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|  | **BURNSIDE BEEFSTEAK & BURGUNDY CLUB****MINUTES OF COMMITTEE MEETING****6 NOVEMBER 2020****HELD AT THE CELLARMASTER’S RESIDENCE** |

Meeting opened at 6.12 p.m.

**Present**

Ken Ridley [Chair], Tony Scholefield [Deputy President], Vin Thomas [Secretary/Treasurer], John Swift [Cellarmaster], Carolyn Palmer, Di Betterman.

**Apologies**

Saul Gilbert, Simon Lumsden.

**Minutes**

Moved (Betterman/Swift) that the October Committee meeting minutes are a true and correct record.

Motion carried.

**Business Arising**

***Function Organisers***

The Secretary reported that he had correspondence yesterday with Raylene Sutton about the January function; she was considering possibilities but made no query re a co-organiser. He had told her that she should make the running and we would assist her. Agreed that Vin Thomas will maintain contact and the committee will support her as necessary. ACTION

**2021**

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| **DATE** | **FUNCTION** | **VENUE** | **ORGANISER** | **ORGANISER** |
| 17 January | Winery Lunch |  | Raylene Sutton | Committee Members |
| 20 February | Dinner |  | Lee Miller | Carolyn Palmer |
| 14 March | President’s Lunch | Mt Osmond GC | Ken Ridley | (MP) Leone Scholefield |
| 18 April | Lunch |  | Lorraine Curtis | Saul Gilbert |
| 12 May | Dinner |  | Jeremy Keisman | Tom Mittiga |
|  9 June | Dinner |  | Charles McPhee | Judy Hani |
| 14 July | Gourmet Dinner |  | Sue Robinson | John Swift |
| 21 August | AGM |  | Bob Bowes | (NT) Simon Lumsden |
|  8 September | Dinner |  | Taras Mular | Ingrid Allison |
| 15-17 October | Weekend Away | Barossa Valley | Vin Thomas | Di Betterman |
| 14 November | Lunch |  | John Cruickshank | Peter Murton |
|  8 December | Gourmet Dinner |  | Stephen Thomas | Tony Scholefield |

**Members not as yet assigned:** Tim Ryan, Anita Smith, Jenny Wild, Rene Young

***Proposed changes to the club’s constitution***

John Swift advised the Committee that the Constitution document has not yet arrived.

***Auditor’s role description including feedback after a function***

The Cellarmaster proposed that the Auditor’s role description include feedback after a function. He will draft the role description, including that component. Agreed. ACTION

***Cost of Sparkling Wines for functions***

Following discussion, the following recommendation was carried: **That at least 4 flights of wine, of which two flights are to come from the mandatory list, are to be taken from the cellar for each function, other than the January winery lunch and the March President’s lunch; and that any wines purchased at the time for the remaining flights are to be charged to the function at purchase price, unless it is a sparkling wine or champagne $30 or over, which will have their price to be charged to the function reduced by a subsidy of $14 per bottle.**

**Moved Thomas/Betterman.**

It was agreed that cheaper champagnes will be purchased for the cellar and when used would be charged to a function at $7, the same as any other flights from the cellar. Moved Thomas/Betterman. Carried.

C**orrespondence**

In – Expressions of interest from John Hillier, Margot O’Donnell, Lee Miller re February 2021 function

Out – October Newsletter; Email responses to John Hillier, Margot O’Donnell

**Membership**

23 active members plus 1 inactive member (Tim Ryan) plus 5 active life members (Bob Bowes, Lee Miller, Leone Scholefield, John Swift and Vin Thomas) plus 5 inactive life members (Peter Baturin, Bob Brinkworth, Darrol Fullgrabe, Tom Muecke, and Bill Seppelt).

**Finance report**

The Treasurer distributed the following report prior to the meeting:

***Balances as at 31 October 2020 Balances as at 30 September 2020***

*Trading Account $6,950.51 $6,025.39*

*Term Deposit $11,028.99 $11,028.99*

***Total $17,979.50 $17,054.38 $925.12***

***Payments during October - $4,364.88***

*7 October EFT $78.25 John Swift reimbursement for Club Constitution*

*16 October EFT $136.63 John Swift reimbursement for BBN wines*

*17 October Chq 147 $3,675 Kooyonga GC*

*28 October EFT $475 On-payment to V Thomas for CMcP wines from Holdfast Club*

*TOTAL $4,364.88*

***Receipts during September - $5,290***

*Payments for October dinner $3,555*

*Payments for November dinner $820*

*Charles McPhee payment for Holdfast Wine $475*

*Annual Subscription $80*

*Cellar Levy $360*

*TOTAL $5,290*

***Income $5,290 less Payments Debited $4,364.88 = Surplus of $925.12***

***Subs/Cellar Fee***

*At the end of October all members had paid their subscriptions/wine levies.*

***Function Outcomes***

*For the October function, as there were no cellar wines used and the function payment charged to attendees was the same as the venue charged, the cash result was zero, as was the “real” result (cost of wines used from cellar less cash result).*

*For the year to date, the “real” result of functions is a loss of $1,704.72.*

The Finance Report acceptance was moved Scholefield/Palmer. Carried.

