



## WINE GUILD VICTORIA INCORPORATED

### 61ST ANNUAL GENERAL MEETING

Thursday 17<sup>th</sup> September 2020

Via Zoom

At the home of Vice President Graeme Lofts and Secretary Dianne Lofts

### MINUTES

Meeting opened by President Bob Bailey at 7.10pm

**Present:** Bob Bailey (President), Graeme Lofts (Vice President), Dianne Lofts (Secretary), Lavinia Byron (Treasurer), Brian Fogarty (Cellar Master), Brian Storey (Committee), John Gillies (Committee), Graeme Gallop (Committee) Kandy Xu (Committee), Ashleigh Millar (Committee), Helen Bailey, Margaret Gallop, Jill Storey, Joan Shepherdley, Ian Shepherdley, Michael Scott, Elizabeth Foster, Ann Fellows-Smith, Doug Fellows-Smith, Tony Pastore, Tom Bendistinto, Paul Byron, Adrian Corkeron, Barbara Corkeron, Maree Gloag, Jan Tuckwell, Maureen Muzeen, Peter Muzeen, Patrick Naidoo, Geoff Dennehy, Ian Gillies, Pat Tinsley, Ian Tinsley, Val Boyd, Frank Boyd, Dale King, Judy Stitch. **(37)**

**Apologies:** Graeme Hall (Committee), Ann Ferguson, Peter Ferguson, Joyce Reyment, Don Reyment, Gayle Di Pietro, Peter Gloag, Renate Ellis, Vanna Walsh, Andrew Breedon-Walton, Mary Cornwall, Helen Lutshetshko. **(12)**

**Proxies:** Ann Ferguson (held by Dianne Lofts), Peter Ferguson (held by Graeme Lofts), Joyce Reyment (held by Dianne Lofts), Don Reyment (held by Dianne Lofts), Peter Gloag (held by Maree Gloag), Graeme Hall (held by Brian Fogarty), Renate Ellis (held by Dianne Lofts), Andrew Breedon-Walton (held by Dianne Lofts). **(8)**

**Minutes:** Minutes of the 2019 Annual General Meeting held on Wednesday 21st August 2019 at Zest Restaurant. No Business arising from the 2019 AGM Minutes. Moved: Dianne Lofts, Seconded: Adrian Corkeron. Carried.

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

**Treasurer's Report:** Treasurer Lavinia Byron summarized the incomings and outgoings, noting there is a profit of \$23.00 for the financial year. Funds held for the Tasmanian tour have been in a term deposit account which matures next week. Moved: Lavinia Byron, Seconded Dianne Lofts. Carried.

**Cellar Master's Report:** Brian Fogarty advised the cellar value at end of the financial year is \$628.61 with a total of 73 bottles. Moved: Brian Fogarty, Seconded: Lavinia Byron. Carried.

**President's Report:** Bob Bailey presented his report on the activities of Wine Guild Victoria for the financial year 2019 – 2020. Moved: Bob Bailey, Seconded: Ian Shepherdley. Carried.

**General Business:** As advised in his Presidents Report, Bob Bailey spoke of the many years of service given by Brian Storey and Graham Gallop at which time he presented Graham Gallop with a Life Membership. Dianne Lofts showed the floor the Life Membership Certificate via Zoom on camera, advising Graham Gallop it will be posted to him the following day.

**Business from The Floor:** Geoff Dennehy asked about progress for the 7 yr Strategic Plan, answered by John Gillies. Covid-19 has prevented the ongoing progress. Graeme Lofts advised the planned contacts e.g. U3A, are closed. Bob Bailey thanked those Members who assisted Committee during the year. Graham Gallop thanked Bob Bailey for his comments contained in his President's Report.

Graham Gallop suggested the Committee continue to have Zoom events to expand information outside of the 4 walls of face to face. Jan Tuckwell asked about the refunds for the Tasmanian tour. Lavinia Byron advised that refunds would commence for those members who paid by cc, and will contact those members who paid via DD, after 23<sup>rd</sup> September.

**Election of Office Bearers:** The Committee of 2019 – 2020 stood down while Bob Bailey relinquished the Chair in favor of Adrian Corkeron who declared all positions vacant, and conducted the election of Office Bearers for the financial year 2020 – 2021. Adrian thanked the Committee for their hard work during the year. No new nominations have been received for President, Secretary or Treasurer.

Current members who have re-stood and are re-elected:

President: Bob Bailey

Vice President: Graeme Lofts

Secretary: Dianne Lofts

Treasurer: Lavinia Byron

Cellar Master: Brian Fogarty

Committee: Graeme Hall

Committee: John Gillies

Committee: Kandy Xu

Committee: Ashleigh Millar

There are 4 vacant positions on the Committee for which there have not been any nominations received.

Adrian Corkeron advised the floor that the vacant positions can be filled by Committee during the year. He thanked Bob Bailey, Graeme Lofts and Dianne Lofts for keepings things going through difficult times. Adrian Corkeron mentioned he has known Brian Storey and Graham Gallop for a long time and has enjoyed many good times with them, and hope they continue. Adrian Corkeron declared the Committee for 2020 - 2021 duly elected and handed the chair to Bob Bailey, President. Bob Bailey thanked the members for re-electing the current Committee. Bob also again thanked Brian Storey and Graham Gallop, congratulating Graham for his Life Membership.

**Meeting closed at 7:30pm.**