

Meeting of Performance BIB Board of Directors

Tuesday 12 July 2011 14:00 to 17:30

At Inter Rhone, Institut Rhodanien, 2260 route du Grès, 84100 Orange, France

1) Meeting Participants

1.1) Members of the Board participating in the meeting vote

- 1.1.1) **Cartobol**, represented by Mr. Luis Ginjaume
- 1.1.2) **Cellier des Chartreux**, represented by Mr. Christophe Novara (absent) with proxy vote given to Mr. Patrick Shea, Vitop
- 1.1.3) **ICV**, Represented by Mrs Bénédicte Nicolini with proxy vote given to Mr. André Laville, Vinobag
- 1.1.4) **JeanJean**, Represented by Mrs Nancy Fermaud
- 1.1.5) **Les Chais du Sud**, represented by Mrs Myriam Negre Caroff (absent) with proxy vote given to Mr. André Laville, Vinobag
- 1.1.6) **Rapak**, represented by Mrs. Elise de Nervaux (who will cast the vote) and Mr. Tony Hoare (also in attendance)
- 1.1.7) **Scholle**, represented by Mr. Gijs Geerlings (who will cast the vote) and Mr. Christophe Silas (also in attendance)
- 1.1.8) **Smurfit Kappa**, represented by Mrs. Cendrine Lallement (who will cast the vote) and Mr. José Fariñas (also in attendance)
- 1.1.9) **Technibag**, represented by Mr. Philippe Sapin
- 1.1.10) **Vinobag**, represented by Mr. André Laville
- 1.1.11) **Vitop**, represented by Patrick Shea
- 1.1.12) **Les Vignerons de la Méditerranée**, represented by Mr. Guy Bounoure

1.2) Members of the Board not in attendance

- 1.2.1) **Chaigneau Techniques Industrielles**, represented by Mr. Olivier Haulot
- 1.2.2) **Les Chais Beaucairois**, represented by Mrs. Christelle Brante (excused)

1.3) Other participants invited for their contributions to the Environmental Work Group or the BIB Wine Shelf Life Work Group

- 1.3.1) **Arcus**, represented by Mr. Frithjof Nicolaysen



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- 1.3.2) **Camvac**, represented by Andrew Skinner
- 1.3.3) **Inter Rhône**, represented by Mrs. Sophie Vialis
- 1.3.4) **CR Print**, represented by Mr. Eddie Fellows
- 1.3.5) **Mondi Napiag**, represented by Mr. Erik van Doorn and Mr. Rob Buitenhuis
- 1.3.6) **Jenny Bond**, Grape to Shelf
- 1.3.7) **Laure Cayla**, IFV, Centre du rosé
- 1.3.8) **Régis Cailleau**, IFV
- 1.3.9) **Jean-Claude Vidal**, INRA
- 1.3.10) **Annouk Arzoumanian**, Louce
- 1.3.11) **Julien Ducruet**, School of Engineering at Changins

2) Part of the Board Meeting to be chaired by existing officers, Patrick Shea, Treasurer and Bénédicte Nicolini, Secretary

2.1) Introduction to meeting and Introduction of Participants

2.2) Summary of past performance (Projects and General Conferences) and Financial statements

Patrick Shea (Treasurer) and Bénédicte Nicolini (Secretary) occupied their positions as officers since 26 March 2007. Laura West assumed her role as President beginning with the Nîmes meeting on 26 November 2007, taking over her role from Annouk Arzoumanian.

All of the officers mentioned, as well as several other Board members and Experts, were active in defining and executing our major 2006-2008 program.

This 2006-2008 program was launched following the successful 2004 program, involving two General Meetings (Gruissan in May 2004 and Barossa Valley in November 2004) and a major INRA run Shelf-life study.

