



*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 15, 2015 at 6 pm.

The Nominating Committee consists of:

**Martha Russel – Chair
Robert Richards**

Board Members with terms expiring in 2015:

**Robert Henderson
Joanne Colbourne
Andrew Burton**

Nominees proposed by Nominating Committee:

Chris Tierney	President to 2016
Robert Reynolds	Director to 2018
Joanne Colbourne	Director to 2016 (Archivist)
Andrew Burton	Director to 2018 (Secretary)

The proposed Board of Directors for 2015-16:

Chris Tierney	President	2016
Martha Russel	Director (Past President)	2016
	Membership Development Chair	
Bob Yakimetz	Director, Co-Chair Wine Committee	2017
Andrew Burton	Secretary	2018
Joanne Colbourne	Archivist	2016
Dianne Quinlan	Treasurer	2017
Marcel Bregstein	Cellar Master	2016
Pauline Couture	Director, Communication Chair	2016
Sally Doulis	Director	2016
Rob Reynolds	Director	2018

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



June 2, 2015