

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 4:00PM on Wednesday, 18 December 2019 at National Wine Centre, Corner of Botanic and Hackney Roads 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 2019, for members to receive and consider.

2. Election of Management Committee Members

In accordance with Association's Constitution eight (8) 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 renominate for a further term.

Retiring members are:

1. Paula Edwards; Winegrapes Australia
2. Kate Bickford; DW Fox Tucker Lawyers
3. Jordan Abbott; Bentleys SA
4. Andrew McKelvie; Member Company: Cold Logic
5. Ron van Buuren; Member Company: Hydra Consulting
6. Cheryl-Lee Vanagelis; Member Company: IMCD Australia Ltd
7. Robin Shaw; Wine Tourism Australia
8. Graeme Little; Member Company: Seguin Moreau

Nominations for the eight (8) Management Committee Positions are open and must be lodged in writing to The Secretary by email (admin@wisa.org.au) or post (PO Box 1117, Adelaide SA 5000) by 5.00pm, 27 November 2019. Members nominating may elect to nominate themselves for either one or two year terms of office with the aim of achieving five (5) valid nominees prepared to undertake two (2) year terms and three (3) valid nominees prepared to undertake one (1) year terms.

Nominations received will be advised to members in an updated notice prior to the Annual General Meeting.

The individuals nominated will be appointed to the Management Committee at the Annual General Meeting, by way of ballot which ballot will also confer the term of office (see paragraph 5).

3. Adoption of Minutes

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

4. Change to WISA Constitution

To conduct two Special Resolutions at the Annual General Meeting in respect of the proposed changes to the WISA Constitution in accordance with the Notice of Change dated 24 October 2019.

5. Ballot

In anticipation of the two proposed Special Resolutions being passed, to change the WISA Constitution in accordance with the Notice of Change dated 24 October 2019, Members will be asked to vote by Ballot in relation to the individual nominees appointments to the Management Committee being for either one or two years.

By way of clarification, the Ballot will be run to elect no more than five (5) valid nominees receiving the highest votes to two (2) year terms and to appoint the three (3) valid nominees receiving the lowest votes to one (1) year terms.

If less than eight nominations are received a similar approach will be adopted. The intended result is to restore balance to the composition of the Management Committee terms so that at the 2020 Annual General Meeting 50% (as opposed to the current 80%) of the Committee will be due to retire (and be eligible for re-election).

On behalf of the Management Committee,



Jordan Abbott
Secretary & Treasurer
3 October 2019