

B. C. Amateur Winemakers'  
Provincial Investigation Committee

Provisional List of Tasks:

1. Co-ordination of special meetings:
  - a) Penticton
  - b) Other
2. Provincial competitions
3. Co-ordination of judging
4. Assistance to clubs:
  - a) Guidance to new clubs
  - b) Bulk purchasing
  - c) Information:
    - i) Grapevine?
    - ii) Other
5. Political lobbying.

B. C. Amateur Winemakers'  
Provincial Investigation Committee

Provisional Objectives:

1. Determine fields in which a provincial organization could function beneficially.
2. Design a structure for such organization which:
  - a) Gives maximum representation to local clubs.
  - b) Protects the autonomy of local clubs and individual vintners.
  - c) Is capable of liaison with winemaking groups outside of British Columbia.
3. Consider and recommend means of financing and staffing the proposed organization.
4. Draw from existing B. C. winemakers' clubs all possible proposals and suggestions regarding the foregoing matters.
5. Report to all B. C. winemakers' clubs early in 1972.

Interim Report to Clubs by  
Provincial Investigation Committee (P.I.C.)

- A. The first meeting of this Committee was held at 11:00 hours on 12.12.71 at 333 Wellington Drive, North Vancouver.
1. Present:                   N. E. Heppner  
                                  G. R. E. Gauer  
                                  I. E. Ogden  
                                  C. P. Plant
  2. Notices were sent to those on Schedule I.
  3. Represented by letter - Gordon Kerr as Guildmaster of Penticton.
- B. The committee considered the provisional list of tasks on Schedule II.
- C. The committee concluded that:
1. Some form of provincial winemakers' organization is desirable.
  2. Such organization should:
    - a) Assist in organizing such meetings as the Penticton conference.
    - b) Assist in organizing a B. C. amateur winemakers' competition.
    - c) Give assistance to winemaking clubs:
      - i) To unorganized groups in the form of printed information and personal representatives.
      - ii) To organized clubs as requested.
    - d) Be prepared to make representations to government bodies if required:
      - i) Initially list legal restrictions applicable to amateur winemakers.
      - ii) Make such information available to clubs.
      - iii) Take no further action unless requested.
    - e) Consider means of assisting clubs to improve judging in such matters as:
      - i) Rules, forms, procedures, etc.
      - ii) Training, testing and selection of judges.
    - f) Be prepared to act as liaison between B. C. amateur winemakers and representatives of outside organizations.
  3. The object of forming a provincial winemakers' association is to serve the local winemakers via their clubs and therefore the greatest care must be taken to avoid encroaching on the autonomy of those clubs.

4. The following major committees will be required initially:
  - a) Provincial competition
  - b) Provincial meeting
  - c) Provincial organization
  - d) Club assistance
  - e) Legal aspects of winemaking.
  
5. The provincial organization should function as an advisory co-ordinating body and utilize the resources of individual clubs in order to achieve specific objectives. Hence the proposed provincial competition and meeting should be conducted by individual clubs in accordance with general specifications laid down by the provincial association.

Questions for Clubs:

1. Approval or otherwise regarding A, B, C.
2. Re competition:
  - a) Date
  - b) Location
  - c) Do you agree with the concept of having individual clubs host the competition in June on a rotating roster as a special event separate from ordinary club activities?
3. Re meeting:
  - a) Date
  - b) Location
  - c) Do you agree with the concept of having individual clubs host the meeting in June on a rotating roster as a special event separate from ordinary club activities?
4. Are you prepared to pay?

Letter re Provincial Investigation Committee dated 23 November 1971  
was sent to the following:

Names of Representatives Appointed

✓ Bacchus Alumni  
c/o 37446 Atkinson,  
Abbotsford, B. C.

N. E. Hopper 859-9177  
33553 Lynn Ave., Abbotsford

Amateur Winemakers of Chilliwack,  
c/o Mr. Gordon Wallace,  
Don Lange Jewellers,  
Chilliwack, B. C.

Amateur Winemakers of Merritt,  
c/o Box 1594,  
Merritt, B. C.

✓ Vinovan,  
332 East 19th Avenue,  
North Vancouver, B. C.

G. R. E. Gauer 987-6277  
446 Brentwood Av. N. Van

✗ Penticton Winemakers Guild,  
c/o 18 West Bench Drive,  
Penticton, B. C.

