

WINE INDUSTRY SUPPLIERS ASSOCIATION INC.
ABN: 73 455 915 365
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of the Wine Industry Suppliers Association Inc. ABN 73 455 915 365 will be held at 3:30 PM on Friday 8 December 2023 at the offices of DW Fox Tucker Lawyers, Level 14, 96-100 King William Street, Adelaide SA 5000. Videoconferencing of the meeting will be available.

ORDINARY BUSINESS

1. Financial Statements and Reports

The financial statements of the Association for the year ended 30 June 2023 will be laid before the Annual General Meeting for members to receive and consider.

2. Election of Management Committee Members

In accordance with Association's Constitution five (5) of the ten (10) members of the Management Committee will retire due to the conclusion of their two (2) year terms. Retiring members are eligible to re nominate for a further two (2) year term.

Retiring committee members are:

- Robin Shaw – Wine Tourism Australia
- Nathalie Taquet – eBottli
- Steven Scott – Pernod Ricard Winemakers
- Eric Wilkes – Affinity Labs
- Liz Schoen - Consulting

Pursuant to the Call for Nominations sent on 30 October 2023, nominations for the five (5) Management Committee Positions are open and must be lodged in writing to The Secretary by email (eo@wisa.org.au) or post (GPO Box 1117, Adelaide SA 5001) by 5.00pm (ACDT) Thursday 16 November 2023. Please include your full name and contact details, together with a description in 500 words or less about why you would like to be a part of the WISA Management Committee. Nominations received will be advised to members prior to the Annual General Meeting.

3. Adoption of Minutes

The Minutes of the Annual General Meeting may be confirmed by the Management Committee at its next meeting.

Proxy

Each member is entitled to appoint another member as their proxy to attend and vote at the Annual General Meeting by notice given to the Secretary no later than 24 hours before the time of the Annual General Meeting.

On behalf of the Management Committee,



Amy Bishop

Secretary

30 October 2023