

# Limestone Coast Grape & Wine Council Committee Of Management

## Yearly Activities Summary Sheet - July 2021 to June 2022

Limestone Coast Grape and Wine Council Incorporated  
PO Box 28, Coonawarra, SA 5263  
ABN: 59 335 223 954  
<https://limestonecoastwine.com.au>

### Office Bearers

<b>President</b>	Helen Strickland
<b>Vice-Chair</b>	Claire Davies
<b>Treasurer</b>	Brian Nitschinsk
<b>Secretary-EO</b>	Ulrich Grey-Smith ( <i>PAID ROLE &amp; ex officio appointment</i> )

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### EXECUTIVE SUMMARY

Vineyards in the Limestone Coast cover some 15,000Ha.

The LCGWC Inc operates as a not-for-profit association under the incorporations act of SA. The Yearly Activities Summary Sheet works along with the strategic plan (2020-2025) and the constitution (clause 6.3.3).

The LCGWC works by appointing sub-committees to undertake specific activities. These sub-committees are empowered but report to the Committee of Management on a regular basis.

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**THE COMMITTEE OF MANAGEMENT (COM)** as nominated and passed by resolution at AGM in Nov 2021  
-14 votes, quorum of 6 for meetings and e-motions.

### Regional Members (as nominated from financial membership at AGM)

<b>Coonawarra Grape &amp; Wine</b>	Sue Hodder
<b>Penola/Coonawarra</b>	Ian Mulligan (Events)
<b>Padthaway</b>	Krysteen McElroy
<b>Wrattonbully</b>	Claire Davies (Vice Chair)
<b>Mount Benson</b>	Anita Goode
<b>Mount Gambier</b>	David Herbert
<b>Robe</b>	Will Legoe

### Associate Members

<b>Technical Research &amp; Biosecurity Committee</b>	Hans Loder
<b>Wine Show Committee</b>	Amy Blackburn
<b>Tourism</b>	Biddie Shearing.
<b>Advocacy: Water</b>	James Freckleton
<b>Individual</b>	Brian Nitschinsk (Treasurer)
<b>Individual</b>	Pete Bissell (Public Officer)
<b>Individual</b>	Helen Strickland (President)

<https://limestonecoastwine.com.au/committee-of-management/>

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## FINANCIAL MEMBERSHIP

Subscription Membership Levy - \$2/Hectare collected via Regional Association or vineyard.

Survey Ha 2021\*

<b>Voluntary Levy Hectare figures at 1.7.22</b>	<b>Survey Ha 2021*</b>	<b>paid FY21-22</b>	<b>Regional Contact - Ordinary Member</b>
<b>Regional Collection</b>			
Coonawarra Vignerons Association	5831	3280	Sue Hodder
Padthaway Grape Growers Association	3978	4160	Krysteen McElroy
Wrattonbully Regional	2750	2585	Claire Davies
Robe Grape Growers Associations	671	tba	Will Legoe
Mt Benson Vignerons Association	505	288	Anita Goode
Mt Gambier Regional Wine Growers	251	251	David Herbert
Penola Wine Industry Association.	138	138	Ian Mulligan
<b>Vineyard contributors</b>			
Casella Bordertown	405	405	
Treasury Bordertown	374	374	
Trantor - Blaxland Mundulla	266		
<b>Non-regional &amp; not invoiced 2020</b>			
LSC not Collected	656	0	
<b>Totals</b>	<b>15825</b>	<b>11481</b>	<i>72% of reported Hectares</i>

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**Public Officer**

Pete Bissell

**Auditor**

Murray Nankivell, Naracoorte SA 5271

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## STRATEGIC PLAN 2020-2025

<https://limestonecoastwine.com.au/home/about-us/strategic-plan-lcgwc-2020-2025/>

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## MEETINGS & eVOTES

Next AGM will be held in November 2022.

Committee of Management Meetings will be held at least bi-annually.

e-motions and e-votes can be used to pass resolutions of the COM.

## LIABILITY & INSURANCE

The COM and the Sub-committees of the Limestone Coast Grape & Wine Council Inc. are protected by the provisions of the Incorporations act, and b50y the Public liability insurance cover (\$20 million) held by the association.

Policy No. SPX009586555 Vero/Austbrokers Business Insurance [Certificate of Currency available on request].

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### **ACTIVE SUB-COMMITTEES & REFERENCE GROUPS**

Wine Show (from 2000)

Technical (research, development, extension, sustainability, biosecurity) (from 1974)

Water (from 2003)

GISERA involvement (from 2013)

Mixed Dozen (from 2018)

Events (from 2019)

### **ACTIVE SUB-COMMITTEE TERMS OF REFERENCE** (refer Clause 11.7 in the constitution).

- Expected that the Secretary-EO uses billable hours when engaged in subcommittee activities.
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### **PAID ROLE**

#### **EXECUTIVE OFFICER - Secretary**

Ulrich Grey-Smith

Grey-Smith Vintners Trust PL

8 Helen St, Coonawarra, SA 5263

Abn:

#### **Contract For Service**

- Appointed Secretary (**Office Bearer**) of the Committee of Management in *ex officio* capacity. (No Voting Rights)
  - Provide Point of Contact & 'Mailbox' for all activities.
  - Maintain On-Line Presence and keep e-mail lists up to date.
  - Contract for Service billable hours for Executive Committee (Committee of Management)
  - Contract for billable hours for Wine Show Committee
  - Contract for Service billable hours for with Technical Committee
  - Contract for Service billable hours for Mixed Dozen Steering Committee
  - Contract for Service billable hours for Events Committee
  - Part-time, expected 300-500 hours per year – all activities.
  - Paid by invoice on *ad-hoc* basis, approved by relevant committee and Office Bearer.
  - Home Office arrangement, all materials and services accounted for in hourly rate, with the exception of one laptop PC where the MYOB & correspondence files are maintained. Rate is \$80/hour plus GST unless otherwise negotiated.
  - Maintains the MYOB file, as per Treasurers Instructions
  - Point of Contact for financial institutions and has access to Bank Accounts, but can-not make payments without Chair or Treasurer counter signature or e-approval.
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### **SIGNIFICANT CHANGES**

Minor changes in our activities did occur during this year.

Mixed Dozen Wine Trails phase2 underway. LCGWC has committed \$2000pa for 3 years (\$6000) with co-cash from Local Government to continue to 'host' the itinerary planner.

Constitutional review completed  
Strategic Plan developed  
ToR for committees& EO responsibilities review in progress

Wine Australia Contracts – acquittals delayed due to Covid19.

Wineshow 2021 was held with a covid safe plan. Arthur Hoffmann bursary \$5000 returned to Wine Show general revenue. Wine Show 2022 preparations are at an advanced stage.

Move to online meetings using digital technology platforms due to covid restrictions.

Balance Sheet shows a net reduction/increase from \$239,638 to \$243,029. (Increase to due to unspent and held grant funds.)

Collection of voluntary levies from the regions has been disjointed in the last 12 months.

**OPERATING RESULT – ALL ACTIVITIES**

Balance Sheet shows Total Equity of \$238,029.91 with an overall operating loss of -\$1938.96 (This includes WineShow activity). -\$5002.95 was the net operating loss of the Council (exluding the wineshow).

Signed by Two Office Bearers in accordance with a resolution of the committee of management.

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President

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Treasurer

Dated this        day of        Month 2022

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