

**CELLAR CLUB INC.  
ANNUAL GENERAL MEETING.  
WEDNESDAY MAY 12 1999.**

**AGENDA.**

1. Apologies.
2. Confirmation of the Minutes of the Annual General Meeting held on Wednesday 13 May 1998 - for the 1997 / 98 year.
3. Matters arising.
4. Financial Report for the year 1998 / 99.
5. President's Report for the year 1998 / 99.
6. Election of Officers and Committee for the year 1999 / 2000.

President

Vice - President

Secretary

Treasurer

Committee.

7. Election of Honorary Auditor for the year 1999 / 2000.
8. Membership Subscriptions for the year 1999 / 2000.
9. General Business.
  - suggestions for future meetings.
  - suggestions for B.Y.O. Restaurants. ( We have already booked for July and December 1999 ).
  - Any other business.

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At the conclusion of the AGM supper will be served with some wines from the Club's cellar.

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MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE CELLAR CLUB INC  
HELD AT THE NEWLANDS ARMS LOUNGE, JOHNSONVILLE  
AT 8.00PM ON 12 MAY 1999.

PRESENT: 33x Members and 1x guest present at the Annual General Meeting (see attached attendance sheet)

APOLOGIES: E Thessman; W Thessman; B Young; J Hood; J Sayers; V staggpole; A Meggett; D Mann; C Orsman; B Wilson; J Wilson; P Scherf; R Mason; J Fountain; S Angus.

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the 1998 AGM were read and confirmed as a true and correct record.

Moved: A Evans/Seconded: D Morris. All approved.

MATTERS ARISING: No matters arising.

FINANCIAL REPORTS FOR THE 1998/99 YEAR: W Kennedy tabled the attached report showing the profit of \$410. for the year.

Moved: T McQuire/Seconded: S Clarke. All approved.

PRESIDENTS REPORTS FOR THE 1997\98 YEAR: D Thompson tabled and spoke to his report. Another very interesting and sucessfull year the Cellar Club members and guests. (as attached)

Moved: AHood/Seconded: F Menzies. All approved.

ELECTION OF OFFICERS AND COMMITTEE FOR THE 1998\99 YEAR: All current committee and officers are standing again. Nominations were moved closed by N Evans/Seconded: A Hood.

Nomination of Officers were:

<i>President:</i>	Derek Thompson	S Lawrence/W Kennedy
<i>Vice-President:</i>	Francesca Menzies	S Clarke/G Page

<i>Secretary:</i>	S Lawrence	D Morris/C Parker
<i>Treasurer:</i>	W Kennedy	D Thompson/F Menzies
<i>Committee:</i>	S CLarke	C Parker/D Morris
	D Morris	S Clarke/F McCarthy
	C Parker	A Evans/F McCarthy
	A Evans	F Menzies/S Lawrence
	G Page	S Lawrence/D Morris
	F McCarthy	C Parker/D Thompsom

All Approved.

#### ELECTION OF HONORARY AUDITOR FOR THE YEAR 1999\2000:

G Fountain was re-elected and is happy to stand again. A bottle of wine will follow as a Thankyou for the work done this year.

Moved: W Kennedy - Seconded: D Thompsom All Approved.

#### MEMBERSHIP SUBSCRIPTIONS FOR THE 1999/2000 YEAR:

1. It was nominated the subscription stay at \$20.00 for the coming year.
2. It was also nominated to allow the current financial members to have their subscription suspended for the current year from 31 March 1999 through to 31 March 2000.

Moved: W Kennedy/ Seconded: S Lawrence

The explanation being there is enough finance available at present to cover this facility. New members would still pay the \$20.00 subscription.

Discussion arose re: buying 1998 vintage wine for the cellar as there instead of the above but W Kennedy assured members there is still enough finance available to purchase wines as we need it.

G Page asked if the Constitution allowed us to manage the subscription in this manner. W Kennedy was certain the wording did allow this.

#### GENERAL BUSINESS:

1. T McQuire suggested going to Martinborough sometime by bus. A Evans replied this is a good vintage for this event.
2. A Hood asked of the possibility of a Champagne tasting to welcome the new millinium.
3. C Hinton suggested the resturant 'Marsala' in Allen Street as a good venue for either the Mid-year or Christmas dinners. It is BYO and can cater

for 60 people.

