

NOTICE OF MEETING

NOTICE IS GIVEN that the Annual General Meeting of the Winemakers' Federation of Australia Incorporated ("WFA") will be held on Tuesday, 14 November 2017 in **The Gallery** at the **National Wine Centre**, Cnr Botanic and Hackney Roads, Adelaide, at 4.15pm.

BUSINESS OF THE MEETING

1. Approval of AGM Minutes

To consider and, if thought fit, approve the minutes of the Annual General Meeting held on 15 November 2016.

2. Board Report

To receive and consider a report from the WFA Board on the activities of WFA.

- Sandy Clark, President, Winemakers' Federation of Australia
- Tony Battaglene, Chief Executive Officer, Winemakers' Federation of Australia

3. Financial Statements and Reports

To receive and consider the Financial Statements and Independent Audit Report for the financial year ended 30 June 2017.

4. To appoint the Auditor for 2017/2018

To consider and, if thought fit, appoint BDO as the auditor of the Association for the financial year ending 30 June 2018.

5. Announcement of Appointment of Winemakers' Federation of Australia President and Directors for 2017/18

To announce the appointment of Directors to the WFA Board.

6. Other Business (not for formal resolution)

- WFA Membership Committee Reports
- Industry reports from key stakeholder organisations

A form to appoint a proxy or representative accompanies this Notice of Annual General Meeting.

Sandy Clark
President