Performance BIB Meeting Themes 2004-2012 1 = small priority, 2 = middle priority 3 = high priority	May 2004	Nov. 2004	Nov. 2006	Nov. 2007	Oct. 2008	Nov. 2010	Sept. 2012?
	Gruissan	Barossa Valley	La Rochelle	Nîmes	Grand e Motte	Bord-eaux	UK?
Technical preoccupations of filling centres	3						
Total Wine BIB Shelf-life study results	1	2			1		?
Wine BIB Shelf-life study results after opening package		1					?
Recommended procedures for Wine BIB Shelf-life trials		1					?
Establishing a "best by" date for wine BIBs (shelf-life)		1					?
BIB Traceability					1		?
Measurement and control of dissolved oxygen (DO) in wine BIBs		1	2		2	3	
Measurement of total oxygen in Wine BIBs after filling (headspace + DO)		1	1	1	1	3	
Measurement of CO2 loss during the storage of wine BIBs		1					?
Guide of Good Practices for the transport of wine in Flexitanks			1	2	3		
Recommendations for the transport of BIB wine in maritime containers					1		?
Recommendations for wine dispense systems (in bars and restaurants)				1			?
Guide of Good Practices for the Filling of Wine BIBs (general recommendations)	1	2	3		1		
Technical specifications of Wine BIB packaging: principles and key parameters			1	3			
International Standardisation of Wine BIB tests			1	2	3		
New Materials (barrier materials, intelligent materials etc.)					1		
BIB package interactions (yeast lees as O2 absorbers, permeation and scalping of aromas, etc) - Aurélie Psychès Bach's Thesis			1	2	3		
Legislative constraints (with an impact on BIB)				2			?
Determination of the environmental impact of wine packaging				2	3	3	
Consumer preferences (for wine BIBs))			1	2			?
Green communications + generic promotion of BIB wine						1	?



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Details of the 2006-2008 Budgets were presented at the meeting in La Grande Motte in November 2008 but the following summary table (from this meeting) provides a good overview :

Performance BIB 2006-2008 Program

	TOTAL Budgets 2006-2008	% of total budget by category
Expenses		
Work Groups and Communication	96 811,64	21,38%
Administrative and Accounting	117 264,54	25,89%
General Meetings	151 212,25	33,39%
Scientific Research	87 601,95	19,34%
Total	452 890,38	100,00%
Ressources		
Members	185 723,53	40,90%
Grants (subsidies)	130 164,71	28,66%
General Meetings	138 247,00	30,44%
Total	454 135,24	100,00%

BALANCE (RESSOURCES - EXPENSES) 1 244,86

The reality of the 2006-2008 program followed closely the budgets established, although we were able to obtain higher subsidies than that forecasted, and some of the expenses and resources were also spread out over the 2009 and 2010 fiscal years, during which we purposefully did not invoice any new member fees, which resulted in an intentional fall in assets as well as income statement losses.

The rise and fall in Performance BIB assets can be seen as follows from the state of the balance sheet at the end of each fiscal year (31 December). From 0 euros on 31 December 2005 (before the creation of the legal entity), the assets rose to 110 491 in 2006 and 126 943 euros in 2007 before falling to 65 204 euros in 2008, 34 586 euros in 2009 and 4 744 euros in 2010. There are also outstanding liabilities (generally invoices to Performance BIB for services incurred in one fiscal year but to be paid the following year). This asset situation fairly well reflects the rise and fall of our fortunes due to the 2006-2008 program and its aftermath.



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Of the 34 586 euros in assets on 31 December 2009, 25 349 euros were in our savings account (short term placement), 8 361 euros were in our checking account and 875 euros were advanced payment of services (to be performed in 2010).

The fall in assets (29 842 euros) between 31 December 2009 and 31 December 2010 was due primarily to the intentional income statement loss and consequentially drawing down from our reserves so as to maintain an equilibrium in our cash accounts.

The spend in 2010 was primarily on activities relative to our two priority themes (Environmental Impact and Measurement of O₂ pickup during filling) and to internal communications, administrative, documentation and simultaneous translation costs involved primarily in organizing the 29 November 2010 Meeting in Bordeaux. The members only paid the direct variable costs of the noon meal and coffee breaks (total of 44 € per person) directly to the Ibis in Bordeaux, whereas the true per person cost (including the more important fixed costs) for the conference was several times higher.

The main expense categories in 2010 was for rental of meeting rooms and other facilities and translation equipment (3 948 euros), research fees (10 761 euros), which covered only a very small part of the true research fees on the measurement of O₂ pickup during filling (INRA, Inter Rhône) and Environmental Impact (Bio Intelligence), Administrative, accounting and other services (6 456 euros), Communication (6 049) including printed material and web based communication, travel and lodging (4 290 euros) primarily for our experts at the meeting in Bordeaux but also a small amount to support the O₂ pickup project. Other expense categories (1 121 euros) included receptions and misc. meeting related costs, insurance, documentation, postage and bank fees.