✓ Vintners of Coquitlam,  
c/o 3005 Fleet,  
Port Coquitlam, B. C.

J. E. Ogden 941-2445  
3005 Fleet St. Port Coquitlam

Amateur Winemakers of Revelstoke,  
c/o Box 633,  
Revelstoke, B. C.

Amateur Winemakers of Surrey,  
c/o 4246 - 56th Avenue,  
Surrey, B. C.

Amateur Winemakers of Trail,  
c/o 921 Celea Crescent,  
Trail, B. C.

Burnaby Winemakers Association,  
c/o 4525 East Hastings,  
Vancouver, B. C.

✓ Vancouver Amateur Winemakers Association,  
c/o 3501 Point Grey Road,  
Vancouver 8, B. C.

C. P. Plant  
4049 W. 36th  
Van 13

South Vancouver Island Winemakers Guild,  
c/o 1208 Pearce Crescent,  
Victoria, B. C.

Victoria Winemakers Guild,  
c/o 3842 Carey Road,  
Victoria, B. C.

ROBINSON, Earl, Esq.,  
528 Hecate Street,  
Nanaimo, B. C.

261-1703

SMITH, <sup>W. E.</sup> Bill, Esq.,  
14246 56th Avenue,  
Surrey, B. C.

596-2563

Some ideas submitted to the committee looking into the possibility of forming a provincial body of

Amateur Winemakers of British Columbia

By

Charles Plant, V.A.W.A.

Preamble

Why should such an organization exist? What functions would it serve? How might it do what it proposes to do? What should it NOT become involved in?

A. POSSIBLE REASONS FOR EXISTENCE.

1. The A.W.B.C. could serve as a co-ordinating organization for such events as affect all B.C. clubs such as the Annual Penticton Junket, (N.B. thanks to D. Culver for the very existence of same!).
2. Perhaps a competition on a truly Province wide basis is desirable. The running of this would be the responsibility of the A.W.B.C.
3. A national guild of judges exists. All but two of the judges reside in Ontario. Of the remainder one lives in Quebec, the other in Vancouver. The induction of judges living in B.C. into the national/guild involves difficulties. Perhaps the initial step ought to be the establishment of a provincial guild of judges. A job for the A.W.B.C.?
4. The Amateur Winemakers of Canada exists, albeit in embryonic form. A national competition is its principal objective. The A.W.B.C. is a necessary link to complete the chain between the individual clubs and A.W.C.
5. The A.W.B.C. could act as a source of advice for those groups wishing to establish new amateur winemaking clubs viz. Earl Robinson, 98 Rosamond St., Nanaimo, B.C.
6. Although hopefully, the occasion will not arise, the A.W.B.C. would be the group to attempt a lobby in the event of proposed legislation against the activities of amateur winemakers. In any case, the A.W.B.C. could act as an agent in establishing the legal position of amateur winemakers or groups of them in case of need.

B. CAVEAT:

The A.W.B.C. must not become a governing body--Individual clubs must be allowed to remain absolutely autonomous.

C. SOME REASONS BEHIND POINTS IN PART A.

Behind point 1;

At this time the only event affecting all B.C. amateur winemakers, (apart from invitational competitions), is the September Junket to Penticton. The first such gathering in 1970<sup>was</sup> co-ordinated by Margaret Fairholm of Abbotsford. She did a fantastic job, which included a recce trip to Penticton, endless telephone calls, and many hours of tireless effort. However, at this point in time the job has become far too large for any one person to handle.

Now in its second year, (1971), participation had grown to the point where we were not all in one motel, (we WERE in 1970 and it made ALL the difference!)

C. (cont.)

The vinyard tour did not suit everyone. John Vielvoye of the Dominion Experimental Station at Summerland is one of our very great friends and would of course be delighted to lay on a tour to suit our every wish. To fulfil this it is essential that he be made aware of what we need. A greater degree of co-ordination and communication in this sort of area is imperative.

Perhaps a short business meeting, properly scheduled, with formal representation from all clubs would be a highly desirable feature of Penticton weekend. Such a meeting could be held under the auspices of the A.W.B.C.

Although we are greatly indebted to the Grape Fiesta organization for the existence of the Penticton competition some well justified displeasure has been expressed <sup>concerning its running</sup> The A.W.B.C. if it existed, could doubtless arrange for the rectification of such difficulties.

