

Organic Farm New Zealand Incorporated
Annual General Meeting 2019
Saturday 13 July 2019 from 9:30am
Saint Andrews Centre - 30 The Terrace - Wellington



1. Welcome
2. Attendees: - Jim Bennett, Barbara Harford, Ursula Bil-Teitink, Pia Dickhaut, Alvina Murphy, Simon Griffiths, John Palmer, Dave Treadwell, Rory Fogerty, Jenny North, Chris May, Dennis Henrite, Marion Thomson, Jennifer Kerr, Pete Davis, Anne Opie, Betsy Kettle.
Apologies: - Lorraine Liddle, Jenny Lux, Brian Opie. Moved to receive apologies - Betsy. Seconded - Simon
3. Minutes of last AGM - Moved to accept the Minutes of 29 July 2018 – Simon. Seconded - Alvina. All in favour. No matters arising.
4. Chair Report - Moved to accept Chair's Report – Marion. Seconded - Alvina. All in favour.
5. Financial Report presented by Jim Bennett - Moved to accept the Financial Report – Jennifer. Seconded - Marion. All in favour.
Moved that OFNZ NCC reviews the Office Manager's job description in consultation with the current Office Manager. - Barbara. Seconded – Pia.
It was agreed that Marion will liaise with Linda regarding the OM job description.
6. Confirmation of National Coordinating Council (NCC)Members.
North Island members begin a 2 year term as follows:
Northland - John Clark
Auckland - Simon Griffiths.
BOP - Jim Bennett.
Waikato - Rory Fogerty
Coromandel - Chris May.
South-West North Island - Barbara Harford.
Currently no one from Wairarapa.
Moved to ratify the North Island members as elected by the regions - Marion. Seconded - Alvina. All in favour.
South Island – begin 2nd year of 2 year term:
Canterbury/Nelson Bays- Alvina Murphy.
Otago/Southland - Pia Dickhaut
7. Remits - None
8. Moved that work continue to be done around the regional reorganisation in which Waiuku POD joined Waikato Region changing the southern boundary and Auckland amalgamating with Central North region - Jim. Seconded – Betsy. All in favour.
9. Reports from the Regions - taken as read but also verbal presentations from each region.
Moved to accept regional reports - Jim. Seconded – Marion.

Other Business.

10. Moved that the OFNZ Constitution be reviewed and updated - Jennifer. Seconded - Chris
11. Moved that the certification fee be kept the same at \$120 + GST - Dave. Seconded - Marion.
12. Moved that this AGM instructs the OFNZ NCC to continue the Food Act process with urgency - Rory. Seconded - Dennis. All in favour.
13. Moved that this AGM directs the OFNZ NCC to ensure that OFNZ's voice is strongly represented by OANZ. Rory. Seconded - Marion. All favour.
14. Closed AGM - 12:15pm