

Viticultural and Oenology Committee

MINUTES		
VOC Committee Meeting		
Monday 10 October 2016	9.00am	Katnook Administration Office

1. Welcome/Attendance/Apologies

Present: Cathy Hughes (CH), Chris Brodie (CB), Sid Kidman (SK), Trent Brand (TB), Peter Balnaves (PB), Paul Fitzpatrick (PF), Peter DeGaris (Observer)

Apologies: Catherine Kidman (CK), Joe Cory (JC), Martin Wirper (MW)

Minutes: Kerry DeGaris (KD)

2. Minutes of the VOC Meeting held 9 August 2016

Moved	Seconded	Hold over until October meeting
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3. Actions Arising Previous Meeting		Who	Completed
5/7/2016	Vine Health Australia	CK	Ongoing
	<ul style="list-style-type: none"> CK/PB to draft letter to VHA about the rootstock trial and future funding. 		
10/10/16	<ul style="list-style-type: none"> CH to follow up with CK 		
9/8/16	Weather Station Network	CB	Completed
	<ul style="list-style-type: none"> CH to inform Tim Powell of the decision to wait until new web-site has been developed. 		
6/9/16	<ul style="list-style-type: none"> CB to follow up with Tim Powell 		
6/9/16	Coonawarra Grape register	CB	Completed
	<ul style="list-style-type: none"> CB to re-send proposal to CH for tabling at Board. 		
6/9/16	Remote sensing technologies project update	CB	Completed
	<ul style="list-style-type: none"> CB to provide update on project at next meeting 		

4. Standing Items

4.1	Weather Station Network
	<ul style="list-style-type: none"> Weather station annual invoice received. Payment to be made. Discussed having one person who acts as conduit to Tim Powell to ensure management of stations remains.
4.2	Cabernet Leaders Award Update
	<ul style="list-style-type: none"> No updates.
4.3	Remote Sensing Technologies Project
	<ul style="list-style-type: none"> CB gave a brief update on the status of project with 2 flights proposed for the 2016/17 season. This requires additional funding which has been requested from PIRSA.
4.4	REAL@Coonawarra
	<ul style="list-style-type: none"> Nothing to report.
4.5	Water allocation
	<ul style="list-style-type: none"> Nothing to report.
4.6	SENRM update
	<ul style="list-style-type: none"> KD indicated no meeting was held in Sept, so little to report. Some communications on bodies to receive a letter from SENRM indicating potential funding sources. KD

	to ask if Coonawarra South could have a NRM weather station.
4.7	Coonawarra Grape Register <ul style="list-style-type: none"> Accepted in principle at the September CGWI board meeting Action: Cathy and Christine to set up in office.

5. Board Update and information	
<ul style="list-style-type: none"> AGM on October 20. Any new business needs to be notified 7 days prior to the AGM date. CH resignation tendered. Proposal for logo change to be presented at General meeting following the AGM. Formalisation of position on WET tax. 	

6. Correspondence	
<ul style="list-style-type: none"> SAWIA requesting update on rain and challenging weather – responded with a formal response from Allen Jenkins. 	

7. Finance	
<ul style="list-style-type: none"> CB asked for some clarification around the Cabernet leaders award, Symposium and Ceres Imagery. Need to ensure they are made clear in the budget. Action: SK to report at future VOC meetings on the budget items relevant to the VOC. 	

8. Vinehealth Australia	
<ul style="list-style-type: none"> Nothing to report. 	

9. Limestone Coast Grape and Wine Council – Technical Sub-Committee update	
<ul style="list-style-type: none"> KD reported on the upcoming PhD student visit to the LSC on Tues/Wed Oct 11/12th. They will be presenting their research findings to date at the CHA lodge. LSCGWC AGM is on Oct 19th at Struan house. 	

10. Welfare, Health and Safety Issues	
<ul style="list-style-type: none"> This is a new standing item that has been brought to the attention of CGWI with a recent presentation from SAWIA. Examples include risk management plans for events and the need to have formalised procedures in place. 	

11. New Business	
<ul style="list-style-type: none"> Succession plan – CB reiterated that he doesn't want to continue as chair of VOC. Need to think about maintaining momentum. Future meeting timetable: resolved to hold future meetings on Monday at 8am. This will occur on the first Monday of the month. CH as asked that all members respond to the meeting maker that is sent out. AGM – VOC report. CB tabled his draft report for feedback from the committee. Action: CB to email to committee and report to the CGWI meeting on Oct 20. Future of VOC – Needs to have a more formalised way to nominate for VOC committee. 	

Next Meeting Monday 7 November 2016 at 8am – CGWI office

Meeting closed at 10.45am

Date	THESE MINUTES WERE ACCEPTED AS A TRUE AND ACCURATE RECORD OF THE MEETING DESCRIBED AND THE CHAIRPERSON OR THEIR REPRESENTATIVE WAS DULY AUTHORISED TO SIGN THEM AS SUCH	
	Name	
	Signature	