



NOTICE OF MEETING

The fourth
ANNUAL GENERAL MEETING
of
WINE GRAPE GROWERS AUSTRALIA

will be held on
Thursday 8 November 2012

at
The Hackney Hotel
95 Hackney Road, Hackney

Registration at 10:00am with the AGM commencing at 10:30am

Coffee and tea available on arrival and a post-AGM light lunch provided

For the purpose of

- confirming previous Annual General Meeting minutes
- considering the accounts and relevant reports for 2011-12
- confirming the Executive Committee for 2012-13
- appointing an Auditor for 2012-13
- voting on proposed changes to the constitution and membership fee
- any other business or presentations

Guest speaker: Dr Jo Luck, Program Coordinator, CRC for Plant Biosecurity

Topic: *Biosecurity for winegrapes – essential to protecting your assets*

RSVP by Wednesday 24 October 2012 to WGGA Secretariat

T: 08 8133 4400

F: 08 8133 4466

E: info@wgga.com.au

W: www.wgga.com.au

Papers for proposed changes to the Constitution and membership fee, as well as forms for full members to notify proxies, are available through the above email or web addresses.

Attendees with an interest in the WGCSA AGM should note that this will follow the lunch at 1:00pm