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|  | **BURNSIDE BEEFSTEAK & BURGUNDY CLUB****MINUTES OF COMMITTEE MEETING****1 SEPTEMBER 2020****HELD AT THE PRESIDENT’S RESIDENCE** |

Meeting opened at 6.09 p.m.

**Present**

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

**Apologies**

Di Betterman, Simon Lumsden

**Minutes**

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

Motion carried.

**Business Arising**

***Website Strategy***

Tony Scholefield reported that he is unsure about the specific issue but he will contact Tom Mittiga to seek clarification about what is intended. ACTION

C**orrespondence**

In – Affiliation Fee; Robyn Quigley email re Leave of Absence

Out – August Newsletter; Notification of President and Secretary’s details to the B&B Inc

**Membership**

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

The acceptance of Stephen Thomas as a member was approved by circular email and he is included in the above numbers. Confirmation moved Gilbert/Scholefield. Carried..

Robyn Quigley has written to the President, seeking another year’s Leave of Absence to be approved.

Moved Swift/Palmer. Carried. Secretary to convey resolution and mention payment of year’s subs. ACTION

**Finance report**

The Treasurer distributed the following report following the meeting:

**Balances as at 31 August 2020 Balances as at 31 July 2020**

Trading Account $4,537.15 $3,589.64

Term Deposit $11,028.99 $11,004.02

**Total $15,566.14 $14,593.66 $972.48**

**Payments during August - $4,767.49**

18 August EFT $364 Payment to Scholefields for 6 Grosset Gaia for Club Cellar

20 August EFT $3,315 Treasury 1860 Restaurant for August function

21 August EFT $500 Payment for 2014-20 Website hosting to The Othernet (SEOL)

21 August EFT $150 The Othernet for website hosting 2020-21

26 August EFT $188.49 Bob Bowes, $60 room hire, $3 printing, $125.49 wines for AGM

26 August EFT $250 BSB Inc Affiliation Fee 2020-21

TOTAL $4,767.49

**Receipts during August - $5,715**

Member Payment for August dinner $2,430

Member Payment for September dinner $2,325

Annual Subscription $240

Cellar Levy $720

Term Deposit $24.97

TOTAL $5,739.97

***Income $5,739.97 less Payments Debited $4,767.49 = Surplus of $972.48***

***Subs/Cellar Fee***

At this stage, six members have paid their subs and cellar fees for the 2020-21 year.

***Function Outcomes***

For the July function, the cash result was a surplus of $381.20 and a “real” result of $134.72, taking into account the purchase price of the wines from the cellar.

With the August function, the corresponding figures were $315 and ($509.50).

**Cellar Report**

The Cellarmaster reported that there have not been any purchases in the last month. He will raise with the Cellar Sub-Committee whether a meeting will need to be held in the next month. It was suggested that one issue that may need to be considered is whether some of the purchases need to be 8 bottles as against 6, given the higher attendances currently being experienced. ACTION

**Functions**

1. **August (Murton/Palmer)**

Held at The Treasury 1860. 39 attended of whom 3 were guests. It was a good evening,

1. **AGM (Bowes)**

Held at Living Choice. After the AGM, which was noteworthy from requiring an election for the Committee, as well as for involved discussion, only the Nichol Trophy tasting was held, organised by last year’s winner, Bob Bowes, without food, because of covid precautions. 19 attended the AGM.

1. **September (Betterman/Keisman)**

Will be held at Sprout’s Health Studio. 53 attending.

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

A Better Bottle Night, to be held at the Kooyonga Golf Club.

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

Under consideration.

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

Four venues were investigated – the Red Ochre, Wine Centre, Lenzerheide and the Grange Golf Club. The latter is the preferred option, with good pricing. Committee endorsed the selection.

**Any Other Business**

1. 2021 Program and Organisers

The following proposed organisers for the 2021 program were agreed to be circulated to members:

**2021**

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| **DATE** | **FUNCTION** | **VENUE** | **ORGANISER** | **ORGANISER** |
| 17 January | Winery Lunch |  | Raylene Sutton | Di Betterman |
| 20 February | Dinner | Mt Osmond GC | Lee Miller | Carolyn Palmer |
| 14 March | President’s Lunch |  | 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 |  |  |
| 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

1. Committee Meetings Venue(s)

It was determined that where committee meetings would be held would, for the interim until possibly the Santos room becomes available again, be determined monthly. They will be held at committee member’s homes, possibly, though, at only three or so.

1. Matters raised for the Committee’s consideration at the AGM:

The following matters were raised for referral to the Committee:

1. When there is a late apology for which the venue charges, the meal should be provided – Peter Murton;

Moved Scholefield/Swift that it be included in the Function Guidelines. Carried.

1. Organisers of functions need to follow the guidelines and set two additional places – Bob Bowes;

The Committee agreed.

1. Places should be reserved at functions for members and their guest(s) – Leone Scholefield;

The Committee noted that it is in the Function Guidelines and needs to be undertaken by organisers.

1. If a member has to make a late apology because of a covid reason (test or exhibiting conditions), then the member should not be charged for the function – Leone Scholefield.

The Committee noted that the merits of non-payment for late apologies are already considered by the Committee.

1. Food and Wine Roster

The Committee agreed to the following food and wine roster:

**Food Roster Wine**

September Vin Thomas Chardonnay/Cabernet Sauvignon

October Carolyn Palmer Riesling/Shiraz

November John Swift Gruner Veltliner/Pinot Gris/Grigio/Noir

December Simon Lumsden Semillon/Grenache/Sparkling

January President Members’ Choice

February Di Betterman South Australia

March Tony Scholefield Western Australia

April Saul Gilbert Victoria

May Carolyn Palmer NSW

June Vin Thomas Tasmania

July John Swift Arneis/Sauvignon Blanc/Merlot/Malbec

August Restaurant Members’ choice

1. Public Liability and Directors’ and Officers’ Liability Insurance

The Committee noted that the Beefsteak and Burgundy Club took out a Public Liability Insurance policy for $20m and Directors and $5m Officer Liability Insurance for its branch clubs, the cost of which is included in the Affiliation Fee.

1. Proposed changes to the club’s constitution

A draft three was tabled, which particularly amended Rule 11c further. The Committee discussed the proposals briefly but decided that a fuller discussion would be held at the next meeting or two.

1. Function Organiser Coach

It was proposed and agreed that the Club’s Vice-President should have the portfolio of Function Organiser Coach. Tony Scholefield as the current Vice-President agreed to undertake this role.

**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 6 October at the President’s residence at 6.00pm**

**Food in October: Carolyn Palmer**

**Wine in October: Riesling/Shiraz**

**Future Committee Meetings**

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

**Meeting closed: 8.10 pm**

**Wines Consumed**

Di Betterman Apology

Saul Gilbert 2014 Catena Alta Catina Zapock, Argentina Chardonnay

Simon Lumsden Apology

Carolyn Palmer 2010 Reilly’s Clare Valley Cabernet Sauvignon

Ken Ridley 2006 Red Hill Estates Mornington Peninsula Briars Cabernet Sauvignon

Tony Scholefield 2006 Bay of Shoals Kangaroo Island Cabernet Sauvignon

John Swift 1998 Chapel Hill McLaren Vale (70%) Coonawarra (30%) Cabernet Sauvignon

Vin Thomas Food

**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 |  | Taras Mular | Jenny Wild |
| 9 December | Gourmet | Grange GC | Vin Thomas | Saul Gilbert |

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