

**WINE INDUSTRY SUPPLIERS AUSTRALIA 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 Australia Inc. ABN 73 455 915 365 will be held at 2:30 PM on Thursday 2 December 2021 at Amorim, 27 Tikalara Street, Regency Park SA 5010 and online via Zoom <https://us02web.zoom.us/j/83510226253>

**ORDINARY BUSINESS**

**1. Financial Statements and Reports**

To lay before the Annual General Meeting the financial statements of the Association for the year ended 30 June 2021, 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 terms. Retiring members are eligible to re nominate for a further 2 year term.

Retiring members are:

1. Robin Shaw, Wine Tourism Australia
2. Dan Eggleton, Vinous Consulting
3. Robyn Haworth, Winetitles Media
4. Nathalie Taquet, eBottli
5. Mike Whitehouse, vinCreative

Nominations for the five (5) Management Committee Positions are open and must be lodged in writing to The Secretary by the [online nomination form](#), email ([admin@wisa.org.au](mailto:admin@wisa.org.au)) or post (PO Box 1117, Adelaide SA 5000) by 5.00pm (ACDT) Monday 15 November 2021. If sending by email or post 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**

That 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

1 November 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/83510226253>

Meeting ID: 835 1022 6253

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+1 253 215 8782 US (Tacoma)

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