So far, relative to the 2011 exercise (up to 12 July 2011), a total of 829.72 euros has been paid which represents entirely travel, hotel and meal expenses relative to the organization and execution of our 12 July meeting.

Our bank account (CIC Beaucaire) is showing a positive balance of 307.02 euros as of 12 July 2011. The Association has no debts or other outstanding liabilities so this can be considered as the net position to be transferred to the new officers.

Obviously when launching any new program, it would be necessary to increase the bank account by (quickly) invoicing new member fees.



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Vote: Acceptation of past performance and financial statements up until 12 July 2011

Total number of Board Members voting: 10
Total number of votes in favor: 10
Total number of votes against: 0
Total number of abstentions: 0
Measure (passed or not passed): passed

2.3) New “Experts”*

Annouk Arzoumanian (as past President)
Laura West (as past President)
Jennifer Bond (as contributor to the Environmental Work Group)
Laure Cayla (as contributor to the Wine BIB Shelf-life Work Group)

Vote: Acceptation of these four new experts

Total number of Board Members voting: 10
Total number of votes in favor: 10
Total number of votes against: 0
Total number of abstentions: 0
Measure (passed or not passed): passed

*Note: “Expert” status allows for exemption of partial or total meeting participation costs

2.4) New Board candidates

Vote: Acceptation of Inter Rhône as Board Member

Total number of Board Members voting: 10
Total number of votes in favor: 10
Total number of votes against: 0
Total number of abstentions: 0
Measure (passed or not passed): passed

Vote: Acceptation of CR Print and Packaging as Board Member

Total number of Board Members voting: 10
Total number of votes in favor: 9
Total number of votes against: 0
Total number of abstentions: 1
Measure (passed or not passed): passed



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2.5) New Officer Candidates

Vote: Acceptation of Jennifer Bond as President

Total number of Board Members voting: 10

Total number of votes in favor: 10

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed): passed

Because Jennifer Bond is not reimbursed for travel costs by any member firm, it is proposed that Performance BIB pay for her reasonable travel costs for meetings, including air or train fare (in economy class) and hotel and meal costs.

Vote: Acceptation of paying for Jennifer Bond's travel costs to meetings

Total number of Board Members voting: 10

Total number of votes in favor: 9

Total number of votes against: 1

Total number of abstentions: 0

Measure (passed or not passed): passed

By mutual agreement between Jennifer Bond and Performance BIB, it is agreed that only the Treasurer and the Secretary of Performance BIB will have the signature on the bank account (currently with CIC Beaucaire) and the Board grants the authorization to the Treasurer or the Secretary to represent the Association in all administrative matters, including eventually the deposit of any by-law modifications with the proper French authorities.

Vote: Acceptation of bank account signatures and administrative matter authority to the Treasurer and Secretary

Total number of Board Members voting: 10

Total number of votes in favor: 10

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed): passed

Vote: Acceptation of Gijs Geerlings as Treasurer

Total number of Board Members voting: 10

Total number of votes in favor: 10

Total number of votes against: 0

Total number of abstentions: 0



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Measure (passed or not passed): adopted

The Treasurer is to make sure that no money is committed to any new expense before the money is available (i.e. in the account) and that the Association is never to enter into a deficit situation. As such the Treasurer must approve any spend and normally will be the only one signing checks (unless he is unavailable for an unreasonable amount of time).

The Treasurer is invited to avail himself of professional assistance in the form of independent contractors (at the expense of the Association) to handle normal invoicing and bookkeeping tasks and, if he deems fit, to also avail himself of the assistance of a certified public accountant (not obligatory for an Association such as our that does not seek public grants).

Assuming that the Association resources allow it, the Treasurer can spend up to 5000 euros maximum per year for these services during the 2012-2013 program, without asking for further budgetary allocations from the Board of Directors. The Treasurer is entirely free to select the person or persons of his choice.

Vote: Acceptation of Treasurer's budgetary powers and spend for invoicing and bookkeeping services.

