

**The Wine Society**  
**MINUTES of ANNUAL GENERAL MEETING**

MINUTES OF THE 62<sup>nd</sup> ANNUAL GENERAL MEETING OF  
THE AUSTRALIAN WINE CONSUMERS'  
CO-OPERATIVE SOCIETY LIMITED  
HELD AT 66 BAY ST, ULTIMO NSW, 2000  
ON THURSDAY 20 NOVEMBER 2008 AT 6.00PM (AEDT)

**PRESENT:** Mr Robert Whitton (Chairman)  
Mr John Love (Deputy Chairman)  
Mr Iain McKimm (Director)  
Mr Geoff Ballard (Director)  
Mr Terry Stapleton (Director)  
Mr Lance Hogan (Director)  
Mr Ian McKenzie (Director)  
Mr Ron Corby (Acting CEO/CFO/Secretary)

Members as per Attendance Sheet

**BY INVITATION:** Mr P Meade (HLB Mann Judd)

**APOLOGIES:** Greg Melick (Director)  
Robert Langstaff  
John Solly  
Victor Boase  
Alan Johnson  
Chris Lee

There being no quorum of members present at 6.00pm (AEDT), the Chairman announced that the commencement of the meeting would be delayed by half an hour or until such time as a quorum was present, whichever occurred first.

The meeting commenced at 6.42pm (AEDT)

**MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:**

The Chairman, Mr Robert Whitton, noted that the draft minutes of the Annual General Meeting held on 28 November 2007 had been circulated and asked that they be taken as read.

It was proposed that the minutes be accepted as a true record [Moved Michael Barrett Member No 217, Seconded J Love Member No 96352.]

**RESOLVED** that the draft minutes of the Annual General Meeting held on 28 November 2007 which have been tabled at this meeting, be accepted as a true record.  
[Carried on a show of hands].

**CHAIRMAN'S ADDRESS:**

The Chairman gave his presentation reviewing the 2008 results and highlights of the significant achievements by The Society during the year passed, and thanked Members, the Board, Management and Staff for their contribution.

**REPORTS AND FINANCIAL STATEMENTS:**

The Chairman referred to the Financial Statements which had accompanied the notice of meeting in hard copy form or on The Society's website and invited questions.

There were no questions on the financial statements. It was proposed that the Financial Statements and Annual Report be accepted as a true record [Moved Geoff Ballard Member 180 Seconded John Love Member 96352]

**RESOLVED** that the Financial Statements comprising the Balance Sheets as at 30 June 2008, the Income Statements for the year ended 30 June 2008, the Cash flow Statements for the year ended 30 June 2008, the Notes thereto, the Directors' Report, the Directors' Declaration, and the Auditor's Report, be received by members.  
[Carried on a show of hands.]

**RESULTS OF THE ELECTION OF DIRECTORS**

Mr John Love and Mr Terry Stapleton retired by rotation and offered themselves for re-election.

The Chairman noted that whilst three nominations for the vacant positions had been received, none of the nominees met the requirement as laid out in the Election Rules, in particular the requirement relating to a continuous period of activity.

**Election of Member Directors**

The Chairman declared Mr John Love and Mr Terry Stapleton re-elected to the Board.

**GENERAL BUSINESS**

**Questions on Notice**

The Chairman noted that Questions on Notice had been received prior to the meeting and tabled the response to those questions.

A member asked a question of the Chairman and he responded accordingly.

The Chairman noted that Geoff Goodworth had recently resigned from his position as Director of the Society and on behalf of the Board and the Members, the Chairman thanked Geoff for his 18 years of service to The Society. *[Applause]*

There being no further questions, the Chairman noted that the business of the meeting had been concluded, thanked the members present for their attendance and declared the meeting closed at 6.55pm.

Ron Corby  
**SECRETARY**

Robert Whitton  
**CHAIRMAN**

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