



Minutes

Annual General Meeting

Saturday, 27th June 2020

Norwood Hotel, 97 The Parade, Norwood, SA

1 **Welcome**

Meeting opened at: 1:48PM

2 **Attendance & Apologies**

Present:

- Craig Daniels
- Kate Haslam
- Viano Jaksa
- Peter Golotta
- Ian Schmidt
- Roger Gillard
- Bob Manouge
- Aaron Baxter
- Alan McKinnon
- Paul Rix
- Dean Michailescu
- Darren McCard

- Giuseppe Riitano
- Heath Copeland

Apologies:

- John Roberts
- David Le Cornu
- Geoff Jarrett
- Martin Brakman
- Bette Bradtke

3 Proxies

- Nil proxy votes lodged

4 Confirmation of Minutes from last AGM

- Kate Haslam moved to accept minutes of previous AGM
- Aaron Baxter seconded
- Accepted by the meeting. Signed by Craig Daniels

5 Chairperson's Report

- Delivered by Craig Daniels
 - Brief history of the Association
 - Established August 2002
 - First National Convention – Canberra 2003
 - National Conventions
 - Australian Malt Whisky Awards
 - Updates to the Constitution
 - 2019-2020 operating under the revised Constitution
 - Proposed Activities for 2020-21
 - Bespoke Whisky Tour of Tasmania rescheduled to October 2021, with a final decision required by April 2021
 - A proposed Virtual Whisky Tasting to be possibly held later in 2020.
- NOTE: Chairperson's Report attached
- Paul Rix moved to accept the Chairperson's report

- Peter Golotta seconded
- Accepted.

6 Treasurer's Report

- Viano Jaksa tabled:
 - Profit & Loss Statement 2019 Financial Year
 - Balance Sheet 2019 Financial Year
 - Annual Budget 2020
- NOTE: Documents attached
- Kate Haslam moved to accept the Treasurer's report
- Ian Schmidt seconded
- Accepted.

7 Membership Officer's Report

- No report presented

8 Appointment of Returning Officer

- Bob Manouge appointed

9 Nomination and election of 4 office Bearers

1. All positions declared vacant
2. Chair – Craig Daniels
 - Nominated by Craig Daniels
 - Elected unopposed
3. Secretary – Bette Bradtke
 - Nominated by Bette Bradtke
 - Elected unopposed
4. Treasurer – Viano Jaksa
 - Nominated by Viano Jaksa
 - Elected unopposed
5. Vice chair – Kate Haslam
 - Nominated by Kate Haslam
 - Elected unopposed

10 Nomination and election of between 2 to 4 Committee Members

1. Peter Golotta
2. Giuseppe Riitano

- All elected unopposed

11 New Business

1. Craig Daniels resumes chair
2. Discussion of the 2020–21 Planning Meeting and arrangements for its organisation, including the development of the Event Calendar 2021.
3. Next Committee planning meeting to be organised by Craig Daniels in conjunction with the new committee members

12 Meeting Close

- Meeting closed 2:25pm