Behind point 3:

Assuming that one of our chief reasons for existence is to further quality winemaking, an obvious step is the formation of a group of people whose experience is known and respected and whose ability to assess the quality of all types of <sup>wine</sup> is generally acknowledged.

Such a group would be of great value to clubs holding competitions. Further, the existence of such a group would be virtually essential were a province wide competition to be held.

#### D. SOME IDEAS REGARDING IMPLEMENTATION

Financing. Money is necessary for the running of any such organization as the proposed A.W.B.C. Some possible sources are:

- (a) Levies made on clubs affiliated with the organization on a per capita basis.
- (b) Sponsors such as The Vintage Shop, Wine Art, Spagnols, The wine-makers' Shop, Sweeney's Cooperage, Tacoma Bottle and Jar, interested wineries, other grape and fruit suppliers.
- (c) Entry fees into a province wide competition.

Communication. Due to the travelling distances involved most communication must be by mail. A hell of a good secretary is needed! Personal communication could be achieved informally at the three invitational competitions now existing and formally at a Penticton competition and at one other meeting in, say, January or February in some other centre. (11:00 to 3:00 on a Sunday sounds like a good time.)

#### E. FORMATION OF A PROVINCIAL GUILD OF JUDGES

- (1) We have many winemakers who have proved themselves to be good competition judges, but:
- (2) the criteria according to which these judges assess wine vary.
- (3) A Provincial Guild of Judges must be a close knit group - always striving to improve themselves, to broaden their experience and to attempt to judge all possible classes consistently - a big set of demands!
- (4) The ability of a winemaker to judge ought to be assessed on the basis of practical tests

#### F. RUNNING OF AA PROVINCIAL COMPETITION

- (1) The proper running of a province wide competition must be incumbent upon having a panel of judges in whose competence all entrants have implicit faith.
- (2) Such a competition could be held in conjunction with any of the three existing competitions, viz. Bacchus Alumni, (Abbotsford), Vancouver Amateur Winemakers Association or Vinovan, (North Vancouver).

F. (cont.)

- (3) Such a competition could be held separately from other competitions say in mid May. Entry into the competition could be limited to the top two or three winners in compatible classes in each of the various club competitions.
- (4) In the event that the competition were held in conjunction with one of the existing competitions, the arranging of judges would have to be very carefully done indeed. Some ideas follow.
  - a. If no provincial guild of judges existed, each class of wines should be judged by three judges working independently at first. The three would then compare results, and come to a unanimous decision as to the winners of the class. It must be noted that this method, although leaving little room for error, would use a large number of judges, and considerable time.
  - b. A less experienced judge could go through a class, and eliminate the inferior wines as far as he was able. This might leave 5 or 6 bottles depending on the confidence of the judge. A more experienced judge or judges would then assess the best wines and arrive at the winners.
  - c. In the event that a guild of judges existed, the competition could be judged completely by the guild, or by using some other combination of club and guild judges.
- (5) In the event that a province wide competition were to be held separately from any of the existing competitions, the judging should probably be done by a provincial guild of judges. In the event that such a guild did not exist, then one of the ideas under (4) might be used.

G. ( ADDITIONAL THOUGHTS.

- (1) The handbook published by the National Guild of Judges of Great Britain contains a wealth of information. It should be compulsory reading for anyone intending to judge wines. It would also be of great assistance to any group attempting to start a Provincial Guild in British Columbia.
- (2) The Canadian National Guild of Judges would no doubt be delighted to assist any group attempting a Provincial guild.

Minutes of the second meeting of the Provincial Investigation Committee (P.I.C.) held at 1100 hours on May 14th 1972 at 333 Wellington Drive, North Vancouver.

Present.	Dennis F. Cullver	Chairman
	Irene Kehler Abbotsford	
	Ian Ogden	Coquitlam
	Charles Plant	Vancouver
	Franz Brunnhoffer	North Vancouver
	Ted. Underhill	Victoria

1. Minutes of the meeting of December 12 1971 were accepted as circulated.
2. Responses to questionnaire circulated to clubs were summarized as appended hereto as Exhibit 1 along with a copy of the questionnaire. Exhibit 11, from these the committee concluded.

a) The list of functions in paragraph C of our interim report of December 1971 is acceptable to all clubs.

b) A provincial competition should be held annually ~~one month~~ in advance to the national competition, preferably in the lower mainland area and under the direct auspices of a club designated by the Provincial Winemakers organization to act as host to that years competition subject to the rules and standards of the Provincial organization and with such assistance as required from other clubs, The registration fees and other revenues thereof to be for Provincial account, less any costs incurred on Provincial behalf by individual clubs.

c) A provincial meeting should be held annually at locations and times to be determined each year by the committee with a designated host club making the direct arrangements therefor and accounting to the committee as to all financial and other aspects thereof.

d) An annual per capita fee should be paid by all clubs to the provincial organization.

