

Lychee Fund Strategic Investment Advisory Panel (SIAP)

Date: 27th September 2017

Location: Hort Innovation, Brisbane

Next Meeting: 29th May 2018

Attendance:

Yan Diczbalis

Derek Foley

Jill Houser

Martin Joyce

Paul Thorne

Craig van Rooyen

Frank Bosnic – apology

Astrid Hughes – Hort Innovation

Eoin Wallis – Chair

Marilyn Hill – Stenographer

Overview

The purpose of this meeting was to determine the approach for marketing investment for the season, outline the financial position of the levy program and prioritise future investment for the industry.

Chair – Eoin Wallis, outlined the governance requirements and continuous improvement program for the SIAPs that Hort Innovation is working on across the business.

The lychee investment program was discussed with progress since the previous meeting in March outlined and the actions and minutes from the previous meeting ratified. The marketing program was presented with the campaign activities for the upcoming season and the overarching three-year strategy.

The Strategic Investment Plan (SIP) was used to underpin discussion on the concepts and priorities for future investment; with the changes and work from Jill Houser acknowledged.

The financials were presented by Fund Manager Tim Archibald with the financial report outlined including changes to the cost allocation of Corporate Cost Recovery (CCR).

Anyone seeking further information on Hort Innovation's lychee R&D investments should note that a full list of projects, together with an overview of the program financials are available on the lychee webpage of the Hort Innovation website.

Next steps

The SIAP agreed to meet face to face in May 2018 with teleconferences as needed for the remainder of the year.

Contact

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