

CELLAR CLUB INC.

ANNUAL GENERAL MEETING  
WEDNESDAY 9 MAY 1984, BURMA ROOM, BURMA LODGE

A G E N D A

- 1 Apologies
- 2 Minutes of 1983 Annual General Meeting
- 3 President's Report and Financial Statements
- 4 Membership subscription
- 5 Election of Officers

The current officers of the Club are:-

President	Graeme Fountain
Vice President	Ron Thomson
Secretary	Geraldine Baumann
Treasurer	Jocelyn Fountain
Cellarmaster	Kathy Power
Committee	Pat Ell
	→ Carolyn Fenwick
	→ Heather McKerchar
	Jim Wilson
	→ Geoff Wood

- 6 Auditor - to record the reappointment as auditor,  
Mr Russell Smith
- 7 Other business.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CELLAR CLUB (INC)  
HELD AT BURMA ROOM, BURMA LODGE ON 9 MAY 1984

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The meeting opened at 8.00 pm.

1. Apologies: received from G Wood  
Moved (G Fountain) seconded (C Ell) that apology  
be received and accepted. Carried.
  
2. Agenda:
  - a. The minutes of the 1983 Annual General Meeting were taken as read,  
moved (J Wilson), seconded (M Bale) and carried and signed by  
the President as correct.
  
  - b. Matters arising from minutes - None.
  
  - c. Chairman's Report and Financial Statement - these were briefly  
discussed and the President reported that the Club's financial  
position was healthy with satisfactory attendances at all meetings.  
~~It was moved (G Fountain), seconded (M Bale) that the report and  
financial statement be accepted. Carried unanimously by the meeting.~~
  
  - d. Subscription -  
The Chairman advised that the costs of the running of the Club  
were the same as when the Club was formed and that continuing  
the 'user pays' philosophy of previous years would suggest that  
same level of subscription would be adequate. It was moved (G  
Fountain), seconded (K Power) that the level of subscription for  
the year 1984-1985 be continued at \$15 per member. Carried unanimously.
  
  - e. Election of Officers -  
The Club rules relating to the election of officers were read  
to the meeting to point out that the Annual General Meeting was  
required to elect a President, Vice President, Secretary, Treasurer  
and not less than 3 other members. The meeting was advised that  
three existing committee members, Carolyn Fenwick, Geoff Wood  
and Heather McKerchar, were not standing for re-election and they  
were thanked for their contribution to the running of the Club.  
Nominations for positions were called - moved M Arnott, seconded  
P Hanson that the following people be nominated to hold the name  
positions:

President:	G Fountain
Vice President:	R Thomson
Secretary:	G Baumann
Treasurer:	J Fountain

The motion was put to the meeting and carried unanimously.

The following people were nominated, moved M Arnott, seconded  
P Hanson, as Committee members:

J Wilson  
P Ell  
K Power (Cellarmaster)

This motion was carried unanimously by the meeting.

The President advised that the Committee did have the power during the year to co-opt Committee members as the need arose.

f. Honorary Auditor -

Mr Russell Smith was elected unopposed to this position, moved (G Fountain), seconded (G Baumann) and the meeting recorded a unanimous vote of thanks for his services in this position in the year 1983-84.

g. General Business -

- i. The Chairman invited members to discuss any aspects of the running of the Club and to suggest any improvements, ideas for topics, speakers, wines to taste. A short discussion indicated the members were happy with the meetings held in the previous year and with the general direction the Club was taking.
- ii. The members were advised the next meeting would be the normal format with the July meeting being the mid-year dinner.
- iii. Kathy Power mentioned wine trips available, especially the Marlborough wine trail arranged in part by Hunter Valley Wines.
- iv. A vote of thanks to the President and Committee was expressed from the floor and this was seconded and carried unanimously.

The meeting closed at 8.25 when the members adjourned for a convivial social gathering.



G A Baumann  
Secretary



8/5/85

CELLAR CLUB INC.

PRESIDENT'S REPORT - 1984

The Cellar Club has concluded another successful year of wine tasting activities, ranging from an excellent educational evening presented by Ken Kirkpatrick to blind tastings and an options game. During the year we tasted and evaluated a further 52 wines under formal tasting conditions. The average cost per wine to the financial member amounted to the princely sum of 67 cents. This serves to highlight, once again, the value of club membership and attendance at the monthly tastings.

This average cost per wine tasted compares particularly favourably with last year's average of 60 cents, when it is realised that one third of all wines tasted during the year were imported. Evidence that we can spread our tasting horizons, but yet still remain at a very affordable level for our monthly tastings.

On the overall financial scene, the year ended 31 March 1984 provided a satisfactory result. As you are aware, the monthly meetings are budgeted on a user pays basis. That means that the membership as a whole must provide the funds necessary to meet the overheads of the Club. During our three years of operation these overheads have, remarkably enough, been maintained at a similar level. However, this could not be achieved without the support of a number of people and organisations who assist, particularly in production of the newsletter, with volunteer support. The Club is very grateful for that help. On the basis of the foregoing, I will be pleased to recommend to the annual general meeting that our subscriptions be maintained at the level of \$15 per member for the fourth consecutive year.

Our membership level remains steady at about 40 to 45 people. Our average monthly attendances have been in the mid-20s. This number is comfortable in our current accommodation and arrangements for tastings are generally uncomplicated. However, all Clubs thrive on new faces, thus members should not hesitate to "advertise" our existence and explain what the Cellar Club is all about.

As always the Club cannot function without the support of committee members who are able to devote some of their time to administer and manage the affairs of the Club. I would like to register my thanks to all the Committee members for their efforts in the past year in ensuring the success of our tastings.

Finally, I would like to thank all club members for their attendance and support of the Club. I trust that you have found the variety of tastings worthwhile. I hope that we can continue to foster our common interest of wine tasting; the market place is forever providing new challenges.

CELLAR CLUB INC

INCOME AND EXPENDITURE ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 1984

<u>INCOME</u>	\$	<u>1984</u> \$	<u>1983</u> \$
Monthly meeting proceeds		1,198	1,075
Subscriptions		606	690
Dutch auction proceeds		96	136
Interest		48	33
		<u>1,948</u>	<u>1,934</u>
 <u>EXPENDITURE</u>			
Advertising	20		86
General expenses	118		89
Name tags	-		154
Postage and stationery	101		140
Room hire	270		70
Wine	1,607		1,361
		<u>(2,116)</u>	<u>(1,900)</u>
 <u>EXCESS OF EXPENDITURE OVER INCOME</u>		<u>\$ (168)</u>	<u>\$ 34</u>

BALANCE SHEET

31 MARCH 1984

MEMBERS' FUNDS

\$ 915    \$ 1,103  
                        

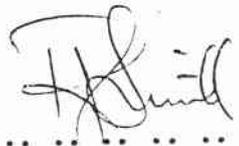
REPRESENTED BY:

National Bank  
Cash on hand  
Wine stock

781        968  
26         7  
108        128  
                          
\$ 915    \$ 1,103  
                        

AUDITORS REPORT

I have examined the books and records of the Cellar Club Incorporated including the Income and Expenditure Statement for the twelve month period ended 31 March 1984 and the Balance Sheet as at 31 March 1984. I have received assurances and explanations from your committee where necessary. In all material respects, in my opinion, the above statements reflect the true financial position of the Club.

  
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R J Smith, A.C.A.  
Honorary Auditor