



## WINE GUILD VICTORIA INCORPORATED

### 63RD ANNUAL GENERAL MEETING

Tuesday 6<sup>th</sup> September 2022

ZEST RESTAURANT

HOLMESGLEN TAFE

595 Waverley Road, Glen Waverley. Vic. 3150

### MINUTES

Meeting opened by President Bob Bailey at 7.00pm

**Present:** Bob Bailey (President), Graeme Lofts (Vice President), Dianne Lofts (Secretary), Lavinia Byron (Treasurer), John Gillies (Committee), Helen Bailey, Ian Gillies, Ann Ferguson, Peter Ferguson, Helen Keeton, Chris Keeton, Douglas Fellows-Smith, Anne Fellows-Smith, Brian Fogarty, Anne Menoudakis, Graeme Turner, Arthur Harrison, Renate Ellis, Mary Cornwall, Ellen White, Pat Tinsley, Ian Tinsley, Joan Shepherdley, Ian Shepherdley, Jennie Bendistinto, Tom Bendistinto. **(26)**

**Apologies:** Kandy Xu (Committee), Ashleigh Millar (Committee), Anddy Xu, Don Hyatt, Robyn Hyatt, Helen Lutshetsko, Jan Tuckwell, Jill Storey, Brian Storey, Geoff Dennehy, Jenny Dennehy, Margaret Barwell (Gallop), Graham Gallop, Maree Gloag, Peter Gloag, Graeme Hall, Maureen Muzeen, Peter Muzeen, Michael Scott, Richard Lake. **(20)**

**Proxies:** Robyn Hyatt (held by Graeme Lofts), Don Hyatt (held by Graeme Lofts), Graham Gallop (held by Dianne Lofts). **(3)**

**Minutes:** Minutes of the 2021 Annual General Meeting held on Tuesday 14<sup>th</sup> September 2021 Via Zoom at the home of Vice President Graeme Lofts and Secretary Dianne Lofts were circulated. No Business arising from the 2021 AGM Minutes. Moved: Brian Fogarty Seconded: Lavinia Byron. 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 \$1,013.89 for the 2021 – 2022 financial year and the Balance Sheet shows a Total Equity of \$23,349.00 which includes the money that has been paid up to the 30<sup>th</sup> of June 2022 for the Tasmanian Tour. Moved: Lavinia Byron, Seconded Doug Fellows-Smith. Carried.

**Cellar Master's Report:** Graeme Lofts presented the Cellar Master's Report on behalf of Cellar Master Frank Di Stefano. At the end of the 2021 – 2022 financial year there were 44 bottles to the value of \$847.49. Moved: Peter Ferguson, Seconded: Tom Bendistinto. Carried.

**President's Report:** The President's report by Bob Bailey was distributed on all tables at the AGM. It included a report on all activities of Wine Guild Victoria for the 2021 - 2022 financial year. Bob Bailey thanked the current committee for their work during a difficult year. Moved: Bob Bailey, Seconded: Dianne Lofts. Carried.

#### General Business:

**Future of Wine Guild Victoria Incorporated:** Graeme Lofts advised that help is needed with organizing functions, pointing out that members do not have to be on the Committee to organize functions. A lot of non-profit groups have folded recently due to the lack of people going on Committees. Wine Guild Victoria will also fold if help is not provided to Committee or if no one volunteers to go on the Committee.

**Business from the floor:** Ellen White said thank you to the Committee, everyone appreciates all that they do. A special thank you to Di (Dianne Lofts).

**Election of Office Bearers:** The Committee of 2021 – 2022 stood down while Bob Bailey relinquished the Chair in favor of Tom Bendistinto who declared all positions vacant and conducted the election of Office Bearers for the financial year 2022 – 2023. Noted that the current Committee have agreed to re-stand. No new nominations have been received for President, Secretary or Treasurer, or Committee. The current members have re-stood and are re-elected:

President: Bob Bailey

Vice President: Graeme Lofts

Secretary/Public Officer: Dianne Lofts

Treasurer: Lavinia Byron

Cellar Master: Frank Di Stefano (Not on Committee)

Committee: John Gillies

Committee: Kandy Xu

Committee: Ashleigh Millar

There are 5 vacant positions on the Committee for which there have not been any nominations received. Tom Bendistinto declared the committee for 2022 – 2023 and handed the chair back to Bob Bailey. Tom Bendistinto mentioned the functions are great and is committed to help the Committee as much as possible. Bob said he looks forward to working with the 2022 – 2023 committee and thanked them for volunteering again. **Meeting closed at 7:30pm.**