Total number of Board Members voting: 10

Total number of votes in favor: 10

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed): adopted

Vote: Acceptation of Elise de Nervaux as Secretary

Total number of Board Members voting: 10

Total number of votes in favor: 10

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed): passed

In addition to the allocation of 5000 euros per year for the Treasure (see previous vote), a total of 5000 euros per year is to be allocated for general administrative and unforeseen expense during the 2012-2013 program, to be determined by the President and Secretary together, under the condition that Resources allow this (to be determined by the Treasurer).

Vote: Acceptation of President and Secretary spend for administrative and unforeseen expense



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Total number of Board Members voting: 10
Total number of votes in favor: 10
Total number of votes against: 0
Total number of abstentions: 0
Measure (passed or not passed): passed

The priority for budgetary allocation is to go First to the Treasurer's invoicing and bookkeeping needs, Second to the President and Secretary's administrative and unforeseen expense needs, Third to internal communication services (including website communications) to the members, Fourth to the Wine BIB Shelf Life Group and Fifth to the Environmental Work Group.

To illustrate this, let us assume that a total initial target budget during the 2012-2013 program is set at 60 000 euros per year (comprised entirely of membership fees) and also assume that each the initial budgets of the first four budgetary categories were to be set at 5000 euros per year (total 20 000 euros per year) and the Environmental Work Group were to be set an initial budget of 40 000 euros per year.

If after launching the request for membership fees, only 40 000 euros per year were paid to the Performance BIB account, then the Environmental Work Group program would have to slash its budget to 20 000 euros per year and the others would remain unaffected (unless they voluntarily reduced their budget requests).

If after launching the request for membership fees, more than initially anticipated revenues were entered into our accounts (for example 70 000 euros per year), then the Environmental Work Group program would still only have its 40 000 euros per year and the other 10 000 euros would enter the President and Secretary's budget for administrative and unforeseen expenses, to be allocated as the need arises (this decision is to be made by the officers without any further Board approval).

When we speak of a 2012 to 2013 program, we must keep in mind that some revenue and expenses may well take place in 2011 or 2014 but that we are looking at a program that has been conveniently labeled as a two year program for purposes of simplification.

Vote: Acceptation of budgetary priority rules

Total number of Board Members voting: 10
Total number of votes in favor: 9
Total number of votes against: 0
Total number of abstentions: 1



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Measure (passed or not passed): passed

3) Part of the Meeting to be chaired by new officers

Jennifer Bond, President, Gijs Geerlings, Treasurer and Elise de Nervaux, Secretary

3.1) General Observations relative to a new 2012-2013 program

It is proposed that, following this 12 July 2011 meeting, the new officers will draw up a proposal to be sent to existing and potential members of Performance BIB for a new 2012-2013 program. This program will be based upon the recommendations of the Environmental Work Group and the Wine BIB Shelf Life Group and will be revised to take into account several factors, including the time availability of members to supervise the program. As long as the basic “active membership” fee does not exceed 1000 euros per year, no further authorization of the Board of Directors must be sought to solicit the members and to launch this new program. Firms wishing to pay more than the basic “active membership” fee can do so by paying membership at the “Benefactor” rate (3 x the active membership rate) or, for Groups of firms, paying for multiple “active memberships”, if they so desire.

Vote: Acceptation of general principles and membership fee ceiling for 2012-2013 program

Total number of Board Members voting: 13

Total number of votes in favor: 13

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed): adopted

3.2) Project proposed by the Environmental Work Group

To be presented by Eddie Fellows, Chairperson of the Environmental Work Group and other members of this group, including Tony Hoare of Rapak (formulating a proposal) following the morning meeting from 9:30 to 11:15 AM. This is merely a draft proposal that will most likely be modified later before it is integrated into a general proposal to be sent to the present and potential members of Performance BIB.



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We need to agree on the core messages/standard phrases we will use for each target group; we need to be clear on what information and methods of presentation will work for each stakeholder group.

The Green Communication Strategy (prepared by Mark Rose and Tony Hoare of Rapak), includes:

3.2.1) Objectives

Be the “absolute and visible authority” on BIB Green Issues, Increase our “Presence & Voice” in the Green Packaging Debate etc. etc.

3.2.2) How to Increase our “Presence”/Voice in the Green Packaging Debate

(Eventually) engage Public Relations firm, etc.

3.2.3) Align our messages with that of other credible industry bodies:

Agree on bodies, Identify appropriate contacts, Make contact, etc.

