

**National 2023 Annual General Meeting
Tuesday 3 October 2023**

Time: 11am-12pm AEDT

Online venue: Zoom

<https://us06web.zoom.us/j/83343554154?pwd=R3RLNHBTcTZFdjZ3VWE5Ym0xQTlMUT09>

Agenda:

1. Apologies and attendances, proxies noted
2. Welcome from President
3. Summary of previous meeting
4. Reports
 - a. President
 - b. Treasurer
 - c. State Event Committees – Events summaries
 - d. Membership
5. Election of National Executive Committee members
6. General business
 - a. National governance
 - i. Responsibilities of National Executive Committee members
 - b. Major events updates for 2023/2024 and beyond
 - i. ASI certification exams
 - ii. Best Sommelier of Australia 2024
7. Next AGM date
8. Meeting closes