



**August 2009**



## **Annual General Meeting & Summer Barbeque - Sunday August 23, 2009**

The Annual General Meeting of the Australian Wine Society of Toronto, will be held on Sunday August 23<sup>rd</sup> at the Official Residence of the Australian Consul General, Stephan Trofimovs, at 52 Sunnydene Crescent, in Toronto. This will be followed by our ever-popular traditional Aussie Barbeque at 3:45 p.m. This year, Vishal Ramsuchit, Executive Chef and owner of Trapper's Restaurant, in North Toronto, will cook and serve a fine table of tucker.

Four of our Directors, Malcolm Cocks, Barbara Barde, Bernard Nottage and John Macdonald have served their two-year terms, but are offering themselves for re-election. Nominations are always welcomed. 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.

Reception 3:00 p.m. Annual General Meeting Call to Order at 3:30 p.m.

### 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 completed we'll open up the wine bar at 3:45, and tucker down to a fine barbeque and buffet as follows;

***Mixed Garden Greens Salad***

***Trapper's Traditional Caesar Salad***

***Chef Vishal's Creamy Potato Salad***

***Australian Lamb Burgers served hot off the Barbeque***

***Seasoned & Herbed Chicken Breasts hot off the Barbeque***

***Corn on the Cob***

***Assorted Breads with Creamery Butter***

***The Dessert Table with Platters of Fresh Fruits and Carrot Cake***

As we are holding the event at the Australian Consul General's Residence, we are capping attendance at 80 seats, with a limit of one guest per Member, so reserve early. Members \$80.00, Guests \$95.00

Sunnydene Crescent is west of Bayview Avenue, just south of Blythwood Road. TTC Bayview Bus # 11, runs from north from Davisville Subway Station and south from Bayview Station on the Sheppard Line.

You can register online at <http://agmbbq2009.eventbrite.com> or mail in the registration form

## **Past Events**

**Australian Wine Society Summer Solstice Celebration,  
Thursday, June 18, 2009, at the Boulevard Club**

For a while the weather let us down again but a lot of brave hardy members and guests ventured out onto the sun deck (go to our web site at [www.aws.ca](http://www.aws.ca) and visit the Photo Gallery to see the photos of this event). A few surprises with the meal but the rack of lamb was superb and a good time was had by all.

## **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://0910membership.eventbrite.com> or mail in the renewal form.

## **Future Events**

September 22, Member Appreciation Night and Table Top Tasting  
October 15, Shiraz vs. Syrah, a co-op tasting with The Society for American Wines.  
November 2, the Melbourne Cup  
December 10, A Holiday Dinner  
January 26, 2010, Australia Day Dinner 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 Residence of the Australian Consul General 52 Sunnyside Crescent, Toronto, Ontario, on Sunday, August 23, 2009 at the hour of 3:30 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 20th day of July, 2009.

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 23rd day of August, 2009, 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 \_\_\_\_\_, 2009.

\_\_\_\_\_  
signature of member