3.2.4) “Speak Out” for Bag-in-Box

Appoint “Head of External Communication” for Performance BIB to counter any “market noise” that we believe is either un-factual/un-scientific or un-balanced against BIB.

Ensure PR Agency is sufficiently briefed to prepare and circulate a Press Release to an agreed list of editors, trade bodies in the most relevant language...etc., etc.

3.2.5) Calendar

Take all necessary steps to be able to begin program end of 2011/beginning of 2012

Observations:

- This program must be global in scope
- It will be necessary to establish priorities in function of the budgets
- Find the appropriate vocabulary for the right target segment, perhaps using words such as “sustainable”
- Place the accent more on the education of the target audiences than only on green communications
- Do not forget the importance of also educating government bodies

Vote : Acceptation that the Environmental Work Group integrates its proposal into a general proposal for the 2012-2013 program

Total number of Board Members voting: 13

Total number of votes in favor: 12

Total number of votes against: 0



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Total number of abstentions: 1
Measure (passed or not passed): passed

If a new (BIB or general wine package) website were to be created so as to communicate directly to the final consumer (Note: www.b-i-b.com is only for internal communications, not for external communications), then the new officers should take steps to insure that the ownership of this website be arranged so as to facilitate its continuation even if the legal entity of Performance BIB is one day terminated. A creative solution may have to be found, involving possibly even a lottery, picking a physical person (from the member firms) that accepts ownership but allows the website to be used for the good of the industry. The new officers should have the authority to act in the interest of the members and organize such a lottery if the need arises.

Vote : Acceptation that the officers take steps in advance to insure that any website used for external communications can be easily continued even if (for whatever reason) Performance BIB, as a legal entity, were to cease.

Total number of Board Members voting: 13
Total number of votes in favor: 12
Total number of votes against: 0
Total number of abstentions: 1
Measure (passed or not passed): passed

3.3) Project proposed by the Wine BIB Shelf-life Work Group

To be presented by Sophie Vialis and other members of the Wine BIB Shelf-life Work Group following the morning meeting from 11:30 to 12:15 AM. This is also merely a draft proposal that will most likely be modified later before it is integrated into a general proposal to be sent to the present and potential members of Performance BIB.

Priority themes to be developed within a context principally of technical exchange between members but also, if needed, to (modestly) support some additional research:

Total Wine BIB Shelf-life study results
Wine BIB Shelf-life study results after opening package
Recommended procedures for Wine BIB Shelf-life trials



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Establishing a "best by" date for wine BIBs (shelf-life)
Measurement of CO₂ loss during the storage of wine BIBs
Good filling practices with new technologies
Recommendations for the transport of BIB wine in maritime containers and road transport

Vote : Acceptation that the Wine BIB Shelf-life Work Group integrates its proposal into a general proposal for the 2012-2013 program

Total number of Board Members voting: 13

Total number of votes in favor: 13

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed):

3.4) Next General Meeting

The new officers will consider (with no promise or obligation) organizing a 2012 Performance BIB General Meeting on the tentative theme of "**BIB shelf-life and reaching the final consumer**".

Possible site: to include the Greater Birmingham area

Possible dates: Must be further defined but, for example

- Wed. 16 and Thursday 17 May 2012 (with participants arriving in the evening of Tuesday 15 May and many leaving the morning of 18 May).

- Wed. 3 and Thursday 4 October 2012 (with participants arriving in the evening of Tuesday 2 October and many leaving the morning of 5 October).

Given the time to prepare and the need for quality material to be available, the more likely dates are in October 2012.

There is a need for a head of the General Meeting Steering Committee and members?

For scientific Program: Patrick Shea and for General Organisation ?

Discussion of possible Presentation Themes at 2012 General Meeting to determine greatest interest and priorities (to exhaustive list):

a) Shelf Life and related technical Issues

Total Wine BIB Shelf-life study results

Wine BIB Shelf-life study results after opening package



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Recommended procedures for Wine BIB Shelf-life trials
Establishing a "best by" date for wine BIBs (shelf-life)
Measurement of CO2 loss during the storage of wine BIBs
Good filling practices with new technologies
Recommendations for the transport of BIB wine in maritime containers and road transport

b) Reaching the BIB consumer

Legislative constraints (with an impact on BIB)
Consumer preferences (for wine BIBs)
Green communications + generic promotion of BIB wine

Indication of priorities?

