



**MEETING AGENDA**  
**330pm Wednesday 21<sup>st</sup> November 2018**  
**Queensland College of Wine Tourism**

**3:00 pm      Registration and refreshments**

**3:30 pm      Annual General Meeting**

**AGM AGENDA**

- 1) Welcome and open the meeting
- 2) Attendance and Proxies, as per signed attendance list and signed proxy forms received
- 3) Apologies
- 4) Confirmation of Minutes  
*AGM of Members held on 22<sup>nd</sup> November 2017*
- 5) Business Arising from Minutes
- 6) President's Report
- 7) Treasurer's Report
- 8) Auditor's Report and Financial Statements
- 9) Election of Auditors
- 10) Announcement of representatives by Returning Officer  
  
Election of Board Members  
  
Election of Executive positions on the Board
- 11) Special Business - Any business that a member notifies the Secretary, in accordance with the rules
- 12) General Business
- 13) Meeting Close

Nominees for Board Positions (listed alphabetically)

1.			
2.			
3.			
4.			
5.			
6.			
7.			

Division 1 = South Burnett GI; Division 2 = Granite Belt GI; Division 3 = That part of Queensland that excludes divisions 1 and 2 and lies south of a line passing East-West through the city of Gympie; Division 4 = the rest of Queensland excluding divisions 1, 2 and 3.