

CELLAR CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING HELD
AT THE JOHNSONVILLE COMMUNITY CENTRE ON
WEDNESDAY, 8 May 2019 8 pm

Present: Adeline McTaggart, Anne Megget, Audrey Stephens, Brian Harris, Catherine Ward, Chamkeel George, Dinah Bunny, Evelyn Dawson, Fiona Shaw, Isaac George, Jennifer Torr, Jenny Jebson, Gayl Gaukrodger, Ken Warren, Kevin Morgan, Les Stephens, Lloyd Macintyre, Maree Hickey, Margaret Kuus, Mary Taylor, Michael Kuus, Murray Jaspers, Richard Jebson, Richard Taylor, Shona Macintyre, Steve Eades, Sue Warren, Wayne Kennedy.

Apologies: Christine Crook, Helen Janssen, Marco Janssen, Francesca Menzies, Mike Gaukrodger, Michael Hall, Jane Hall, Carolyn Hooper, Cecilia Parker, Dennis Mann, Derek Thompson, Pat Semmens, Robin Semmens, Sandy Morrison, Terry Friel, Trevor Burr.

Minutes of the previous meeting

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

*Motion: That the minutes of the 2017/2018 AGM held on 9th May 2018 as circulated be confirmed.
Moved by Murray Jaspers, seconded by Wayne Kennedy
Passed by acclamation*

Matters Arising:

Car parking: We are coping with the loss of car parking at the Community Centre at the moment.

We have a new licence for 2019/2020.

Financial Report for the Year 2018/19:

Wayne Kennedy spoke to his report, circulated by email in May 2019 and tabled at the meeting. A full set will be placed on the [website](#).

A profit of \$264 was made. The monthly receipts were up on last year. Our expenditure was increased this year due to a reduced level of subsidy from suppliers for the wine.

Wayne mentioned that it was prudent to keep the money at this level as a safety measure. Wine in the cellar was held at about \$2000 including emergency tasting. We received a refund from Saigon van Grill and this will be used to offset the July dinner.

*Motion: That the Income and Expenditure Statement and Balance Sheet for 2018/2019 be received.
Moved by Wayne Kennedy, seconded by Richard Taylor
Passed by acclamation*

President's Report for the Year 2018/19:

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.

Murray stated that "I want to stress that the club is first and foremost about you. It is you as active members who make the club as vibrant as it is". Murray also thanked the committee saying, "My thanks go also to an outstandingly willing committee".

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

Election of Officers and Committee for the year 2019/20:

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 Catherine Ward*

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

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

Committee: Nominations were received for Gayl Gaukrodger, Robin Semmens and Steve Eades, Richard Taylor - *Moved by Murray Jaspers, seconded by Les Stephens*

All these nominees were deemed elected by acclamation

Subscriptions

Motion: That 2019/2020 subscriptions be maintained at \$25.

Moved by Wayne Kennedy, seconded by Lloyd Macintyre

Passed by acclamation

General Business

- Having an early meeting start date at 7:30pm in winter was suggested. The committee responded that we would need to check with Johnsonville Community Centre to see if they could accommodate us. It was mentioned that if we did this in the non-daylight saving months, we may get more people coming to the meeting. The committee responded that currently we set the hall up at 7:15pm on a meeting night. We may need more help with the set up if we have an earlier starting time. It was also mentioned that wine makers are struggling to get here by 8pm and the early time may not work for them. The meeting was happy to leave this matter with committee.
- Wayne raised that next year was our 40th anniversary and asked the club to think about how we should celebrate such as a swept up dinner, and/or champagne breakfast. Murray asked people to feedback to the committee and the committee will come back with several options.
- Car parking: We can continue to use the mall for now. However, this could be an issue when mall redeveloped, the moving of bus hub etc.
- The committee thanked for their hard work and Anne thanked the committee other halves.

Meeting finished at 20:40pm