

Wine Victoria

Annual General Meeting 2019

Agenda

Date: Tuesday, 26 November 2019
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	Appendix A Minutes of Wine Victoria's AGM, 20 November 2018	Chair	15 minutes
2	4.15pm	Chair's 2019 Report Chair to provide a report to members on: <ul style="list-style-type: none"> - Activities of Wine Victoria; and - Snapshot of the year ahead 	Nil	Chair	30 minutes
3	4:45pm	Treasurer's report Treasurer to table: <ul style="list-style-type: none"> - 2019 end of year finances of Wine Victoria - Appointment of 2020 Auditor: Mohamed Jinan CA Bruce Edmunds & Associates Pty Ltd Chartered Accountants 	Appendix B Financials: <ul style="list-style-type: none"> • Profit & Loss – 2018-19 FY • Balance Sheet – 2018-19 FY 	Treasurer	30 minutes

Item	Time	Details	Reference Document	Lead	Time Allocated
4	5.15pm	Constitutional Changes Chair to table: – Proposed changes to the Constitution	Appendix C Constitutional Changes to the Wine Victoria Constitution <ul style="list-style-type: none"> • Final Draft Wine Victoria Constitution (clean copy) • Final Draft Wine Victoria Constitution (Track Changes on Standard Victorian Model Rules) 	Chair	30 minutes
5	6:00pm	Meeting close	Nil	Chair	
6	6:00pm	Member networking drinks Can attendees please bring some wine to share			
7	7:00pm	Function close			

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