

NEW ZEALAND LAVENDER GROWERS' ASSOCIATION INC



Minutes of Annual General Meeting

Held at

Martinborough Hotel, Martinborough

On Saturday 25th August 2018 commencing at 4.35 p.m.

President Peter Jemmet welcomed everyone to the 23rd AGM of the New Zealand Lavender Growers' Association, called for apologies and proxy votes and for those in attendance to sign the attendance sheet circulating.

1. Attendees Present

Marion Alspach, Michael Alspach, Jackie Foster, Amanda Woodgate, Jan Abernethy, Stuart Abernethy, Neville Cooke, Barbara-Lee Cook, William Holmes-Hewett, Jason Delamore, Gary & Anne Young(Talga), Tricia Henderson, Amanda Colls, Jenny Holmes, Chris Dawson, Gabi Dawson, Cate Bacon, Margaret Jemmett, Kate Joblin, Ross Mills, Dorothy King, Roger Jordan , Vaughan White, Damian Paine, Eric Voice, Kate Paine, Tracy Voice, Clare Curnon, Black Foster, Keith Brown, Charlotte Brown, Susi White, Peter Jemmett, Trish Delamore

2. Apologies and Proxy Votes

Noel Porter, Else Hall, Helen Wilson, Pauline Livesey, Robert Livesey
There were no proxy votes

3. Minutes of the previous Annual General Meeting held on 2nd September 2017 were circulated prior to the AGM.

Peter asked if there were any matters arising from these minutes. There being none Peter moved that the minutes be accepted as a true and accurate record.

Moved: C Brown

Seconded: M Alspach

4. Annual Report

Peter read his annual report. He made special thanks to Tracy Voice and the conference committee for all their hard work in organising such a fantastic conference.

Peter highlighted the following:

- urgency in needing a secretary so asked those present to consider offering to do this job

- that the Website needs updating so will need a project/working group to do this
- the need for a database that identifies plant species in N.Z i.e who and where they are
- importance of members supporting Oil Awards
- Future conference, how to finance it? Should they be every two years

Peter Jemmet asked that his Annual report be accepted.

Moved: C.Brown

Seconded: M.Alspach

5. Financial Statements and Treasurers Report

Mike Alspach read out the Treasurer's report. He discussed internet banking and highlighted that the new executive committee needs to approve a new system. Variations in his report were explained. There were no questions regarding the report from the floor.

Peter moved that the Treasurer's report be accepted as a true and accurate record

Seconded: Susi White

6. Appointment of Auditor/Reviewer

Status Quo

7. Subscriptions

Peter Jemmet moved that the subscriptions remain the same i.e. \$160 full member, \$25 partner, \$70 associate

Seconded: Mike Alspach

8. Election of Officers/Executive Committee

Following a call for nominations the following were duly elected to the following roles: Those elected at this AGM will begin a two- year term.

Chairperson and Webmaster

Peter Jemmet

Nominated: Blake Foster

Second: Susi White

Vice-Chairperson

Blake Foster

Nominated: P.Jemmett

Seconded: M. Alspach

Membership Secretary (and will continue being responsible for the library)

Pauline Livesey advised that she is happy to remain in in this role

Minute Secretary

Tracy Voice

Nominated: C.Brown

Seconded: J.Delamore

Secretary

Trish Delamore

Nominated: S. White

Seconded: C.Brown

Treasurer

Keith Brown

Nominated: M. Alspach

Seconded: P. Jemmet

Lavender Link Editor

Helen Mason advised she happy to remain in this position

Executive Committee

1.Tracy Voice

Nominated: K. Brown

Seconded: S. White

2.Myra McLelland

Nominated: K. Brown

Seconded: Susi White

3.Charlotte Brown

Nominated: K. Brown

Seconded: S. White

Correspondence In:

TALGA conference in Port Arthur, Tasmania, Australia – 20th-22nd March 2019. The President of TALGA, Gary Young addressed the meeting and advised that they would love our members to attend their conference next year. He also advised more details will be coming soon.

General Business:

1. Public Liability Insurance – after much discussion a

Motion was moved that the Executive Committee would review and decide if it is necessary for NZLGA to continue with this.

Moved: P. Jemmet

Seconded: K. Brown

2. Consumption of Oils

Misinformation in the public arena regarding toxicity of lavender oil (the consumption of it and physical effects). NZLGA will seek advice and factual evidence regarding this.

3. Finance – Approve that Mike Alspach transfer signatory rights to Keith Brown to all accounts.

Moved: P. Jemmet

Seconded: J. Delamore

All in favour

P.Jemmett explained process for paying NZLGA accounts above \$300 to T.Henderson.

4. P. Jemmett reminded those present that all minutes for the last two years are on the website and encouraged them to view them.

5. All Executive Officers to be put in contact emails list

6. Certification process for N.Z lavender oil growers raised by Tracy Voice – would like to see a label developed that endorses quality lavender within the association and becomes an incentive for non-members to join. Executive Committee to investigate this.

7. Conference Discussion – members felt that two years between conferences was a good idea. Executive Committee to discuss and decide on future locations.

There being no further business Peter Jemmet thanked all those who attended and closed the meeting at 5.30 p.m



Trish Delamore
AGM Secretary
10th September 2018



Peter Jemmet
Chairperson
10th September 2018



Mike Alspach
Outgoing Treasurer
10th September 2018