



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of members of Barossa Village Incorporated will be held on Tuesday 27th October 2020 in accordance with Rule 18.1 of the Constitution.

THE MEETING WILL BEGIN AT 7:00 P.M. and will be held in the Joy Rice Centre of the Barossa Village Lodge at 14 Scholz Avenue, Nuriootpa.

Retiring Board members who are eligible and who have offered themselves for re-election are:

Mark George

Board members that are filling casual vacancies are standing for election includes

Helen O'Brien

Matthew McCulloch

Retiring Board members

Peter Heuzenroder

In accordance with Rule 10.6 of the Constitution, any other members of the organisation wishing to stand for election need to be nominated by two other members and have their signed nominations submitted to the Chief Executive Officer at least fourteen days prior to the meeting.

Simon Newbold

CEO & Secretary to the Board