3. Specific decisions of the committee arising from the foregoing were.

a) Terms of reference should be drawn for a provincial winemakers organization and be presented to the clubs. The name to be B.C. Amateur Winemakers. A fee of fifty cents per capita should be paid by clubs for 1972 to cover out-of-pocket disbursements of P.I.C. and the succeeding organization for stationary, secretarial, and communication costs and a bank account should be opened in the Vancouver area with any two members of P.I.C. to sign together.

b) Entries to a Provincial or National competition should be by individual persons as distinct from clubs. It is desirable but not essential that entries be wines which have won awards in other competitions. The first provincial competition should be held in 1973 with an entry fee of \$1.00 per bottle.

c) The 1972 provincial conference should be held in Penticton, preferably in conjunction with The Harvest and Grape Fiesta September 15-17. The offer of Vinovan to host the conference was accepted and, Mr. Dick Dixon, of the club has been appointed conference co-ordinator to be assisted by an assistant co-ordinator and alternate from each club.

#### 4. Proceedings at the annual conference.

a) Hospitality rooms on Friday evening.

b) Technical sessions, tours, etc. on Saturday morning and afternoon.

c) Annual general meeting at 6 P.M. Saturday, preceded by 1/2 hr. of wine tasting.

d) Dinner at 8 P.M. Saturday preceded by wine tasting.

e) Notice of meeting by mail to clubs two weeks in advance.

f) Written notice of motion to be in hands of chairman 24 hours prior to annual meeting or else presented from the floor by a duly appointed club delegate

g) A simple majority to determine all proceedings with a casting vote for the chairman.

a) Terms of reference should be drawn for a provincial winemakers organization and be presented to the clubs. The name to be P.I.O. Amateur Winemakers. A fee of fifty cents per capita should be paid by clubs for 1972 to cover out-of-pocket disbursements of P.I.O. and the succeeding organization for stationary, secretary, etc., and communication costs and a bank account should be opened in the Vancouver area with any two members of P.I.O. to sign together.

b) ~~Provision for a provincial of National competition should be made for persons as distinct from clubs. It is desirable but not essential that entries be wines which have won awards in other competitions. The first provincial competition should be held in 1973 with an entry fee of \$1.00 per bottle.~~

c) The 1972 provincial conference should be held in Renton, preferably in conjunction with the Harvest and Grape Festival September 15-17. The offer of Vinova to host the conference was accepted and Mr. Dick Dixon, of the club has been appointed conference co-ordinator to be assisted by an assistant co-

ordinator and alternate from each club.  
 4. Proceedings at the annual conference.  
 a) Hospitality rooms on Friday evening.

b) Technical sessions, tours, etc. on Saturday morning and afternoon.  
 c) Annual general meeting at 6 P.M. Saturday, preceded by 1/2 hr. of wine tasting.

d) Dinner at 8 P.M. Saturday preceded by wine tasting.  
 e) Notice of meeting by mail to clubs two weeks in advance.  
 f) Written notice of motion to be in hands of chairman 24 hours prior to

annual meeting or else presented from the floor by a duly appointed club delegate  
 g) A simple majority to determine all proceedings with a casting vote for the chairman.

h) Executive of B.C.A.W. to consist of two delegates selected by each club one for year 1972-73 and one for 1973-74, all delegates there after being selected for two year terms with half retiring each year.

i) Delegates from clubs to meet with members of P.I.C. at 1100 A.M. Saturday to select officers for ensuing year subject to formal approval at annual general meeting that evening.

Minutes of a Meeting of the  
Provincial Investigation Committee  
held September 16, 1972 at 11:00 a.m.  
in the Wayfarers Room of The Pilgrim  
House, Penticton, B.C.

