



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

May 18<sup>th</sup> 2014.

Dear Fellow Members,

It is my pleasure to invite you to the:

**Annual General Meeting**  
of the International Wine & Food Society  
Toronto Branch  
Monday, June 16, 2014 5:30 pm.

at  
Toronto Hunt Club, 1355 Kingston Rd., Scarborough Ontario.

Please find enclosed the Notice of the Annual General Meeting.

Our web site has the Heads Up information with the menu and wine selections. The menu has been prepared by Chef Darrin Fedak with wines chosen from our cellar by Cellar Master Marcel Bregstein

The AGM will commence at 5:30 pm sharp followed by a reception at 6:30 pm with dinner at 7:30 pm.

Along with seeing and enjoying IW&FS friends, this is a wonderful opportunity to introduce potential new members to the Toronto branch.

I look forward to welcoming you personally.

Sincerely

A handwritten signature in cursive script, appearing to read 'Chris JE Tierney'.

Chris JE Tierney  
President  
[ctiern@gmail.com](mailto:ctiern@gmail.com)  
416-725-0425



*The International Wine & Food Society  
Toronto Branch*

**Notice of Annual General Meeting**

**To:** All Members

**From:** Chris Tierney, President

The Annual General Meeting of the International Wine and Food Society (Toronto) will be held at Toronto Hunt Club, 1355 Kingston Road on Monday June 16, 2014 at 5:30 pm.

The Nominating Committee consists of:

**Martha Russel – Chair**  
**Chris Tierney**  
**Robert Richards**

Board Members with terms expiring in 2014:

**Hilary Alexander**  
**Bob Yakimetz**

Nominees proposed by Nominating Committee:

<b>Bob Yakimetz</b>	<b>Director to 2017</b>
<b>Dianne Quinlan</b>	<b>Director to 2017</b>
<b>Chris Tierney</b>	<b>President to 2015</b>

**Martha Russel – Director (ex-officio position)**

The proposed Board of Directors for 2014-2015:

<b>Chris Tierney</b>	<b>President</b>	<b>2015</b>
<b>Martha Russel</b>	<b>Director (Past President)</b>	<b>2015</b>
<b>Bob Yakimetz</b>	<b>Director</b>	<b>2017</b>
<b>Andrew Burton</b>	<b>Secretary</b>	<b>2015</b>
<b>Joanne Colbourne</b>	<b>Director</b>	<b>2015</b>
<b>Robert Henderson</b>	<b>Treasurer</b>	<b>2015</b>
<b>Marcel Bregstein</b>	<b>Cellar Master</b>	<b>2016</b>
<b>Pauline Couture</b>	<b>Director</b>	<b>2016</b>
<b>Sally Doulis</b>	<b>Director</b>	<b>2016</b>
<b>Dianne Quinlan</b>	<b>Director</b>	<b>2017</b>

## 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

Chris JE Tierney  
President



May 16, 2014