



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 2020 ANNUAL GENERAL MEETING OF COONAWARRA VIGNERONS (COONAWARRA GRAPE & WINE INCORPORATED) WILL BE HELD AT THE COONAWARRA HALL AT APPROX. 10:00AM (FOLLOWING THE GENERAL MEETING AT 9.00AM) ON THURSDAY 29 OCTOBER.

AGENDA

1. President Welcome and Report
2. Attendance / apologies
3. Confirmation of minutes of Annual General Meeting held 3 October 2019
4. Consider and adopt the accounts and reports of the Board and Auditors
 - 4.1 President's Report
 - 4.2 Treasurer's Report including ratification of annual subscription
and appointment of Auditors
 - 4.3 Executive Officer's Report
 - 4.4 SAWIA Board Regional Representative Report – Kirsty Balnaves
5. Election of Directors
6. Any other business (notice of which has been given to at least 7 days prior to the AGM)
7. Meeting Close.