**Cellar Report**

The Cellarmaster reported that he purchased 1 dozen 2017 Olsen Six at $20 a bottle ($240).

**Functions**

1. **October (Swift/Loxton)**

A Better Bottle Night, held at the Kooyonga Golf Club. All agreed that it went very well, with some very good wines brought. There was a concern that it wasn’t a good Covid environment, crowding around the tasting table. There was discussion about improvements for future years, including just have the one champagne, not multiple wineries, having better access to tasting and possibly having pourers for each bottle to limit the pour.

1. **November (Mular/Young)**

To be at Jarmer’s Kitchen.

1. **December (Vin Thomas/Saul Gilbert)**

The Grange Golf Club has been booked and a $200 deposit paid.

1. **January (Raylene Sutton/TBD)**

The Secretary reported that Raylene had made enquiries at Goldings and wondered about Tomich Wines, but food may be an issue. The Secretary suggested having a look at Lambrook Wines, at Magill Road St Peter’s.

1. **February (Miller/Palmer)**

Lee emailed re purchase of champagne, payment for the champagne purchase and Covid venue size limiting invitation of guests. Agreed that the Secretary would respond affirmatively to the requests.

 ACTION

**Any Other Business**

***January Committee Meeting and Lunch***

It was agreed that the Committee meeting and lunch should be held on Sunday10 January at the President’s residence at Encounter Bay. Accommodation for the Sunday night and, if wished, the Saturday night is available at Ken’s, Carolyn’s or Tony/Leone’s. The Secretary is to inform Saul and Simon of the arrangement. ACTION

***Past Members***

It was agreed that Tony Scholefield would send Ken Ridley, Vin Thomas, Carolyn Palmer and Lee Miller the member.doc of membership lists from the club website. ACTION

The Secretary indicated he would do an excel membership list for members’ convenience. ACTION

**Ongoing Matters Requiring Implementation**

***New Directions***

1. That we contact past members to find out their current situation and if they are interested in attending a future meeting; the recommendation be actioned by the Secretary. That the Club have “past members” nights by special invitation.
2. That at least annually the Club have a joint dinner with another Club(s) or invite another Club(s) to join us for our dinner.
3. That the Club monitors that it has some themed/ethnic functions, eg: Greek, Italian, French, German, Thai, Vietnamese, Japanese, Chinese, etc.
4. That the Club plan to have an annual informal function, eg: BBQ, 'cocktail' function with finger food, etc.
5. That the Club invites its function organisers to ensure its food and wine matching choices include more lamb, pork, duck, seafood rather than a focus on beef.
6. That the Club lift the focus on increasing wine knowledge by encouraging function organisers to provide more information on the featured wines.

**Next Meeting: Tuesday 1 December at Di Betterman’s residence at 6.00pm**

**Food in December:** Simon Lumsden

**Wine in December:** Semillon/Grenache/Sparkling.

**Future Committee Meetings**

10 January, 2 February, 2 March, 6 April, 4 May, 1 June, 6 July, 3 August

**Meeting closed: 7.45 pm**

**Wines Consumed**

Di Betterman 2019 Hahndorf Hill White Mischief Adelaide Hills Gruner Veltliner

Saul Gilbert Apology

Simon Lumsden Apology

Carolyn Palmer 2017 Hentley Farm Brass Monkey Barossa Valley Pinot Grigio

Ken Ridley 2009 Lowburn Ferry Central Otago NZ Pinot Noir

Tony Scholefield 2014 Stoney Rise Tasmania Gruner Veltliner

John Swift Food 2018 Hahndorf Hill Adelaide Hills Gruner Veltliner

Vin Thomas 2019 Riposte The Dagger Adelaide Hills Pinot Noir

Leone Scholefield 2009 Barratt The Bonython Adelaide Hills Pinot Noir

**2020 Function Organiser List**

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| **DATE** | **FUNCTION** | **VENUE** | **ORGANISER** | **ORGANISER** |
| 19 January | Lunch | Lambert Winery | Lee Miller | Ingrid Allison |
| 12 February | Dinner | Stamps | Tim Ryan | Anita Smith |
| 15 March | Presidents Lunch | Mt Osmond GC | Ken Ridley | (MP) Saul Gilbert |
| 19 April | Lunch | Cancelled | Carolyn Palmer | Peter Murton |
| 13 May | Dinner | Cancelled | Simon Lumsden | Bob Bowes |
| 10 June | Dinner | Cancelled | Di Betterman | Jeremy Keisman |
| 8 July | Dinner | Martini Restaurant | Simon Lumsden | Bob Bowes |
| 12 August | Gourmet | Treasury 18  | Carolyn Palmer | Peter Murton |
| 22 August | AGM | Living Choice | Committee | (NT) Bob Bowes |
| 9 September | Dinner | Sprout Health Studio | Di Betterman | Jeremy Keisman |
| 16 October | Better Bottle Night | Kooyonga GC | John Swift | Hayden Loxton |
| 11 November | Dinner | Jarmer’s Kitchen | Taras Mular | Rene Young |
| 9 December | Gourmet | Grange GC | Vin Thomas | Saul Gilbert |

Spare: John Cruickshank, Judy Hani, Charles McPhee, Lorraine Curtis, Tony Scholefield