



**MINUTES OF ANNUAL GENERAL MEETING
OF THE WEST AUSTRALIAN OLIVE COUNCIL INC**

3.40pm Friday 26 March 2021

Venue: DPIRD South Perth

1. Attendance and Apologies

Attendance: Steve Milton, Ken Jeffrey, Richard Taylor LM (Life Member), Richard De San Miguel, Barry Sander, Isabelle Okis, Russell Lewis, Brett Roberts, Karen Smith, Zora Singh.

Apologies: Stan Kailis LM, Ian Rowe LM, Cynthia Copeland, Mick Ryan, Bruce Duncan, Kristy Davies, Vince Acalinovich.

By Invitation: Dario Stefanelli DPIRD.

2. Minutes of Previous AGM

Minutes of the previous AGM were taken as read and there were no discussion points. Accepted unanimously.

3. Annual Reports

The President's report was tabled and is **attached**. Accepted by Isabelle Okis, seconded by Barry Sander.

The Financial report as reviewed by John Pascoe and Treasurer's report were tabled and are **attached**. Accepted by Russell Lewis, seconded by Richard De San Miguel.

4. Election of Directors and Office Bearers

Steve Milton declared five positions were vacant as per the Notice of Meeting and asked Ken Jeffrey to chair the meeting for the election of Directors and office bearers.

Ken Jeffrey accepted the task of Returning Officer and conducted the votes. Votes received from members prior to the meeting totaled 14, plus attending members cast their votes.

Directors duly elected for vacant Director positions were:

Rick De San Miguel, Isabelle Okis, Russell Lewis, Steve Milton and Brett Roberts; with the resignation of Thelma Burnett from the Board, a suitable replacement will be identified and asked to join the Board for the coming twelve months.

Ken then called nominations for President.

President

Steve Milton was nominated by Barry Sander and Isabelle Okis. No other nominations.

Vote - unanimous.

Vice President

Richard De San Miguel was nominated by Isabelle Okis and Barry Sander. No further nominations.

Vote – unanimous.

Treasurer

Ken Jeffrey was nominated by Steve Milton and Barry Sander. No further nominations.

Vote – unanimous.

Secretary

Karen Smith will continue, on contract, to keep the minutes and maintain the records of future meetings.

The meeting congratulated incoming Office Bearers.

5. Appointment of Reviewer/Auditor

John Pascoe was Reviewer for the 2020 financial year and offered his services for 2021.

Nominated by Ken Jeffrey, seconded by Steve Milton.

6. General Business

Research and scope of Olive Industry in WA

Karen Smith will work collaboratively with Stan Kailis, Rick De San Miguel, Zora Singh ECU and Dario Stefanelli DPIRD, to scope out the extent and capability of the olive industry in WA and find out what olive growers require to progress. Also, a proposed survey monkey type analysis of table olive varieties being grown (how many trees), any testing of flesh/stone, export, maps, outsourcing services, harvesting, processing, bottling, labelling, QA, accreditation, pressing contractors or in-house, marketing, future and/or succession plans if any.

7. Next Meeting

The next AGM will be held in March 2022.

8. Close of Meeting at 4:15pm

Signed as a correct record.

President