

Viticultural and Oenology Committee

MINUTES		
VOC Committee Meeting		
Tuesday 7 March 2017	8.00am	Katnook Estate meeting room

1. Welcome/Attendance/Apologies

Present: Chris Brodie (CB), Martin Wirper (MW), Sid Kidman (SK), Heidi Eldridge (HE)

Apologies: Joe Cory (JC), Dan Redman (DR), Paul Fitzpatrick (PF), Gavin Hogg (GH), Sally Macleod (SM), Josh Clementson (JC), Trent Brand (TB), Catherine Kidman (CK), Allen Jenkins (AJ),

Minutes: Kerry DeGaris (KD)

2. Minutes of the VOC Meeting held 7 February 2017

Moved MW	Seconded SK	
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3. Actions arising previous meeting		Who	Completed
7/12/16 7/3/17	Weather Station Network <ul style="list-style-type: none"> JM has been in contact with Tim Powell to ensure correct roll over to new web-site. HE reported that once new website is up and running new links will be created for members to access TP was creating a map of where weather stations are currently located. Action: CB to follow up with TP 	CB	ongoing
6/11/16 7/3/17	Coonawarra Grape Register <ul style="list-style-type: none"> No replies to invitation to submit uncommitted fruit HE to continue to place in weekly correspondence 	HE	Ongoing

4. Standing Items

4.1	Weather Station Network <ul style="list-style-type: none"> See above
4.2	Cabernet Leaders Award Update <ul style="list-style-type: none"> Confirmed name change to Coonawarra Cabernet Project
4.3	Remote Sensing Technologies Project <ul style="list-style-type: none"> As CK absent CB gave a brief update – first flight undertaken a fortnight ago, another flight in a couple of weeks.
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 itemised some potential funding sources.
4.7	Coonawarra Grape Register <ul style="list-style-type: none"> See above

4.8	Coonawarra rootstock trial <ul style="list-style-type: none"> Confirmed CGWI board had approved the funding to ensure all rootstocks had wine made this FY Field walk – March 22
4.9	General meeting topics <ul style="list-style-type: none"> Not discussed

5. Board Update and information	
<ul style="list-style-type: none"> Budget items have been requested for FY 17/18 	

6. Correspondence	
<ul style="list-style-type: none"> None. 	

7. Finance	
<ul style="list-style-type: none"> Request for new budget items for FY 17/18 	

8. Vinehealth Australia	
<ul style="list-style-type: none"> Vineyard returns were due last week See newsletter for more updates 	

9. Limestone Coast Grape and Wine Council – Technical Sub-Committee update	
<ul style="list-style-type: none"> KD reported on the upcoming field walk/workshop on March 22 at the Coonawarra Hall. Will include a presentation from SARDI (Mark Sosnowski) on Eutypa and Glenn Harrington on Irrigating from the confined aquifer survey Regional program AOP for 2017/18 is due with Wine Australia in the next few weeks. The 5 projects that have been nominated include: Winemaking rootstock trial, Nutrition R to P, Workshop on new technology in the vineyard, Alternative varieties report for Coonawarra/Wrattonbully, Snail/Earwig workshop. 	

10. Welfare, Health and Safety Issues	
<ul style="list-style-type: none"> KD was reminded about the need to have an SOP for operating a field day. Action: KD to investigate with Vine Health Australia. 	

11. New Business	
<ul style="list-style-type: none"> Woolworths presentation- 2nd March: HE to send out a survey to see member interest in pursuing. CB thought they were a potential source of funding. Action: CB to formulate a project proposal to assist with funding the rootstock trial. 	

Next Meeting Tuesday 4 April 2017 at 8am – Katnook Estate Admin office.	
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Meeting closed at 9.00am	
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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	