

Australian Grape and Wine Incorporated

ABN 45 903 873 163

NOTICE OF ANNUAL GENERAL MEETING

AUSTRALIAN GRAPE AND WINE INCORPORATED (Association) gives notice that a meeting of its members will be held at **4.15pm** on **Tuesday, 12 November 2019** in The Exhibition Hall at the National Wine Centre, Cnr Botanic and Hackney Roads, Adelaide.

ORDINARY BUSINESS

1. Chairman's Welcome

2. Association performance

To receive and consider information from the Chairman and Chief Executive Officer on the activities of the Association.

3. Membership Committee Reports

4. Financial Statements and Reports

To receive and consider the Financial Statements and Independent Audit Report for the financial year ended 30 June 2020.

5. To appoint the Auditor for 2019-2020

To consider and, if thought fit, appoint Perks as the auditor of the Association for the financial year ending 30 June 2020.

6. Announcement of the Appointment of the Chairman and Directors for 2019-2020

To announce the appointment of Directors to the Board.

7. Other Business

Sandy Clark
Chairman
