



NEW ZEALAND LAVENDER GROWERS' ASSOCIATION INC

Executive Committee Meeting Zoom Call on Sunday 13th February 2022

Meeting opened: 7.30pm

Attendees: Peter Jemmett (Chair), Tracy Voice, Jan and Stuart Abernethy, Charlotte Brown,

Apologies: Susi White, Leann Schlepers, Pauline Livesey

1. Minutes of the last Teleconference meeting 5th December – no issues.

Moved: ALL

2. Matters Arising - Nil.

3. Correspondence

- a) 11 enquiries through the contact us form (1 x joining, 1 x oil awards (international), 5 x starting a lavender farm, 2 culinary lavender, 1 x general, 1 x still for sale). Received eNews from TALGA.

4. Financials – Jan discussed the reports. Since last meeting:

Profit & Loss from 1 December 2021 – 11 February 2022 shows the movement of income and expenditure since our last meeting.

Profit and Loss

**New Zealand Lavender Growers Association Inc.
For the period 1 December 2021 to 11 February 2022**

1 DEC 2021-11 FEB
2022

Trading Income

Books & Library Income	80.00
Interest Income	0.14
Oil Analysis / Competition	191.10
Subscriptions Income	1,235.60
Total Trading Income	1,506.84

Gross Profit

1,506.84

Operating Expenses

Administration	69.00
Bank Fees	16.60
Oil Awards Expenses	386.16
Total Operating Expenses	471.76

Net Profit

1,035.08

Since our last meeting (5 Dec) we have received:



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Income:

Interest income of \$.14c. Library income – 4 x grower's books - \$80.00. Subscriptions of \$1,235.60 – Total subs received to date \$8,025.60. Oil awards entry from Lavandule Pod Ripem, CZeck (money was sitting in PayPal acct since July 2021 – now trf'd) - \$191.10

Expenses:

Xero fees to 16 Jan 2022 - \$69.00. PayPal commission on overseas income - \$16.60 (Pod Ripem & Hugo Lago). Courier 2 x trophies to Blake - \$161.16. Purchase and engraving of Alspach trophy - \$225.00

To be approved:

Courier box purchased from overseas for Alspach trophy - \$129.71 (Stuart has paid, to be reimbursed)

Approved: ALL

Profit and Loss from 1 July – 11th February 2022 shows income and expenditure to date. This shows us where the accounts are at since the beginning of the financial year.

Profit and Loss

New Zealand Lavender Growers Association Inc.
For the period 1 July 2021 to 11 February 2022

	1 JUL 2021-11 FEB 2022
Trading Income	
Advertising Income	10.00
Books & Library Income	80.00
Conference	125.00
Interest Income	4.21
Oil Analysis / Competition	2,461.10
Subscriptions Income	8,025.60
Total Trading Income	10,705.91
Gross Profit	10,705.91
Operating Expenses	
Administration	124.20
Bank Fees	16.60
Consulting & Accounting	155.25
Oil Awards Expenses	4,658.39
Oil GC Analysis	234.92
Total Operating Expenses	5,189.36
Net Profit	5,516.55

Balance sheet shows balances of the bank accounts, term deposit and assets as at 11th February 2022.



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Balance Sheet

New Zealand Lavender Growers Association Inc.

As at 11 February 2022

11 FEB 2022

Assets	
Bank	
Conference Account	254.20
Main Account	19,129.00
Oil Awards	397.69
Savings Account	1,572.28
Total Bank	21,353.17
Fixed Assets	
Office	668.24
Plant	9,015.51
Total Fixed Assets	9,683.75
Non-current Assets	
Library Stock	970.00
Term Deposit BNZ	20,253.54
Total Non-current Assets	21,223.54
Total Assets	52,260.46
Net Assets	52,260.46
Equity	
Current Year Earnings	5,516.55
Retained Earnings	46,743.91
Total Equity	52,260.46

Moved: Jan, seconded Peter

5. **Membership** – Jan commented on the subscription transactions. Charlotte to send through details for Limestone Valley. One new member – Amy Batchelor (Canterbury). Charlotte mentioned about members ½ membership. Executive agreed we need to make it clearer on the website especially around renewals. Policy should be \$160 no matter when you pay subscription.
 - Full Voting Members 42
 - Partner members 18
 - Associate members 11
 - Life members 5
6. **Library** – Nothing to report.
7. **Website** – Nothing further to report.
8. **Specific Projects:**
 - a) **Add manufacturers list to the website** – work in progress.
 - b) **Food Act Section 40** – Awaiting to hear back from them. Tracy will followup.



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9. Other Business:

- **Lavender snippets** – will be published this week. Charlotte to run next month as Peter will be away on leave.
- **Round up around NZ.**
 - Upper North Island** - A "season of 2 ends" (slightly different to the Rugby cliché). We saw *Angustifolia* ready earlier again (we have seen it about a week earlier each year for the last 4 years) and quite a quick period between first bloom and harvest (with 50%+ of the petals died off). Yields benefited from a later harvest for the *Grosso* Yields ranged from 1.5% to 4.3%...*Grosso* being both outliers (interestingly). I thought *Angustifolia* would be the lowest. *Grosso* best yielded this year (better than *Super*). Starting to see hand harvests yield a better result. A few people harvested 100% by hand (us included, no electric hedge trimmers) and this provided a better yield. A bit more *Phytophthora* around. North of Waikato has been hit over the past few years. Ours are recovering, but other farms around Auckland had it. Good healthy crops out of Waikato. Big ups to Damian, Theo was stuck in Australia due to MIQ and Damian rallied some volunteers to harvest the crop and bring it to us for processing. So Theo got a bumper harvest thanks to that effort- great to see this happen.
 - Lower North Island** – *Grosso* slightly down and early harvesting for Carterton this year. Martinborough/Masterton similar results to Carterton. One grower (Masterton) harvested 60kg of *Grosso* which produced 3ltr (very impressive). Tracy indicated they are experimenting with filtering the water out of the oil, working with specialists in Martinborough.
 - South Island** – *Angustifolia* later this year, *Intermedia* higher yield this year. Keith indicated they have started the process of weighing the oil. Good season overall this year.

Future meeting: Next meeting to be Sunday 27th March 7.30pm.

Meeting closed at 8.22pm.

Accepted Minutes

Dated

Peter Jemmett
Chairperson