

## **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 Gallery 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

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