

MINUTES of the BCAWA Executive Meeting held Sunday, June 24th, 1973 at the home of Tom Robinson.

Present M. Fairholm G. Garlinge F. Brunhoffer
T. Robinson C. Plant J. Fairholm

The President called the meeting to order at 1:00 PM.

The meeting was called to replace the General Council meeting that had been cancelled on June 3rd.

Secretary's Report: Tom Robinson acted as Secretary in place of vacationing Ian Ogden. He read correspondence from the Revelstoke Winemakers Guild and reported on letters re Pentiction sent to all club presidents in early June. Notification was received from the Grape Cluster of Pentiction that the club has adopted Seibel 2838 as its official wine grape.

Treasurer's Report: Treasurer Gordon Garlinge reported a small bank balance and was instructed to pay all outstanding accounts. A detailed accounting will be supplied to the General Council at the Pentiction Conference.

Wine Steward's Report: Charles Plant spoke of the success of the first event staged by BCAWA, the Provincial Competition. Here too there will be a complete accounting at Pentiction.

Legal Committee: Bill Montgomery has moved and is unable to continue as Chairman. His replacement will be left to next year's Executive.

Club Assistance: Chairman Tom Robinson described correspondence he has had with wine-makers of Washington state. He read correspondence from the Puget Sound Winemakers in Tacoma, the first club to be formed in the U.S. Pacific Northwest.

President's Report re Pentiction: Margaret Fairholm reported on her recent trip to Pentiction where she met with members of the Pentiction Winemakers Guild and the Grape Cluster. The latter club has been the first volunteer to undertake responsibility for an activity at Pentiction. They will be hosts in the Hospitality Room at the Pilgrim House on Friday afternoon and evening with the exception of a supper break. The Grape Cluster will provide a bulletin board for the Hospitality Room for the posting of notices, messages, Fiesta wine competition winners, grape sources, etc. Grower Gerry Reynolds of Cawston will donate a flat of each grape variety he grows and the Grape Cluster will raffle these with the proceeds going to the BCAWA Treasury. The hope was expressed by various Executive members that other clubs would come forward with an offer of help since the Executive alone has to undertake the whole Pentiction venture this year. Grape Cluster President, Gordon Kerr, advised Mrs. Fairholm that his club election saw the present executive returned to office for another term. The Hospitality Room will be rented for two days at \$20.00 per day. The Wayfarer's Room will be reserved for the entire day prior to the Dinner and Dance for the meeting of the General Council. The President reported that the Wine Competition section of the Harvest and Grape Fiesta was now entirely in the hands of the Pentiction Winemakers Guild who would be sending her entry forms and rules to distribute. She noted that the deadline for delivering bottles to Pentiction would be much earlier than in previous years and that the mandatory bottle for wine is to be a clear white LCB bottle with a white screw cap. Jock Fairholm volunteered to make a run up to Pentiction to transport wine entries in advance of the deadline. The GRAPEVINE will be asked to print details re this date in the August issue.

Pentiction Activities: With the exception of a suggestion from Revelstoke, no other requests regarding organized activities have been sent in. Discussion took place as to whether some form of educational workshops should be staged but perhaps there is enough of this at regular club meetings and people go to Pentiction to have fun, to meet old friends, to visit growers, etc. and do not want to spend a nice day indoors. It was decided to consider a possible series of workshops on the Saturday morning to be held in the Hospitality Room at the same time the General Council meets in the Wayfarers Room. This to keep the afternoon free for organized activity. Other items mentioned for entertainment were the Game Farm at Keleden, the Fiesta, and vineyard tours. Rather than a planned lunch on Saturday, an impromptu lunch by the pool like last year was decided.

It was decided to invite Mayor and Mrs. Laird of Penticton to be BCABA guests at the Banquet.

Registration fee..none this year but future plans re this to be discussed at the Penticton Conference.

Business meeting procedure..to be like last year in that all motions or business items to be presented in writing in advance. The deadline for last minute agenda material to be midnight Friday night. At the meeting itself emergency motions can be presented only if sponsored by two Council members. The meeting will be open to any BCABA member who wishes to observe but only delegates can take part. These rules will be posted on the Bulletin Board.

