



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 2022 ANNUAL GENERAL MEETING OF COONAWARRA VIGNERONS (COONAWARRA GRAPE & WINE INCORPORATED) WILL BE HELD AT THE COONAWARRA HALL AT 9:00am ON WEDNESDAY 28 SEPTEMBER 2022

AGENDA

1. President Welcome
2. Attendance/ apologies
3. Confirmation of minutes of Annual General Meeting held on 28 September 2021
4. Consider and adopt the accounts and reports of the Board and Auditors
 - 4.1 President's Report – Pete Balnaves
 - 4.2 Treasurer's Report including ratification of annual membership subscription fees – John Innes
 - 4.3 Executive Officer's Report – Ockert le Roux
 - 4.4 SAWIA Board Regional Representative Report - Kirsty Balnaves
 - 4.5 Limestone Coast Grape and Wine Council Inc Representative Report – Sue Hodder
5. Election of Directors
6. Appointment of Auditors
7. Any other business (notice of which has been given to at least 7 days prior to the AGM)
8. Meeting Close followed by the General Meeting.