

VICTORIAN CHERRY ASSOCIATION

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MINUTES

Meeting of the Committee of Management

*Phone meeting on Wednesday
20th November 2013*

The meeting commenced at 4.00 pm.

WELCOME

The President welcomed the committee.

1. PRESENT

Alison Jones, Chris Turnbull, Michael Aumann, Andrew Smith, Steve Chapman, John Wilson, Kath Boast

2. APOLOGIES

Glenn Riseborough

3. PREVIOUS MINUTES *(Deferred)*

4. FINANCIAL REPORT *(Deferred)*

5. GENERAL BUSINESS

5.1.1. Industrial Relations – P. Houlihan document

John Wilson tabled the proposal from Paul Houlihan of First IR Consultancy. Alison Jones provided a verbal synopsis of the proposal and her meeting with Mr. Houlihan. John Wilson advised the committee that he has spoken to Rob Martin from VFF Industrial Relations and the advice from VFF was that Employment Agreements are not being reviewed by VFF.

Action: J. Wilson to email the VCA Committee a summary of outcome from First IR proposal and VFF discussion.. Deadline: 30/11/2013

Action: J. Wilson to see if the IR issue is raised at the HAL forum Deadline: 30/11/2013

5.1.2. VCA Mini Conference 2014

After considerable discussion the VCA Committee decided that they did want a mini conference to form the 2014 Seasonal Review. Andrew Smith suggested that an appropriate focus would be adverse climatic conditions given the poor crops for this season.

The ideal timing of the conference would be late February or early March; dates will be dependent on availability of presenters.

Action: K. Boast to contact Greg Lane to check on his availability to present at VCA Conference. Deadline: 30/11/2013

Action: A. Jones to check out appropriate venues and availability for VCA Conference. Deadline: 15/12/2013

Action: K. Boast to check what dates parliament are sitting for February and March. Deadline: 30/11/2013

6. OTHER BUSINESS

6.1.1. National Development extension program

Alison Jones advised the committee of the project from Penny Measham that will require ideas for workshops by February.

*Action: VCA Committee members to contact Alison Jones regarding proposed workshop topics
Deadline: 15/12/2013*

7. **NEXT MEETING**

The next meeting will be on Friday 10th January. Venue and time TBA

Action: J. Wilson to determine a venue for next committee meeting: 15/12/2013

8. **CLOSE**

The meeting concluded at 5.30 pm

Signed as a true and correct record.

Alison Jones
President

Date: _____