Suggested changes in Operating Parameters:

- (1) Executive to be enlarged by addition of two or three directors to broaden the base of club representative between Council Meetings...possibly a director to represent each of the three main sections of the province..the Interior, Vancouver Island, the Lower Mainland. A decision re this to be made prior to the election of officers so it can take place this year.
- (2) Change the business year from the end of December to as it is now. Have the new year start with the election of the new executive at Penticton.

The locale of the annual Conference was discussed and the consensus was that Penticton is the most suitable place for some time to come. One of its benefits is the opportunity it affords to arrange for grape purchases.

The hope was expressed that one or all of the Vancouver Island clubs might soon host a Provincial Competition. This would be an inducement for many mainland and interior winemakers to meet on the Island.

The Operating Parameters were reviewed in the matter of the membership of the Governing Council. They state that "Affiliates of BCABA shall:

'Designate two delegates, one to serve until 31 December 1973 and one until 31 December 1974, replacing each at the expiration of his term with a new delegate to serve for the ensuing two-year period"

It was felt that the intent of this was not to interfere with the individual club's wishes regarding representation. If the club wishes it need not replace a delegate but it can reappoint him if this is the wish of its members.

It was noted that the Executive must be elected from among the members of the Governing Council so that member clubs should appoint delegates that they consider potential Executive members.

The candidate for election need not be present at Penticton. He is eligible as long as he is a club delegate. If the delegate does not attend the Conference, his club should send an alternate appointed only for the Conference. This alternate is not eligible for election to the Executive. (Novice, Intermediate & Champion.

Franz Brunhoffer presented a plan for grouping winemakers in 3 competition classes. Communication: It was decided to send a copy of all correspondence sent to Council members to the club President as well. It was reported that there were cases of Council members not keeping the Club executives informed of the activities of BCABA.

Next Executive Meetings: both to be held at 7:30 PM

Friday July 27th home of Franz Brunhoffer... 546 West 20th, North Vancouver
Friday September 7th home of J. & M Fairholm ...

Wine from the Coast will be assembled at the Fairholms September 7th, being carried there by those attending the meeting. This is the wine to be entered in the Penticton competition.

Adjournment: The meeting adjourned at 6:15 PM.

REPORT of the Executive Meeting held August 3rd 1973 of the B.C.A.W.A. at 3005 Fleet St., Coquitlam.

Present M. Fairholm G. Garlinge T. Robinson I. Ogden
C. Plant sent his regrets for not being able to attend.

The meeting was called to order at 8.00 p.m.

There was no business arising out of the previous executive meeting.

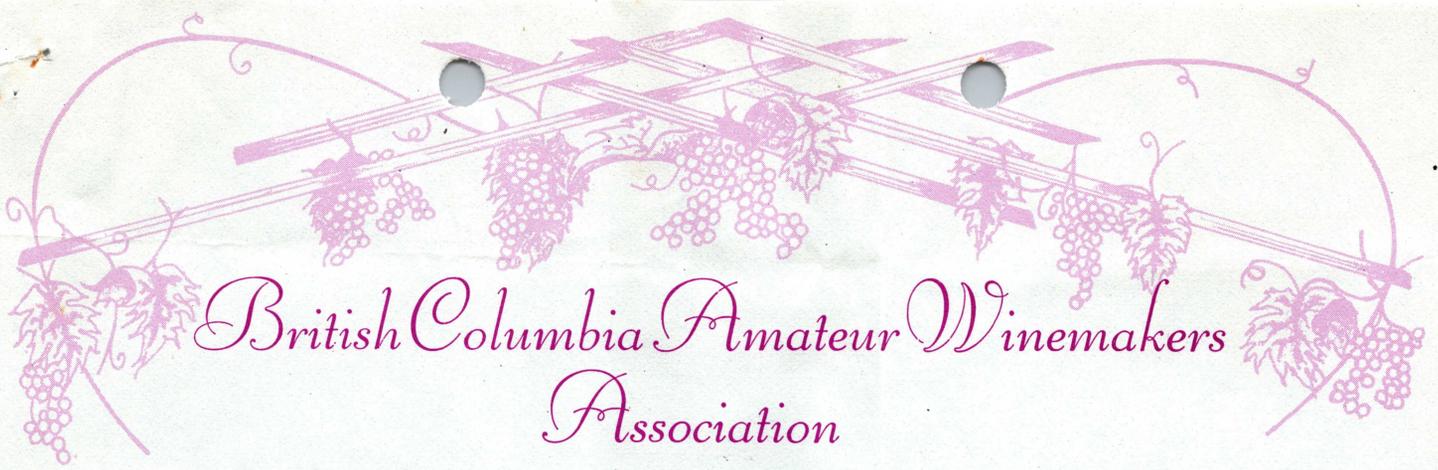
Secretary's Report Correspondence had been received from Gordon Kerr of the Grapecluster, Cameron McLean of V.A.W.A. and Wilma Sjodin of Revelstoke.

