



WINE GUILD VICTORIA INCORPORATED

58th ANNUAL GENERAL MEETING

Wednesday 12th July 2017

BOX HILL GOLF CLUB
202 Station Street, Box Hill. Vic. 3128

MINUTES

Meeting opened by President Bob Bailey at 7:05pm

Present: Bob Bailey (President), Graeme Lofts (Vice President), Lavinia Byron (Treasurer), Brian Fogarty (Cellar Master), Dianne Lofts (Secretary), Graeme Hall (Committee), Terry Coles (Committee), Ashleigh Millar (Committee), Kandy Xu (Committee), Helen Bailey, Helen Lutshetshko, Joan Shepherdley, Ian Shepherdley, Michael Scott, Elizabeth Scott, Jenny Dennehy, Geoff Dennehy, Peter Muzeen, Maureen Muzeen, Adrian Corkeron, Barbara Corkeron, Ellen White, Arthur Harrison, Don Reyment, Joyce Reyment, Renate Ellis, Brian Keane, Patrick Naidoo, Marian Naidoo, Glynis Madder, Gary Cooke, Raelene Cooke, Ian Tinsley, Pat Tinsley, Rita Gazzola, Anddy Xu, Dai Zaolan, Lida Yu, Zhiyan Ni, Aaron Brasher, John Monkhouse. (41)

Apologies: Trish Costigan, Kevin Hambrook, Loula Polites, Syd Peak, Graham Gallop, Margaret Gallop, Andrew Porteous, Debbie Porteous, Wol Borkut, Mary Cornwall, Don Hyatt, Robyn Hyatt, Richard Lake, Frank Boyd, Val Boyd, John McVilly, Jan Tuckwell, Brian Storey, Jill Storey, John Gillies (20)

Minutes: Minutes of the 2016 Annual General Meeting held on Tuesday 19th July 2016 at The Gateway on Monash Boutique Hotel were circulated and accepted.
Moved by Adrian Corkeron, Seconded by Don Reyment Carried
There was no business arising from the Minutes.

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

Treasurer's Report:
Total Assets: \$43,180.51
Liabilities: \$28,059.00
Profit: \$555.04
Closing Balance: \$15,121.51
Treasurer's report circulated and accepted.
Moved by Renata Ellis, Seconded by Brian Keane

Cellar Master's Report:
End of financial year value of stock in cellar is \$289.01 (44 bottles)
Cellar Masters report circulated and accepted.
Moved by Brian Fogarty, Seconded by Graeme Lofts

President's Report:
Bob Bailey presented his report on the activities of Wine Guild Victoria for the past twelve months. President's Report circulated and accepted.
Moved by Bob Bailey, Seconded by Don Reyment

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 in such a manner to achieve great results

Seeking re-election for 2017 – 2018 were Bob Bailey (President), Terry Coles (Vice President Administration), Graeme Lofts (Vice President Marketing), Lavinia Byron (Treasurer), Brian Fogarty (Cellar Master), Dianne Lofts (Secretary).

Committee: Brian Storey, Graeme Hall, John Gillies, Kandy Xu, Graham Gallop, Ashleigh Millar.

No further nominations for Committee received.

A motion was put to the floor: In the old system, we had 2 Vice Presidents, the New Model Rules and Purposes doesn't allow for 2 Vice Presidents. It was agreed that Terry Coles move to be a Committee member and Graeme Lofts to have the position of Vice President. There will be 4 Executive Committee members and 8 Committee members.

The motion was accepted and moved by Bob Bailey Seconded by Ellen White.

Adrian Corkeron declared all Committee members duly elected.

With the Committee of 2017 – 2018 formally appointed, Adrian Corkeron congratulated the new Committee and handed the Chair to Bob Bailey, President.

Bob Bailey thanked the members for re-electing the current Committee.

Meeting closed at 7:20pm.