



Annual General Meeting
11th August, 2016

Agenda

Meeting open and Welcome by President Darren Apps

Apologies

Minutes AGM Meeting of SRQ Inc on 6th August, 2015.

Business arising from minutes.

Reports: President – Darren Apps

Vice President – Andy Smith

Secretary – Michael Souwer

Treasurer's Report of the financial affairs of the association – Debra Oppermann

Resignation of Management Committee Members and meeting chair handed to
Yet to be selected non Committee Person?.

Election of Management Committee Members.

Nominations by Mail: - Nil as of 28th July, 2016

Proxies:- ??????

All nominations to be taken from the floor.

President

Vice President

Secretary

Treasurer

Meeting handed back over to the Elected President.

Appointment of Auditor for completion of Association books to present to Dept of
Tourism, fair Trading and Wine Industry Development.

Close of AGM.

Michael Souwer

Secretary/2015-2016Season

SRQ