

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CELLAR CLUB  
HELD AT 8 P.M. ON TUESDAY, 11 AUGUST 1981 , BURMA LODGE  
(Chairman : Graeme Fountain)

PRESENT: Steering Committee and 38 visitors

BUSINESS: 1. General Business

(i) Financial Report

The financial outcome of the July meeting was reported as follows:

|               |              |               |               |
|---------------|--------------|---------------|---------------|
| Tasting wines | \$46.68      | Entry charge  | \$171.00      |
| Biscuits      | 7.57         | Raffle profit | 4.60          |
| Room hire     | 10.00        |               |               |
| Advertising   | 11.60        |               |               |
| Expenditure   | <u>75.85</u> | Income        | <u>175.60</u> |

Tasting wines were supplied at cost price plus tax; Montana donated 1 bottle of each of the tasting wines; and no quaffing wine was purchased, sufficient being left over from the June meeting.

(ii) Name Tags

The chairman reminded visitors of the usefulness of wearing name tags and asked that this be done for future meetings.

(iii) Buying Privileges

Two possible outlets for club members to purchase wine at discount prices were being followed up, at Johnsonville Wines and Spirits and Burns Philp.

(iv) Next Meeting

The next club meeting was set down for Wednesday, 16 September. The guest speaker was Brett Newell.

2. Annual General Meeting

(i) Election of Committee

The chairman reported that 6 of the Steering Committee were willing to stand for election. Adrienne von Tunzelmann and John Hurford had indicated a wish to stand down. Appreciation for their contribution to the establishment of the club was expressed. Five nominations to the Committee had been received in writing, these being Kathy Power, Glenys Owen, Graeme Fountain, James Gudgeon and Ron Thompson. Nominations were received from the floor for the executive and remaining committee positions as follows : Graeme Fountain (president), Ron Thompson (vice president - nomination declined), Ron Owen (vice president), Glenys Owen (secretary), Kathy Power (treasurer), and Ann-Marie Lee, Heather McKerchar, Jocelyn Fountain, Lois Robertson (committee). These nominations having been seconded, they were carried unopposed.

(ii) Entrance Fee and Annual Subscription

(a) Entrance fee - It was moved and seconded that no club entrance fee be levied until such time as the situation needed review, such as in relation to the number of members.

(b) Annual subscription - It was moved and seconded that the annual subscription for 1981/82 be \$15. It was agreed that this level was required to cover adequately the club's fixed costs. Variable costs per meeting would continue to be met from the entry charge.

Both motions were carried unanimously.

(iii) Frequency of Meetings

In reply to a query from the floor, the chairman said that it was envisaged that club meetings would be held monthly with intervening committee meetings, and that 11 meetings would be held in each year.

Formal business closed at 8.40 p.m., with an invitation to all visitors to remain for the arranged social gathering.

*Graeme Fountain*