

# Shiraz Club of Victoria

## Annual General Meeting – 8 November 2005

### Agenda

#### 1 2005 Annual General Meeting minutes

Copies distributed and read out. Moved Andrew Denehy  
Sec Kim Wingerei

#### 2 President's report

I wasn't able to attend all of the evenings this year with work commitments seeing me overseas for three of the nine – thanks Linda for stepping in when required! From my observations of the six evenings I was able to attend, it was definitely another great year for the club with memorable evenings, interesting wines and terrific food.

In general the quality of the dining this year has been high, which means our budgets and pricing for the evenings are set about right.

The numbers in attendance at each evening averaged 20 which is better than some recent past years but not as good as others.

Although we were joined by two new members to the club this year, there is still room for a few more (about 6 actually), so we should all be encouraged to share our experiences with others that would enjoy participating in our club.

I would like to thank the committee for their efforts in keeping things going for us all, (we had some great fun meeting, planning & preparing the committee evening) and the Butler duo for their tireless efforts in keeping the clubs financials and administration under control deserve special mention too.

Matt Dawson  
President.

#### 3 Treasurer's Report

Copies distributed to members for discussion  
Copy of sheet attached.

Moved for acceptance, Andrew Denehy  
Sec. Jennifer Fox

#### 4 Committee elections

President –	Linda Waters
Vice President-	Silvio Parisi
Secretary/Treasurer-	John Butler
Member-	Jennifer Fox
Member-	Colin Pierrehumbert
	Sean O'Connor
Past President-	Matt Dawson

- 5 New members – Louise Tregurtha Proposed Kim Wingerei  
 Seconded Kevin Prouse  
 Noel Griffiths and Dr Donald Collie joined as members during the year.

Members who have been absent for more than 3 meetings in a row (to be listed below)

The policy to be followed by all members organising a club night is that they are to state two people less than number of responses received.

Incentive to bring in members proposed was that each member be given two \$40 vouchers. These vouchers can be redeemed at any club night if the member has successfully recruited a new member to the club. The vouchers will be validated by the Secretary and President after the member is financial and accepted into the club. Only validated vouchers will be accepted for redemption.

Moved Kim Wingerei  
 Seconded Linda Waters Passed

Jennifer to prepare a small pack (credit note) to distribute to all members at the February meeting. To be numbered and marked “Not Transferable”

Keith Brian – to be reinstated as a Honorary member Kevin Prouse to forward contact details to John Butler

Motion to nominate Lyn Butler as an Honorary Member of club.

Moved Andrew Denehy  
 Seconded Kevin Prouse Accepted

## 6 2006 Food and Wine Masters

February 28 <sup>th</sup>		Committee
March 28 <sup>th</sup>		Chris Davie
April 25 <sup>th</sup>		Brad Vann
	to be moved to 11 <sup>th</sup>	
May 23 <sup>rd</sup>	Ladies night	Matt Dawson, Jennifer Fox
June 27 <sup>th</sup>		Steve Pierrehumbert, Graham Mulhall
July 25 <sup>th</sup>		Kit Aeschliman, Kevin Prouse
August 22 <sup>nd</sup>		Andrew Denehy
September 26 <sup>th</sup>		John and Lyn
October 24 <sup>th</sup>	Ladies night	Kim Wingerei, Sean O’Connor
AGM – November 14 <sup>th</sup>		Matt Dawson
November 28 <sup>th</sup>	President’s night	Linda Waters

Discussion at Presidents night – 2005 March meeting to be at a member’s(?) house as an informal event. Wine tasting with food, also possibly run as a recruitment night.

7 Other Business

Club subsidy for eligible members for the 2004 President's night  
Subsidy for Presidents night; for members who have attended 7 or more of the  
9 nights in 2005. 50 %

Members who are eligible for the subsidy are; John Butler, Jennifer Fox,  
David Johnston-Bell, Silvio Parisi, Colin Pierrehumbert, Kevin Prouse, Kim  
Wingerei, Graham Mulhall

Moved Linda Waters, Seconded Kevin Prouse Accepted

Club subsidy to President for Presidents night for 2005 –

Subsidy for 2005 President's night to be set at \$ 600

Moved Kevin Prouse

Seconded Kit Aeschliman

Accepted

Ladies night subsidy

2006 subsidy for Ladies nights to be \$ 400

Moved Kim Wingerei

Seconded Matt Dawson

Accepted

Cost of nights -

Cost of regular club nights for 2005 to be set at \$ 80

Proposed – Kim Wingerei

Seconded – Matt Dawson

Accepted

Club charges for 2006

Entrance Fee \$25

Annual fee \$75

Nightly charge \$80

Dress standard – Smart Casual Generally year went well for dress

Kim Wingerei to search for domain name to suit club. Graham Mulhall to check who  
owns preferred name of club. Kim to try to achieve this in 2006. Graham to follow  
up on the ownership of club name.

Linda asked for members contact list to be sent to all members. To be updated at  
Presidents night and people asked if they have objections to it being distributed to all  
members.

Closed 10:12 hrs