4. R Christian thanked, from the floor, the Committee for the great work well done during the year.

5. A Evans spoke about the June meeting presentation of Pinot Noir and Pinot Gris by Grant Jones. It will be a very exciting selection of world wines.

6. D Thomspen spoke about the agenda of meeting presentation during the rest of the year.

Meeting Closed at 8.40pm.

## CELLAR CLUB INC

### INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31st MARCH 1998

1996/97		1997/98
	<b>INCOME</b>	
3,587	Monthly Meeting Receipts	2,961
463	Monthly Raffles	425
1,182	Subscriptions	1,210
100	Interest	81
53	Profit on Sale of Glasses	5
51	Donations	0
5,436		4,682
	<b>EXPENDITURE</b>	
3,842	Food and Wine	3,594
0	Dinner Subsidy	296
440	Room Hire	400
439	Postage and Stationery	120
77	Gifts to Presenters	60
74	General Expenses	90
(4,872)		(4,560)
<b>\$564</b>	<b>PROFIT FOR THE YEAR</b>	<b>\$122</b>

## CELLAR CLUB INC

### BALANCE SHEET AS AT THE 31st MARCH 1998

1997		1998
	<b>MEMBERS' FUNDS</b>	
3,176	Opening Balance at 1st April 1997	3,740
564	Increase for current year	122
<b>\$3,740</b>	<b>CLOSING VALUE OF MEMBERS' FUNDS</b>	<b>\$3,862</b>
	<b>REPRESENTED BY :</b>	
	<b>ASSETS</b>	
1,609	At Call Deposit - Current rate 5.00% pa	1,568
592	National Bank Cheque Account	200
60	Cash Float	50
0	Accounts Receivable	64
1,196	Wine Cellar (119 Bottles at cost)	1,751
230	Wine Racks	230
(230)	Less Provision for Depreciation	230
162	ISO Glasses	141
121	Coasters/Mats/Prizes	88
\$3,740		\$3,862
	<b>LESS LIABILITIES</b>	
0	Accounts Payable	0
<b>\$3,740</b>	<b>NET ASSETS AT BALANCE DATE</b>	<b>\$3,862</b>

**CELLAR CLUB INC.  
PRESIDENT'S REPORT  
1998 / 1999.**

1998 / 1999 was another interesting and successful year for the Cellar Club Inc. with a number of new members and a good programme of speakers and tastings for the year.

Our total financial membership is around the 60 mark which is a good size for our club, especially when finding suitable B.Y.O. venues for our mid winter and Christmas dinners.

Wayne Kennedy our Treasurer, has kept the membership numbers and addresses up to date and reporting to the committee at each monthly committee meeting. He has also given updates on attendance for our monthly tastings.

Meeting	Presenter	Theme	Members	Non members	Total
April	Paul White	Rhone Ranger .	26	1	27
May	A.G.M.		37	0	37
June	Raymond Chan	Gold Medal Winners from the Royal Easter Show.	32	2	34
July	Mid winter Dinner				
August	Alwyn Corban	Ngatarawa Wines.	32	1	33
September	Warren Thessman	The Chilean Revolution.	28	2	30
October	Janice Hill & Martin Carrington	Corban's Wines & Kapiti Cheeses.	36	12	48
November	Alan Evans	Multi Media Wine Experience.	32	6	38
December	Christmas Dinner.				
January	Barbecue.				
February	Sue Chifney.	Chifney Wines.	22	1	23
March	Sheila Anderson	Mills Reef Wines.	35	1	36
April	Richard Gooch.	Rediscovering South African Wines.			
Totals			280	26	306

Our club has continued to meet on the second Wednesday of each month at the Newlands Arms and the management of this venue has been most helpful and supportive in meeting our needs especially the improved lighting that we required.

The Committee has maintained the policy of budgeting for each separate tasting or function to be self-funding and ideally to break-even. That is that the door cover charges should be set as low as possible but cover all of the expenses relating to the function such as wine, room hire etc.

A special thank you to those Wineries and Suppliers who supported the cellar Club Inc. during the year.

