

# Wine Victoria

ABN 25 484 327 174

## Notice of Annual General Meeting 2020

Victorian Wine Industry Association (Wine Victoria) gives notice that a meeting of its members will be held at **4pm AEST on Thursday 26 November** via Zoom videoconference.

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

Due to the COVID-19 pandemic and the desire to protect the health and safety of our members, the AGM will be held online this year. Members will not be physically able to attend the meeting.

### Meeting details and 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.
- Instructions of how to vote 'virtually' will be provided to members prior to the AGM.

Please return Proxy Form to Returning Officer: Megan de Jong, Wine Victoria Secretariat, [via email](#).

Reference Documents identified for each item of business will be provided to members prior to the AGM.

Item	Time	Details	Reference Document	Lead	Time
1	4:00pm	<b>Welcome &amp; minutes of previous AGM</b>	<b>Appendix A:</b> Minutes last AGM: 26/12/19	Chair	10 minutes
2	4.10pm	<b>Chair's 2020 Report</b> Chair to provide report to members on: <ul style="list-style-type: none"> <li>• Activities of Wine Victoria; and</li> <li>• Snapshot of the year ahead</li> </ul>	<b>Nil</b>	Chair	20 minutes
3	4:30pm	<b>Treasurer's Report</b> Treasurer tables 2020 end of year finances Appointment of 2020 Auditor: Ashfords	<b>Appendix B:</b> Profit & Loss (2019-2020 FY) Balance Sheet (2019-2020 FY)	Treasurer	25 minutes
4	4.55pm	<b>Membership Structure Proposal</b> Presentation of model for new membership structure. Members are requested to consider, and if appropriate pass the following ordinary resolution. <i>"Wine Victoria undertake industry consultation of a revised fee structure for 2022 financial year and, following consultation, to seek approval for the FY2022 annual fees at an extraordinary meeting to be held prior to 30 June 2021."</i>  <b>Vote - Associations &amp; Direct Members Only</b>	<b>Appendix C:</b> Membership Paper	Chair	30 minutes

Item	Time	Details	Reference Document	Lead	Time
5	5.25pm	<p><b>Board Vacancies</b> Nominations were advertised and received. Chair to introduce new Board Members, Dan Buckle and Hayley Purbrick.</p> <p>Thank and farewell outgoing Board Members Damien Sheehan, Ross Wilson</p> <p><b>Nominations received were equal to positions vacant, no member vote required</b></p>		Chair	15 minutes
6	5.40pm	<b>Other Business</b>		Chair	15 minutes
7	5.55pm	Meeting Close (Virtual Drinks to follow)	Nil	Chair	5 minutes

**For more information:** Megan de Jong [secretariat@winevictoria.org.au](mailto:secretariat@winevictoria.org.au)