



## **SHIRAZ CLUB**

### **Minutes of the Annual General Meeting Held at the Residence of Kit Aeschliman on 10 November 2009**

Meeting opened at 7.48pm.

Present: Kit Aeschliman, Chris Davie, David Graver, Roger Hocking, Graham Mulhall, Richard Page, Kevin Prouse, Louise Tregurtha, Kim Wingerei, Lyn Butler

Apologies: John Butler, Matt Dawson, Andrew Denehy, Peter McMeiken, Colin Pierrehumbert, Steve Pierrehumbert, Andrew Scott, Rod Scott, Brad Vann, Linda Waters

#### **1 2008 Annual General Meeting Minutes**

The minutes were read and accepted as correct.

Moved: Roger Hocking  
Seconded: Kim Wingerei

#### **2 President's Report**

Roger commented on what he considered to be the highlights of the year and reported favourably on the year in general. Roger extended his thanks to Louise for standing in during his absence from the September meeting and also to the committee for their work and support through the year. A written report is to be forwarded to the Secretary for distribution with the minutes.

Kim commended Roger's involvement as President during 2009, which was fully supported by everyone present, with the President's monthly reports receiving a special mention.

*Refer to Attachment 1 for President's report.*

#### **3 Treasurer's Report**

The Treasurer's report and financial reports were distributed and accepted.

Moved: Chris Davie  
Seconded: Kim Wingerei

*Refer to Attachment 2 for Secretary's report.*

#### **4 Committee Elections**

All positions were declared vacant.

The following members were elected to committee for calendar year 2010 -:

President Roger Hocking (elected with acclamation)

As the 2009 Vice-President, Chris was automatically nominated for the position of President for 2010. However Chris proposed that Roger be re-elected for 2010 (subject to Roger's willingness to stand).

No further nominations were received and Roger was unanimously voted back in.

Vice President Chris Davie

Secretary/Treasurer Lyn Butler

Past President Louise Tregurtha

Member David Graver

Member Kit Aeschliman



## 5 Food and Wine Masters for 2010

February 23 <sup>rd</sup>	Committee
March 23 <sup>rd</sup>	Chris Davie
April 27 <sup>th</sup>	Andrew Scott
May 25 <sup>th</sup> (Partners' night)	Louise Tregurtha & David Graver
June 22 <sup>nd</sup>	Steve Pierrehumbert & Peter McMeiken
July 27 <sup>th</sup>	Colin Pierrehumbert
August 24 <sup>th</sup>	Andrew Denehy
September 28 <sup>th</sup>	Richard Page
October 26 <sup>th</sup>	Kim Wingerei
AGM November 9 <sup>th</sup>	Chris Davie
November 23 <sup>rd</sup> (President's Night)	Roger Hocking

Other members interested in being involved in organising a night are encouraged to contact any of the above.

## 6 General Annual Business

### a. Club Subsidy for Eligible Members for 2009 President's Night

Subsidy for the 12 eligible members is set at \$45.00 (half price).

### b. Club Charges for 2010

- Annual membership fees \$75 (\$7.50 per month pro-rata for new members)
- Cost of regular club nights \$90
- Joining fee \$50

### c. 2010 Subsidies

- All meetings Feb to Oct Up to \$100 per meeting
- President's Night \$600

## 7 Other Business

### a. Dress Code

As a result of some comments received through the year and concerns that the standard of dress appeared to be dropping, discussions were held regarding acceptable attire for dinner meetings.

It was generally agreed that gentlemen should no longer be expected to wear a suit or collar and tie.

The suggestion of smart casual was put forward. This led to further discussion on the definition of "smart casual".

It was finally determined that smart casual for our purpose means dressy casual (i.e. dinner smart casual not BBQ smart casual) and accepted as the minimum standard of dress.

(Note from the Secretary - If in doubt, dress "up" and/or consult with the Committee.)

### b. Membership Guidelines Update

Lyn is to provide Louise with final markups. Once completed the guidelines will be emailed to all members and also added to the website as soon as possible.



*c. Review of Constitution*

The Committee is to review the Constitution in March 2010. In the meantime, as a risk mitigation exercise, Chris is to investigate the advantages/disadvantages of incorporation.

*d. Dinner Comment Sheets*

The comment sheets have been found to be very helpful. A copy will be forwarded to all members with dinner notifications for future meetings.

After a vote of thanks to Kit and Carol for their wonderful food and hospitality, the meeting closed at 9.10pm.

(The Committee then sat back and relaxed with good company, some interesting wines and still more wonderful food.)