It is to be noted that the Board already accepted the “Guidelines for participation in Performance BIB Meetings in respect to promoting particular products and competition law compliance” (Version of 24 July 2006) and these guidelines are to be applied during all meetings and discussions organized by Performance BIB, whether they be General Meetings, Work Groups, or any other type of meetings and discussions.

Vote : Acceptation that a possible 2012 General Meeting be integrated into a general proposal for the 2012-2013 program

Total number of Board Members voting: 13

Total number of votes in favor: 13

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed): passed

3.5) Internal Communication to Members

During the period of end 2003 to 12 July 2011, the website www.b-i-b.com has been created and maintained by Erik Shea (Netody), including often translating documents and web pages from French to English or English to French. During the first few, this was free or at very little charge, and in other years some payment has been made. Major creations and revisions were made in 2004, 2006 and 2010 (for the new site in 2010, 3000 euros was paid). All previous versions of the website (and documents) are still on-line by going back each time to the “Archives” page. This site is primarily for internal communications, involving in depth technical documentation to support the Work Groups and Member firms and information about the Association and its Members. It is not intended to be for a wider public. It is proposed that Erik Shea continue to maintain this website and be fed pertinent information by



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the relevant Work Groups and officers, with a budget of 5000 euros per year during the 2012 and 2013 program.

Vote : Acceptation that Erik Shea continue to maintain www.b-i-b.com

Total number of Board Members voting: 13

Total number of votes in favor: 13

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed): passed

3.6) Establishment of Committee to review by-law changes

The 12 July 2011 meeting does not suggest any actual changes in the Association's bylaws but it does establish a committee to review possible changes, since some of the articles are unnecessary, redundant, outdated or difficult to apply. There is a need for a Committee to review by-law changes that should first be submitted to the Board before being passed on for approval to the wider membership (within the scope of a General Assembly).

Vote : Acceptation of a committee to review by-law changes

Total number of Board Members voting: 13

Total number of votes in favor: 13

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed): passed

Volunteers: Patrick Shea and André Laville will contribute to this committee.

3.7) BIB Conference at Sitevi the morning of 29 November 2011

Christophe Riou, Scientific Director at the Institut Français de la Vigne et du Vin (IFV) is organizing an important half-day BIB conference during the Sitevi in Montpellier on 29 November 2011 from 9 AM to 12 noon in a conference hall housing up to about 250 people.

There will be translation from French to English but not English to French and this will be filmed and presented live on-line.

This conference (called in French "1ères Rencontres Internationales du SITEVI: Le Bag-in-Box®") is (tentatively) to include a 15 minute BIB market presentation by Caroline Blot



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(FranceAgriMer), a 20 minute session on BIB and the Environmental Perception of Wine Packaging by Jean-Philippe Perrouy (Wine Intelligence), a 20 minute session on O2 management by Sophie Vialis (Inter Rhône), a 30 minute session on Organic Wines & Bio (including also some information on environmental impact of package choice) by Frédérique Vimont (Vitop), Florence Decock (Smurfit Kappa Bag-in-Box) and Valérie Pladeau (AIVB-LR). For the 60 min. round table so far, it has been suggested to invite Advini (Martine Establet has been suggested), Vinobag (André Laville), Sopardis (Jean Paul Lafarge) and IFV but it would be good to also suggest a couple of package & machinery firms to represent Performance BIB on this round table.

Christophe Riou would also like a Performance BIB representative to make the 5 minute introduction to the meeting (perhaps our new President?) and also possibly a person to “animate” the morning, although if we do not have a good suggestion, the IFV can provide one. Christophe Riou (christophe.riou@vignevin.com) should be informed of these suggestions soon after the Performance BIB Board Meeting

Vote : Acceptation that new Officers determine who is to represent Performance BIB for this conference

Total number of Board Members voting: 13

Total number of votes in favor: 13

Total number of votes against: 0

Total number of abstentions: 0

Measure (passed or not passed): passed

Suggestions:

Who will be the contact person for Christophe Riou: Elise de Nervaux

Who will make the introduction : Jenny Bond

Who will be on the Round table : Rapak and Scholle

Other suggestions: