



DISTILLED SPIRITS AOTEAROA (NZ) INCORPORATED

Minutes – Year 2022/23

Date: 8 June 2023

Time: 9.00am

Venue: Hilton Hotel, Auckland

1. Welcome: Richard Wilson welcomed all those in attendance to the AGM. This is the largest attendance for any AGM in the DSA history.
2. Apologies:
 - No apologies received.
 - Ben Leggett flight delayed – Proxy vote submitted.
3. Quorum

(A quorum is 4 members of the Committee, or if due to resignation or termination of membership there exist 3 or less Committee members, the existing committee members and 5 other members.)

 - A quorum has been reached.
 - See list of attendees as end of document
4. Acceptance of Minutes from AGM 2022

Distributed with AGM notice and taken as read.

 - **Proposed resolution:** Acceptance of Minutes from AGM 2022
 - **Moved by:** Anthony Michalik
 - **Seconded by:** Soren Crabb
 - **Decision:** All in favour, no abstains, none against
5. Chairs Report 2023

Distributed with AGM notice and taken as read.

 - **Proposed resolution:** Acceptance of Chairs Report 2023
 - **Moved by:** Wayne Chowles
 - **Seconded by:** Matt Bridge
 - **Decision:** All in favour, no abstains, none against
6. Treasurers Report 2023

Distributed within Chair report with AGM notice and taken as read.

Of note, there was a small loss due to the Committee's strategy day and the employment of an administrator. However, there was an increase in the sales of advertising.

 - **Proposed resolution:** Acceptance of Treasurers Report 2023
 - **Moved by:** Anthony Michalik
 - **Seconded by:**
 - **Decision:** All in favour, no abstains, none against
7. Election of Committee Members and Officers

3 proxy votes and 24 in-person votes were received from members.
The results were:

 - Matt Bridge – returning
 - Henry Caulton – New to Committee

- Soren Crabb (Secretary) – returning
- David Hawk – New to Committee
- Sue James (Treasurer) – returning
- Anthony Michalik – returning
- Richard Wilson (Chair) – Returning

Not elected

- Wayne Chowles

The Committee would like to thank Wayne Chowles and express their appreciation for his service, knowledge and dedication to DSA over the last year. He has been instrumental in developing the distilling guidelines.

8. Motions and General Business

- A New Zealand Spirit must be at least 75% distilled in New Zealand – Mathew Thomson
Distributed with AGM notice and taken as read.

To say that a spirit was produced, made, crafted in NZ, or similar descriptor, or is a New Zealand spirit, is to imply it was distilled in New Zealand. However, a discussion and definition is to be developed to clearly identify what this means and entails.

Australia is doing something similar with specifying the minimum requirements needed to be able to say that the spirit is 'Australian Made'.

To ensure a full and complete discussion is held and a robust definition is developed, a working group is proposed.

ACTION: Form a working group to develop a definition of 'what is a NZ made spirit'.

The **motion** is deferred until a definition is proposed.

Deferred Motion: A New Zealand Spirit must be at least 75% distilled in New Zealand

Moved by: Matt Bridge

Seconded by: Anthony Michalik

Decision: All in favour, no abstains, none against

- The DSA Committee will call a special general meeting in the last quarter of 2023 to submit to members and receive approval for the suggested changes to the DSA Constitution – Richard Wilson
Distributed with AGM notice and taken as read.

The current constitution needs updating to ensure that it complies with the changes to the Incorporated Societies Act 2022 and is fit for purpose.

This will include a significant rewrite of the constitution. Care will be taken to ensure that the new proposed constitution encompasses the mission of the association

Proposed Motion: Call for Special AGM to accept changes to the constitution

Moved by: Wayne Michalik

Seconded by: Matt Bridge

Decision: All in favour, no abstains, none against

9. AGM Close – 9.38am

Attendance List

First Name	Surname	Organisation	Membership	Vote
Rob	Auld	Auld Farm Distilling	Full	1
Ihm	Barher	The Bar Shop	Non-member	0
Lacey	Bourne	Dr Beck	Full	1
Tim	Bourne	Dr Beck	Full	0
Matt	Bridge	Lunatic & Lover Ltd	Full	1
Laura	Bruce	Karori Drinks Company	Full	1
Glen	Cadwallader	Waiheke Distilling Co	Full	0
Henry	Caulton	The Cardrona Distilling New Zealand	Full	1
Wayne	Chowles	Kaimai Brewing and Distilling Co Ltd	Full	1
Soren	Crabb	1919 Distilling (not paid)	Full	1
Tim	Davis	Glorious Lands Soju	Full	0
Scott	Forsythe	5 Mile Distilling	Full	1
Chris	Fraser	The Bluff Distilling	Associate	0
Kate	Gibson	Good George	Full	1
Sharee	Green	Old Mate Distillery LTd	Full	1
Chris	Green	Old Mate Distillery LTd	Full	0
Peter	Grooby	TBD	Full	0
David	Hawk	Parched	Associate	0
Aroha	Jakicevich	Glengarry Wines	Non-member	0
Sue	James	Juno Gin	Full	1
Leah	James	Kaimai Distilling	Full	1
Jo	James	Juno Gin	Full	1
Dave	James	Juno Gin	Full	0
Bec	Kay	The Bond Store	Full	1
Colin	Mairs	Waiheke Whiskey	Full	0
Kurt	Matthews	Rotorua Geothermal Distilling	Full	1
Antony	Michalik	The Spirits Workshop Distillery	Full	1
Pat	Newton	Waiheke Whiskey	Full	1
Robert	O'Connell	The NZ Rum Co Ltd	Full	1
Bernard	Peck		Associate	0
Andi	Ross	Island Gin	Full	1
Warren	Strickland	IMCD	Associate	0
Patrick	Sullivan	Broken Heart	Full	1
Jered	Tate	Up A Tree	Full	1
Marcel	Thompson	Still Magic Pty Ltf	Associate	0
Mat	Thomson	Thomson Whiskey NZ	Full	1
Andries	Van Schdyke	Waiheke Distilling Co	Full	1
Tampa	Walshe	Waiheke Distilling Co	Full	0
Beau	Welch	Juno Gin	Full	0
Richard	Wilson	SandyMount Distillery	Full	1
Luke		Paraka Rad	Full	1