



SHIRAZ CLUB

Minutes of the Annual General Meeting held on 11 November 2008

Present: Chris Davie, Jennifer Fox, David Graver, Roger Hocking, Richard Page, Kevin Prouse, Louise Tregurtha, Linda Waters, Lyn Butler

Apologies: Kit Aeschliman, Peter McMeiken, Steve Pierrehumbert, John Butler

1 2007 Annual General Meeting Minutes

The minutes were accepted with the following amendment -:

Chris Davie was present at 2007 AGM

Moved: Chris Davie

Seconded: Richard Page

2 President's Report

The outgoing President (Louise Tregurtha) reported "the Shiraz club had another good year with people making a conscious effort to organise meetings at different restaurants with varying cuisines. Membership remained static, however there may be some new members in the wings for next year whom we look forward to welcoming".

Louise commented on the need to set out some membership rules and guidelines and possibly update the constitution, and also stated that she enjoyed her year as President.

3 Treasurer's Report

The Treasurer's report (with financial reports adjusted to report on a cash basis rather than accruals) was distributed and accepted.

Moved: Jennifer Fox

Seconded: Kevin Prouse

The club's cash balance at 31 October 2008 was reported as \$19,083.01 – however due to an amount of \$15,000 deposited to the account in error, the correct balance should actually have been \$4,083.01

After accounting for undeposited funds and unrepresented cheques, the funds available to the club totalled \$3,087.56.

A total of \$375.00 for 2008 membership fees remained outstanding at 31 October. Lyn Butler is to contact the 5 members concerned to find out whether they wish to continue their memberships and pay their outstanding fees.

Membership at 31 October stood at 29 of which 6 were inactive during the year due to illness, study and work commitments.

Average total attendance at meetings for the year was 19.6 (average of 13.7 members, and 5.7 guests).



4 *Committee Elections*

All positions were declared vacant.

The following members were elected to committee for calendar year 2009 -:

President	Roger Hocking (elected with acclamation)
Vice President	Chris Davie
Past President	Louise Tregurtha
Secretary/Treasurer	Butler Team (John & Lyn)
Member	David Graver
Member	Linda Waters

The new President thanked the previous President for her efforts during her term in office.

5 *New Members & Resignations During 2008*

During the year the club welcomed David Graver as a new member. David was introduced and nominated by Louise Tregurtha and Kevin Prouse.

Sean O'Connor tendered his resignation because of his inability to attend meetings due to work commitments. Lyn is to contact Sean and ask if he would prefer to stay on as paid up member on leave of absence. As long as annual fees are paid, the same option is to be given to any other member unable to attend meetings for valid reasons such as study, ill health and work commitments.

6 *Food and Wine Masters for 2009*

February 24 th	Committee
March 24 th	Andrew Scott & John Hutchinson (confirmed on President's night)
April 28 th	Linda Waters
May 26 th (Partners' night)	Louise Tregurtha & David Graver
June 23 rd	Steve Pierrehumbert & Peter McMeiken
July 28 th	Colin Pierrehumbert & Jennifer Fox
August 25 th	Chris Davie
September 22 nd	Lyn Butler
October 27 th	Kevin Prouse, Richard Page
AGM November 10 th	Richard Page OR Kim Aeschliman OR Chris Davie (to be confirmed)
November 24 th (President's Night)	Roger Hocking

7 *Other Business*

a. Club Subsidy for Eligible Members for 2008 President's Night

A total of 9 members attended 7 or more of the general nights during 2008. Subsidy for the 9 eligible members is set at \$42.50 (half price).

b. Club Charges for 2009

Cost of regular club nights for 2009 to be set at \$90

Joining fee of \$50 and annual membership fees of \$75 are to remain unchanged.



c. 2009 Subsidies

After much consideration of and discussion on a proposal submitted by Kim Wingerie (and time out by the minute taker – who really only went searching for more of Linda’s exquisite paté) it was agreed to adopt Kim’s proposal with modifications; the agreed result being -:

- Remove subsidies for partners and recruitment nights (and basically return to the practice of inviting guests to general nights primarily with the aim of recruiting new members).
- Retain President’s Night subsidy at \$600
- Provide up to \$100 subsidy per meeting for all meetings from February to October.

d. Constitution, Rules and Guidelines

- All senior members are requested to search their files for copies of the constitution.
- Club rules, guidelines and any necessary changes to the Constitution are to be attended to as a working committee.

e. Member Details

Lyn is to send Membership Details Update forms to all members for completion to enable contacts file to be brought up to date.

After special thanks to Linda for her hospitality and the wonderful food she prepared, the meeting closed at 10.50pm