1. The correspondence from Revelstoke and Penticton concerned the Penticton Conference, in particular the ideas presented in the last executive meeting's minutes, regarding the Saturday morning workshop were discussed.

The general opinion was that a Saturday morning workshop did not appear to be a viable idea. An alternative suggestion was that a list of available activities and attractions be posted on the notice board in the Hospitality Room. To this effect, the executive of B.C.A.W.A. would like any group who decides to have a picnic, go to a vineyard, etc. post it so that if anyone wishes to join them they may do so - let's be friendly.

The full Agenda for the weekend has not yet been fully arranged - it was discussed and will be fully prepared by the next executive meeting. The price of the Dinner/Dance was quoted as \$7.50 each - Tickets will be on sale in the Hospitality Room on Friday night.

2. The correspondence from V.A.W.A. contained notice of two motions for the Penticton Conference.
 1. Operating Parameters be changed to allow the election of the B.C.A.W.A. executive from the entire membership of affiliated clubs.
 2. V.A.W.A. volunteers its services either as host or co host for the 1975 Canada Competition.
3. Tom Robinson reported that Victoria Winemakers Guild will not be able to host the Provincial competition next year. Tom is going to Victoria 10th September. He will be arranging to collect any wine entries for Penticton at that time.
4. Treasurer's Report The Treasurer reported the current value of the B.C.A.W.A. bank balance at \$166.00
5. A proposal was made that in order to enable clubs to have some idea of the organisation required for a provincial competition, that V.A.W.A. be requested to provide information useful to clubs trying to decide whether to host future competitions.
- T. Robinson requested that the Grapevine editorial concerning club assistance be brought to your attention.
7. The next executive meeting will be held at J. & M. Fairholms' house Friday September 7th at 7.30 p.m.
8. The meeting adjourned at 10.15 p.m.



REPORT of the B.C.A.W.A. executive meeting held 7th Sept, 1973 at 4354 Glenmore Road, Matsqui. The meeting was called or order at 8 p.m. Present: M. Fairholm, T. Robinson, G.Garlinge, I.Ogden, C.Plant.

1. There was no business arising out of the last meeting. No correspondence had been received.
2. The main objective of the meeting was to make final plans for the Annual General Meeting at Penticton.

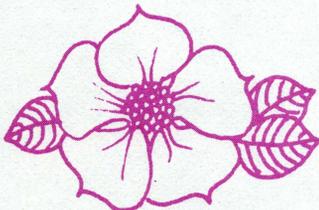
2.1. AGENDA - Penticton Annual General Meeting and Conference.

- i 9:30 a.m. Saturday, 22nd September - call to order
- ii Toast by the President
- iii Introduction of the Delegates and Clubs. (Each club can have two delegates at the table, and is allowed two votes).

