

CELLAR CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING HELD
AT THE JOHNSONVILLE COMMUNITY CENTRE ON
WEDNESDAY, 10th May 2023 8 pm

Present: Les Stephens, Kevin Moran, Jean Muller, Sue Warren, Ken Warren, Dennis Mann, Derek Thompson, Murray Jaspers, Dinah Bunny, Terry Friel, Gayl Gaukrodger, Richard Jebson, Jenny Jebson, Anne Megget, Wayne Kennedy, Gary Milicich, Jan Sammons, Shona Macintyre, Evelyn Dawson, Sandy Morrison, Tim O'Grady, Pat Semmens, Robin Semmens, Mary Taylor, Richard Taylor, Maree Hickey, Hilary Bartle, Chamkel George, Issacs George, Gordon Barlow (visitor), Pip Eagle (visitor)

Apologies:

Dave Forrest, Faye Goggin, Fiona Sawyer, John Sawyer, Christine Crook, Francesca Menzies, Jennifer Torr, Michael Gaukrodger, Audrey Stephens, Fiona Shaw, Adeline McTaggart, Margaret Kuus, Michael Kuus, Brenda Cutress, David Puddephatt, Marco Janssen, Helen Janssen, Sarah O'Grady, Carolyn Hooper

Minutes of the previous meeting

The Minutes of the 2022 AGM were circulated with the Cellar Club May 2023 Newsletter.

Motion: That the Minutes of the 2022 AGM held on 11 May 2022 as circulated be confirmed.

Moved by Wayne Kennedy, Seconded by Shona Macintyre

Passed by acclamation

Matters Arising:

Wayne answered some of the general business items raised at the last AGM meeting specifically the use of the community centre sound system, the signaled subscription increase, and ordering wine if you can't attend a tasting. Wayne reminded everyone that these items were addressed in a newsletter article.

Financial Report for the Year 2022/2023

Wayne Kennedy spoke to his report tabled at the meeting. A full set will be placed on the website. The Club made a small profit last year and this was due in part to the number of club members attending tastings. The subscriptions increased due to having more members, but the raffles income was down from 2021/2022 financial year. Wayne also reported that the dinner subsidy increased while the BBQ subsidy decreased from 2021/2022 financial year. Wayne explained the prepaid expense which was due to the Club paying the web site subscription for two years to delay a cost increase.

Motion: That the Income and Expenditure Statement and Balance Sheet for 2022/2023 be received.

Moved by Wayne Kennedy, Seconded by Richard Taylor

Passed by acclamation

President's Report for the Year 2022/2023

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.

Murray thanked Anne Megget and Jenny Jebson for their service on the Club Committee and presented them both thank you gifts.

Please see website for the full report.

Moved by Murray Jaspers, Seconded by Wayne Kennedy

Passed by acclamation

Election of Officers and Committee for the year 2023/2024

Nominations were received for the officers and committee as follows:

President: Murray Jaspers- *Moved by Wayne Kennedy, Seconded by Gayl Gaukrodger*

Vice-President: Gayl Gaukrodger – *Moved by Murray Jaspers, Seconded by Anne Megget*

Secretary: Richard Taylor– *Moved by Wayne Kennedy, Seconded by Ken Warren*

Treasurer: Wayne Kennedy– *Moved by Murray Jaspers, Seconded by Richard Taylor*

Committee: Nominations were received for Evelyn Dawson, Terry Friel, Tim O'Grady (new), Ken Warren (new).
Moved by Murray Jaspers, Seconded by Sue Warren

All these nominees were deemed elected by *acclamation*

Subscriptions

Wayne Kennedy signaled that there will be no subscription increase this coming year. However, next year's subscriptions may increase due to increase in licensing fees and the purchase of a new accounting package.

Motion: That 2023/2024 subscriptions be maintained at \$25.

Moved by Wayne Kennedy, Seconded Richard Taylor

Passed by acclamation

General Business

Richard Taylor reported back that the special licence had been granted for the next year and he also commented on the process to get this licence.

Richard Taylor talked to some areas in the Club's Constitution which need to be clarified. He also talked about the process for amending the Constitution by holding a special general meeting at a tasting in the near future.

Richard Taylor also reported that Brookfields Winery would reopen in early June.

Les Stephens asked the committee if they would organise another trip to the Wairarapa. Wayne mentioned that he has an idea in mind for a trip. Murray thanked Les and mentioned that the committee would discuss this matter at one of the upcoming committee meetings.

Gary Milicich raised the issue of having too many wines at the last tasting which lead to some general discussion. The Committee will discuss this matter at one of the upcoming committee meetings.

Anne Megget thanked Murray for his ongoing guidance as president of the club.

Meeting finished at 20:45