



August 2010



Annual General Meeting & Summer Barbeque - Sunday August 22, 2010

The Annual General Meeting of the Australian Wine Society of Toronto, will be held on Sunday August 22nd, at the Toronto Lawn Tennis Club at 44 Price Street, Toronto, Ontario, at 3 p.m. This will be followed by our ever-popular Aussie barbeque.

Three Directors, Nick Kammer, Victoria Hayes, Daniel Halliday have served their two-year terms, and are offering themselves for re-election. Gabriele Sestak, however, will be leaving the Board and we would like to thank for her work during the past two years. . We have received a nomination to fill this vacancy but of course we always welcome further nominations.

The formal notice of meeting is at the end of the newsletter, with a Proxy Form, if you are unable to attend in person. Note, the Proxy may only be given to another member, not a third party. Membership must be current in order to vote at the AGM.

There is a Reception 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.

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 sit down to open up the wines and sit down to a fine barbeque and buffet as follows;

AWS Buffet and Barbeque Menu

Traditional Caesar Salad with Home Made Brioche Croutons

Avocado, Tomato, Potato & Onion with Lime Vinaigrette Salad
In a Butter Lettuce Cup

Roast Chick Pea, Rapini and Feta Cheese Salad

Organic Italian Herbed Burgers served hot off the Barbeque

Lamb Sausage with Caramelized Onion served hot off the Barbeque

Peaches 'n' Cream Corn on the Cob

Mixed Vegetable Platter

Baked Potato with Butter, Chives and Sour Cream Toppings

Fresh Fruit Platters, Tarts and Cakes

Tea & Coffee

You can register online at <http://agmbbq2010eventbrite.com> or mail in the registration form attached to this email.

As this is the 25th Anniversary of the Society, we have arranged for a special guest, Brendan Bell to entertain with his Aussie songs, and some surprises that will surely please any wine lover.

Toronto Lawn Tennis Club is located at 44 Price Street, off Yonge Street, just south of Summerhill Subway Station. Parking is available at the Green P lot on Price Street

Past Events

**Australian Wine Society Summer Solstice Celebration,
Tuesday, June 22 at the Boulevard Club**

For a while it looked as if the weather would let us let us down again but the sun came out just in time to greet our members and guests on the sun deck (go to our web site at www.aws.ca and visit the Photo Gallery to see the photos of this event). Taking advantage of our reciprocal membership agreement with AWS Ottawa, Ray & Daphne Allen travelled down for this event. There is a link to AWS Ottawa's web site on our web site you wish to attend their events. The meal was superb this year and the wine flowed along with lots of energetic conversations.

Membership Renewal

Remember, that you must be a current member to vote at the AGM and also qualify for the members 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 14th. Winemaker's Dinner at George Restaurant. Meet Janice Macdonald, winemaker from Stella Bella Wines in Margaret River, WA

October 19th. Bring a Guest to the Walkabout tasting at Toronto Lawn Tennis Club.

November 9th. The always popular Shiraz Tasting at the Faculty Club.

December 7th, Holiday Dinner

January 25th, 2011. 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

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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 Toronto Lawn Tennis Club at 44 Price Street, Toronto, Ontario, on Sunday, August 22, 2010 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, 2009 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, 2010.

By Order of the Board of Directors,

Gabriella Sestak
Secretary

PROXY

A proxy shall be executed by the member or the member's attorney authorized in writing.

A person appointed by proxy must be a member.

A proxy may be in the following form:

The undersigned member of THE AUTSTRALIAN WINE SOCIETY OF TORONTO hereby appoints _____ of

or failing the person appointed above, _____ of

as the proxy of the undersigned to attend and act at the meeting of the members of the said Corporation to be held on the 22nd day of August, 2010, and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

DATED the _____ day of _____, 2010

signature of member