



# WINE GUILD VICTORIA INCORPORATED

Est:1959

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## 60TH ANNUAL GENERAL MEETING

### AGENDA

7.00pm Wednesday 21st August 2019

You must be a 2019 – 2020 Financial Member to vote

#### ZEST RESTAURANT HOLMESGLEN TAFE

595 Waverley Road, Glen Waverley. Vic. 3150

#### Rear of Building 1

1. **Chairman & President**                      **Welcome by Robert Bailey**
2. **Apologies**
3. **Minutes of the 59th Annual General Meeting**
4. **Business arising from the Minutes 22<sup>nd</sup> August 2018**
5. **Annual General Meeting Correspondence In and Out**
6. **Treasurer's Report**
7. **Cellar Master's Report**
8. **President's Report**
9. **General Business**
  - **Strategic Plan**  
    **A report from the sub-Committee chaired by John Gillies.**
  - **Business from the floor**
10. **Election of Committee and Office Bearers**
11. **Closure**

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