Present:

Abbotsford	-	Margaret Fairholm Jock Fairholm representing Bill Montgomery
Chilliwack	-	Garth Ray Mike Knight
Vinovan	-	Franz Brunhoffer Dick Dixon
Penticton	-	Gordon Kerr Des. Reigh Harvey Edwards (Scrutineer - non-voting)
Coquitlam	-	Ian Ogden Bob Gibson
Revelstoke	-	Mrs. Wilma Sjodin Bill Ferguson Joan Ferguson (Secretary - non-voting)
Burnaby	-	Gordon Garlinge Sonia Garlinge
Vancouver	-	Charles Plant Tom Robinson
Victoria	-	Ed. Norman
Cordova Bay	-	Alan Harris Hazel Harris
Quesnel	-	Les Tarnai
Chairman	-	Dennis Culver

The meeting was called to order at 11.10 a.m. by the Chairman who reviewed the history of P.I.C. which had its origins in the General

Meeting held in S.S. Sicamous at Penticton on 20 September 1971. He explained that the Operating Parameters and suggestions for a P.I.C. Annual Conference, as appended hereto, were the results of meetings held by delegates from B.C. winemaking clubs during the year and were intended to be presented first to this meeting for approval and secondly and finally to the General Meeting of all winemakers attending the Conference at 6:00 p.m. later today.

In the general discussion which followed it was agreed that no special mention of beer making was required since that was regarded as being implicit in the existing objectives. Furthermore there is a beer class in the National Competition and may well be one in the proposed B. C. Provincial Competition.

On motion duly made the Operating Parameters and proposals re Provincial Competition were adopted unanimously by this meeting for formal presentation to the General Meeting this evening, and the Conference Co-ordinator was requested to make available further copies of those documents at this evening's meeting.

A discussion of dates and sites for Provincial Competitions followed. Penticton delegates put forward the suggestion that competitions be held in that city but at a date later than both the National competition and the Harvest and Grape Festival, in order to coincide more closely with the actual grape harvest.

Further suggestions included the possibility of having a rotating locality rather than one set locality.

The possibility of having the dates of the Harvest and Grape Fiesta moved to a later date was discussed. It was felt that the presence of this exhibition provided an interesting side-light especially for those less interested in the actual wine making programs. The point was made that the Fiesta is run by the Peach Festival Organization and that this, plus the fact that out-of-town connections take precedence over local group efforts may present a problem.

On motion made by Charles Plant and seconded by John Fairholm, it was resolved that the incoming Executive of B.C.A.W.A. be asked to attempt to arrange a Penticton Conference in October and to liaise in that regard with the appropriate Penticton organizations.

The appended Financial Report was presented to the meeting by Gordon Garlinge and discussed briefly. After deducting the costs incurred by Dick Dixon which are expected to be recovered from the conference proceeds, there remains \$82.08 to be recovered

from annual dues, that amount having been expended by various members of P.I.C. on behalf of that organization. It was anticipated that these advances would be reimbursed from the annual dues to be levied on each club and the Chairman explained that for 1972 a \$10.00 flat levy was proposed rather than a per capita fee in order to avoid the administrative complexities created by the latter.

A suggestion was made that the Grapevine become the official publication of the organization and the pros and cons of this idea were discussed. It was recommended to the incoming Executive that they request the Grapevine editors to publish information pertaining to B.C.A.W.A. Congratulation were given to the editorial staff of the Grapevine on the incredibly good job they had done in this regard to date.

The Agenda for the 6:00 p.m. General Meeting was discussed.

All delegates are to be informed if motions be accepted from the floor if the meeting continues after presentation of the new Executive:

Method of election of officers was discussed, whether one by one or by acceptance of slate of five officers.

It was moved by E. Norman, seconded by F. Brunhoffer that the officers be elected one by one starting with President and moving down the list. Carried unanimously. It was requested by Ed. Norman that the Chairman remain in office for a further term as an aid to continuity but for personal reasons he felt unable to do so.

Election of officers:

President - Nominees:  
 Margaret Fairholm, nominated by T. Robinson,  
 seconded by C. Plant.  
 Dick Dixon, nominated by I. Ogden, declined.  
 Tom Robinson, nominated by F. Brunhoffer,  
 declined.

Moved by C. Plant, seconded by E. Norman that nominations close and carried unanimously whereupon the Chairman declared Margaret Fairholm elected as President.

