

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 ACDT** on **Tuesday, 14 November 2023** in The Vines Room at the National Wine Centre, Botanic Road, 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. Financial Statements and Reports

To receive and consider the Financial Statements and Independent Audit Report for the financial year ended 30 June 2023.

4. To appoint the Auditor for 2023-2024

To consider and, if thought fit, appoint Perks as the auditor of the Association for the financial year ending 30 June 2024.

5. Announcement of the Appointment of the Chairman and Directors for 2023-2024

To announce the appointment of the Chairman and Directors to the Australian Grape and Wine Incorporated Board.

6. Other Business

John Hart OAM

Chairman
