

Wine Victoria

Annual General Meeting 2018

Agenda

Date: Tuesday, 20 November 2018
Time: 4:00pm – 7:00pm
Location: Treasury Wine Estates, Level 8
 161 Collins Street, Melbourne VIC 3000

Item	Time	Details	Reference Document	Lead	Time Allocated
1	4:00pm	Welcome & minutes of previous AGM	Minutes of Wine Victoria's AGM, 15 November 2017	Chair	20 minutes
2	4:20pm	Treasurer's report	Financials: <ul style="list-style-type: none"> • Profit & Loss – 2017-18 FY • Balance Sheet – 2017-18 FY • Appointment of 2019 Auditor: <ul style="list-style-type: none"> – Mohamed Jinan CA Bruce Edmunds & Associates Pty Ltd Chartered Accountants 	Treasurer	30 minutes
3	4:50pm	Future focus	Future Focus of Wine Vitoria for 2018 presentation <ul style="list-style-type: none"> • <u>To be tabled at meeting</u> 	Chair	20 minutes
4	5:10pm	Wine Equalisation Tax	Nil	Tom Carson	20 minutes
5	5:30pm	Meeting close	Nil	Chair	
6	5:30pm	Member networking drinks			
<u>Can attendees please bring some wine to share</u>					
7	7:00pm	Function close			

For more information: Rachael Sweeney: secretariat@winevictoria.org.au - 0422 067 858