

28/08/2016

**NEW ZEALAND MACADAMIA SOCIETY AGM
HELD AT WARKWORTH BOWLING CLUB**

PRESENT

David & Christina Clee, Bev & Duncan Worthington, Phillip & Susan Bearsley, John Brokx, Colin Macleod, Joe Henley, Jacqui McGrath, Ilko & Elle Scheepens, Tony Murphy, Donna Hardie, Virginia Warren

APPOLOGIES

Jan Ferguson, Sue Gallagher, Carl Murphy

MINUTES OF 2015 AGM

Minutes of last AGM circulated
Accepted by the meeting to be true and correct
Moved Virginia Warren
Seconded Donna Hardie

MATTERS ARISING

Virginia queried if Mac Acc was put on the website and it hadn't

CORRESPONDENCE IN

The companies office sent an email looking for our financial statement as it was out of date Jacqui McGrath applied for an extension which was given.

CORRESPONDENCE OUT

NIL

PRESIDENTS REPORT

President's report was circulated
President has discussed Mac Acc with MPI but at this time they are not interested in it as their mandate is with food and safety and the Mac Acc is focused on quality.
Aspects re food safety in Mac Acc are already covered for MPI under current legislation.

Moved Virginia warren
Seconded Donna Hardie

TREASURERS REPORT

This was presented to the members by Colin Macleod and accepted by the meeting.

Moved Colin Macleod
Seconded David Clee

AREA REPS REPORT

There were no area rep reports but Duncan and Bev Worthington have been doing a great job fielding calls and visiting growers having problems, Duncan would like to see the society having more field days at least two and have offered to host one at there property but we would like to see more.

Election of officers

Nominations were called from the floor for David to remain President

President-David Clee
Treasurer-Colin Macleod
Secretary-Jacqui McGrath

Moved Virginia Warren
Seconded Donna Hardie

WEBSITE

Ilko offered to take over the website from Carl as he had over committed himself and didn't have the time for it, John Brokx thought it may not prove to be in the best interest to the society as he isn't a grower and that Jolene Stack had offered to do it but we decided that if all drafts were sent to the committee for approval there couldn't be any biased advertising

Moved Ilko Scheepens
Seconded Bev Worthington
Bev Worthington moved that Ilke looked into changing the web provider
Seconded Christina

SUBSCRIPTIONS

Bev moved that we offer a 50% discount to members
Seconded Donna Hardie

Virginia made an amendment that we set the fees at \$110 and members get a \$70.00 discount if paid within 30 days which would make it \$40
Seconded David Clee

David or Jacqui will send out annual advertising invoices when we send out the subscriptions.

GENERAL BUSINESS

David Clee moved that we repeat last years unused grant of \$10.000 to Jenny Dymock for research into GVB and Ari Rufus and propogation. Also that we extend \$5000 to MPI for Guava Moth research.

Seconded Jacqui McGrath

Virginia Warren would like to move that we give Jenny Dymock a \$200.00 petrol voucher

Seconded by Bev Worthington

MEETING CLOSED AT 3.40