

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (“**AGM**”) of The Australian Wine Consumers’ Co-operative Society Limited (“**The Wine Society**”) will be held at The Wine Society, 66 Bay Street, Ultimo NSW commencing at 11.00 am on Thursday 28 November 2019, for the purpose of transacting the following business.

### **ORDINARY BUSINESS**

- Confirmation of Minutes of the AGM held on 22 November 2018.
- Chairman’s Address.
- Financial Statements and Directors’ Report for the year ended 30 June 2019.
- Notification that The Wine Society qualifies as a ‘small co-operative’ under Co-operatives National Law in the year ended 30 June 2019 and, as such, is not required to have its financial statements audited.
- Result of the 2019 Member Director election process.
- Questions from Members.
- General Business.

### **SPECIAL BUSINESS**

- There is no special business proposed.

### **NOTES**

1. Members are reminded that they must bring some form of identification and their Membership number with them to the AGM.
2. Members are requested to submit in writing to the Secretary at the registered office of The Wine Society questions they wish to ask at the AGM concerning the financial statements or any other matter relevant to the business of the AGM at least three (3) working days prior to the meeting. This request, which in no way precludes the raising of any questions which members are entitled to ask during the meeting, is intended to ensure that Directors are in a position to respond in an informed manner to Members’ questions.
3. Standing Orders for the AGM are as set out in Rule 38 of The Society’s Rules.
4. Any member may appoint a proxy to attend and vote at the AGM on that Member’s behalf, provided that:
  - (a) No person shall act as a proxy at the meeting unless the person is an Active\* Member and is otherwise entitled to be present and to vote at the meeting in his/her own right;

- (b) No person shall act as proxy for more than ten (10) Members in respect of a resolution unless the instrument of proxy specifies the way in which the proxy holder is to vote in respect of that particular resolution;
- (c) The instrument appointing a proxy shall be in writing under the hand of the appointor or the appointor's attorney, duly authorised in writing, provided that where the Member is a corporation, the instrument of proxy must be signed under the hand of an officer or attorney duly authorised; and
- (d) The instrument appointing a proxy and the power of attorney or other authority (if any) shall be deposited at the Registered Office of The Wine Society at the address set out below not less than 24 hours before the time for holding the meeting.

A form of proxy is available from the Secretary at the Registered Office of The Wine Society during normal business hours.

By order of the Board.

Geoff Ballard  
SECRETARY

Dated 10 September 2019

Registered Office: 66 Bay St, ULTIMO NSW 2007

Note: The Financial Statements and Directors' Report for the year ended 30 June 2019 are available online for viewing and/or downloading at <http://www.thewinecollective.com.au>

Members who wish to receive a printed hard-copy should contact The Wine Society by telephone on 1300 723 723 or by email at [customers@winesociety.com.au](mailto:customers@winesociety.com.au).

\* An "Active" Member is defined as any Member of less than 20 years' membership who has purchased at least \$100 of goods and/or services from The Wine Society within twelve months prior to the date of this notice or any Member of more than 20 years membership who has purchased at least \$50 of goods and/or services from The Wine Society within 12 months prior to the date of this notice.