

# NATURAL PRODUCTS NEW ZEALAND

## Annual General Meeting

Thursday 30 March 2017

Rutherford Hotel, Nelson

### Attendees:

Katie Gollan	ADM	Bruce Cardwell	Lintbells
Ron Geiger	Alaron Products Ltd	Ross Keeley	Merinova Ltd
Cary Wernick	Alaron Products Ltd	Campbell Berry-Kilgour	Mountain Red
Leigh Kite	Artemis	Alison Quesnel	Natural Products NZ
Deva Dhar	Blackmores NZ	Kerry Warn	Natural Products NZ
Li Wolf	Douglas Pharmaceuticals	Fiona Murray (part)	NZTE
Peter Butler	Forest Herbs Research	Peter Lehrke	Pharmatech
Dr Amanda Wiggins	Forest Herbs Research	Phil Rasmussen	Phytomed
Ke Gui	Good Health Products	David Stedfast	Pure Vitality Ltd
Wing Wang	Good Health Products	Robert Forbes	RFA
Alan Morpeth	Health 2000+ Ltd	Tina Forbes	RMF Nutraceuticals
Julie Brogan	IMCD-NZ	Campbell Berry-Kilgour	SeaDragon
Amanda Chisholm	IMCD-NZ	Nicholas Sawyer	Sensient
Warren Strickett	IMCD-NZ	Linda Ford	STR
Chris Bedford	IMCD-NZ	Quinton Vlok	STR
Richard Keene	Keene Manufacturing	Lynley Watson	STR
Kenneth Olejar	Kono	Lorraine Moser	Vitaco
Samantha Gray	Lifestream	Vanessa Haslam	WBTY
Sarah Kennedy	Lifestream	Fred Drybough	Weleda

Meeting opened 1.35pm.

### **1. Apologies**

Mike Turner                      NZ Extracts Ltd

### **2. Minutes of 2016 AGM**

Chair Ron Geiger called for corrections or comments on the Minutes.

None

**Motion:** "Accept the minutes of the 2016 Annual General Meeting as a true and accurate record."

*Ross Keeley / Peter Butler. All in favour*

### **3. Chairman's Report**

Chair Ron Geiger reflected on another positive year and acknowledged the changing roles of Alison Quesnel (to Corporate Affairs Director) and Kerry Warn (to General Manager). Disappointing that the NHP Bill has not passed.

#### **4. Audited Financial Accounts 2016 Financial Year**

Chair Ron Geiger reported on another good year, the accounts and membership are in good shape.

Chair Ron Geiger asked for questions or comments on the financials.

**Motion:** "That the 2016 Audited Financial Accounts be accepted."

*Lorraine Moser/Leigh Kite. All in favour*

#### **5. Appointment of Auditor for 2016**

**Motion:** "That the appointment of an Auditor of the 2017 Financial Year Accounts will be made by the Executive and General Manager, following the approval of the Board."

*Ross Keeley/Cary Wernick. All in favour*

#### **6. Mission, Vision & Strategy from the departing Executive Director**

Presented by Alison Quesnel.

#### **7. Motion for Change of Name**

Ross Keeley presented a motion

"That the organisation's name be changed from Natural Products NZ to Natural Health Products NZ at a time deemed to be appropriate by the Board of NPNZ"

*Phil Rasmussen/Deva Dhar. Passed*

#### **8. Election of the Executive Board**

Votes were counted by Fiona Murray as the Executive Member and Greg Ward as a non-member as required by the Constitution.

Chair Ron Geiger announced that the incumbent candidates were successfully re-elected to the Executive Board Leigh Kite, Peter Lehrke and Phil Rasmussen.

Chair Ron Geiger acknowledged all who stood for election this year.

#### **7. General Business**

Chair Ron Geiger asked for any general business.

Peter Butler:

HealthPost were recently slapped over the knuckles by TAPS (Therapeutic Advertising Pre-vetting System) for non-compliant reviews on their website. As a result, approximately one third of the reviews were cut out. HealthPost's rule is to publish all reviews from genuine customers whether they are good or bad, culling only the outrageous. HealthPost disagree with having to censor customer reviews and request a review of the TAPS policy by the Board. HealthPost would seek industry support before going back to TAPS to challenge this ruling.

Chair Ron Geiger called for a motion to close the AGM.

*Ross Keeley/Cary Wernick*

The meeting closed at 1.55pm