Our own Wine Cellar has 109 bottles of wine compared to 119 bottles this time last year. The total value is \$1,531.33 compared to last years \$1,750.65. This is a combination of wines that have been cellared for future tastings and A.G.M.'s supplemented by left over and sometimes donated wine, with strategic purchases as funds permit. Some of the

wines are, of course, used as "conversational wines" at the commencement of each function and some are being reserved for future structured tastings.

Our two dinners for the year were gain very enjoyable and successful with appoximately 50 people attending each dinner.

The Committee consisting of Sally Clarke, Alan Evan, Wayne Kennedy, Sam Lawrence, Frank McCarthy, Francesca Menzies, Don Morris, Gary Page, and Cecilia Parker have all done an excellent job for our club.

As President of the Cellar Club Inc. I would like to thank very much indeed ALL the Committee for all the help and support given to me and especially I would like to thank Alan Evans our Past President for his behind the scenes help and guidance from his previous experience in this position and special thanks to Wayne Kennedy for not only his excellent work as Treasurer but also regular print outs of membership lists, profile sheets of meetings and liasing with the mini bus companies for the dinners etc.

Also a special thanks to our dedicted Secretary , Sam Lawrence for her work with the Minutes and handsling the glasses and raffles.

Finally I would like to thank you all for your support and interest in the club.

Derek Thompson,  
President.

May 1999.

CELLAR CLUB INC. CONTENTS OF WINE CELLAR AT 31.03.99					
ITEM	PURCHASED	NO	DESCRIPTION, BRAND, DATE	UNIT PRICE	VALUE
1	1994	1	1993 Martinborough Bot.Chardonnay	\$20 00	\$20 00
2	09 09 98	1	1993 Montes Alpha Cabernet Sauv	\$24 40	\$24 40
3	1994	2	1993 Reserve Rongapai Botrytis	\$37 50	\$75 00
4	8 4 97	4	1994 Hamilton Cabemet Sauvignon	\$11 67	\$46 68
5	19 7 95	2	1994 Mission Gewurtztraminer	\$10 95	\$21 90
6	11 4 95	1	1994 Te Kairanga Reserve Pinot Noir	\$30 95	\$30 95
7	9 8 95	1	1994 Villa Maria Rhine Riesling	\$9 95	\$9 95
8	10 9 97	1	1995 Brookfield Reserve Cabernet Sauvignon	\$27 00	\$27 00
9	10 9 97	1	1995 Brookfield Reserve Gold Label Cab Merlot	\$36 00	\$36 00
10	10 9 97	1	1995 Brookfields Estate Cabernet	\$27 00	\$27 00
11	09 09 98	1	1995 Castillo de Molina Res. Cab Sauv	\$18 20	\$18 20
12	10 2 98	9	1995 Glover's Riesling	\$5 85	\$52 65
13	8 4 97	2	1995 Mitchell Watervale Riesling	\$11 32	\$22 64
14	12 3 97	5	1995 Neudorf Marlborough Semillon	\$15 00	\$75 00
15	11 3 98	1	1995 Padthaway Cabernet Sauvignon	\$13 47	\$13 47
16	9 4 97	1	1995 Te Kairanga Martinborough Chardonnay	\$15 35	\$15 35
17	9 4 97	1	1995 Te Kairanga Reserve Chardonnay	\$22 96	\$22 96
18	8 4 97	1	1995 Te Kairanga Reserve Pinot Noir	\$17 03	\$17 03
19	15.11.95	3	1995 Te Mata Oak Aged White	\$12 50	\$37 50
20	11.3.98	1	1996 Basedow Barossa Valley Semillon	\$10 00	\$10 00
21	10.9.97	1	1996 Brookfield Gewurtztraminer	\$15 30	\$15 30
22	10 9 97	1	1996 Brookfield Oak Aged Sauvignon Blanc	\$13 50	\$13 50
23	10 9 97	1	1996 Brookfield Reserve Chardonnay	\$27 00	\$27 00
24	10 9 97	2	1996 Brookfields Estate Chardonnay	\$14 40	\$28 80
25	10 9 97	1	1996 Brookfields Pinot Gris	\$13 50	\$13 50
26	21 11 97	9	1996 Collards Chenin Blanc	\$10 95	\$98 55
27	10 06 98	1	1996 Coopers Creek H B Riesling	\$16 52	\$16 52
28	10 2 98	1	1996 Glover's Pinot Noir (front block)	\$21 60	\$21 60
29	10 2 98	1	1996 Glover's Sauvignon Blanc	\$14 40	\$14 40
30	8 4 97	6	1996 Hamilton Synergy Chardonnay	\$7 67	\$46 02
31	10 06 98	1	1996 Lintz Estate Vtesse Cab Sauv	\$30 13	\$30 13
32	11 3 98	1	1996 Maglieri Chardonnay	\$12 75	\$12 75
33	11 6 97	1	1996 Matua Eastern Bays Chardonnay	\$12 95	\$12 95
34	11 6 97	1	1996 Matua HB Sauvignon Blanc	\$10 95	\$10 95
35	11 6 97	1	1996 Matua Judd Estate Chardonnay	\$19 50	\$19 50
36	11.6.97	1	1996 Matua Sauvignon Reserve	\$14 50	\$14 50
37	12.3.97	2	1996 Neudorf Nelson Sauvignon Blanc	\$15 00	\$30 00
38	various	2	1996 Ngatarawa Glazebrook Cab Merlot	\$24 95	\$49 90