The following are affiliated clubs:

Vancouver Amateur Winemakers Assoc.
South Vancouver Island Winemakers Society
Revelstoke Winemakers Guild
The Grape Cluster (Penticton)
Bacchus Alumni of Abbotsford
Vintners of Coquitlam
Victoria Winemakers Guild
The I.O.F. Winemakers of Nanaimo
Vinovan
Burnaby Vinegar Fly Club
Chilliwack Zymurgy Club
Penticton Winemakers Guild

- iv MINUTES of the meeting of the Provincial Investigation Committee held 16th Sept. 1972 at 11.00 a.m. The Wayfarers Room, Pilgrim House, to be read for information.
- v Financial Report by the Treasurer
- vi Steward's Report
- vii Vice-president's Report
- viii President's Report.



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2.1 AGENDA (Cont)

ix New Business

- (a) Call for Host for 1974 and 1975 Provincial Competition
- (b) Call for Host for A.G.M. and Conference, 1974
- (c) Call for Hosts for National Competition 1975. It would be beneficial if this could be divided between at least two clubs.
- (d) B.C.A.W.A. position regarding the National Winemakers Association. Charles Plant as a National Director to explain the function of the N.W.A.
- (e) Proposal regarding competitions and classification of winemakers.
- (f) The Vancouver Winemakers Assoc. has suggested B.C.A.W.A. make some representation to the L.C.B. regarding wines in B.C. for discussion.
- (g) Changes in Operating Parameters regarding the membership of the B.C.A.W.A. executive
- (h) Proposal to change the year end of B.C.A.W.A. to coincide with the A.G.M. and Conference.
- (i) Election of Officers
- (j) Close of Meeting.

N.B. Further points for discussion or Motions must be received by the Secretary before midnight Friday 21st September.

2.2. The Afternoon is free

2.3. Dinner meeting to start at 7 p.m.

The M.C. will introduce the executive and the New Executive.
Guests to be introduced.

Response by guests, Mayor Laird and John Vielvoye

Dinner served at 3.p.m. Dancing 9 till 1 a.m.

2.4. It was recorded that the rooms reserved by B.C.A.W.A. for the Conference at the Pilgrim House have now all been taken. The closest motel to the Pilgrim House is the Stardust which may still have rooms.

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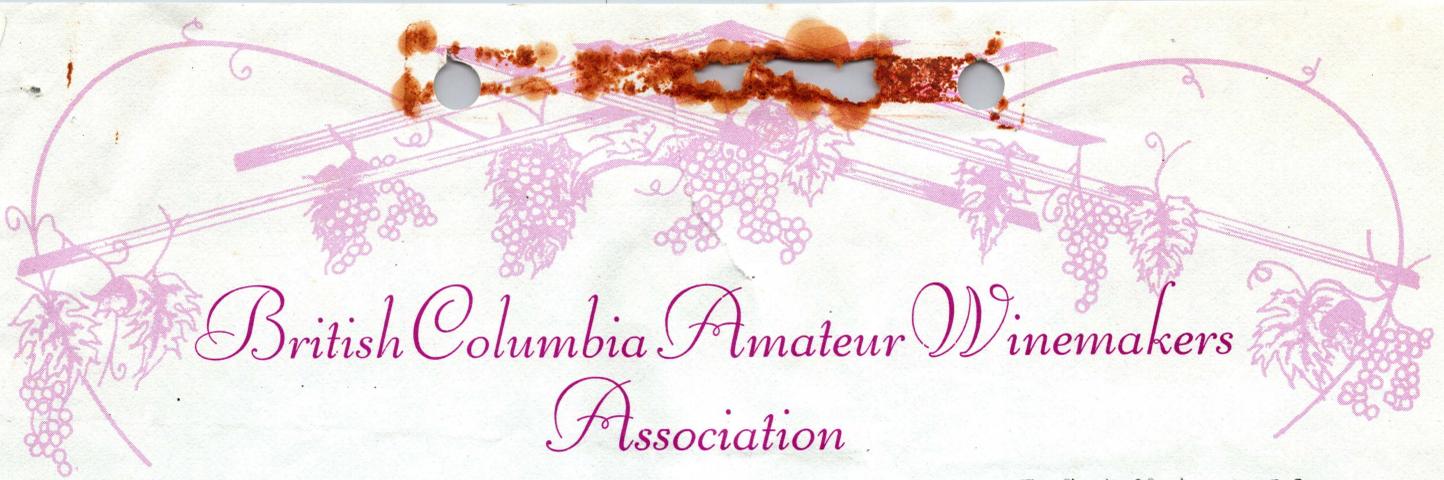
- 2.5 It was requested that the attention of all winemakers going to Penticton be made aware of the need to take sufficient of their own wine to last the whole weekend since none of the wine entered into the competition will be available until Sunday morning. (NB the competition is organised by the Harvest and Grape Fiesta - B.C.A.W.A. has NO association).
- 2.6 A letter has been received from Revelstoke regarding a new wine - SNOW wine. Maybe they will let us know more about it at Penticton.
- 2.7 Next meeting. Penticton Council Meeting 9.30 a.m. 22nd September, 1973.
- 2.8 Adjournment 10.30 p.m.

