# Annual General Meeting September 2020

# Chairmans welcome

Dan welcomed everyone to the meeting

# Apologies

Diane and Graham beach

# Minutes from previous meeting

Minutes were distributed from 2019 and were approved with no questions.

# Financial Report

Financial report was signed off by our auditors Crowe. It was proposed we use Crowe again in 2021

Craig – accepted the financial report and the move to use Crowe in 2021 / Anton seconded

Budget

Budget was presented to the meeting. There was a slight increase to last year which was presented. No questions arose.

Dan approved budget

Rob seconded budget

# Exporter nomination

The exporter nominations for 2020 – 2022 are:

* Craig Hall
* Anton Massuiti

# Exporters report

Exporters report was sent out earlier this year – no further update. Current situation with regards to Covid was discussed and the export into Asian countries are still being investigated.

# Any other Business

* Motion for the aligning of the season dates – Dan proposed we go ahead, majority vote.
* Marco DeGroot questioned the BBNZ grade standards being maintained by growers and fruit going onto the market in packs such as the odd bunch in countdown. A few speakers responded saying that BBNZ is unable to enforce standards, but the market will, in many cases the specifications or requirements of the buyer are higher than BBNZ standard.
* Question by Adrianne West re accumulation of funds by BBNZ, Dan explained that accumulation is not the plan, moreover that we try to save some money in the event of disaster and that we can still pay our bills. We see considerable expenditure coming for market access, but if resource’s build up, we have in past years given a rebate to levies paid by growers.

Meeting closed at 1010