



The International Wine & Food Society

Toronto Branch

IW&FS AGM & Toronto Hunt Monday, June 17th, 2013

MONTHLY HEADS UP



IW&FS AGM & The Toronto Hunt, Black Tie & Regalia

Monday, June 17, 2013. Time: AGM 5:30, Reception 6:30PM & Dinner 7:00PM, Black Tie Event.

Members \$175 Guests \$175: (special situation for guests)

The Toronto Hunt is a private club owned exclusively by its members. Its spectacular setting perched high above Lake Ontario on the Scarborough Bluffs, is one of the most unique in Canada. Just minutes from downtown Toronto, the Club hosts a beautiful 9 hole golf course and a full calendar of dining and social activities including a very active bridge program.

Born of British garrison life at York, The Toronto Hunt, established in 1843, has a distinguished history of meeting members needs. The Club was first incorporated in Canada in 1907, and later incorporated in Ontario as a social and golf club in 1930.

The Toronto Hunt Club

1355 Kingston Road, Toronto, Ontario
M1N 1R1 (416) 691-2174

<http://www.torontohunt.com>

[MAP](#)

To register & Pay on line click on the link below:

<http://www.iwfstoronto.org/PayPalPage.html>



This venue is accessible, (washrooms on the main floor).

IW&FS 2012-2013 AGM



The International Wine & Food Society Toronto Branch

To: All Members
From: Robert Henderson, Secretary
Re: Annual Meeting – Monday June 17th, 2013

The Annual Meeting of the International Wine & Food Society of Toronto will be held at Toronto Hunt, (1355 Kingston Road) on Monday, the 17 of June 2013 at 5:30 p.m. SHARP.

This year the committee of management, in pursuance of Article 17.1 of the by-laws, struck a nominating committee consisting of:

Alf Wirth	Chairperson
Ian Morrison	Member
Martha Russel	Member

On April 4 2013, the nominating committee made the following report to the committee of management:

The nominating committee nominates the following individuals for the positions shown below. The year of expiry of term of office is shown beside each director's name. The president is elected by the membership annually. The past president is not elected, since the position is ex-officio.

Past President	Martha Russel (past President)
President	Chris Tierney (President)

The following directors term expires this year. Three are nominated for a three year term and one for a one year term expiring in.

<u>Director Name</u>	<u>Expiry</u>	<u>Nominated to</u>
Chris Tierney	2013	nominated to 2014
Marcel Bregstein	2013	nominated to 2016
Andrew Burton	New Dir	nominated to 2015
Pauline Couture	New Dir	nominated to 2016
Sally Doulis	New Dir	nominated to 2016

The directors with the year of expiry of term of office are:

<u>Director Name</u>	<u>Expiry Term</u>
Chris Tierney (Pres)	2014
Hillary Alexander	2014
Bob Yakimetz	2014
Andrew Burton	2015
Joanne Colbourne	2015
Robert Henderson (Treas.)	2015
Marcel Bregstein	2016
Pauline Couture	2016
Sally Doulis	2016

The committee of management has adopted the report of the nominating committee.

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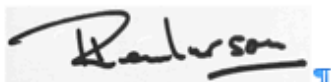
CONTESTING NOMINATIONS

Article 17.2 of the by-laws provide that any qualified member not named in the report of the nominating committee may contest any election to be held at any annual meeting. The nomination of any such member shall be in writing, signed by the proposer and seconder who shall be members in good standing on the books of the Corporation, accompanied by a consent to act, if elected, signed by the nominee and given to the secretary at least thirty (30) calendar days prior to the date on which the election shall take place. At least twenty (20) days prior to the elections, the secretary shall mail to the members a list of such nominations together with the formal notice of the annual meeting and agenda.

AGENDA

The by-laws prescribe the following order of business at the annual meeting:

- (A) Reading notice calling meeting and proof of mailing same
- (B) Report as to quorum
- (C) Reading minutes of the preceding annual meeting
- (D) Reception of reports
- (E) Election of directors
- (F) Election of president from among the directors
- (G) Appointment of auditors and the fixing of remuneration
- (H) Unfinished business, and
- (I) New business



Robert Henderson

Secretary

May 14, 2013

IW&FS 2012-2013 AGM



IWFS Dinner Menu Monday June 17th 2013 7:30 PM

Reception

Boursin and artichoke Beignets

Grilled Tuna sliders spicy mango aioli

Château de Bligny Champagne Blanc de Blancs

Dinner

Pan seared Sable Fish

Lemon, caper, pimento and shiitake buerre blanc

Resting on a bed of chive risotto

2006 Jaffelin Pernand-Vergeleses

Tartare de Boeuf

Parisian rosemary bread wafers

Pommes Frites

1999 Burgundy, Côte de Beaune, Pommard

Oven Roasted Lamb Rack

Brushed with Dijon peppercorn and rosemary

French Thyme Reduction

Roasted Garlic Pommes puree

Fine green beans

Tender baby carrots

1997 Kunde Estate Zinfandel Sonoma Valley

Imported Soft St. Agur

Artisan Crisps

Spring berries

1997 Barros Porto Vintage

Dark Chocolate Brulee

Burnt bananas

Stoney Ridge Vidal Icewine & Sparkling Wine