

Annual General Meeting
of the
South Australian Brewing Club

17 July 2024
The Wheatsheaf Hotel at 7 pm



Agenda

1. Welcome/Apologies
2. Acceptance AGM 2023 minutes
3. Presidents Report
4. Treasurer's Report
5. Election of Officers
6. Any other business
 - a. Winter Competition Results
 - b. ABCSA reminder
 - c. August Club meeting

Invitations

All financial members of the South Australian Brewing Club

Attending

Committee as attending

Name	Initials	Role
Gary Waters	GW	President
Lachlan Johnson	LJ	Treasurer
Gerard Flynn	GF	Competitions
Julien Gibson	JG	IT
Nick M	NM	Events
Christopher Kerr	CK	General
Brendan Macey	BM	General
Rachael Edwards	RE	General
Russel Saint	RS	General

Minutes

1. Apologies

Kieren: welcomed members

BJ: note attendance and any apologies in the table above

apologies committee: Marina Baker, Nick H

2. Acceptance of the previous meeting minutes from 19 July 2023

<https://docs.google.com/document/d/1Z41RM9UpbDeB8QIQ0c0JygQNIY0Smp8W/edit>

Kieren: seek endorsement for the previous minutes

BJ: note who accepted and 2nd'd

LJ accepted, GK 2nd'd

3. President's report

Kieren: invite Gary to provide a presidents report for the previous year

Gary: speech

BJ: screenshot Gary's notepad or provide quick summary

IT WAS JUST A FEW MONTHS AGO WE
HAD THE FEBRUARY MEETING AT YELLOW MATT.
A WARM EVENING SPENT OUTSIDE WITH FABULOUS
FOOD & WELL CRAFTED BEERS.

OUR SUMMER AT THAT STAGE HAD BEEN QUITE MILD.
THE UNEXPECTED HEAT WAS A WELCOME FEATURE TO
A WONDERFUL EVENING.
SOMEWHAT OF A CONTRAST TO THIS EVENING CHILLY WEATHER.

COMMUNICATION IS SO IMPORTANT.
WE HAD OUR PROBLEMS THIS YEAR, WITH A TECHNICAL
HITCH WITH GETTING NEWSLETTER PUBLISHED AND
FRANKLY FACEBOOK NOT BEING OUR FRIEND.
I PERSONALLY APOLOGISE FOR OUR COMMUNICATION
LEVELS BEING LESS THAN ADEQUATE THIS YEAR.

ON A POSITIVE NOTE OUR COMMITTEE PRODUCED
A YEAR OF FANTASTIC EVENTS, MEETINGS, COMPETITIONS
AND SHARING BETWEEN MEMBERS.

THEY NEED TO BE CONGRATULATED IN ORGANISING.

- MEETINGS WHICH HAVE BECOME MORE NATURAL
AND STRUCTURED & WHEN YOU HEAR LAST DRINKS
CALLED AT MOST MEETINGS WITH MOST MEMBERS IN
ATTENDANCE, THIS SHOWS A HEALTHY INTERACTION
OF MEMBERS.

THIS HAS BEEN A STELLAR YEAR FOR COLABS.

-THE BARREL AGED BRITISH STRONG WITH PIRATE LIFE.
HAS FINALLY RELEASED, THE LABELING EVENING AT
PORT ADELAIDE WAS AWESOME, THE BEER IS
PRETTY GOOD AS WELL.

THIS COLAB IS REALLY A LANDMARK MOMENT FOR
OUR CLUB. THE BREW DAY IN A CASINO, THE LENGTH
AND DETAIL PIRATE LIFE WENT TOO TO MAKE THIS A
FANTASTIC BEER. AND FINALLY THE SUPPORT THEY
WENT TO WITH LABELING, UNIQUE BOTTLING.
AND A NO EXPENSE SUPPLY OF INDIVIDUALISED BOTTLES
FOR FINANCIAL MEMBERS.

OUR SECOND COLAB COMES FROM NO LESS THAN THE
LINEARTY. AUGUSTUS WILL SEE NOT ONE SUMMER
COMP WINNER, BUT TWO COLAB BREWERS.
RELEASE THEIR BEER.

THE THIRD HAS A REAL AWARD ATTACHED TO IT.
TAFE REGENCY PARK COLAB HAS COME ON TO MEDAL
WITH A BRONZE AT THE ROYAL ADELAIDE
BEER & CIDER AWARDS.