A further item has been presented since the Executive meeting as follows:

- (k) Information to be presented on behalf of the Grape Growers regarding bulk buying and advance ordering.

Tom.

Have sent this to all Club Presidents
& the executive.



MINUTES of the Annual General Council Meeting of B.C.A.W.A. held September 22nd, 1973 at 9:30 a.m. in the Wayfarers Room of the Pilgrim House, Penticton, B.C.

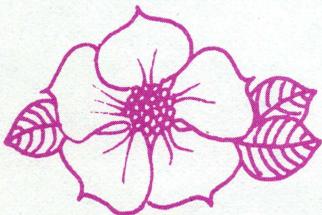
PRESENT

Abbotsford	Margaret Fairholm (President) B. H. Schroter B.C.A.W.A.
Burnaby	Bud O'Connell Ian Bowden Gordon Garlinge (Treasurer) B.C.A.W.A.
Chilliwack	W. F. Smith Roy Stoner
Coquitlam	Bob Gibson Pat Bodaly Ian Ogden (Secretary) B.C.A.W.A.
Nanaimo	Dick Weismiller Tcny Pearson
Penticton Grape Cluster	Gordon Kerr Harvey Edwards
Revelstoke	Bill Ferguson Wilma Sjodin
Vancouver	Charles Plant (Steward) Tom Robinson (Vice-pres) B.C.A.W.A.
Victoria	Dr. W.E.Beck Johnny Francois
Vinovan North Vancouver	Franz Bruanhoffer Keith Kerry.

The meeting was opened with a toast given by Bill Schroter to the future success of B.C.A.W.A.

The Secretary read the minutes of the Provincial Investigation Committee held in September 1972 which was the origin of the British Columbia Amateur Winemakers Association.

Continued/2.



The President reviewed the past year's operations of B.C.A.W.A. and the difficulties encountered. The problem of organising council meetings was particularly mentioned and emphasised, and more effort should be made in 1974 to have more frequent council meetings. Maintaining good communications with clubs was also emphasised and delegates were requested to give the new executive as much assistance as possible. No progress was reported regarding the Legal committee or the Judging committee. This will have to be followed up by next year's executive.

The president expressed thanks to all who participated and organised the Provincial Wine Competition, especially the Vancouver Amateur Winemakers Association. Congratulations were expressed to Charles Plant for his award as Grand Champion received at the National Wine Competition.

The Treasurer Gordon Garlinge presented his report and it was accepted as read on a motion by J. Francois, seconded by K. Kerry. It was noted that the report will be audited before passing on to the next executive.

Vice-president Tom Robinson made a report to the meeting as Club Assistance chairman. There were two clubs which had been given help, one at Port Alice and one at Tacoma. It was noted that the Tacoma club had sent two members to be with us at Penticton. A request was expressed that clubs inform the executive of B.C.A.W.A. if they know of any group requiring assistance. The question was also raised if B.C.A.W.A. should actively campaign for members - would clubs express their views to the executive. The Club Assistance Committee has provided judges and speakers to member clubs during the year. The Grape Vine has also been useful in introducing B.C. winemakers to new clubs, and all clubs are encouraged to provide the Grape Vine with information.

The Wine Steward, Charles Plant, presented his report on the Provincial Wine Competition. A copy of his report is included with these minutes.

