

APPENDIX A – Minutes AGM 2019 Minutes of Meeting

AGM meeting 2019

Minutes of Meeting

4.00pm – 5.30pm November 26, 2019

Treasury Wine Estates, Level 8, 161 Collins Street Melbourne Vic 3000

Attendees:

- Angie Bradbury, Chair
- Ross Wilson, Treasurer
- Rachael Sweeney, Executive Officer
- Nikki Palun, Board Member
- Damien Sheehan, Board Member
- Matt Fowles, Board Member
- Ashley Spencer, Board Member
- Tom Carson, Board Member
- Megan de Jong, Secretariat
- Shannyn Peterson, Secretariat
- James Omond, Legal Adviser -
Constitution
- Olivia Barrie, Mornington Peninsula
- Jon Baxter, Dal Zotto, King Valley
- Frank Butera, Bass River Winery,
Gippsland
- Caroline Evans, Rep, Yarra Valley
- Chris Gillard, Rutherglen
- Robert Hawking, Indigo Wines,
Beechworth
- Renee Murphy, Trentham Estate, Mildura
- Annalee Nolan, Winemakers of
Rutherglen
- Ian Hopkins, Tellurian Wines, Heathcote
- Ken Eckersley, Nicholson River, Gippsland
- Darren Rathbone, Rathbone Wine Group,
Yarra Valley
- Rob Cairns, TWE

Apologies:

- George Mihaly, Paradigm Hill
- David Ritchie, Delatite Wines
- Alister Purbrick, Tahbilk Winery
- Gerry Ryan, Board Member
- Eliza Brown, Board Member
- Alex King, Board Member

Meeting Minutes – Wine Victoria Board and Annual General Meeting
Tuesday November 26, 2019, Treasury Wine Estates, 161 Collins Street Melbourne Vic 3000

Item	Agenda	Discussion	Outcome
1	Welcome & minutes of previous AGM	The Wine Victoria (WV) Chair Angie Bradbury (AB) welcomed Wine Victoria Board Members and attendees and reviewed the 2018 WV AGM minutes. The minutes were tabled and agreed as an accurate record.	Moved Ross Wilson Seconded Ashley Spencer Minutes accepted
2	Treasurer's Report	The WV Treasurer, Ross Wilson, thanks Angie Bradbury as Chair and tables end of year finances (2018-2019), presenting Profit and Loss statements and Balance Sheet as at 30 June 2019. The full financial reports can be found here: Wine Victoria Financial Statements 2018-1019 FY The Treasurer noted a happier picture of financials this financial year, actual business income \$236K slight profit. <ul style="list-style-type: none"> • Income from fees slightly higher than expenditure. • Managing other income from grants has shown slight profit. • Timing and receipt of membership fees continues to be an issue, as a board looking at Quarterly payments or payment options to make things easier for members 	Move that Treasurer's report accepted: <ul style="list-style-type: none"> • Matt Fowles • Seconded Damien Sheehan
3	Constitutional Changes	Current constitution is viewed as outdated and not reflective of how WV is run. Proposed new constitution: -Adopts modern rules and brings WV in line with current government policy.	Motion to a vote moved: <ul style="list-style-type: none"> • Matt Fowles Vote by show of hands - Motion to change Constitution passed

		<p>-Removes role of Regional Council, and replaces with representative voting at AGM, transparent process and chance for members now to vote yes or no to nominations</p> <p>- Membership fees sit outside constitution and will be set out yearly by board. A potential levy was discussed to incorporate WV fees.</p> <p>There was discussion by members and Board about the changes in transparency being welcomed and a good step forward.</p> <p>Rachael Sweeney noted that WV will advocate for the different regions of the state, and there are checks and balances that allows us to be accountable.</p>	
4	Other Business	<p>General comments on wine and health agenda.</p> <p>Suggestion for Forum in first quarter to discuss forming a state-based position of what we are doing as an industry.</p> <p>New pregnancy labelling has broader implications for health labelling.</p> <p>Ken Eckersley (Nicholson River Winery) raises concerns with communication and marketing, and requests more detailed minutes to reflect the depth of discussion.</p> <p>AB takes on board, notes new WV role to tackle this issue.</p> <p>AB notes importance of individual wineries using regional association resources.</p>	Add to agenda for 2020, to discuss implications.
5	Meeting Close	<p>Chair Angie Bradbury closes the meeting at 5.30pm as no further business.</p>	