CELLAR CLUB INC. CONTENTS OF WINE CELLAR AT 31.03.99					
ITEM	PURCHASED	NO	DESCRIPTION BRAND DATE	UNIT PRICE	VALUE
39	various	4	1996 Ngatarawa Glazebrook Noble Harvest	\$27 95	\$111 80
40	10.06.98	1	1996 Gelaks Cabernet Merlot	\$19 15	\$19 15
41	11.11.98	1	1996 Te Kairanga Pinot Noir	\$20 95	\$20 95
42	10 06 98	1	1997 Black Ridge Pinot Noir	\$23 97	\$23 97
43	10 06 98	1	1997 Coopers Creek Gis Chardonnay	\$13 38	\$13 38
44	10 2 98	2	1997 Glover's Late Harvest Riesling	\$14 40	\$28 80
45	10 2 98	1	1997 Glover's Riesling	\$14 40	\$14 40
46	09 09 98	1	1997 Santa Carolina Chardonnay	\$14 00	\$14 00
47	09 09 98	1	1997 Santa Carolina Res Sauv Blanc	\$14 00	\$14 00
48	11 3 98	1	1997 Tasman Bay Chardonnay	\$18 15	\$18 15
49	11 3 98	1	1997 Tasman Bay Oak Sauvignon Blanc	\$14 06	\$14 06
50	10 06 98	1	1997 Villa Maria Sauvignon Blanc	\$13 20	\$13 20
51	10 06 98	1	1997 Wilbers Hill Sauvignon Blanc	\$17 19	\$17 19
52	11 11 98	1	1997 Villa Maria Chardonnay	\$13 71	\$13 71
53	01 02 99	1	1997 Seifred Sauvignon Blanc	\$0 00	\$0 00
54	01 02 99	1	1997 Hardy Hunter Ridge Shiraz	\$0 00	\$0 00
55	01 02 99	1	1997 Tasman Bay Oak Aged Sauvignon Blanc	\$0 00	\$0 00
56	01 02 99	1	1998 Villa Maria Riesling Private Bin	\$0 00	\$0 00
57	01 02 99	1	1998 Seifred Old Coach Road White Autumn	\$0 00	\$0 00
58	01 02 99	1	1998 Mount Riley Sauvignon Blanc	\$0 00	\$0 00
59	13 11 98	5	Corban Diva Marlborough Cuvee	\$8 99	\$44 95
60	13 11 98	1	Montana Lindauer Brut	\$9 50	\$9 50
61	30 01 99	1	Seaview Brut	\$8 95	\$8 95
62	13 3 96	1	Crossroads Stormy Port	\$16 50	\$16 50
63	17 6 96	2	Valdespino Jerez Sherry	\$17 56	\$35 12
64	01 02 99	1	Onerra Bay Rose	\$0 00	\$0 00
		109	TOTAL		\$1,531.33