



Winemakers' Federation of Australia Incorporated

ABN 38 359 406 467

NOTICE OF ANNUAL GENERAL MEETING

THE WINEMAKERS' FEDERATION OF AUSTRALIA INCORPORATED (Association) gives notice that a meeting of its members will be held at **4.15pm** on **Tuesday, 13 November 2018** in The Gallery at the National Wine Centre, Cnr Botanic and Hackney Roads, Adelaide.

ORDINARY BUSINESS

1. Minutes

To confirm the minutes of the annual general meeting of the Association held on 14 November 2017.

2. Accounts

To receive and consider the Financial Statements and Independent Audit Report for the financial year ended 30 June 2018.

3. Association performance

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

4. Membership Committee Reports

5. Proposed Amalgamation

To consider, and if thought fit, to pass the following resolutions as special resolutions:

- (a) that the Amalgamation of the Association with Wine Grape Growers Australia Incorporated (trading as Australian Vignerons) (**AV**) pursuant to Section 22(1) of the *Associations Incorporation Act 1985* (SA) to form a single incorporated association, to be named 'Australian Grape and Wine Incorporated' (**AGWI**), be approved;
- (b) that the proposed new constitution for AGWI, which has been circulated to the members, be adopted;
- (c) that all of the existing members of the Association and AV's existing member, The Wine Grape Council of South Australia Incorporated, be approved as the initial members of AGWI on incorporation of AGWI; and
- (d) that the current directors of the Association be authorised to do any act, matter or thing and to execute and deliver any other document as may be necessary, advisable or incidental in connection with the preceding resolutions.

6. To appoint the Auditor for 2018/2019

To consider and, if thought fit, appoint Perks as the auditor of the Association for the financial year ending 30 June 2019.

7. Announcement of the Appointment of the President and Directors for 2018/19

To announce the appointment of Directors to the Board.

8. Other Business (not for formal resolution)

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

Sandy Clark

President