

CELLAR CLUB INC.
MINUTES OF ANNUAL GENERAL MEETING 14 MAY 2008
2007 / 2008

Meeting held at: Johnsonville Community Centre, 3 Frankmore Ave, Johnsonville commencing at 8.00 pm

Present: Shirley Ang, Trevor Edmonds, Terry Friel, Carolyn Hooper, Brian Heath, Pam Heath, Murray Jaspers, Dinah Bunny, Richard Jebson, Wayne Kennedy, Anne Megget, Kevin Moran, Maureen Davies, Irene Noval, Gary Page, Henny Page, Cecilia Parker, Brian Harris, Robin Semmens, Derek Thompson, David Ward, John White

Apologies: Ted Maguire, Francesca Menzies, Rick and Fay Julian, Warwick and Eunice Thessman, Barbara Bond, Dennis Mann, Ron Christian, John Browning, Helen and Marco Janssen, Janet Heads, Alan Evans and Odette Alleyne, Margaret McCarthy, Richard Mason, Jenny Jebson, Tim O'Grady.

Murray Jaspers /Robin Semmens — Carried

Confirmation of Minutes 2006 / 2007:

The Minutes of the 2007 Annual General Meeting were distributed and confirmed as a true and correct record.

Wayne Kennedy /Derek Thompson — Carried

Matters Arising from Minutes 2006 / 2007:

The Hon. Auditors Report for the 2006/07 accounts was provided in the week after the AGM.

Finance Report for the 2007 / 2008 Year:

Wayne Kennedy presented the financial and audit reports. A very healthy and successful year showing a moderate profit, but supporting three free events during the year – other costs involved the setting up of the Cellar Club website, the notice board for club evenings, and the production of brochures to assist in canvassing for new members; otherwise profits were used to subsidise club events during the year – final result was a \$71 profit – increased member and visitor attendance – very positive events with a great response from members - there was no comment on the report coming from the floor.

A cellar list and evaluation and meeting profile were attached.

The Audit report was included and this indicated full acceptance of the financial statement as presented.

Wayne Kennedy/Brian Heath that Financial and Audit Reports be accepted — Carried

President's Report — Printed report distributed at meeting — Cecilia spoke to the report. The meeting stood for a moments silence in respect for Frank McCarthy and Sally Clarke who both passed away during the year. There was comment on the use of the Johnsonville Community Centre as a venue which was credited with arresting the fall in attendance numbers at Club evenings. Aspects of the report that were highlighted included — the high quality and attendance at the champagne evening — the high general quality of presentations during the year — the introduction of club membership cards — and the setting up of the club website, special thanks to Terry Friel and Wayne Kennedy.

Cecilia Parker / Robin Semmens that the President's Report be accepted — Carried

Election of Officers and Committee — Cecilia stood down from the chair for the election of the President. Robin Semmens called for nominations for the position of President. The following nomination was received.

- President — Cecilia Parker — *Wayne Kennedy / Anne Megget Carried*

Cecilia resumed the chair and election of officers continued as follows.

- Vice President — Terry Friel — *Anne Megget / Robin Semmens - Carried*
- Secretary — Rick Julian — *Wayne Kennedy/ Derek Thompson - Carried*
- Treasurer — Wayne Kennedy — *Cecilia Parker / Robin Semmens - Carried*
- Committee — Shirley Ang (*Cecilia Parker / Anne Megget*); Murray Jaspers; Robin Semmens; Anne Megget (all agreed from floor)

— *Carried*

Election of Honorary Auditor:

Graeme Fountain has indicated his preparedness to be the Honorary Auditor for another Year.

— *Wayne Kennedy/ Cecilia Parker — Carried*

Wayne to organize the normal presentation of a bottle from the cellar for Graeme.

Notice of Motion

Wayne outlined the need to review and make changes to our constitution and the rules of the club. The intended changes and a summary were circulated to members prior to the meeting. The objective of the changes was largely around meeting our obligations to ensure we were aligned with the requirements of the Charities Act and

to keep within the definition of charitable purpose to maintain our tax exempt status and to ensure Incorporation.

The following motion was tabled;

“That the changes to the Rules of the Cellar Club, as circulated to members prior to the Annual General Meeting and amended by any resolutions of the AGM, be approved for immediate adoption.”

— *Wayne Kennedy / Robin Semmens*

There was some general discussion about the proposals and in particular Wayne elaborated on the changes to Rules 2 (the objects of the club) and 3 (membership). Comment was invited from the floor but there were no comments or objections and the motion was *carried unanimously*.

Carolyn Hooper expressed the wish that the appreciation of club members for the work that Wayne and Rick put in to the changes, be recorded

Membership Subscriptions:

Wayne suggested that there was no need for a change and the subscription rate could remain at \$25.00. There was a short discussion about the structure of club meetings which are generally organized to meet costs as the year progresses. The committee reserves the right to adjust door prices as appropriate to ensure, as far as possible, that meetings are self sufficient.

As a consequence it was proposed that a subscription of \$25.00 per annum be approved for the 2008/2009 year and that the committee continue to set monthly door prices in accordance with anticipated costs.

— *Wayne Kennedy / Terry Friel — Carried*

General Business:

1. Life membership was discussed and a process is now incorporated in the rules. The way is now open for future nominations.
2. The meeting was asked to consider ideas for future activities. No real suggestions but there was a discussion as to whether the upstairs room at the Community At the conclusion of the formal proceedings a mock set up of tables was tested. It was agreed that the committee give this matter some consideration.

Meeting closed at 8.40pm with some light refreshments and wines from the Club cellar.