



August 2011



Annual General Meeting & Summer Barbeque - Sunday August 21, 2011

The Annual General Meeting of the Australian Wine Society of Toronto, will be held on Sunday August 21st, at Hemingway's Restaurant, 142 Cumberland Street. This will be followed by our traditional Aussie barbeque up on the rooftop patio in the heart of bustling Yorkville.

Hemingway's has been a landmark spot in Yorkville for Kiwis and Aussies for 31 years, where the food and fun are always in abundance. We'll muster on the upper deck, for the short meeting then relax with food and wines. As always John Macdonald will pick out an array of fine Oz wines to sip under the sun. Bring your sunnies, your sunblock and your shorts, it's very casual. If it is too hot or too wet, Hemingway's has it covered, literally with retractable canopies, over the deck patio, so we're cool no matter the weather.

As to the AGM, four Directors, Barbara Barde, John Macdonald, Bernard Nottage and Chairman, Malcolm Cocks, have served their two-year terms, and are offering themselves for re-election. Victoria Hayes however, will be leaving the Board and we would like to thank for her work during the past 3½ years. Ellen Powers will be her replacement for the upcoming 2011-2012 year.

The formal notice of meeting is at the end of this newsletter.

The Reception is at 2:30 p.m. with the Annual General Meeting Call to Order at 3:00 p.m., so plan to arrive by 2:30 to attend the AGM.

Annual General Meeting Agenda

1. Meeting Call to Order
2. Chairman's Report
3. Treasurer's Report
4. Nomination of Directors
5. Appointment of Accountants
6. New Business Arising & Questions from the Floor
7. Meeting Termination

Once the business session is complete we'll open up the wines and sit down to a fine barbeque served at the table as follows;

AWS Barbeque Menu

First

Ontario Greens Salad with your choice of dressing

Second

Lamb Sausages, Barbequed Quarter Chicken with
Corn on the Cob and Ontario Field Tomatoes

Third

Summer Strawberry and Rhubarb Pie.

You can register online at <http://agmbbq2011.eventbrite.com> or mail in the registration form attached to this email. Members \$68 and Guests \$75.

Membership Renewal

Remember, that you must be a current member to vote at the AGM and also qualify for the member's price, so if you have not renewed, now is the time to do it.

You can renew online at <http://1011membership.eventbrite.com> or mail in the renewal form.

Upcoming Events

September 13th. "Cellar Treasures" at the Faculty Club.

A walk-about evening when you can sample some very fine wines, where there are only one or two bottles in the cellar. The selection list will appear in the September Newsletter, to pique your appetite.

October 25th. Wines of the McLaren Vale and Barossa Valley Dinner. We'll be at the newly renovated Trapper's Restaurant in North Toronto for four McLaren Vale wines and four Barossa wines all matched with Chef Vishal's menu.

December 6th, Holiday Dinner at Coco Lezzone in Little Italy. We had such good feedback about our Holiday Dinner at Coco Lezzone, that we're going back to kick off the Christmas Season.

January 26th, 2012. Australia Day Celebration, at the Albany Club.

THE AUSTRALIAN WINE SOCIETY OF TORONTO

P.O. Box 301, Station F, Toronto, Ontario M4Y 2L7

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

To the Members:

NOTICE is hereby given that an Annual General Meeting of Members of THE AUSTRALIAN WINE SOCIETY OF TORONTO will be held at the Hemingway's Restaurant, 142 Cumberland Street, Toronto, Ontario, on Sunday, August 21, 2011 at the hour of 3 p.m. in the afternoon for the purposes of:

1. receiving and considering the annual report and financial statements for the year ending June 30, 2010 and the report of the auditors thereon;
2. electing directors;
3. appointing auditors;
4. transacting such further and other business as may properly come before the meeting or any adjournment thereof

Information on the above matters will be available prior to the meeting.

DATED this 19th day of July, 2011.

By Order of the Board of Directors,

Daniel Halliday
Secretary