

CELLAR CLUB INC.

ANNUAL GENERAL MEETING

WEDNESDAY, 13 MAY 1987

AGENDA

- ✓ 1. Apologies
- ✓ 2. Minutes of 1986 Annual General Meeting
- ✓ 3. President's Report and Financial Statement
- ✓ 4. Membership Subscription
- ✓ 5. Election of Officers:

The current Officers of the Club are -

President:	Ron Thomson
Vice President:	Monty Arnott
Secretary:	Geraldine Baumann
Treasurer:	Jocelyn Fountain
Committee:	Jim Wilson Pat Ell Charlie Ell Graeme Fountain

- 6. General Business

CELLAR CLUB INC.

PRESIDENT'S REPORT 1987

The 1986-7 financial year of the Club concluded in March, and with it, the sixth year in the life of the Club.

During the year we tasted in April a selection of Montana's Winemakers Selection, June a champagne tasting presented by Olivier Clement, August a tasting of ports and September a sweet and sticky evening hosted by Peter Rumble. In October we were visited by Martinborough Vineyards and November saw recent releases from Matua Valley. February was a blind tasting of N.Z. white wines, with March an evening hosted by Villa Maria wines. Our mid-year dinner in July was held at Frasers Restaurant with our Christmas function being held at Oriels Restaurant, Johnsonville.

In all a total of 43 wines were tasted during the year at a cost to members of \$55. This gives an average cost of \$1.30 per wine, quite a lot higher than previous years, but takes into account the much higher costs of our champagne and port evenings.

Our membership at the end of our financial year stood at 40, a number we can quite easily cope with and indicates a healthy interest in Club activities. Guests have been present at all our meetings and many of these have subsequently joined the Club.

In spite of increased costs during the year, we have been fortunate in having a number of evenings provided free of cost by the winemaker and this had had the effect of boosting Club funds quite considerably. Your Committee has also considered the \$15 subscription, which has remained the same over the last six years, and we can see no necessity of increasing this further for the next financial year.

Your Committee, many of whom have been long standing, have worked hard to bring you a varied and interesting format during the year. Once again, we are calling on Club members who have a little spare time, to offer themselves for election to the Committee and have an input into Club activities.

R J Thomson

CELLAR CLUB INC

INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 MARCH 1987

<u>INCOME</u>	\$	<u>1987</u> \$	<u>1986</u> \$
Monthly meeting proceeds		1,537	1,542
Subscriptions		585	700
Dutch auction		105	79
Interest		83	62
		<u>2,310</u>	<u>2,383</u>
 <u>EXPENDITURE</u>			
Dinner subsidy	199		-
General expenses	104		104
Postage and stationery	162		87
Room hire	343		120
Wine	1,260		1,903
		<u>(2,068)</u>	<u>(2,214)</u>
 SURPLUS OF INCOME OVER EXPENDITURE		<u>\$ 242</u>	<u>\$ 169</u>

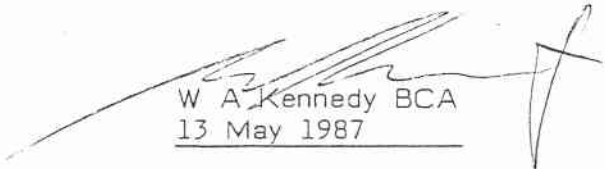
BALANCE SHEET
31 MARCH 1987

	<u>1987</u> \$	<u>1986</u> \$
 <u>MEMBERS' FUNDS</u>	 <u>\$ 1,052</u>	 <u>\$ 810</u>
 <u>REPRESENTED BY:</u>		
National Bank	1,026	790
Cash on hand	26	20
	<u>\$ 1,052</u>	<u>\$ 810</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 the 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 1987 and the results of its activities for the year ended on that date.


W A Kennedy BCA
13 May 1987

MINUTES of the ANNUAL GENERAL MEETING of the CELLAR CLUB
(INC) held in the BURMA ROOM, BURMA LODGE on 13 May 1987.

The meeting opened at 8.10 pm.

Apologies were received from:

F Julian
M Arnott
M McCarthy
P Ell
C Ell
C Orsman
C Knowles
F Menzies
R Longley.

Moved G Baumann, seconded J Wilson that these apologies be accepted. CARRIED

AGENDA

1 Minutes of the Last Meeting

The Minutes of the 1986 Annual General Meeting were taken as read, moved as a correct record, by G Baumann, seconded from the floor and signed by the President.

2 Matters Arising

There were no matters arising from the Minutes of the 1986 Meeting.

3 President's Report and Financial Statement

The President reported the Club's financial position and the satisfactory attendances at most meetings and dinners. It was moved by Jim Wilson and seconded by Mike Bale that the report and financial statement be adopted and this was CARRIED by all members attending.

4 Membership Subscription

The President outlined the costs of running the Club and advised that the Committee had formed the opinion that since there would be no significant increase in fixed costs that the existing level of subscription (\$15) should be maintained. It was moved J. Wilson, seconded G. Baumann

"That the subscription be set for the year 87/88 at \$15 per member".

5 Election of Officers

The President advised that all existing office holders were willing to continue in office, but stressed that other members should not hesitate to offer themselves for any of the formal positions in the Club or to join the Committee. Since there were no nominations for office holders it was moved B. Wilson, V. Stagpoole that the following people be elected

President: R Thomson

Vice President: M Arnott

Treasurer: J Fountain

Secretary: G Baumann

Committee Members: P Ell, C Ell, J Wilson, G Fountain.

The following members were nominated from the floor and they consented to their names going forward as Committee members:

Lyn Wallace (moved J Fountain, seconded J Wilson)
John Revell (moved J Wilson, seconded V. Stagpoole)
Phil Glen (moved J Wilson, seconded J. Fountain).

There being no other nominations for the position, the motion was put to the meeting that the people nominated above be elected to the positions as indicated. This motion was CARRIED UNANIMOUSLY.

6 Honorary Auditor

Mr Wayne Kennedy was elected unopposed to this position and he indicated he was willing to continue as Honorary Auditor. The President thanked him for continuing to fill this position and a vote of thanks to him was expressed to him by all members present.

7 General Business

The President raised several matters which were discussed at the meeting

- a The proposed trip of Club members to Martinborough and perhaps to Picton. Members present indicated they would be interested in joining such a trip if it were to be organised and the Chairman undertook to advise further.

- b Contacts with other wine clubs was raised as a possibility and it was suggested that some combined meetings or combined trips could be organised. The President indicated that the new Committee would persue this matter.

- c Topics for future monthly meetings were mentioned and the mid year Dinner arrangements for the July meeting canvassed. Members expressed support for holding the Dinner at the Allie Cat Restaurant.

The meeting closed at 8.30 pm when all members joined for wine and food provided by the Club for their enjoyment.

Minutes confirmed as a correct record

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G Baumann
Secretary

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President