Chairperson's Summary
SIV Board Meeting #224 of 31 October 2025
Location: SIV Office / Zoom

SIV Financials

- The CEO reported that proceeds above budget for the Trans-Tasman Rock Lobster Conference were achieved thanks to considerable effort from the organising committee in attracting additional conference registrations and sponsors, as well as donating lobster for the gala dinner.
- In accordance with the previously agreed arrangement, half of any proceeds will be journalled to the Victorian Rock Lobster Committee. VRLC members were acknowledged for their significant in-kind contribution to the conference as the Organising Committee.
- Two additional bank account signatories have been added to provide redundancy when staff are on leave. SIV's bookkeeper Julie and FAC Chair Sam Allan were approved as signatories, with Joeanne or Julie as first approvers and Matt or Sam as final signatories.

New Members

- The Board endorsed two new SIV members: Arrow Products and Jade Tiger Abalone / Craig Mostyn.
- The Board welcomed both organisations, noting Arrow Products' business acumen and early engagement with industry, and the value of having a large entity such as Jade Tiger Abalone join the member base.

SIV Roles

- The Board agreed that a Deputy Chair is not required at this point in time. Where the Independent Chair is unavailable, opportunities to chair Board meetings will be shared amongst Directors.
- A third Board representative on the Finance Audit Committee remains vacant following the retirement of Travis Baulch. No appointment was made at this meeting.
- The CEO's current employment contract ends in February 2026. The Chair will meet with the CEO to understand his intentions and discuss options ahead of the December Board meeting.

2026 Victorian State Election Platform

- SIV will develop a set of key asks to present to both major parties ahead of the November 2026 Victorian State Election.
- The Board requested that the CEO draft 4-6 key asks and the foundations of an election platform document for discussion at the next Board meeting.

2026 Victorian Seafood Industry Awards

- The 2026 Victorian Seafood Industry Awards are scheduled for 21 March 2026 at Port Campbell Surf Club, following Crayfest earlier that day.
- Award nomination forms and ticket booking details will be circulated in November, with promotion to commence to drive ticket sales.

Next meeting - 11 December 2025

Roland Roccioletti
Independent Chairperson