



WINE GUILD VICTORIA INCORPORATED

57th ANNUAL GENERAL MEETING

Tuesday 19th July 2016

GATEWAY ON MONASH BOUTIQUE HOTEL
630 Blackburn Road, Notting Hill Vic 3186

MINUTES

Meeting opened by Vice President Graeme Lofts at 7:12pm

Present: Bob Bailey (President)(late arrival), Terry Coles (Vice President), Graeme Lofts (Vice President), Geoff Dennehy (Treasurer), Brian Fogarty (Cellar Master), Dianne Lofts (Secretary), John Gillies (Committee), Brian Storey (Committee), Kandy Xu (Committee), Helen Bailey, Jenny Dennehy, Jill Storey, Anddy Xu, Mary Cornwall, Michael Scott, Elizabeth Scott, Don Reyment, Joyce Reyment, Peter Muzeen, Maureen Muzeen, Patrick Naidoo, Marian Naidoo, Ellen White, Patricia Costigan, Kevin Hambrook, Ian Shepherdley, Joan Shepherdley, Arthur Harrison, Richard Lake, Zhaolan Dai, Ashleigh Millar, Lin Byron, Brian Keane, Adrian Corkeron, Barbara Corkeron, Linda Li, Graham Gallop, Margaret Gallop, Darius Cheesman. (40)

Apologies: Andrew Porteous, Debbie Porteous, Jan Tuckwell, Rita Gazzola, Renate Ellis, Wol Borkut, Don Hyatt, Robyn Hyatt, Gary Sutton, Julie Sutton, Syd Peak, Loula Polites, Peter Gloag, Maree Gloag, John McVilly, Graeme Hall (Committee). (16)

Minutes: Minutes of the 2015 Annual General Meeting held on Tuesday 7th July 2015 at Gateway On Monash Boutique Hotel were circulated and accepted. Moved by Adrian Corkeron. Seconded by Elizabeth Scott. Carried. There was no business arising from the Minutes.

Correspondence: There was no correspondence relating to the Annual General Meeting.

Treasurer's Report:
The financial year began with an opening balance of \$16,324.39.
Closed the financial year with a balance of \$14,491.68.
Loss of \$1,832.71
Subscriptions \$1,300.00
Treasurer's report circulated.
Moved by Geoff Dennehy, Seconded by Dianne Lofts.

Cellar Master's Report:
End of financial year value of stock in cellar is \$669.22. (94 bottles)
A variety of wines left over from functions, some of which will be used for the Breakfast on the Yarra.
Cellar Masters report circulated.
Moved by Brian Fogarty, Seconded by Brian Storey.

President's Report: Bob Bailey presented his report on the activities of Wine Guild Victoria for the past twelve months. Moved by Bob Bailey, Seconded by Graeme Lofts.

General Business:

Nil.

Election of Office Bearers:

The President relinquished the Chair in favor of Adrian Corkeron who conducted the election of Office Bearers for the following year.

Adrian thanked the Committee for their hard work during the year organizing functions.

Seeking re-election for 2016 – 2017 were Bob Bailey (President), Terry Coles (Vice President Administration), Graeme Lofts (Vice President Marketing), Dianne Lofts (Secretary), Brian Fogarty (Cellar Master), Committee: Brian Storey, Graeme Hall, John Gillies, Kandy Xu.

Election of Office Bearers to the Committee:

Patrick Naidoo, Nominated by Marian Naidoo

Graham Gallop, Nominated by Graeme Lofts

Both Nominees were accepted and welcomed.

Adrian Corkeron declared all Committee members duly elected.

With the Committee of 2016 – 2017 formally appointed, Adrian Corkeron congratulated the new Committee and handed the Chair to Bob Bailey, President.

Bob Bailey thanked Adrian Corkeron and the members for re-electing the current Committee and welcomed the new Committee members.

Meeting closed at 7:37pm.