

CELLAR CLUB INC.

ANNUAL GENERAL MEETING

WEDNESDAY, 11TH MAY 1988

AGENDA

- ✓ 1. Apologies
- ✓ 2. Minutes of 1987 Annual General Meeting
- ✓ 3. President's Report and Financial Statement
- ✓ 4. Membership Subscription 1988-9
- ✓ 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
	John Revell
	Phil Glen
	Lynne Wallace

F. McCauley

- 6. General business

Minutes of the Annual General Meeting
of the Cellar Club (Inc) held in the Burma Room,
Burma Lodge, 11 May 1988
commencing at 8.00 pm

1. Apologies

Apologies were received from Ann Russell, Graham Fountain, Noel and Joan Findlay, Christine Knowles.

2. Minutes of the 1987 Meeting

The minutes of the 1987 meeting were taken as read and confirmed as a correct record of that meeting.

Moved : J. Wilson
Seconded : J. Revell

3. President's Report

The President read to the meeting his report which included a comment about the possibility of the Club making a trip to Martinborough and the investigations which, up till then, suggested that the hiring of a bus would be too expensive. He advised that the committee would continue to persue the possibility of arranging a club outing most probably utilising private transport. The report was thrown open to the meeting and it was moved (Lyn Wallace) seconded (John Revell) that the report be accepted.

Secretary: M. Arnott
(Moved G. Baumann
Seconded R. Thomson)

Committee: F. McCarthy
(Moved J. Wilson
Seconded J. Fountain)

All members nominated agreed to their names going forward and there being no other nominations for the positions the motion was put

"that the people nominated to the positions as indicated be elected"

and the meeting carried this unanimously.

7. 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.

8. General Business

The following matters were discussed at the meeting:-

- (a) The use of the room at O'Reilly's for another wine tasting was seen as a pleasant and acceptable change.
- (b) A suggestion was made that an evening of Port tasting be held in the winter if a suitable presenter could be found.
- (c) Discounts for Club members with Wine and Spirit outlets and with Vineyards was raised as a matter the Committee should pursue.

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

M. Arnott
Secretary

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President

CELLAR CLUB INC.
INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 MARCH 1988

<u>INCOME</u>	<u>1988</u>	<u>1987</u>
	\$	\$
Monthly meeting proceeds	1,864	1,537
Subscriptions	764	585
Dutch auction	81	105
Interest	123	83
	<u>2,832</u>	<u>2,310</u>
 <u>EXPENDITURE</u>		
Dinner subsidy	197	199
General expenses	197	104
Postage and stationery	196	163
Room hire	440	343
Wine	1,546	1,260
	<u>(2,576)</u>	<u>(2,068)</u>
 SURPLUS OF INCOME OVER EXPENDITURE	 <u>\$ 256</u>	 <u>\$ 242</u>


BALANCE SHEET
31 MARCH 1988

	<u>1988</u>	<u>1987</u>
	\$	\$
<u>MEMBERS' FUNDS</u>	<u>\$1,308</u>	<u>\$1,052</u>
 <u>REPRESENTED BY:</u>		
National Bank	1,068	1,026
Cash on Hand	14	26
Wine Stocks	226	
	<u>\$1,308</u>	<u>\$1,052</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 1988 and the results of its activities for the year ended on that date.


W A Kennedy, BCA
11 May 1988

CELLAR CLUB INC.

PRESIDENT'S REPORT 1988

With the end of the Club's financial year on 31st March 1988, we have concluded seven successful years, which now sees the Club's membership stand at 52 people. This is the highest number of financial members we have had and some discussion has taken place regarding the future of the Club.

The changing stance of the Burma Lodge has meant the Burma Room, which we have occupied for a number of years, cannot be guaranteed to us each month and with the increased membership at meetings, we have had to consider alternative room options. The success of our last meeting at Fawcety Towers, the Broderick Inn, has enabled us to negotiate this room for future meetings. The room has a number of advantages over the Burma Room and will also hold a greater number of people.

During the last year we had in April, John Trail from Robard and Butler; June, James Millton of Millton Vineyards; August, a tasting of Hawkes Bay cabernets; September saw Peter Rumble introducing us to Italian wines; October, Michael Selak of Selaks Wines, and November a tasting of Fume Blanc wines at O'Reilly's Wines and Spirits. February this year saw an options game with March, an introduction to vintage Montana wines introduced by Wilf Ainsworth. Our mid-year dinner was held at the Allie Cat Restaurant, Hataitai, with our Christmas dinner at the Roxburgh Restaurant.

Over the year a total of 45 wines were tasted, many of which were rated very good, at a cost to members of \$44. This gives an average cost of 98 cents per wine, quite a bit down on the 1986-87 year.

In spite of the increasing cost of wine over the last year, we have been fortunate in having a number of evenings provided free of cost by the winemaker and this has had the effect of boosting Club funds quite considerably. Our balance of funds is at quite a healthy level and your Committee in considering the annual subscription of \$15, which has not been increased since the Club began operating, has decided that no increase should be necessary for the current financial year.

Your Committee, many of whom have been long standing, have worked hard to bring you a varied and interesting format over the last year. This has not been an easy task and progressively becomes more difficult as time goes on. However, we still welcome suggestions from Club members as to the future format of our Club, particularly during the coming year. Once again, any Club member who feels they have something to contribute is welcome to offer him/herself for election to the Committee.

R J Thomson