

NOTICE OF ANNUAL GENERAL MEETING AND BUSINESS

Notice is hereby given that the Annual General Meeting of members of the New Zealand Lavender Growers' Association Inc to be held at

**Brentwood Hotel,
16 Kemp Street, Kilbirnie, Wellington**

on

Saturday 31th August 2019 commencing 9:00am

AGM BUSINESS

1. **Attendees**
2. **Apologies and Proxy votes**
3. **Minutes of previous Annual General meeting held on Saturday 25th August 2018**
4. **Annual Report** (*to adopt the Annual Report*)
5. **Financial Statements** (*to adopt the financial statements for the year ending 30th June 2019*)
6. **Appointment of Auditor** (*to appoint a reviewer*)
7. **Subscriptions**
8. **Election of Officers/ Executive Committee**
9. **General Business**

a) Remits

Motion 1: **That associate members be given login access to the book section of the library**

Moved by Bindy Gummer, Seconded by Ray Dixon.

Motion 2: **That the association proceed with the purchase of the ThermoFisher Scientific Trace 1310 Gas Chromatography and Autosampler instrument as outlined in the quotation provided.**

Moved by Dr Noel Porter, Seconded by Susi White

b) Discussion on setting up a Quality standards program.

c) Open discussion on what members would like to see from the association.

10. Life Membership Award

Conclusion of AGM

This notice of Annual General Meeting and the Business set out above has been drawn up in accordance with the Rules of the Association as they stand as at the date of this Notice.

11. **11:30am – 12:30pm** **Presentation on food safety with Lavender**
12. **12:30pm – 1:30pm** **Lunch**
13. **1:30pm** **Oil Competition awards**