

Viticultural and Oenology Committee

MINUTES		
VOC Committee Meeting		
Tuesday 9 August 2016	9.00am	CGWI Offices

1. Welcome/Attendance/Apologies

Present: Sid Kidman (SK), Cathy Hughes (CH), Chris Brodie (CB), Peter Balnaves (PB), Martin Wirper (MW)

Apologies: Catherine Kidman (CK), Paul Fitzpatrick (PF), Joe Cory (JC), Trent Brand (TB)

Minutes: Kerry DeGaris (KD)

2. Minutes of the VOC Meeting held 5 July 2016

Moved SK	Seconded CB	The minutes are a true and correct record.
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3. Actions Arising Previous Meeting		Who	Completed
7/6/2016	Weather Station Network <ul style="list-style-type: none"> See standing items 	CH	Completed
5/7/2016	Vine Health Australia <ul style="list-style-type: none"> CK/PB to draft writing letter to VHA about the rootstock trial and future funding. 	CK/PB	Ongoing
9/8/2016	<ul style="list-style-type: none"> KD to liaise with CK to determine if letter has been drafted 		

4. Standing Items

4.1	Weather Station Network <ul style="list-style-type: none"> Discussed the \$60/member charge for password protection being offered through Tim Powell. It was resolved that it would be better to wait until new website is completed rather than outlaying \$2.5K. Action: CH to inform Tim Powell of the decision.
4.2	Cabernet Leaders Award Update <ul style="list-style-type: none"> Discussed the need to have a budget line/s in 2016/17 budget to account for this money. A line of \$4.7K (un-used funds from 2015/16 FY) for the REAL@Coonawarra project A line of \$5K for PIRSA remote sensing project.
4.3	Vine Health Australia <ul style="list-style-type: none"> Nothing to report.
4.5	REAL@Coonawarra <ul style="list-style-type: none"> Nothing to report.
4.6	Water allocation <ul style="list-style-type: none"> KD reported on recent Irrigators Round Table held in Coonawarra on the 3rd of August.
4.7	SENRM update <ul style="list-style-type: none"> Nothing to report as no board meeting held in July.
4.8	Coonawarra Grape Register <ul style="list-style-type: none"> CB tabled example of Riverland register which was circulated to VOC members via email and suggests this is something CGWI could emulate.

	<ul style="list-style-type: none"> CB highlighted the format would be relatively simple to maintain and is a good service to provide members. Action: CB to develop a draft brief/protocol to have ready for next CGWI board meeting, on 18 August
4.9	PIRSA – Remote sensing project <ul style="list-style-type: none"> Nothing to report.

5. Board Update

- Minutes from VOC to be provided to all Base members (grapegrowers) to improve communication.
- The scope for introducing a 'small grower' member fee was discussed, with CB providing feedback from discussions with grower members (an action from the CGWI July board meeting).
- Action: CB to draft proposal to include a small grower (<10ha) membership fee option for 2016-17 FY -**
- Action: CH to forward CB with relevant information.**

6. Correspondence

- o P. Hackworth letter – SA regional focus groups to commence at end of month.
- o AWRI – Dog book.
- o Wine Australia/Vinsites expression of interest. **Action: CH to inform Vinsites of CGWI interest in participating in a national launch in 2017.**

7. Finance

- o See CAS leaders award.

8. New Business

- o **LCGWC – Tech Committee** Minutes from July meeting tabled. Still asking growers to fill in Irrigators survey.

10. Next Meeting Tuesday 6 September 2016 at 9am – CGWI office

Meeting closed at 10.50am

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	