

Viticultural and Oenology Committee

MINUTES - VOC Committee Meeting		
Tuesday 1 August 2017	8.00am	Katnook Estate meeting room

1. Welcome/Attendance/Apologies

Present: Chris Brodie (CB), Martin Wirper (MW), Christian Fraser (CF), Kerry DeGaris (KD), Luke Trotter (LT)

Apologies; Catherine Kidman (CK), Allen Jenkins (AJ), Josh Clementson (JC), Olivia Nunn (ON), Gavin Hogg (GH), Sally Macleod (SM),

Minutes: Kerry DeGaris (KD)

2. Minutes of the VOC Meeting held 4 July 2017		
Moved CB	Seconded MW	

3. Actions arising previous meeting	Who	Status

4. Standing Items	
4.1	Weather Station Network <ul style="list-style-type: none"> Fully operational on new website now. Action: VOC members to check access
4.2	Coonawarra Cabernet Project (previously Cabernet leaders award) <ul style="list-style-type: none"> CB meeting with parties at ASVO seminar to determine where this project is at
4.3	Remote Sensing Technologies Project <ul style="list-style-type: none"> Vinay Pagay presentation at general meeting discussed Awaiting notification on Federal government grant – to be advised by end of August
4.4	Water allocation <ul style="list-style-type: none"> Nothing to report
4.5	SENRM update <ul style="list-style-type: none"> Regional plan second round meetings/consultation currently underway Tatiara Water Allocation plan (WAP) currently under review and draft issues paper to be tabled at next board meeting
4.6	Coonawarra Grape Register <ul style="list-style-type: none"> Nothing to report
4.7	Coonawarra rootstock trial <ul style="list-style-type: none"> No feedback from June meeting Sarah Bird undertook pruning weights a few weeks ago
4.8	General meeting topics <ul style="list-style-type: none"> Fixed dates to be determined – next one will align with the AGM (19th October)
4.9	Coonawarra Cabernet Symposium <ul style="list-style-type: none"> 2018 date & theme to be determined Volunteers to assist with organising requested
4.10	Vine improvement <ul style="list-style-type: none"> Protocols for sampling to test for viruses required and currently being developed

5. Board Update and information		
<ul style="list-style-type: none"> N/A 		
6. Correspondence		
<ul style="list-style-type: none"> N/A 		
7. Finance		
<ul style="list-style-type: none"> N/A 		
8. Vinehealth Australia		
<ul style="list-style-type: none"> N/A 		
9. Limestone Coast Grape and Wine Council – Technical Sub-Committee update		
<ul style="list-style-type: none"> Spray application workshop – October 13 in Padthaway Alternative varieties study for Coonawarra/Wrattonbully & Mt Gambier underway. 		
10. Welfare, Health and Safety Issues		
<ul style="list-style-type: none"> N/A 		
11. New Business		
<ul style="list-style-type: none"> Community Pitstop – Proposed for 27th February 2018, encouraging companies to promote to staff CGWI strategy committee – SM to be VOC representative Membership – attracting more people to VOC, need meeting reminders to be updated. Action: ON to update electronic calendar requests 		
Next Meeting Tuesday 5 September 2017 at 8am – Katnook Estate Admin office.		
Meeting closed at 9.00am		
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	