



MEETING AGENDA
330pm Wednesday 21st November 2018
Queensland College of Wine Tourism

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 22nd November 2017
- 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)

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| 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.