On a motion by H. Edwards seconded by Roy Stoner, thanks were expressed by the B.C.A.W.A. Council to Ray Lipp for his work on the Competition Report.

Bill Ferguson expressed thanks to the Executive on behalf of the Council for their endeavours during this formative year.

Motion by T. Robinson, seconded by F. Bruanhoffer that "B.C.A.W.A. should make representation to the Liquor Control Board regarding availability of wine in B.C." Carried 12 for, six against.

Motion by K. Kerry, seconded by C. Plant that " The B.C.A.W.A. executive not originate any further subjects with the Liquor Control Board without approval of the Governing Council". Carried unanimously.

Motion by T. Robinson seconded by G. Kerr, that "Eligibility to the B.C.A.W.A. Executive not be confined to delegates of the Governing Council but to any member of an affiliated club, and that members of the executive will not have a vote at Governing Council meetings". Carried 15 for three against.

minutes of representative

Motion by I. Ogden seconded by C. Plant, that "The fiscal and operating period of B.C.A.W.A. shall be from one Annual General Meeting to the next". Carried unanimously.

Motion by F. Brunnhoffer, seconded by K. Kerry that "A committee be formed to investigate the use of/multiple classification system of winemakers for B.C.A.W.A. competitions and report back to the General Council". Carried 12 for, five against.

Motion by B. Schroter, seconded by F. Brunnhoffer that "At Provincial Competitions all sparkling wines be judged at a temperature of approximately 42 degrees." Carried unanimously.

Charles Plant as the representative of the Amateur Winemakers of Canada, gave a report regarding that organisation and its role and activities - a copy of this report is enclosed with these minutes.

G. Kerr spoke unofficially on behalf of the grape growers asking for co-operation and encouraging improved relations between winemakers and grape growers.

Coquitlam delegate R. Gibson expressed his club's wish to host the 1974 Provincial Competition with S. Smith presenting information regarding facilities in the Coquitlam/New Westminster area.

Motion by B. Ferguson, seconded by C. Plant that "The Coquitlam club's offer to host the 1974 Provincial Competition be accepted". Carried unanimously.

Bacchus Alumni offered to host the Provincial Competition in 1975.

Motion by R. Stoner, seconded by F. Brunnhoffer that "The Bacchus Alumni club's offer to host the 1975 Provincial Competition be accepted". Carried unanimously.

The Vancouver Amateur Winemakers Association offered to host or co-host the 1975 National Competition. A previous offer to co-host the 1975 National by Vinovan was withdrawn by their delegate.

Motion by H. Kerry, seconded by F. Brunnhoffer that "The V.A.W.A.'s offer to host the 1975 National Competition be gratefully accepted". Carried unanimously.

The Burnaby Vinegar Flies and the Penticton Grape Cluster jointly offered to host the 1974 Annual meeting.

Motion by Charles Plant, seconded by J. Francois that "The Burnaby Vinegar Flies'and Penticton Grape Cluster's offer to host the 1974 Annual Meeting be accepted". Carried unanimously.

Motion by C. Plant, seconded by K. Kerry that "A directive be given to the executive that the 1974 Annual General Meeting coincide with the Grape and Harvest Fiesta and be centred at the Pilgrim House." Carried.

Nominations

The President asked Adrian Tulip to act as scrutineer in the election of officers for 1974.

Nominations were called for and it was decided to vote for each office consecutively.

President

C. Plant - nomination declined
T. Robinson - nomination declined

There being no further nominations, Margaret Fairholm offered to continue in office by unanimous consent.

Vice-president

T. Robinson nominated by C. Plant, seconded by G. Kerr.
Nominated by acclamation.

Secretary

I. Ogden - nomination declined.
C. Plant nominated by T. Robinson, seconded by F. Brunnhoffer.
Nominated by acclamation:

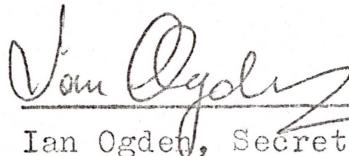
Treasurer

G. Garlinge nominated by C. Plant
K. Kerry nominated by F. Brunnhofer.
Nominations closed. G. Garlinge elected.

Wine Steward

K. Kerry - nomination declined
S. Smith nominated by T. Robinson
Nominated by acclamation.

The President thanked the delegates and closed the meeting at 12.20 p.m.



