

CELLAR CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING HELD
AT THE JOHNSONVILLE COMMUNITY CENTRE ON
WEDNESDAY, 8th May 2024 8pm

Present: Cecilia Parker, Renata Eason, Dallas Eason, Hilary Bartle, David Puddephatt, Jan Sammons, Gordon Barlow, Pip Eagle, Pat Semmens, Robin Semmons, Kevin Moran, Jean Millar, Evelyn Dawson, Ken Warren, Sue Warren, Shona Macintyre, Dinah Bunny, Audrey Stephens, Les Stephens, Chamkel George, Issacs George, Gary Milicich, Terry Friel, Carolyn Hooper, Wayne Kennedy, Michael Kuus, Margaret Kuus, Maree Hickey, Gayl Gaukrodger, Tim O'Grady

Apologies: Derek Thompson, Jennifer Torr, Adeline Porter, Mary Taylor, Steve Eades, Anike Jenneker, Helen Janssen, Marco Janssen, Richard Jebesen, Jenny Jebesen, Susan Andrews, Christine Crook, Anne Megget, Francesca Menzies, Sarah O'Grady, Alan Evans, Lloyd Macintyre, Sandy Morrison, Fiona Shaw, Dennis Mann

Minutes of the previous meeting

The Minutes of the 2023 AGM were circulated with the Cellar Club May 2024 Newsletter.

Motion: That the Minutes of the 2023 AGM held on 10 May 2023 as circulated be confirmed.

Moved by Wayne Kennedy, Seconded by Les Stephens

Passed by acclamation

Matters Arising:

None

Financial Report for the Year 2023/2024

Wayne Kennedy spoke to his report tabled at the meeting. A full set will be placed on the website in due course.

The Club made a small profit of \$412 last year and this was due in part to presenters subsidising some meetings through the year.

When looking at the individual items on the Statement of Financial Performance, Wayne noted that there was a compensating error of \$3,000 for Meeting Receipts and Food & Wine expenditure that was only discovered that day and he would be reviewing whether it was necessary to issue an amendment for these amounts at the next committee meeting. [This was subsequently confirmed as being best practice on 15 May 2024]

Other costs were consistent with the previous year although Other General Expenses had increased significantly due to the purchase of an accounting package, printing of 500 tasting forms and business cards as well as Flowers.

Referring to the Statement of Financial Position, it was also noted that the Club's cellar of 120 bottles was higher than normal as it included wines already purchased for the April 2024 tasting. Wayne also explained that the Prepaid Expenses were for the web site subscription and the liquor licence that related to the following financial year.

Motion: That the Statements of Financial Performance and Position for 2023/2024 be received.

Moved by Wayne Kennedy, Seconded by Les Stephens

Passed by acclamation with one abstention.

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 in due course. Murray talked about the clubs' activities and highlights over the past year. Murray talked to the longevity of the club and our stable membership numbers and increasing attendance. Covered a year consisting of two dinners and eight tastings and extended his thanks to the committee and particularly the club for its ongoing support. 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 2024/2025

Nominations were received for the officers and committee as follows:

President: Murray Jaspers- *Moved by Wayne Kennedy, Seconded by Ken Warren*

Vice-President: Gayl Gaukrodger – *Moved by Murray Jaspers, Seconded by Cecilia Parker*

Secretary: Gordon Barlow – *Moved by Wayne Kennedy, Seconded by Ken Warren*

Treasurer: Wayne Kennedy– *Moved by Murray Jaspers, Seconded by Chamkel George*

Committee: Nominations were received for Evelyn Dawson, Terry Friel, Tim O'Grady, Ken Warren.

Moved by Murray Jaspers, Seconded by Dinah Bunny

All these nominees were deemed elected by acclamation

Subscriptions

Wayne Kennedy signalled that there will be no subscription increase this coming year.

Motion: That 2024/2025 subscriptions be maintained at \$25.

Moved by Wayne Kennedy, Seconded Gary Milichich

Passed by acclamation

General Business

Gary Milichich raised a question to whether the club had any relationships with wholesalers regarding the purchase of wine. Murray responded that there was nothing currently. Carolyn Hooper also advised that there were regulations that restricted this type of arrangement.

Wayne Kennedy advised that he has picked up the responsibility of renewing the clubs liquor licence.

Wayne also broached the topic of the mid and end of year dinners. Attendance has dropped slightly over the last year and Wayne asked that if members had any suggestions to let the committee know. One suggestion was to relook at the Polytechnic again.

A possible bus trip to the Wairarapa was discussed and although requires a great deal of planning could act in lieu of the January BBQ which is currently on hold.

Meeting finished 8:45pm