



# WINE GUILD VICTORIA INCORPORATED

## 60<sup>th</sup> ANNUAL GENERAL MEETING

Wednesday 21<sup>st</sup> August 2019

**ZEST RESTAURANT  
HOLMESGLEN TAFE  
595 Waverley Road, Glen Waverley. Vic. 3150**

### MINUTES

Meeting opened by President Bob Bailey at 6:40pm

**Present:** Bob Bailey (President), Graeme Lofts (Vice President), Lavinia Byron (Treasurer), Brian Fogarty (Cellar Master), Dianne Lofts (Secretary), John Gillies (Committee), Graeme Hall (Committee), Brian Storey (Committee), Ashleigh Millar (Committee), Helen Bailey, Michael Hince, Amanda Hince, Katherine Xu, George Yunqiang, Don Hyatt, Robyn Hyatt, Geoff Dennehy, Jenny Dennehy, Michael Scott, Adrian Corkeron, Barbara Corkeron, Peter Gloag, Margaret Gallop, Doug Fellows-Smith, Anne Fellows-Smith, Renuka Saraswat, Helen Lutshetshko, Aralyn Du, Feng Guoxiao, Jill Storey, Frank Boyd, Val Boyd, Bruce Turnbull, Ellen White, Renate Ellis, Mary Cornwall, Ian Tinsley, Pat Tinsley, Arthur Harrison, Don Reyment, Joyce Reyment. **(44)**

**Apologies:** Elizabeth Foster, Maree Gloag, Jan Tuckwell, Maureen Muzeen, Peter Muzeen, Terry Coles, Brian Keane, Pam Loeliger, Brett Loeliger, Richard Lake. **(10)**

**Minutes:** Minutes of the 2018 Annual General Meeting held on Wednesday 22nd August 2018 at Box Hill Golf Club circulated and accepted. There was no business arising from the Minutes.  
Moved by: Jill Storey, Seconded by: Val Boyd

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

**Treasurer's Report:**  
Lavinia Byron advised the floor about the new electronic accounting system.  
Total Assets: \$20,201.61  
Total Liabilities: \$0.00  
Total Equity: \$20,201.61  
Treasurer's report circulated and accepted.  
Moved by: Don Reyment, Seconded by: Doug Fellows-Smith

**Cellar Master's Report:**  
End of financial year value of stock in cellar is \$406.23. (38 bottles)  
Moved by: Brian Fogarty, Seconded by: Adrian Corkeron

**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: Dianne Lofts

**General Business:**  
**7yr Strategic Plan**  
John Gillies spoke to the floor about the 7yr Strategic Plan and the Sub-Committee with the Ambassadors building on a plan and works are happening behind the scene, working on strong support from the Industry and other areas. There are 5 Ambassadors continuing their work into next year.

**Business From The Floor:**

Margaret Gallop advised she would like to say thankyou to Dianne and Graeme Lofts for all their hard work for Wine Guild Victoria.

**Election of Office Bearers:**

The President relinquished the Chair in favor of Adrian Corkeron who conducted the election of Office Bearers for 2019 – 2020.

Adrian thanked the Committee for their hard work during the year organizing functions of a high standard. No new nominations have been received for President, Secretary or Treasurer. Current standing members re-elected – Bob Bailey, Graeme Lofts, Dianne Lofts and Lavinia Byron. Other members duly elected as Committee – Brian Fogarty, Brian Storey, Graeme Hall, John Gillies, Kandy Xu, Graham Gallop, Ashleigh Millar. Chau Giang did not stand for re-election to the Committee. There are 2 vacancies on the Committee and there are no nominations.

Adrian Corkeron declared the Committee duly elected.

With the Committee of 2019 – 2020 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 7:00pm.**