Vice President - Nominees:  
 Tom Robinson, nominated by Sonia Garlinge,  
 seconded by E. Norman.  
 Charles Plant, nominated by F. Brunhoffer,  
 seconded by D. Dixon.  
 Ted Underhill, nominated by T. Robinson,  
 seconded by H. Harris.

It was unanimously resolved that the vote be by written secret ballot, and that single delegates each be allowed two votes and

Harvey Edwards was appointed scrutineer. Tom Robinson was elected as Vice President. Moved by E. Norman, seconded by J. Fairholm that all ballots be destroyed. Carried unanimously.

Formal notice of motion - Charles Plant gave formal notice of motion to give a vote of thanks to Chairman of P.I.C. Dennis Culver for duties carried out and hospitality provided during the past year.

Secretary - Nominees:  
 Franz Brunhoffer, nominated by M. Fairholm, declined.  
 Mike Knight, nominated by S. Garling, declined.  
 Garth Ray, nominated by S. Garlinge, declined.  
 Dick Dixon, nominated by S. Garlinge, declined.  
 Ian Ogden, nominated by F. Brunhoffer, seconded by D. Dixon.

Nominations were declared closed and elected was Ian Ogden as Secretary.

Treasurer - Nominees:  
 Franz Brunhoffer, nominated by E. Norman, seconded by D. Dixon  
 Gordon Garlinge, nominated by T. Robinson, seconded by B. Gibson.

Nominations declared closed and elected was Gordon Garlinge as Treasurer.

Steward - Nominees:  
 Charles Plant, nominated by S. Garlinge, seconded by W. Sjodin.  
 Franz Brunhoffer, nominated by Ian Ogden, seconded by G. Kerr.  
 Ted Underhill, nominated by J. Fairholm, seconded by F. Brunhoffer.

A short discussion of the duties of the Steward followed in which it was explained that his duties would be substantially more extensive than those connected with the spirituous welfare of the Executive and Governing Council. It was moved by C. Ferguson, seconded by F. Brunhoffer that nominations close and elected was Charles Plant as Steward.

Slate of Officers to 31 December 1973:

President	-	Margaret Fairholm
Vice President	-	Tom Robinson
Secretary	-	Ian Ogden
Treasurer	-	Gordon Garlinge
Steward	-	Charles Plant

Meeting adjourned at 12.45 p.m.

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Joan Ferguson  
Acting Secretary

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Dennis Culver  
Chairman

British Columbia Amateur Winemakers Association

Executive Meeting #1

Held at M. Fairholm's home on 5th November 1972

Present	President	M Fairholm
	Secretary	I. Ogden
	Treasurer	G Garlinge
	Wine Steward	C Plant

The Vice-president T. Robinson sent his regrets at not being able to attend.

The meeting was opened informally at about 11 a.m.

1.1. Rules the meeting will operate under were decided to be casual. I.O. M.F.

1.2. Whether BCAWA should register as an official society (MF) was discussed. Such a decision was postponed until the need was indicated.

1.3. Minutes of these executive meetings are just for record purposes. To only be available to executive members IO

2.1 The clubs that have so far joined the BCAWA are:  
Vinegar Fly's, Abbotsford, Penticton, Coquitlam  
Vancouver, South Vancouver Island, Victoria  
Vinovan. GG IO MF

3.1. The expenses incurred by PIC amounted to \$82 for which BCAWA is responsible MF GG

4.1 Competition - BC  
Considerable discussions ensued on this subject. The discussion gravitated about financing responsibility, BCAWA responsibilities for the competition. The eventual outcome at the meeting was the following:  
The host club to have no responsibility at all for the competition. It will be responsible for the social associated with the competition

NB Although this decision was unanimous at the executive meeting a later re-examination of this decision changed it.

5.1. Council Meeting

Suggested and agreed by all members of executive that Franz Brunhoffer would be contacted by the secretary to find out if the north vancouver club would object to holding the governing council meeting on the morning of the vinovan wine competition and if so if Franz Brunhoffer could hold the meeting in his rumpus room. IO MF

5.2 Notice of this meeting to be sent as soon as possible once time and place decided.

6.1. The Wine Steward's duties were raised and discussed. CP

1. Competition convenor
2. Chair competition committee
3. Enlist committee from group council
4. Responsible to the executive for the 1973 organization of the competition
5. It was suggested all members of the executive be on the committee. It should be convened at the governing council
6. The frequency of the executive meeting will be left up to the president.
7. The meeting closed at approx. 2.30 p.m.

