

**McLAREN VALE GRAPE WINE & TOURISM ASSOCIATION
STRUCTURE**



INDEPENDENT CHAIR OF MVGWTA
David Spear



AUDIT & RISK COMMITTEE
The Audit & Risk Committee meets four (4) times per year with the Chair and General Manager to provide an advisory role and function to the Board in relation to risk, financial audit and governance functions.

Three (3) Directors and (2) representatives:

- Kate Hardy
- Sam Wagner (Perks Finance)
- Erin Leggat
- David Papa

BOARD
The Board meets six (6) times per year with the General Manager to review actions and progress of MVGWTA.

Six (6) Directors, not including Chair:

- Ben Gibson
- David Papa
- Kate Hardy
- Dr. Larry Lockshin
- Steven Todd
- Denise von Wald

CEO
Please refer over page



MINUTE TAKER
Julie Halifax

Functions:

- Minute taking for 6 Board Meetings and 4 Audit & Risk Committee Meetings per annum plus the AGM

CEO
Erin Leggat

FINANCIAL ADMINISTRATION
PERKS BOOKKEEPING

Functions:

- All bookkeeping, Payroll, BAS, Super, Internal auditing, reporting and reconciliation of activities / projects

= Direct Report to General Manager

TRADE MARKETING MANAGER

Samantha Davidson
Full-time
(Monday to Friday)

WINE TOURISM & CORPORATE SERVICES OFFICER

Carly De Blasio
Full-time
(Monday-Friday)

DIGITAL COMMUNICATIONS OFFICER

Laura Killick
Part-time
(Monday to Friday)

GROWER ENGAGEMENT OFFICER

Jodie Armstrong
Part-time
(Monday, Tuesday, Thursday)

PARTNERSHIPS MANAGER

Paul Wood
(Project management based; no set hours)

Functions:

- Wine Show including all trophies and Bushing Lunch partners
- Any other MVGWTA Partnerships as required

MVGWTA COMMITTEES AND WORKING GROUPS

Please refer below for full list of Committees





= Direct Report to General Manager

WINE SHOW COMMITTEE
Co-Chairs: Jolene Swayn and Andre Bondar

- Ben Wilcox
- Dawne Thomas
- Julie Kennedy
- Siubhan Wilcox
- Peter Kennedy

WINE TOURISM COMMITTEE
Chair: Lisa McNico

Executive Committee:

- David Graham

Committee Members:
 Welcome and open to any current financial member of the Association, including all Tourism Members

MEET YOUR MAKER COMMITTEE
Co-ordinator: Samantha Davidson

- All Participating Winery representatives are considered Committee Members



= Direct Report to General Manager

DISTRICTS WORKING GROUP
Chair: Duncan Kennedy

- Anton Groffen
- Chester Osborn
- James Hook
- Michael Fragos
- Drew Noon
- Rick Aldam
- Joan Rowley
- Wes Pearson
- Fabiano Minchella

VITICULTURAL REFERENCE GROUP
Chair: Melissa Brown

- Derek Cameron
- Giulio Dimasi
- Anton Groffen
- James Hook
- Duncan Kennedy
- Michael Lane
- Drew Noon
- Jonathan Shearer
- Adam Steer
- Rachel Steer
- Alex Sas, Wine Australia RD&E

PHYLLOXERA & BIOSECURITY WORKING GROUP
Chair: Drew Noon

- Rae Noon
- James Hook
- Jonathan Shearer
- Nic Bourke

In addition:

- Inca Lee, Vinehealth Australia
- Suzanne McLoughlin, Vinehealth Australia
- Lian Jaensch, Langhorne Creek

THE WORKING GROUPS AND COMMITTEES OF MVGWTA CAN CHANGE OVER TIME.

Please contact MVGWTA if you are interested in joining one of the existing groups, or see an opportunity for a new group to be formed in order to progress McLaren Vale focussed activities, in-line with MVGWTA's Strategic Plan.