

Wine Victoria

ABN 25 484 327 174

Notice of Special General Meeting 2021

Victorian Wine Industry Association (Wine Victoria) gives notice that a Special General Meeting of its members will be held at
**4pm AEST on Wednesday 16 June 2021 at
 Handpicked Wines Cellar Door, 80 Collins St Melbourne**

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

Members may also participate in the Special General Meeting via Zoom videoconference. Details on how to participate via Zoom are contained in the above link.

- 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	4:00pm	Welcome Proposed changes: Overview		Chair	15 minutes
2	4.15pm	<p>Constitution Amendment – Voting Rights Proposed Special Resolution:</p> <p>In order to give effect to the proposed change to voting rights, a change to the Constitution is required to suspend the voting rights of each wine producer and grape grower who pays their membership fees through their Wine Region Association.</p> <p>Accordingly, members are requested to consider, and if appropriate, pass the following resolution as a special resolution.</p> <p><i>“That approval be given to amend the Constitution of Wine Victoria by inserting the following new sub rule 37(6):</i></p> <p><i>“(6) The Board may from time to time by special resolution suspend the right to vote of a Victorian wine producer and/or Victorian grape grower who pays their annual subscriptions or makes other financial contributions, which would otherwise be payable to the Association, to a Victorian wine region who is then granted additional voting rights in accordance with sub-rule 37(5).”</i></p> <p>This resolution is endorsed by the Wine Victoria Board.</p> <p>Vote by Members</p>	Appendix A: Wine Victoria Constitution		15 minutes

3	4.30pm	<p>New Membership Fee Structure Proposed Ordinary Resolution:</p> <p>Members are requested to consider, and if appropriate pass the following resolution as an ordinary resolution.</p> <p><i>“To adopt the annual subscriptions and new fee structure detailed in the circulated Membership Fee Proposal Paper for the FY2021-2022 Financial Year, conditional upon and subject to passing the first resolution of this special general meeting to amend the Constitution.”</i></p> <p>This resolution is endorsed by the Wine Victoria Board.</p> <p>Vote by Members</p>	<p>Appendix B: Membership Fee Proposal Paper</p>		15 minutes
4	4.45pm	Meeting Close		Chair	

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