MINUTES of the BCAWA General Council held at the residence of Mr. T. Robinson on November 26th, 1972.

1. Present	MR. FRANCOIS Mr. F. Brunshoffer	VICTORIA North Vancouver
	Ms. M. Fairholm	Abbotsford
	Mr. Bill Montgomery	"
	Mr. T. Robinson	Vancouver
	Mr. C. Plant	Vancouver
	Mr. G. Garlinge	Burnaby
	Ms. J. Shaw	"
	Mr. I. Ogden	Coquitlam
	Mr. R. Gibson	"

- 1.1 The President opened the meeting at 1.55 p.m. with a thank you to Mr. & Mrs. T. Robinson for their hospitality.
- 1.2 Members of the Council were welcomed to the first meeting
- 2. Secretary's Report Constitutions and membership lists have been received from the following clubs: North Vancouver South Vancouver Island, Revelstoke, Bacchus Alumni, Coquitlam. Those clubs who have not yet submitted this information were requested to do so. The minutes of the inaugural meeting at Penticton were read.
- 3. Treasurer's Report . The Treasurer reported on the present paid up membership, and presented a current financial report and a proposal for a budget for 1973. This was accepted by the council.
- 4. Wine Steward's report. The Wine Steward presented a proposal of BCAWA's position regarding the BC wine competition organization for discussion.
- 5. Discussion was opened on the organization of the BC wine competition.  
Motion: In principle accept the executives' recommendation, except that 50% of profit is to be donated to BCAWA. Motion accepted unanimously.
- 6. Discussion was opened on membership rates.  
Motion carried that for 1973 rates would be based on membership as follows:

Membership	0 - 10	\$5.00
	11 - 20	\$10.00
	21 - 30	\$15.00
	31 - 40	\$20.00

Fees to be due on January 1st 1973.

7. Discussion and nominations made for the following committees and nominees for chairmen
  - Legal committee - chairman - Bill Montgomery  
(Bacchus Alumni)
  - Club Assistance committee - chairman - T. Robinson  
(Vancouver)
  - Judging committee - to be set up at a later date.No other committees required at present.
8. The minutes to be published in Grapevine.
9. The Penticton Grape Festival was discussed. The Secretary to BCWA was requested to :
  - a) Ask member clubs for volunteers to host the Penticton meeting.
  - b) write to Pilgrim House at Penticton and request that it be booked for the 1973 Harvest and Grape Fiesta.
10. It was suggested that a delegate be sent to the winegrowers meeting in the spring.
11. Adjournment.

BRITISH COLUMBIA AMATEUR WINEMAKERS' ASSOCIATION

FINANCIAL STATEMENT - NOVEMBER 22, 1972

ASSETS

Bank Balance	\$100.00
Cash on hand	<u>20.00</u>
Total Assets	120.00

LIABILITIES

Expenses incurred by the P.I.C.	82.08
Expenses incurred by the B.C.A.W.A.	<u>16.00</u>
Total liabilities	98.08

Financial position as of November 22nd, 1972 \$21.92

Resume'

The assets shown above have been accumulated as follows:

Dues totalling \$70.00 paid by clubs from North Vancouver, Victoria, Burnaby, Revelstoke, Coquitlam, South Vancouver Island and Penticton. Proceeds of \$50.00 from the Penticton Conference

The liabilities shown above include \$82.08 incurred by the P.I.C. as presented to the Governing Council in Penticton, expenses of \$6.00 incurred by Mrs. Margaret Fairholm and expenses of \$10.00 incurred by Mr. Denis Culver.

Estimated Administration Costs for 1973

Telephone Charges Abbotsford-Vancouver: 16 @ .50	\$8.00
Vancouver-B.C. Interior 6 @ \$2.00	12.00
Vancouver-Eastern Canada 2 @ \$5.00	<u>10.00</u>
Total	30.00
Stationery - letterhead bond paper - 300 sheets	15.00
envelopes - 200	<u>10.00</u>
Total	25.00
Duplicating - 6 news letters to 15 clubs	10.00
Postage - 185 letters at 8¢	15.00
Banking charges	2.00
Miscellaneous supplies - file folders	3.00
ledger	5.00
carbon paper etc.	<u>7.00</u>
	15.00
Total Expenses	\$97.00