



	<p>by a range of groups discussing this issue independently and producing ad hoc and piecemeal results.</p> <p>A date is being discussion for meeting in Wellington for RW/SC/ Chair of Cardrona, Patsy Bass, Robert Brewer, MP's. This would be first step towards an amalgamation of efforts from a wider group. Feedback will be provided to the working group and Committee.</p> <p>It will be easier to use an overseas model that we know works rather than developing new model. The annual increase in excise linked to CPA is included in NZ law. The government decided to keep this in law at the recent excise review (2018). The most straight-forward way to introduce excise relief is by introducing rebates, whereby alcohol manufacturers claim a refund on the excise tax they have paid (as per the Australian model).</p> <p>RW/SC met with Tasmanian trade mission.</p> <p>ACTION: SC/RW to get agreement on direction from all parties (early October)</p> <p>ACTION: SC is to complete the Spirits Tax Campaign Member Handbook and have it available at the upcoming meeting to use as an agenda and to be finessed post event.</p> <p>ACTION: The Committee need to poll members around each companies' financial contribution to NZ economy. Further discussion is needed to confirm what information is required (stock, people etc), how it is going to be used, and where it will be accessed. Also need to look at Government resources such as Customs for information.</p> <p>Establish Industry Standards</p> <p><u>The Safety Standards</u> work still to be completed.</p> <p>ACTION: WC/AM to review and complete the Beca standards document to make it more practical for use.</p> <p><u>Rum Classifications:</u> MB provided a document to send to members (include definitions)</p> <p>ACTION: LB to send out with minutes</p> <p>ACTION: Committee to review the classifications and approve via electronic approval</p> <p>ACTION: RW to send out to membership. SJ to add it to the DSA website and the DSA rules once fully approved.</p> <p>Distillery Trail Mapp App</p> <p>Further discussion needed with Tash McGill. Need to set up meeting so that we can understand the ideas surrounding the App.</p> <p>ACTION: RW to set up the meeting and who to be included Tash McGill</p> <p>Any Other Business</p> <p>Energy/Carbohydrate Labelling: SJ attended event for P1059 P1049 labelling. It was well attended by industry. This is a new label that will be needed, but this has not been finalised yet. It is expected to be implemented mid 2026 (another change after pregnancy).</p> <p>There will be another meeting about added sugar and the labelling requirements. Further details to come.</p> <p>New Zealand Whiskey Association: Now incorporated.</p>	<p>RW/SC SC</p> <p>WC/AM</p> <p>LB Committee</p> <p>RW/SJ</p> <p>??</p>
--	---	---



	<p>Government Consultation document for Transforming Recycling (SJ): no update</p> <p>Distillers Institute: RW spoke to Anne Gigney, works with Marcel (lead communicator in NZ). They are moving the education platform to NZ and would like DSA to endorse.</p> <p>Need to ensure there are no risks involved.</p> <p>ACTION: RW to send email to Committee.</p>	RW
	<p>Management Focus</p> <p>Committee Strategy Meeting in Queenstown The date is now confirmed for 6 & 7 October 2022 at Cardrona. Cardrona have graciously agreed to fund the catering and venue.</p> <p>The facilitator costs will be \$2500.00+GST for a day's session. Andrew Barron (facilitator) will help build a framework for a Strategic plan that is useable. He will facilitate so that all scenarios are considered. Will identify what the next three years look like and what are the most pressing.</p> <p>An agenda will be built prior to the event. The plan is to arrive Thursday AM for a half day meeting on Thursday and then a full day on Friday.</p> <p>Flights and 1 night accommodation for each Committee member will be provided.</p> <p>ACTION: LB to arrange travel and accommodation for each committee member and facilitator</p> <p>ACTION: LB to arrange runsheet for catering (lunches and dinners) and venue</p> <p>The Committee have agreed that this event can spend funds of up to \$10K+GST APPROVED: SC/MB, no one against.</p> <p>Financial Statements The previous month's income/expenses distributed prior and taken as read. The current bank balance is \$62,217.69 The Committee APPROVED the Financial Statements</p> <p>Financial Discussions and Approvals</p> <ul style="list-style-type: none"> ○ DSA has moved from G-Suite to Google workshop which now has a subscription of \$39/month. ○ MB & JB have indicated that will not be claiming a reimbursement from the AGM. ○ The Zoom subscription will shortly be up for renewal. The Committee is using Microsoft Teams, but it may be still required for other working groups. Subscribe for another year and then re-evaluate need. <p>Membership In addition to the two electronic member approvals above a New Member is submitted for approval: Associate Membership: ICIB Ltd (insurance Brokers): https://icib.co.nz/. The Committee APPROVED the Associate Membership</p>	LB LB



Distilled Spirits Aotearoa (NZ) Incorporated

New Zealand Business Number (NZBN): 9429047031708

Certificate of Incorporation: 2716891

Registered office: 16d Sunley Street, Westown, New Plymouth 4312, New Zealand

Telephone: +64(0)21 222 9881 email: chair@distilledspiritsaotearoa.org.nz

DistilledSpiritsAotearoa.org.nz

	Correspondence Inward Outward SC has reached out to ADA and now have access to all resources that they have on file. Internal	
	Meeting Concluded 9.27am	
	Next Meeting 27 September 2022, 9.00am, Microsoft Teams	