



Annual General Meeting
19th July, 2017

Agenda

Meeting open and Welcome by President Michael Souwer

Apologies

Minutes AGM Meeting of SRQ Inc on 11th August, 2016.

Business arising from minutes.

Reports: President – Michael Souwer

Vice President – Chris Williams

Secretary – Don Gulley

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

Resignation of Management Committee Members and meeting chair handed to Noel Griffin for Election of Management Committee.

Election of Management Committee Members.

Nominations by Mail: - Nil as of 15th July.

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

Don Gulley

Secretary/2016-2017Season

SRQ