

CELLAR CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING HELD
AT THE JOHNSONVILLE COMMUNITY CENTRE ON
WEDNESDAY, 11th May 2022 8 pm

Present: Les Stephens, Kevin Moran, Jean Miller, Sue Warren, Ken Warren, Dennis Mann, Derek Thompson, Murray Jaspers, Dinah Bunny, Carolyn Hooper, Terry Friel, Gayl Gaukrodger, Richard Jebson, Jenny Jebson, Anne Megget, Wayne Kennedy, Gary Milicich, Margaret Kuus, Michael Kuus, Jan Sammons, Steve Eades, Shona Macintyre, David Puddephatt, Cecilia Parker, Terry Cutress, Brenda Cutress, Barry Chisholm (visitor)

Apologies: Jennifer Torr, Graeme Roberts, Michael Gaukrodger, Sandy Morris, Francesca Menzies, Evelyn Dawson, Christine Crook, Richard and Mary Taylor, Chris Miller, Lloyd Macintyre, Audrey Stephens, Fiona Shaw, Maree Hickey, Adeline McTaggart

Minutes of the previous meeting

The minutes of the 2021 AGM were circulated with the May 2022 Newsletter.

Motion: That the minutes of the 2020/2021 AGM held on 12th May 2021 as circulated be confirmed.

*Moved by Wayne Kennedy, seconded by Shona Macintyre
Passed by acclamation*

Matters Arising: None

Financial Report for the Year 2021/2022

Wayne Kennedy spoke to his report tabled at the meeting. A full set will be placed on the website. The club had no major expenditures over the last financial year. The monthly receipts were up over last year as we had an extra tasting. General expenditure was lower over the past year and a small profit was made. The pinot night came about as we had a cancellation, and we had the wines for this tasting in cellar. We now need to replace them in preparation for another emergency tasting.

Motion: That the Income and Expenditure Statement and Balance Sheet for 2021/2022 be received.

*Moved by Wayne Kennedy, seconded by Ken Warren
Passed by acclamation*

President's Report for the Year 2021/2022

Murray Jaspers spoke to his report which was tabled at the meeting. Rather than print copies for this year, this report will be posted on the club's website. Murray talked about our year and happenings, comings and goings of the club.

Please see website for the full report.

Moved by Murray Jaspers, seconded by Cecilia Parker

Election of Officers and Committee for the year 2022/23:

Nominations were received for the officers and committee as follows:

President: Murray Jaspers - *Moved by Wayne Kennedy, seconded by Anne Megget*

Vice-President: Anne Megget – *Moved by Murray Jaspers, seconded by Cecilia Parker*

Secretary: Jenny Jebson – *Moved by Murray Jaspers seconded by Shona Macintyre*

Treasurer: Wayne Kennedy – *Moved by Murray Jaspers seconded by Ken Warren*

Committee: Nominations were received for Gayl Gaukrodger, Richard Taylor, Terry Friel, Evelyn Dawson

Moved by Murray Jaspers seconded by Jenny Jebson

All these nominees were deemed elected by *acclamation*

Subscriptions

Wayne Kennedy signaled that there will be no subscription increase this coming year. But next year's subscriptions may increase to \$30.00, due to increase in licensing fees.

The need for a liquor license and the proposed increase was discussed. Wayne raised that we need special license with specific dates to be able to meet as a club. This is due to the definition of sale of liquor in the Sale of Liquor Act. Also mentioned is that Richard Taylor has written to the Wellington City Council to register our displeasure

Motion: That 2022/2023 subscriptions be maintained at \$25.

*Moved by Wayne Kennedy, seconded Shona Macintyre
Passed by acclamation*

General Business

Dennis Mann raised that the top table can't hear the presenters at the meeting and the club need a microphone. Some of the speakers are difficult to hear.

One suggestion raised to help with this issue was the layout of room – change the orientation of the room by 90 degrees. Most speakers were not keen on using the current head microphone as it can be uncomfortable. We could also ask the presenters to stay at the front of the room.

Les Stephens suggested spending up to \$1,000 to improve this issue, perhaps to buy a new sounds system. Ken Warren suggested working with the Johnsonville Community Centre.

Gary Milicich raised that some meetings speakers get carried away and that we need direction for the presenters

Cecilia Parker raised that for the evenings she could not come, she would love to order wine from the presenters. Could the committee please look into having some sort of follow up activity to order wine.

Meeting finished at 20.42