



**AGENDA**  
**ANNUAL GENERAL MEETING OF**  
**MARGARET RIVER WINE ASSOCIATION INC**

**4pm Wednesday 16<sup>th</sup> October 2019**  
**Cape Lodge, Yallingup**

**Description**

- i. Welcome
- ii. Apologies
- iii. Minutes from the last Annual General Meeting 24 October 2018
- iv. Matters arising from those minutes
- v. Minutes of the last Special General Meeting 27 May 2019
- vi. Matters arising from those minutes
- vii. Chair's Report
- viii. CEO Report
- ix. Presentation of Financial Statements 2018/2019
- x. Appointment of 2019/2020 Auditor
- xi. General Business
- xii. Election of Board Members
- xiii. Meeting Close

**Note:**

A brief meeting of the new MRWA Board will be held immediately after the AGM to appoint the MRWA Office Bearers