

CIRCLE OF WINE WRITERS - 2018 AGM AGENDA

Agenda for the 58th Annual General Meeting to be held at 11.30 am on Monday 14th May, 2018 at La Ferme, 102-104 Farringdon Rd, London, EC1R 3EA, UK.



Circle of Wine
Writers

1. **Apologies for absence**
2. **Minutes of 57th AGM 2017**
3. **Matters Arising**
4. **Chairman's Report**
5. **Hon Treasurer's Report and Statement of Accounts 2017**
6. **Events Committee Report**

7. **Election of Chairman, Hon Treasurer & Committee Members**

The following members have put themselves forward for re-election for the role of Chairman, Hon Treasurer and/or Committee member. There are 6 nominees for up to 7 places available:

- **Colin-Hampden White** (UK) – election as Chairman (Co-opted onto the Committee in 2014)
Proposed by Keith Grainger - Seconded by Winifred Bowman
- **Keith Grainger** (UK) – election as Hon Treasurer
Proposed by Colin Hampden-White - Seconded by Kathleen Burk
- **Kathleen Burk** (UK) – election as Committee member
Proposed by Tanya Mann – Seconded by Liz Sagues
- **Caroline Henry** (France) – election as Committee member
Proposed by Michele Shah – Seconded by Linda Johnson-Bell
- **Helena Nicklin** (UK) – election as Committee member
Proposed by Keith Grainger – Seconded by Sue Tolson
- **Liz Sagues** (UK) – election as Committee member
Proposed by Winifred Bowman - Seconded by Helena Nicklin

8. **Election of President**

- **Rosemary George MW** has been correctly nominated by the committee for re-election.

9. **Election of Vice-Presidents** – there are 2 places available:

- **Oz Clarke** (UK) - Proposed by Colin Hampden-White - Seconded by Keith Grainger
- **Bob Campbell MW** (NZ) - Proposed by Winifred Bowman - Seconded by Kathleen Burk

10. **Annual Membership Fee** – your Committee proposes raising the Annual Subscription, and introducing a Joining Fee, to take effect from 1 January 2019 as follows:

- Full members - £90
- Overseas members - £70
- Joining Fee - £50

11. **Re-appointment of Senior members of the wine trade to the Circle Disciplinary Committee**

- Nick Room
- Arabella Woodrow MW

12. **Any other business**

The AGM will be followed by the Cyril Ray Lunch at the same venue. The sparkling wine for the reception has been kindly donated by Hush Heath Winery – with thanks. The Circle of Wine Writers would also like to take this opportunity to thank the team at La Ferme for their hospitality today.