

## Annual General Meeting 2020: Agenda

**Date:** Thursday, 26 November 2020

**Time:** 4:00pm – 7:00pm

**Location:** Virtual Meeting, via Zoom

Item	Time	Details	Reference Document	Lead	Time Allocated
1	4:00pm	<b>Welcome &amp; minutes of previous AGM</b>	<b>Appendix A:</b> Minutes last AGM:26/11/19	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> <li>• Questions on Notice</li> </ul>	Nil	Chair	30 minutes
3	4:40pm	<b>Treasurer's Report</b> Treasurer tables 2020 end of year finances Appointment of 2020 Auditor: Ashfords	<b>Appendix B:</b> Financial Report	Treasurer	25 minutes
4	5.05pm	<b>FY2022 Membership Fee Proposal</b> Presentation of proposed model for new membership fee structure proposal for FY2022. This proposed fee structure is being presented to Wine Victoria members at the Annual General Meeting (AGM) for discussion and not approval at this stage. <b>Members are requested to consider, and if appropriate pass the following ordinary resolution:</b> <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 by Members</b>	<b>Appendix C:</b> Membership Fee Paper	Chair	20 minutes
5	5.25pm	<b>Board Vacancies &amp; Voting</b> Chair to introduce new Board Members, Dan Buckle and Hayley Purbrick Thank and farewell outgoing Board Members Damien Sheehan and Ross Wilson <b>Nominations received were equal to positions vacant, no member vote required.</b>		Chair	15 minutes
6	5.40pm	<b>General Business</b>			20 minutes
7	6.00pm	<b>Meeting Close</b>	Nil	Chair	