



*The International Wine & Food Society*

**Toronto Branch**

IWFS AGM Monday, June 18, 2012

# IW&FS TORONTO MONTHLY HEADS UP



## **IW&FS AGM & The Toronto Hunt**

**IWFS AGM June 18, 2012. Time: 5:30PM**

**Reception for guest and Members Time: 6:30PM**

**Members \$155 Guests \$175 Last day to Register Friday June 15th 2012**

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**

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

<http://www.torontohunt.com/guests/guestinfo.html>

### MAP

To register on line click on the link below:

[To Register & Pay <<Click here>>](#)

# IW&FS AGM Monday, June 18th, 2012



FOUNDER ANDRÉ L. SIMON C.B.E.

## *The International Wine & Food Society of Toronto*

May 26, 2011

Dear Fellow Members of the IW&FS,

I am pleased to share with you details of our exciting 40<sup>th</sup> Anniversary celebratory dinner, and AGM at The Toronto Hunt Club, 1355 Kingston Road on Monday June 13, 2011.

As you will note from the menu and wines listed, Chef Darrin Fedak has created an amazing menu with superbly paired wines from the Folonari vineyards.

In recognition of our 40<sup>th</sup> Anniversary, Giovanni Folonari will personally join us and share a special wine just for this occasion.

The Folonari family is one of Italy's oldest and prestigious Tuscan wine families with a history dating back to the 1700's.

Additional surprises will round out the evening of which I know you won't want to miss.

In keeping with the celebratory nature of the evening please note that this event will be Black tie for the gentlemen and formal attire for the ladies, all with Regalia.

The AGM will start promptly at 6:30 PM followed by a reception with Mr. Giovanni Folonari and our IW&FS Foundation Scholarship winners. Dinner will follow at 8PM.

On behalf of the Board and Anniversary Committee I look forward to welcoming you to this very special evening.

Yours in Wine, Food, and Friends,

*Martha*

Martha S. Russel, President  
International Wine and Food Society, Toronto

# IW&FS AGM Monday, June 18th, 2012



## *The International Wine & Food Society Toronto Branch*

**To:** All Members  
**From:** Robert Henderson, Secretary  
**Re:** **Annual Meeting – Monday June 18<sup>th</sup>, 2012**

The Annual Meeting of the International Wine & Food Society of Toronto will be held at Toronto Hunt, (1355 Kingston Road) on Monday, the 18 of June 2012 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:

<b>Alf Wirth</b>	<b>Chairperson</b>
<b>Ian Morrison</b>	<b>Member</b>
<b>Martha Russel</b>	<b>Member</b>

On April 4 2012, 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.

<b>Past President</b>	<b>Alf Wirth</b>
<b>President</b>	<b>Martha Russel</b>

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>
<b>Martha Russel</b>	<b>expiry 2012</b>	<b>nominated to 2013</b>
Joanne Colbourne	<b>expiry 2012</b>	<b>nominated to 2015</b>
Robert Henderson	<b>expiry 2012</b>	<b>nominated to 2015</b>
Robert Richards	<b>expiry 2012</b>	<b>nominated to 2015</b>

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

<u>Director Name</u>	<u>Expiry Term</u>
Marcel Bregstein	2013
Alan DC Ryley	2013
Chris Tierney	2013
Hilary Alexander	2014
Bob Yakimetz	2014

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

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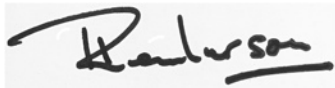
## CONTESTING NOMINATIONS

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, 2012

# Dinner at The Toronto Hunt

IW&FS TORONTO HEADS UP AGM Monday, June 18th, 2012

## *Menu*

### ***IWFS June 18<sup>th</sup> 2012***

#### **Reception**

##### **Chilled Avocado Puree with Lobster**

East coast lobster, avocado with peaches and cream corn

Plum tomato and cilantro salsa

2011 N.V. Henriot Champagne Blanc Souverain Brut Pur Chardonnay France,  
Champagne

#### **Dinner**

##### **Poached Dover Sole Salmoriglio**

Oregano lemon green olive and caper beurre Blanc

Fennel and beet salad

**2004 Daniel Lenko Chardonnay Signature Canada, Ontario, Niagara Peninsula,**

##### **Ontario Pork Tenderloin**

Savory spinach sausage stuffing

Dijon, Mushroom and roasted garlic jus

Warm Citrus Quinoa Salad

Leek Straw

**2002 Louis Jadot Pernand-Vergelesses 1er Cru France, Burgundy**

##### **Roast Veal Loin**

Blistered vine ripe cherry tomatoes

Gratin Potato

Balsamic charred asparagus

Blueberry and ginger veal reduction

**1999 Dominus Napanook Red USA, California, Napa Valley**

##### **Double Crème Brie**

Fresh berries

Cranberry crisps

**1995 Dr. Zenzen Sonnenhofberger Riesling Auslese Germany, Mosel Saar Ruwer**

##### **Chocolate sunken Soufflé**

Raspberry sorbet

Macerated blackberries and strawberries

Almond Tuile

**2006 Cave Spring Riesling Late Harvest Canada, Ontario, Niagara Peninsula, Niagara Peninsula VQA**

#### CONTACT:

International Wine & Food Society Toronto Branch

396 Moore Avenue

Toronto ON M4G 1C7 Canada

Tel: 416.421.4243, Fax: 416.421.4617

e-mail: [info@iwfstoronto.org](mailto:info@iwfstoronto.org)