

CELLAR CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING HELD
AT THE JOHNSONVILLE COMMUNITY CENTRE ON
WEDNESDAY, 8 July 2020 8 pm

Present:

Adeline McTaggart, Anne Megget, Audrey Stephens, Brian Harris, Cecilia Parker, Chamkeel George, Chris Miller, Dennis Mann, Derek Thompson, Dinah Bunny, Evelyn Dawson, Fiona Shaw, Gary Milicich, Isaacs George, Jenny Jebson, Gayl Gaukrodger, Ken Warren, Kevin Morgan, Jean Miller (guest), Les Stephens, Lloyd Macintyre, Mary Taylor, Murray Jaspers, Pat Semmens, Richard Jebson, Richard Taylor, Robin Semmens, Sandy Morris, Shona Macintyre, Steve Eades, Sue Warren, Terry Friel, Wayne Kennedy.

Apologies:

Michael Kuus, Margaret Kuus, Michael Gaukrodger, Christine Crook, Maree Hickey, Dave Forrest, Brenda Cutress, Jennifer Torr, Catherine Ward, Graeme Roberts, Francesca Menzies, Carolyn Hooper, Sarah O'Grady, Tim O' Grady

Minutes of the previous meeting

The minutes of the previous AGM (2019) were circulated with the July 2020 Newsletter.

Motion: That the minutes of the 2019/2020 AGM held on 8th May 2019 as circulated be confirmed.

Moved by Murray Jaspers, seconded by Brian Harris

Passed by acclamation

Matters Arising: none

Financial Report for the Year 2019/20:

Wayne Kennedy spoke to his report, distributed at the AGM and tabled at the meeting. A full set will be placed on the [website](#).^[JJ1]

This year's monthly receipts, and the food and wine costs were lower this year as well, due to the lack of a March meeting. A small profit was made this year.

The club account has a higher balance due to the postponed March wine trip prepayments.

Motion: That the Income and Expenditure Statement and Balance Sheet for 2019/2020 be received.

Moved by Wayne Kennedy, seconded by Richard Taylor

Passed by acclamation

President's Report for the Year 2019/20

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, coming and going of the club.

Moved by Murray Jaspers, Seconded by Robin Semmens

Please see website for the [full report](#).

Notices of Motion: Proposed Rules Changes

Richard Taylor spoke to the proposed rules changes.

Resolution 1

That the existing rule 3(c) be replaced by

A financial member shall be one who, at 31 March in each year, complies with Rule3(b) and whose subscription has not fallen into any form of arrears or non-payment except as provided in Rule3(f). A member who complies with this clause shall be deemed to be a member in good standing.

Resolution 2

That the existing rule 3(h) be amended by adding

Life Membership shall give the holder all rights and privileges of ordinary membership except they are exempt from paying any (annual) subscription.

Resolution 3

That the existing rule 4(c) be amended to read

All payments shall be made by cheque or electronic payment duly authorised as instructed and passed for payment by the Committee.

Resolution 4

That the existing rule 9(b) be amended to read

At each Annual General Meeting of the Club each financial member, being a member who complies with Rule3(c) or is a Life Member, who is present shall be allowed the power of one vote.

Rationale for rule changes

The rule changes are to clarify the voting rights of first year members and life members and to tidy up the rules around the member's rights. The rules were also tidied to include electronic banking.

*Moved by Richard Taylor, Seconded by Steve Eades
Passed by Acclamation*

Election of Officers and Committee for the year 2020/21:

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 Shona Macintyre*

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

Treasurer: Wayne Kennedy – *Moved by Murray Jaspers, seconded Shona Macintyre*

Committee: Nominations were received for Gayl Gaukrodger, Richard Taylor, Terry Friel
Moved by Murray Jaspers, seconded by Robin Semmens.

One committee vacancy remains with the committee to second a person as needed.

All nominees were deemed elected by acclamation

Subscriptions

Motion: That 2020/2021 subscriptions be maintained at \$25.

Moved by Wayne Kennedy, seconded by Richard Taylor
Passed by acclamation

General Business

Wayne Kennedy presented Robin with a gift from the club's cellar as a thank you. Wayne Kennedy and Murray Jasper then spoke about Robin Semmens' 20 years' service to the club as he retires from the committee. Robin, in his time on the committee, has played a large role in the club including distributing wines, being the secretary and club photographer.

Meeting finished at 20:30 pm