Ian Ogden, Secretary, B.C.A.W.A.

B.C.A.W.A.. Corrections to MINUTES of the A.G.M., Sept 22 1973.

Page 1.

Eud O'Connell and Ian Bowden of Burnaby were Not present.
Bob Voweles of Burnaby was present.

Page 4.

"President

C. Plant - Nominated by Roy Stoner. Nomination declined
T. Robinson - Nominated by Bill Ferguson, seconded G. Kerr
Nomination declined.
M. Fairholm - Nominated by T. Robinson, seconded by C. Plant.
M. Fairholm elected by acclamation.

" Following the election of the Treasurer:

Moved C. Plant, "That the ballots be destroyed. Motion carried."

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Minutes of Executive Meeting

October 28 1973, 11:00 A.M.

The meeting was held at the home of Margaret Fairholm.
Present were M. Fairholm, T. Robinson, C. Plant, G. Garlinge and S. Smith.

Corrections were made to the minutes of the Council Meeting, held in Penticton on Sept 23, 1973. Corrections are to be sent to all Delegates and Presidents.

Included in a letter from the BCWA secretary to all clubs is to be the request that club members, either as individuals or through their clubs keep the BCWA executive well informed as to their suggestions on how BCWA should be operating. The Executive feels that good two way communications are of paramount importance.

Three copies of all communications are to go to each club: one to each delegate and one to either the club President, or Secretary - each club to choose which it prefers.

G. Garlinge made a report on the Penticton finances:

Ticket sales	\$1050.00
Draw	<u>\$ 60.00</u>
Total Revenue	<u>\$1110.00</u>

Banquet costs	\$ 845.00
Music	\$ 120.00
Hospitality Room	\$ 70.00
Misc.	<u>\$ 7.17</u>
Total costs	<u>\$1042.17</u>

Revenue	<u>\$ 67.83</u>
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Estimated total balance to date \$220.00

The "Operating Parameters" were updated to bring them in line with current practises. Sufficient copies are to be printed to provide a copy for each member of each club.

The secretary is to write a letter to Ray Lipp, thanking him on behalf of BCWA for the 1973 Competition Report.

C. Plant is to form a committee of one to correlate available information and ideas concerning the possible formation of a Provincial Guild of juges. He noted that it was likely to take some time.

T. Robinson will continue to head up the Club Assistance Committee. He will put together a list of possible speakers on which clubs can draw. Tom noted that the "Club Pressings" section of the Grapevine currently provides a useful source of such information.

M. Fairholm will act as temporary chairman of the Legal Committee.

Franz Brunnhofer will be asked by the President if he will act as chairman of a committee on The "Classification of Winemakers" for competition eligibility purposes.

S. Smith, Competition Committee Chairman reports that the date and place of the 1974 Provincial Competition have been set. Note these:

Saturday, May 11 1974 at the New Westminster Curling Club .../2

2.

He assured us that there would be ample room for a party! Sid will be asking for competition Stewards to come from as many parts of the Province as possible.

The secretary was asked to write to the Minister of Agriculture in search of trophies for the B.C. grape classes of the Provincial Competition.

COUNCIL MEETINGS. Having had a council meeting in Penticton in September, it was thought that February of 1974 would be a suitable time to hold the next one. It was thought desirable to hold this meeting on Vancouver Island if at all possible. The next council meeting following that is planned for the evening of May 10, the night before the Provincial Competition.

The Secretary is to write a letter of thanks to G.Kerr in Penticton.

All clubs are to be reminded that 1973 - 74 dues are now due and payable. They are as follows.

For clubs with up to 10 people-----	\$ 5.00
..... 20	\$10.00
..... 30	\$15.00
..... 40	\$20.00
..... 50	\$25.00
..... 60	\$30.00

Charles Plant



Secretary, B.C.A.W.A.