



Annual General Meeting

Thursday, August 23, 2018
WinSport

Council Members Present: Jan Hansen, Toni-Marie Ion-Brown, Joe Scorgie, Jeff Merrin, Mel Miners, Susan Bauerfind.

Jan Hansen called the meeting to order at 6:10, Mel Miners seconded.
Jeff Merrin approved the Minutes of the 2017 AGM.

Council Reports were made by members present and read out for the absent Vice-Conseiller Culinaire and Vice Echanson. The reports are attached in their entirety.

Linda Robinson would like to recognize and thank Kim Iwamoto and Mark Wilson for their tremendous support of the Jeunes Sommelier competition.

Joe Scorgie reiterated the success of the Jeunes Sommelier competition and will add details as he attends the International JS competition in Mexico City in September.
They are creating a trophy for this event in the name of Roger Baekeland and will also use the regalia Mr. Baekeland collected.

Toni-Marie Ion-Brown would like to thank Jan Hansen and Mel Miners for their support and help compiling her numbers.

Mel Miners would like to thank Marian Miners for her financial reporting and general clean-up of his report. Congratulations to Beat Hegnauer, the member to attend all Diner Amical events but one last year.

Questions from the floor:

Cindy Findlay- questioned the order for plates.

The deposit is for half the cost of the plates. Fifteen years' worth of plates were ordered. These plates are unique to Calgary, and just a couple of other places, given as recognition and thank you to establishments hosting our events.

Juergen Bahr- questioned the colours chosen for the plates. The colours are the formal colours of the Chaîne as determined by Paris.

Lauren Bell- questioned how we were approaching the broad spectrum community to augment our membership, using community outreach to build a presence versus being just member driven. The response follows:

Jan Hansen reviewed our events that would welcome potential members: Cook for the Cause, the Jeunes Chef and Jeunes Sommelier Compétitions. We are also on social media: Instagram and Facebook are drawing to younger people.

Mark Wilson, Provincial Bailli, and David Tetrault, Bailli Delegee, replied. They have just completed a survey to understand what our membership is feeling and their expectations for the future, including who do we need to approach as members across Canada?

The survey is currently being interpreted.

Calgary is the largest Baillage in Canada and we have to be careful to not be too big. We do have to maintain our relevance in the community. Our events are typically sold out and cannot accept guests.

Announcements:

David Tetrault announced:

1-the 2019 Calgary National Grand Chapitre on September 20 and 21, 2019.

The International Jeunes Chefs will compete on the Friday and the National Jeunes Chefs will compete on the Saturday.

2-Jan Hansen will be replacing Chef Takashi Murakami as National Conseiller Culinaire.

Mark Wilson thanked the Council for a tremendous year and thanked Jan Hansen for his commitment and passion during the last two years as Calgary's Bailli.

He then announced Toni-Marie Ion-Brown will be Calgary's next Bailli. Congratulations!

The remaining events in 2018 include La Chaumiere on Sept. 22, Cook for the Cause On October 13, Banff Park Lodge on November 10 and our Christmas event at Teatro's (date to be confirmed).

The AGM was adjourned at 6:45 by Beat Hegnauer, seconded by Mel Miners.

Susan J. Bauerfind

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