



Notice of Annual General Meeting
WiNE Network Incorporated
 Registration No. A0109136G

AGM Agenda

Date & Time 6:30pm Thursday 30th May, 2024

Venue Mansfield Hotel, 86 High Street Mansfield

Committee Members

Katie Lockey, Gemma Gray, Karyn Evans, Samantha Leenan, Genevieve De Santis, Angela Cesarec

Item and description	Responsible
1. Arrivals, nibbles and networking	All
2. Chairperson Welcome	As presented by Vice President
3. Apologies and Attendance	As presented by Vice President
4. Adoption of previous minutes, Presidents Report & Financial Statements	As presented by Vice President
5. Receipt of Proxies	Current Vice President
6. Presidents Report – About the WiNE Network; Summary of achievements and challenges; Recognise supporters	Current Vice President
7. Future directions and initiatives; Revitalising the committee	Current Treasurer
8. Open to Guest questions? / Post its	President
9. Election of committee members All positions declared open. Nominations:	President

<p>President –</p> <p>Vice President –</p> <p>Secretary –</p> <p>Treasurer –</p> <p>Marketing & Digital Manager – OR This role can be offered as two: Social Media & Marketing - Website Administration -</p> <p>Grants & Fundraising Officer</p> <p>General Committee Members –</p> <p>If there is more than one nomination for any of the executive positions, then a vote is to be taken.</p> <p>Nominated members to be declared as elected to their positions. PRESENTATION OF WELCOME / ONBOARDING PACKS</p>	
<p>11. Thank you, Nibbles and Networking</p>	<p>All</p>
<p>12. Meeting Close: Time:</p>	<p>New President</p>