

CELLAR CLUB INC.

ANNUAL GENERAL MEETING

WEDNESDAY, 10TH MAY 1989

1. Apologies
2. Minutes of 1988 Annual General Meeting
3. President's Report and Financial Statement
4. Membership Subscription 1989-90.
5. Election of Officers.
The current Officers of the Club have been

President:	Ron Thomson
Vice-President:	Geraldine Baumann
Secretary:	Monty Arnott
Treasurer:	Jocelyn Fountain
Committee:	Jim Wilson
	Pat Ell
	Charlie Ell
	John Revell
	Phil Glen
	Lynne Wallace
	Frank McCarthy (resigned)
6. General Business.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CELLAR CLUB (INC) HELD IN
THE FAWLTY TOWERS FUNCTION ROOM, BRODERICK INN, JOHNSONVILLE ON
10 MAY 1989 AT 8.10PM

1. Apologies

Apologies were received from Francesca Menzies, Sally Hill, John Revell, Christine Knowles, Mike Smith.

2. Minutes of the 1988 AGM

The minutes of the 1988 AGM as tabled, were taken as read and confirmed as a correct record of the meeting. Pat Ell/Charlie Ell

3. President's Report

The president spoke to his tabled report which highlighted the range of wines tasted during the year. He noted that the 41 wines tasted by members had only cost each member \$58, or \$1.40 per tasting. The success of the Martinborough wine trip had persuaded the committee to seriously look at a similar visit to Marlborough later in the year.

The President's report was accepted. Graeme Fountain/Lynne Wallace

4. Financial Statement

There was little discussion of the financial statement, which recorded the sources and disposition of funds for the club.

The Financial Statement was accepted as a correct record of the club's financial position. Lynne Wallace/Phil Glen

5. Membership Subscription 1989-90

The President reported that for the past year, the subscriptions had not covered the operating costs of the club, and the Treasurer had recommended that the subscription for 1989-90 be increased to \$20. There was some discussion before it was agreed that the 1989-90 membership subscription be set at \$20.

Carol Hinton/Jim Wilson

6. Election of Officers

The following members were elected as office holders for the club for 1989-90:

President: Monty Arnott Ron Thomson/Jocelyn Fountain

Vice President: Phil Glen Jocelyn Fountain/Anne Russell

Pat Ell was also nominated for Vice President (Vic Stackpole/Rick Julian), but Phil Glen was elected on a show of hands.

Secretary: Donna Upchurch Jim Wilson/Jocelyn Fountain

Treasurer: Jocelyn Fountain Monty Arnott/Bunty Wilson

Committee: Jim Wilson)
Pat Ell)
Charlie Ell) Joan Finlay/Pam Edmonds
John Revell)
Ron Thomson)
Glen Ross)

All members expressed their thanks to Ron Thomson for his efforts for the club over the past three years as President.

7. Honorary Auditor

Wayne Kennedy was elected as Honorary Auditor. The President thanked him for his assistance in this position.

8. General Business

The following matters were discussed briefly at the meeting:

- a) an evening tasting a particular grape variety or style of wine eg. chardonnay, sauvignon blanc, late harvest;
- b) members should look out for BYO restaurants which may be suitable for the clubs July and December dinners.

The meeting closed at 8.35pm.

Monty Arnott
Secretary

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President

CELLAR CLUB INC.

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MARCH 1989

1988		1989
	INCOME	
1,864	Monthly meeting proceeds	2,678
764	Subscriptions	877
81	Dutch Auction	94
123	Interest	110
0	Sundry Income	80
<u>2,832</u>		<u>3,839</u>
	EXPENDITURE	
1,546	Wine	3,073
440	Room Hire	495
196	Postage and Stationery	260
197	Dinner Subsidy	175
197	General Expenses	290
<u>(2,576)</u>		<u>(4,293)</u>
<u>\$256</u>	SURPLUS OF EXPENDITURE OVER INCOME	<u>\$(454)</u>

BALANCE SHEET 31 MARCH 1989.

<u>\$1,308</u>	MEMBERS' FUNDS	<u>\$854</u>
	REPRESENTED BY:	
1,068	National Bank	730
14	Cash on Hand	14
226	Wine stocks	110
<u>\$1,308</u>		<u>\$854</u>

REPORT OF THE AUDITOR TO THE MEMBERS.

I hereby certify that I have examined the membership records, Income and Expenditure Account and Balance Sheet and their supporting records and that I have obtained all explanations and information that I have required.

I am of the opinion that the above are a true and fair view of the Club's position as at 31 March 1989 and the results of its activities for the year ended on that date.


W A Kennedy, BCA
5 May 1989

CELLAR CLUB INC.

PRESIDENT'S REPORT 1989

With the end of the Club's financial year on 31st March 1989, we have now concluded eight successful years as a wine tasting and wine appreciation Club. A number of new members have joined us during the year and I believe this is a very healthy sign for the future of the Club.

During the last financial year, we had in April Vidals representatives who presented their wines; in June Lyn Moon from Eurowines introduced a range of the better red wines currently available. In August, we had David Conway from O'Reillys Wines who took us through a tasting of ports and in September we were fortunate in having Almuth Lorenz, the owner of Merlen Wines, introduce several of her new wines. October saw Peter Robinson from Brookfields Vineyards, Napier, and he spoke on his latest releases of red and white wines. In November we welcomed Stan Chifney from Martinborough and in February we had our 'back to basics' wine tasting, followed by Wilf Ainsworth from Montana in March.

Our mid-year dinner was held in July and was at Tatlers Restaurant, Johnsonville. This was rated as a very successful evening with 40 people attending. In December, our Christmas dinner was held at Turnbull House with 33 people attending.

Over the last year, a total of 41 wines were tasted at a total cost of \$58, giving an average cost of \$1.40 per tasting.

In February last, we took the plunge and arranged a day at the Martinborough Vineyards. The weather was good, as was the lunch and a total of 31 people took the opportunity of calling on and tasting wines from four vineyards. In view of the success of this event, we are looking at a day trip, probably in November or December, in which we can visit a number of vineyards in the Marlborough area.

As I said at this time last year, this would be my last term as President, having now served for three years. I believe the Officers of the Club should be rotated and those interested in giving some of their time encouraged to take a more positive role in Club activities. During the three years I have been President, I have seen the Club grow considerably with a current financial membership now of 60 people. Our funds are at a healthy level and, as with previous years, will be used to cover the cost of this AGM and also to subsidise our two dinners. We believe our room here will continue to be available for some time, although there are plans afoot to rebuild the Broderick Inn on a new site in the Main Road, Johnsonville.

Your Committee, many of whom have been long standing, have worked hard during the year to bring you an interesting and varied format. In conclusion, I would like to thank each one of them for their valuable assistance and help during the year.

R J Thomson