

# Salisbury Wine Interest Group

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## Minutes of a SWIG Members' Meeting

**HELD** at the White Hart Hotel, Salisbury on Thursday, November 14, 2019 at 7:30pm.

The meeting was chaired by Frank Smith in the absence of Nick Hodgson.

### Background

Earlier in the year Mark & Sue Brandon had indicated that they would like to reduce the amount of time they committed to SWIG. A Steering Committee of volunteers was established and the purpose of the meeting was to share those ideas with members so that we could proceed on a basis acceptable to members from January 2020.

The meeting wholeheartedly thanked Mark & Sue for their work in establishing and running the club for the past seven years.

The Steering Committee comprises:

- Kerry Attwell Thomas
- Tish Burbage
- Nick Beard
- Nick Hodgson
- Trevor Kay
- Cecelia Miskelly
- Frank Smith
- Peter Teye
- Paul Tyler

With Mark Brandon in a consulting role.

### Constitution

The draft Constitution distributed to all members ahead of the meeting was briefly discussed.

It was noted that an appropriate time for the AGM would be March each year following the end of the financial year in December. This will allow members to consider any fee increases before renewal in April.

To ensure payments are made in advance of events and to keep administration to a minimum, the club would prefer members to make all payments using electronic banking. It is appreciated that some members do not use electronic banking, so cheques will be accepted, although payment must be made in advance of events.

The issue of Data Protection was raised. As the club does not propose to share data with third parties, we plan to rely on the Legitimate Interest basis for data processing. Further details will be available on the SWIG website in due course.

The draft Constitution was **UNANIMOUSLY APPROVED**

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## Committee Officers

The following had volunteered:

Chairman	Nick Hodgson
Treasurer	Kerry Attwell Thomas
Membership Secretary	Paul Tyler

The Chairman and Treasurer will be the bank signatories for the time being.

UNANIMOUSLY APPROVED & ELECTED

## Tasting Programme for 2020

The club will continue to provide events with a range of wines catering for all palates at the majority of tastings as at present. Although we hope Mark will continue to be involved – indeed he is co-hosting the first event with Frank Smith – future events will be hosted by other members and invited wine merchants.

Details of the future programme will be available on the SWIG website in due course.

Certified as a true copy of proceedings:

Frank Smith

Meeting Chairman

Nicholas Hodgson

Chairman

Kerry Attwell Thomas

Treasurer

Paul Tyler

Membership Secretary