



# TWSA AGM 2024: Minutes

Monday 23 September 2024  
Wellington Room, Wrest Point Casino, Sandy Bay

## 1. OPENING

President opened the meeting at 9:10am

Declaration: Required quorum of 12 members present

## 2. ATTENDANCE AND APOLOGIES

### 2.1 Attendance:

In person

Peter Bignell (Belgrove Distillery)

Michael Briggs (Ironhouse Distillery/Brewery/Vineyards)

Erin Cole (Old Kempton Distillery)

Chris Condon (Launceston Distillery, Executive Committee member)

Nick Conolly (Maguire & Co)

Lloyd Clark (Battery Point Distillery)

Ruby Daly (Hellfire Bluff Distillery)

David Debattista (Hellyers Road Distillery)

Tarrant Derksen (New Norfolk Distillery)

Jensen Farley (Lawrenny Estate Distillery)

Tim Freeman (Western Tiers Distillery)

Robbie Gilligan (Derwent Distillery)

Andrew Gregson (Tas Tonic Company)

Dina Gregson (Tas Tonic Company)

Sarah Gunn (Summerleas Distillery Tasmania, Executive Committee member)

David Hunn (Hunnington Distillery)

Elizabeth Hunn (Hunnington Distillery)

Karin Ketelaar (Bogan Road Distillery/Tasmanian Whisky Selectors)

Bill Lark (Lark Distillery)

Kristy Lark-Booth (Killara Distillery, Executive Committee member)

Luke Lawrence (Battery Point Distillery)

Damien Mackey (Hunter Island Distillery, Executive Committee member)

Patrick Maguire (Maguire & Co.)

Maan Mazen (Belgrove Distillery)

Paul Munday (Summerleas Distillery Tasmania)

Don Malsham (White Label Distillery)

Martin Turmine (Old Kempton Distillery)

Justin Turner (Turner Still House)

Hon. Stephen Parry (Section 44 Distillery, Executive Committee member)

Tim Polmear (Waubus Harbour)

William Ravenscroft (McHenry's Distillery)

Hugh Roxburgh (Greenbanks Tasmanian Whisky Co.)

Jane Sawford (Overeem Distillery)

Mark Sawford (Overeem Distillery)

Jack Sellers (Spring Bay Distillery)  
John Slattery (Greenbanks Tasmanian Whisky Co)  
Shane Spencer (Bogan Road Distillery/Tasmanian Whisky Selectors)  
Anthony White (White Label Distillery)  
Mark Wray (Dunalley Bay Distillery)

Michael Alden (Alden Coopering Services)  
Seamus Carroll (The Whisky Club)  
Adam Chapman (Wine and Spirit Inc)  
Jonnie Edwards (the Whisky Club)  
Steven Richardson (Marsh)

### **Online**

Sam Jones (Drifters End Distillery)  
Joe Lahra (Cradle Mountain Distillery)  
Phillip Mussared (My Whisky Journeys)  
Thomas Sinclair (Quaffable)

### **Staff**

Kate Boden  
Almer Elzink  
Sue Grau

## **2.2 Apologies:**

Kirk Pinner (Island Coast Vodka)  
William McHenry (McHenry Distillery)  
Louise Radman (Sud Polaire)  
Tom and Tyler Clark (7K Distillery)  
Cam Brett (Spring Bay Distillery)  
Rex Burdon (Nonesuch Distillery)  
Jens Volkmann (Charles Reuben Estate)

## **2.3 Proxies:**

Louise Radman (Sud Polaire) appointed the Chair (Kristy Lark Booth)  
Philip Mussared (My Whisky Journeys) appointed Kristy Lark Booth  
Sam Jones (Drifters End Distillery) appointed Martin Turmine  
Bill McHenry (McHenry Distillery) appointed William Ravenscroft  
Rex Burdon (Nonesuch Distillery) appointed Mark Wray  
Cam Brett (Spring Bay Distillery) appointed Kristy Lark Booth  
Jens Charles (Rubin Estate) appointed Sarah Gunn

Note: Online attendees were not able to vote. Proxies were received for eligible members and some online attendees.

### **3. PRESIDENTS REPORT**

The President provided a verbal report to the members.

### **4. ORDINARY BUSINESS**

#### **4a. Confirmation of Minutes from previous AGM held 6 October 2023**

Motion Moved: Hon. Stephen Parry

Seconded: Martin Turmine

**Minutes confirmed.**

#### **4b. Ratification of Minutes from Special General Meeting held 15 July 2023**

Motion Moved: Mark Wray

Seconded: Peter Bignell

**Minutes confirmed.**

Note: Confirmation/acceptance of minutes based on there being no questions, comments or objections raised during the above items.

#### **4c. Financial Report**

Presented to the members by the Treasurer, Chris Condon.

Question from the floor clarified the item “Whisky on the Road” within the Whisky Week 2024 budget included costs associated with the interstate promotion of the event.

**The Financial Report was accepted based on no objections or further questions.**

#### **4d. Election of Three Committee Members**

There were three vacancies on the TSGA Executive Committee with four nomination forms received from the following nominees who briefly addressed the meeting:

- Michael Briggs of Iron House Distillery
- Andrew Gregson of Tasmanian Tonic Company
- David Hunn of Hunnington Distillery
- Mark Wray of Dunalley Bay Distillery

An election was conducted following brief address to the AGM from nominees, distribution of ballot papers to present eligible members or their proxies in accordance with the process described to members in previous correspondence.

The President announced the election of the following nominees to take effect from the end of this Annual General Meeting.

Meeting paused at 10:15am to enable counting to proceed and resumed at 10:43am.

On behalf of the Chair, Stephen Parry announced successful nominees:

- David Hunn
- Mark Wray
- Andrew Gregson

Michael Briggs was thanked for his nomination which was acknowledged by the membership.

Following the election, a motion was moved that the ballot papers be destroyed by Andrew Gregson and seconded by Martin Turmine. This motion was carried by unanimous vote.

As per the organisation's constitution the new Executive Committee held its initial meeting and appointed Office bearers prior to the AGM meeting resuming at 10:43am. The following positions were announced prior to the close of the AGM:

President: Kristy Lark-Booth

Vice President: Damien Mackey

Secretary: Andrew Gregson

Treasurer: Mark Wray

#### **4e. Appointment of the Auditor**

Ruddicks are the existing auditor and the executive is satisfied with their work.

A motion moved by Chris Condon to appoint Ruddick as the Auditor was seconded by Martin Turmine and carried by unanimous vote just prior to the meeting being paused at 10:15am.

The meeting was closed at 10:45am

Signed by the Chair of the meeting as a true and accurate record of the meeting as an interim record until adoption at the next Annual General Meeting.

Kristy Lark-Booth  
President

Date of signing: 3 October 2024  
Minute taker: Sue Grau