THIS INVOLVED A TEAM'S CHALLENGE, SOMETHING
THE CLUB HAS TRULY EMBLISHED AS ITS
OWN. IT CONTINUES TO SHINE AS A FANTASTIC
OPPORTUNITY FOR INVOLVEMENT, MATESHIP, KNOWLEDGE
SHARING AND PURE TOM FOLLERY.
MARK'S INVOLVEMENT ALONG WITH MICHAEL'S INITIATION
HAS TRULY GIVEN US A WONDERFUL OPPORTUNITY AND
QUITE A CLASSY BEER.

HOSTED.
EMBARRASSINGLY OUR FIRST MEETING THIS YEAR ~~STARTED~~
AT BONDEN BREWING, BECAUSE THE TILLEY'S WERE
PLAYING THAT EVENING. A QUICK BUT INFORMATIVE
EVENING WAS HELD BY A REDUCED BUT DEDICATED
BAND OF MEMBERS ATTENDED

I AM PERSONALLY AMAZED BY HOW MUCH EQUIPMENT
IS ON SUCH A LIMITED POSTAGE STAMP.
A SHORT BUT FUN FILLED EVENING.

OUR COMPETITION DIRECTOR, GERALD HAD THE PRECISION
AND ENERGY TO PRODUCE SOME OF THE BEST COMPETITION
WE HAVE EVER HAD.

THIS COULD NOT HAVE BEEN ACHIEVED WITHOUT ASSISTANCE
FROM COMMITTEE & NON COMMITTEE MEMBERS.

BJ & JULEY HAVE DONE THE OVERTIME TO KEEP COMM & PORTAU
WORKING FOCUS, LACULAN SAM & RUSS KEPT NOTIFICATION
OUT THERE, CHRIS EVEN REJOINED FACEBOOK TO KEEP BEING
INVOLVED, THE NICKS KEPT SUPPORT GOING.

I THANK EVERY MEMBER OF OUR COMMITTEE FOR THEIR
TIME, DEVOTION & EFFORT.

OUR SUMMER COMPETITION REVEALED NEW NAMES.

ABCSA ROLLED ALONG WITH REDUCED NUMBERS
BUT TRULY STELLAR RESULTS SO MANY
PEOPLE BREWED AWARD WINNING BEER WITHOUT
PLAYING, BUT THIS IS THE PRICE FOR
INCREASING LEVEL OF EXCELLENCE.

OUTSIDE OF COMPETITION BEER, WE HAD

- GROUP CHALLENGE'S.
 - MEAD RAY WITH RAFF.
 - VISIT TO CRAFTY ROBOT.
 - XMAS BEER CAGE SWAP.
 - THE OCCASIONAL BEER SWAP.
 - MEETING RAY BEER PRESENTATION.
 - BUS TRIP TO UNIT THREE FOR SUMMER CAMP.
- THANKS GLEN

BJCP JUDGE TRAINING IS ONGOING

ALL OF LAST YEAR ATTENDEES PASSED AT CERTIFIED LEVEL.
LUKE SCRIVEN HAS GONE ON TO NATIONAL LEVEL.
NEW GROUP IS ON SCHEDULE

RECAPING ON 2023 ANHC / AABC.

- 2nd PLACED STATE AFTER COUNT BACK.
- BEST BREWER TO MARK WOODS NEIGHBOR.
- HIGHEST PLACED STATE CLUB.
- THREEFEET CLUB NIGHT BEST BREWED

THIS YEAR WE HOSTED AABC.

1ST TIME WITH FACEBOOK PRESENCE

1ST TIME WITH LIVE BROADCAST OF AWARDS

WE WERE TOP STATE

TOP CLUB

2nd BEST BEER & BEST BREWER

4. Treasurer's report

Kieren: invite Lachlan to provide a treasurer report

Closing balance CBA	3,483.01
Closing Balance SABSOSA	3819.13
Closing Balance Paypal	1427.63
Closing Balance Stripe	137.74
Closing Balance total	8,867.51

Treasurers notes:

Membership down 25% (currently 62 vs 85 last AGM)

Despite the drop the club balance is actually up approx 50%

Less money spent across the board on comps, events, merch, meetings, etc

ABCSA account up thanks to AABC entry income and sponsorship

Balance is slightly above the initial opening balance of \$3500 when SABC took on the running of the competition.

