

**National 2020 Annual General Meeting  
Monday 15 February 2021**

Time: 11.30am-12.30pm AEDT

Online venue: Zoom

<https://zoom.us/j/92815800611?pwd=M2ZVaWl0E1RTmxBY1dldkllbGNVQT09>

*Agenda:*

1. Apologies and attendances, proxies noted
2. Welcome from President
3. Summary of previous meeting
4. Reports
  - a. President
  - b. Treasurer
  - c. State Chapters – Events summaries
  - d. Membership
5. Election of National Executive Committee members
6. General business
  - a. National governance
    - i. Responsibilities of National Executive Committee members
    - ii. Constitution
  - b. Major events updates for 2021 and beyond
    - i. Sommeliers Australia Best Sommelier of Australia competition 2020/21
    - ii. ASI International Sommelier Diploma certification
    - iii. ASI Best Sommelier of Asia Oceania 2021
  - c. Association initiatives
    - i. Diversity & Inclusion Working Group
7. Next AGM date
8. Meeting closes