

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CELLAR CLUB (INC)
HELD AT BURMA ROOM, BURMA LODGE ON 11 MAY ~~1982~~ 82

The meeting opened at 8.00 p.m.

1. Apologies: received from Bernard Whaanga
Robyn Hadfield
Mr Longley
Mrs Knowles
2. Agenda:
 - a. The minutes of the 1982 Annual General Meeting were read, moved and seconded from the floor and signed as correct by the Chairman, Mr G Fountain.
 - b. Matters arising from minutes -

Name tags - The Chairman reported that the name tags had been acquired and would be used in the new financial year. The tag was produced and the cost of \$154.00 justified.
 - c. Chairman's report -
 - i. the number of members attending meetings has been around half of the number of financial members, this has given the Committee some disquiet.
 - ii. financial position is seen to be very healthy.

The meeting was asked to comment on the matters raised by the Chairman but there was no discussion from the floor so the Chairman's report was formally moved by G Fountain, seconded by P Ell and carried unanimously.

- d. Election of Officers -

President:	Graeme Fountain
Vice President:	Ron Thomson
Secretary:	Geraldine Baumann
Treasurer:	Jocelyn Fountain
Cellarmaster:	Kathy Power

The above people were nominated, seconded and elected unopposed by unanimous vote.

Committee members:

Jim Wilson
Geoff Wood
Pat Ell
Heather McKerchar
Carolyn Fenwick

The above nominations to the Committee positions were received and seconded and all nominees elected unopposed.

e. Honorary Auditor -

Mr Russell Smith was elected unopposed to this position and the meeting recorded a unanimous vote of thanks for his services in this position in the year 1982-83.

f. General Business -

i. Subscriptions - the President reported the outgoing committee's recommendation that the existing level of subscription would cover the fixed costs of running the club whilst each meeting was costed on a "user pays" principle. The fixed costs were itemised as follows:

- \$30 room hire per meeting = \$270 per year
- newsletter, postage and stationery = \$150 per year
- advertising = \$100
- general expenses = \$600 - \$650

which works out at \$13 - \$14 a member. It was moved that the subscription be set at \$15 a year and that was carried unanimously.

- ii. Advertising - the whole question of advertising the activities of the club was discussed including the "Whats on" column in the Independent Herald, and the posting of notices on neighbourhood noticeboards. The amount of response to these efforts was questioned and whether word of mouth was the best means to attract more members to the Club.
- iii. Hawkes Bay trip - the number of members interested and the problem of vineyards which would not accept large groups in the weekend seemed to preclude such a trip. The possibility of going to Marlborough was mentioned.
- iv. A vote of thanks to the President and the Committee was expressed from the floor and this was seconded and carried unanimously.

The meeting closed at 8.30 when members adjourned for a convivial social gathering.

G A Baumann

G A Baumann
Secretary

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CELLAR CLUB

INCOME & EXPENDITURE ACCOUNT

FOR THE PERIOD 10TH FEBRUARY to 31ST MARCH 1982

INCOME:

Monthly Meeting Proceeds		1593.90
Subscriptions		795.00
Dutch Auction Proceeds		60.00
Christmas Party Proceeds	615.50	
Less Meal	<u>610.32</u>	<u>5.18</u>

2454.08

EXPENDITURE

Advertising	169.60	
Common Seal Cost	28.00	
Room Hire	60.00	
Wine	1008.80	
Postage and Stationery	28.63	
Miscellaneous Expenses	<u>176.11</u>	<u>1471.14</u>

EXCESS INCOME OVER EXPENDITURE

\$982.94

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BALANCE SHEET AS AT 31ST MARCH 1982

Members Funds		
Excess Income over Expenditure		\$982.94

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Represented by:

Stock on Hand (Collards Wine)	31.20
National Bank	933.75
Petty Cash	<u>17.99</u>

\$982.94

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AUDITORS REPORT

I have examined the books and records of the Cellar Club Incorporated and compared them with the appropriate bank statements and vouchers. I have received explanations and assurances from your committee where necessary. In addition, I have examined the Income and Expenditure Statement for the period 10 February 1981 to 31 March 1982 and the Balance Sheet as at 31 March 1982.

There is a liability for room hire of \$50.00 not brought into the accounts. I am informed that the Club will not be asked to pay this account.

In all other material respects, in my opinion, the above statements reflect the true financial position of the Club.

.....A.C.A.
Hon. Auditor