



**37th Annual General Meeting
of
the Australian Society of Viticulture and Oenology Inc**

held on the 15th of November 2017 in the SARDI Auditorium,
Plant Research Centre, Waite Campus 2b Hartley Grove, Urrbrae

1. Attendance

Nineteen (19) members; were in attendance as recorded on sheets at the door of meeting with Nine (9) members proxy votes held by the President making a quorum.

Members present;

Kristy Bartrop	Richard Haselgrove	Brett McClen
Sue Bastian	Peter Hayes	Paul Petrie
Rob Bramley	Brooke Howell	Tony Robinson
Dimitri Capone	Patrick Iland	Paul Smith
Peter Clingliffer	Vlad Jiranek	David Wollan
Leigh Francis	Wenyu Kang	
Richard Hamilton	Mardi Longbottom	

Submitted proxy forms;

Sue Caloghiris	John Gledhill	Mark O'Callaghan
Janel Carruthers	Matt Holdstock	Tony Proffitt
Jeremy Dineen	Mark Krstic	Elizabeth Waters

2. Apologies

Eleven (11) member's apologies were recorded.

Peter Barry	Jeremy Dineen	Mark O'Callaghan
Sue Caloghiris	John Gledhill	Tony Proffitt
Janel Carruthers	Dan Johnson	Elizabeth Waters
Dianne Davidson AM	Mark Krstic	

3. Confirmation of Minutes of the 36th (2016) Annual General Meeting

The President advised that minutes had been available online for several months and should be taken as read.

The President called for any amendments to the minutes.

No amendments were proposed.

**MOTION: That the minutes are recorded as a true and correct record of the 36th AGM.
The motion was moved by Mardi Longbottom and seconded by Kristy Bartrop.
The motion was carried.**

4. Business arising from the minutes

No business was recorded.

5. President's report.

The President presented the annual report to the members providing an overview of the Societies activities for the financial year.

6. Treasurer's report

The Treasurer presented the audited financial reports for the year ended 30 June 2017 to the members.

The Treasurer summarised the report noting that membership income for the 2017 financial year was significantly down but measures taken by the board had seen renewals considerably higher for the FY2018.

The Treasurer made note that no ASVO events had been held and there was no revenue from registrations for the 2017 financial year.

MOTION: That the audited financial accounts for 2017 financial year are accepted.

The motion was moved by Mardi Longbottom and seconded by Patrick Iland.

The motion was carried.

7. Board elections

The President reported the outcomes of the general election. The President welcomed returning and newly elected Board Directors.

Mardi Longbottom (returned 3rd term)

Tony Robinson (returned 2nd term)

Matt Holdstock (returned 2nd term)

Chris Brodie

Brooke Howell

The President thanked Brett McClen and Mike Trought for their contributions to the Society.

8. Appointment of a new Fellow of the Society

The President announced that Louisa Rose had been invited to become a fellow of the Society. Louisa had accepted the invitation and had been presented with a certificate during the Awards dinner on the 14th.

6:10 Paul Smith left the meeting (quorum retained)

9. Other business

The President opened the meeting for questions; no further questions were posed by the members.

The President declared the meeting closed at 6.16pm