GK accepted treasurers report, JG 2nd'd

5. Election of club officers

Kieren: Announce the club will now appoint a new committee comprising of:

4 Officers: President, Vice-President, Secretary, Treasurer
and a maximum of 5 additional committee members

Reminder that only financial members are eligible to vote.

Committee Nominations Received

Position	Nominees
President	Lachlan Johnson, 2nd GF
Secretary	Gus Kingston, 2nd Mark L
Treasurer	Leon van der Linden, 2nd LJ
Vice President	Sam Beard, Nick McAuley Sam wins vote off
1. Competition Director	Gerard Flynn, 2nd Mark Woods

2. Chief Judge	Gary Waters, 2nd Mark Woods
3. Chief Steward	Nick McAuley, 2nd BJ Macey
4. IT Coordinator	Julien Gibson (Public Officer), 2nd GK
5. General Officer	Chris Kerr, Mark Woods, Glycol Glenn, Chris wins the vote

Kiren: call for any additional nominations to the above positions

BJ: record an extra nominations in the table above

Kieren: for any position with a single nominee, call for a 2nd

for any positions with multiple nominees, call for a vote by show of hands.

Constitution fine print on elections:

(3) A further call for nominations will be made at the Annual General Meeting. (4) Election of officers shall be by show of hands at the Annual General Meeting. All members in good standing shall be eligible to vote. (5) Election of Officers shall proceed in the following order with the proviso that unsuccessful candidates for President, Secretary or Treasurer are automatically eligible for election as Vice- President or on the Committee: President, Secretary, Treasurer, General Committee Members.

Committee for 2024

Position	Name	2nd by
President	Lachlan Johnson	Gerard Flynn
Secretary	Gus Kingston	Mark L
Treasurer	Leon van der Linden	Lauchlan Johnson
Vice President	Sam Beard	won by vote
Competition Director	Gerard Flynn	Mark Woods
Chief Judge	Gary Waters	Mark Woods
Chief Steward	Nick McAuley	BJ Macey
IT Coordinator	Julien Gibson (Public Officer)	Gus Kingston
General Officer	Chris Kerr	won by vote

6. Any Other Business

GK: as a club how are we represented in the national picture (AABC)

Rachael: How to we foster growth?

GK: do we try to lead national growth or just sit back and let things happen

GW: would much prefer to focus on club comps and state comp. Nice to have nationals but its not really important]

Kieren / rachael how is our club mission aligned with competitions state and national.

Kieren: perhaps a review for the constitution that aligns clubs and competitions.

GK: should be very inclusive, in respect to review.

GK: wants to acknowledge Garys efforts. And is great to focus on what we get from all of it.

CK: Could we say in principal we stand to support the establishment of an AABC national committee.

6.1 Winter comp results

Gerrard to provide results from winter 2024

6.2 ABCSA Reminder

<competition director> to provide reminder on ABCSA dates.

Entries close Aug 30, Judging Sep 7th

6.3 August Club meeting

<president> to provide reminder on August club meeting

Location will be Suburban Brewing in Glynde (not Goodwood!)

7. Close of formal proceedings.

Declared complete 2024

I declare these minutes true and correct

Julien Gibson
(Public Officer)

SOUTH AUSTRALIA BREWING CLUB INCORPORATED**Statement of Receipts & Payments for the period 1st July 2023 to 30 June 2024**

	Opening Balance CBA	3,137.33		
	Opening Balance SABSOSA	934.97		
	Opening Balance Paypal	287.58		
	Stripe Balance	0		
	Opening Balance total	4,359.88		
		Income	Expense	Balance
	Competitions	717.83	-976.45	-258.62
	Memberships	3542.95		3542.95
	Merchandise	209.15		209.15
	Operating		-1271.37	-1271.37
	Events	623.85	-1095.84	-471.99
	Meetings		-212.03	-212.03
	ABCSA/AABC	8467.55	-5489.22	2978.33
			dif	
	Closing balance CBA	3,483.01	345.68	
	Closing Balance SABSOSA	3819.13	2884.16	
	Closing Balance Paypal	1427.63	1140.05	
	Closing Stripe Balance	137.74		
	Closing Balance total	8,867.51		