

CELLAR CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING HELD
AT THE JOHNSONVILLE COMMUNITY CENTRE ON
WEDNESDAY, 12th May 2021 8 pm

Present: Richard Taylor, Mary Taylor, Brian Harris, Cecilla Parker, Anne Megget, Carolyn Hooper, Terry Friel, Gayl Gaukrodger, Murray Jaspers, Kevin Morgan, Richard Jebson, Dennis Mann, Derek Thompson, Maree Hickey, Sandy Morris, Jean Miller, Dinah Bunny, Jenny Jebson, Jennifer Torr, Shona Macintyre, Wayne Kennedy, Evelyn Dawson, Audrey Stephens, Les Stephens, Margaret Kuus, Michael Kuus, Steve Eades, Sue Warren, Ken Warren, Mike Hall, Jane Hall, Chamkeel George, Isaacs George

Apologies : Helen Janssen, Marco Janssen, Robin Semmens, Pat Semmens, Mike Gaukrodger, Francesa Menzies, Fiona Shaw, Adeline McTaggart, Tim O'Grady, Sarah O'Grady,

Minutes of the previous meeting

The minutes of the previous AGM (2020) were circulated with the May 2021 Newsletter.

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

*Moved by Wayne Kennedy, seconded by Les Stephens
Passed by acclamation*

Matters Arising:

None

Financial Report for the Year 2020/2021

Wayne Kennedy spoke to his report tabled at the meeting. A full set will be placed on the website. Covid 19 impacted the club over the last year including putting the club into temp recess over the lockdown. We recommenced tastings in June when we got to alert level 2. Other impacts on the club included having the AGM in July 2020 and delaying the wine trip till February 2021.

The club had a loss for the year of \$437. This had been budgeted for as we were expecting to include the extra costs of the 40th Anniversary, which included a special dinner, club pens and booklets on the club history. These last two items will also be used as gifts to presenters, until supplies are exhausted.

Motion: That the Income and Expenditure Statement and Balance Sheet for 2020/2021 be received.

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

President's Report for the Year 2020/2021

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.

Moved by Murray Jaspers, seconded by Wayne Kennedy

Election of Officers and Committee for the year 2021/22:

Nominations were received for the officers and committee as follows:

President: Murray Jaspers - *Moved by Wayne Kennedy, seconded by Brian Harris*

Vice-President: Anne Megget – *Moved by Murray Jaspers, seconded by Carolyn Hooper*

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

Treasurer: Wayne Kennedy – *Moved by Murray Jaspers, seconded by Sandy Morris*

Committee: Nominations were received for Gayl Gaukrodger, Richard Taylor, Terry Friel,
Moved by Murray Jaspers, seconded by Les Stephens

New committee member: Evelyn Dawson moved by Wayne Kennedy, seconded by Les Stephens

All nominees were elected by acclamation

Subscriptions

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

Moved by Wayne Kennedy, seconded by Richard Taylor

Passed by acclamation

General Business

Wayne Kennedy suggested that sometime in the future the club could have a dinner with a degustation menu. This would be a wine and food matching. A straw poll showed that the majority of attendees were happy with the price point of \$100 to \$120. This idea needs to be developed with probably a club subsidy. The committee would be sensitive to the price point for such a dinner by membership.

The programme for 2021 – 2022 was detailed:

The June meeting is Mahi.

We are having a French dinner to celebrate Bastille day in July. More details in next newsletter,

Having another club trip to Martinborough was raised but if this happened again it would be a special event held every so often like 3rd or 4th year or maybe once a decade. The rarity of this event made it special.

The suggestion of having a dinner at a top notch restaurant, with no BYO, received a low show of hands.

The suggestion of having a presenter's accommodation discount was discussed and it was suggested that members could ask when they are making a booking.

The AGM were informed that the supper would include 3 special Rieslings from Felton road (Vintage 2008, 2006 and 2007) for everyone to try. Jennifer Torr was thanked for this special treat.

It was also reported that Victor Kattenbelt from Confident Wines was grateful for our orders at his last tasting and he had also donated a bottle of a new Portuguese Rose from for us to use at supper.

The AGM finished at 20:37