

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 4:30 PM on 13 December 2018 at DW Fox Tucker Lawyers, Level 14, 100 King William Street, ADELAIDE SA 5000.

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 2018, for members to receive and consider.

2. Election of Management Committee Members

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

Retiring members are:

- Chris Mulhallen - Cru.io (member company)
- John Turner - Winetitles Media (member company)

Nominations for the two (2) Management Committee Positions are open and must be lodged in writing to The Secretary by email (eo@wisa.org.au) or post (PO Box 1117, Adelaide SA 5000) by 5.00pm, 21 November 2018 Nominations received will be advised to members in an updated notice 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.

On behalf of the Management Committee,



Jordan Abbott
Secretary & Treasurer
7 November 2018