



MEETING AGENDA
3pm, Wednesday 23rd November 2016
Queensland College of Wine Tourism

- 1:00pm** **Alternate Varieties tasting and seminar**
- 3:00 pm** **Registration and refreshments**
- 3:30 pm** **Annual General Meeting**

AGM AGENDA

- 1) Welcome and open the meeting
- 2) Attendance and Proxies, as per signed attendance list and signed proxy forms received
- 3) Apologies
- 4) Confirmation of Minutes
AGM of Members held on 27th November 2015
- 5) Business Arising from Minutes
- 6) President's Report
- 7) Treasurer's Report
- 8) Auditor's Report and Financial Statements
- 9) Election of Auditors
- 10) Announcement of representatives by Returning Officer
Election of Board Members
Election of Executive positions on the Board
- 11) Special Business - Any business that a member notifies the Secretary, in accordance with the rules
- 12) General Business
- 13) Meeting Close

Nominees for Board Positions (listed alphabetically)

1.			
2.			
3.			
4.			
5.			
6.			
7.			

Division 1 = South Burnett GI; Division 2 = Granite Belt GI; Division 3 = That part of Queensland that excludes divisions 1 and 2 and lies south of a line passing East-West through the city of Gympie; Division 4 = the rest of Queensland excluding divisions 1, 2 and 3.