

Notice of Annual General Meeting 2021

Wine Victoria

ABN 25 484 327 174

Victorian Wine Industry Association (**Wine Victoria**) gives notice that the Annual General Meeting of its members will be held at **5pm AEDT on Wednesday 24 November 2021**.

Due to the uncertainty of travel, density limits and a desire to protect the health and safety of our members, the AGM will be held online via Zoom videoconference this year.

Members will not be physically able to attend the meeting.

[Register Here \(link\)](#)

The Zoom link will be emailed to you upon Registration.

- A member may appoint another member as a proxy for the meeting.
- A [proxy form](#) is available here and will also be emailed directly to Wine Victoria full members.
- Only registered Wine Victoria full members or their proxies may vote.
- Please return Proxy Form to Returning Officer: Megan de Jong, Wine Victoria Secretariat, [via email](#)

Item	Time	Details	Reference Document	Lead	Time
1	5:00pm	Welcome Minutes of AGM 2020 and SGM 2021	Appendix A: Minutes last AGM: 26/11/20 Minutes SGM: 16/6/21	Chair	10 minutes
2	5.10pm	Chair's 2021 Report Chair to provide report to members on: <ul style="list-style-type: none">• Activities of Wine Victoria; and• Snapshot of the year ahead	Nil	Chair	15 minutes
3	5:25pm	Financial Statements <ul style="list-style-type: none">• Treasurer tables FY2021 financial statements• Appointment of 2022 Auditor, Ashfords	Appendix B: FY2021 Financial Statements (Audited)	Treasurer	15 minutes
4	5.40pm	Board member Voting process Proposed Special Resolution: To enable a voting process to elect members to the Board that can operate in a virtual meeting, members are requested to consider, and if appropriate, pass the following resolution as a special resolution. <i>"In accordance with rule 53(4) of the Constitution, to approve the election of members to the Board be conducted in accordance with the ballot voting process detailed in section 2 of the document titled Board Member Voting Process."</i> Vote by Members	Appendix C: Board Member Voting Process	Secretary	10 minutes

5	5.50pm	<p>Board Vacancies Nominations were advertised and received.</p> <p>Nominees are: Matthew Barry Stephanie Duboudin Melissa O’Neill Dan Sims Ashley Spencer Craig Tompkins</p> <p>Nominations received is greater than positions vacant, Member vote required</p>	<p>Appendix D: Board Nominee Information</p>	Chair	10 minutes
6	6.00pm	<p>FY22 and FY23 Fee Structure The FY23 Fee Structure is proposed to members for their approval. In addition, with the implementation of a Wine Victoria Supporters program, the Board recommends the removal of the Associate Member - Corporate membership category.</p> <p>Proposed Ordinary Resolution: Members are requested to consider, and if appropriate pass the following resolution as an ordinary resolution. <i>To adopt the annual subscriptions and fee structure detailed in the FY23 Fee Structure paper for the FY2022-2023 Financial Year and, effective immediately, to remove the Associate Member – Corporate category from the FY22 Fee Structure.”</i></p> <p>Vote by Members</p>	<p>Appendix E: FY23 Fee Structure</p>	Chair	10 minutes
7	6.10pm	<p>Other Business Thank and farewell outgoing Board Members Angie Bradbury, Rob Cairns, Eliza Brown</p>		Chair	5 minutes
8	6.15pm	Meeting Close	Nil	Chair	5 minutes

For more information: Megan de Jong secretariat@winevictoria.org.au