

BRITISH COLUMBIA AMATEUR WINE MAKERS ASSOCIATION COUNCIL MEETING MINUTES

JANUARY 29, 1978 - CRESCENT BEACH

The meeting was hosted by the Cup & Key. There were only 6 clubs not in attendance.

Robin proposed a toast to "happy competitions and may the best wines win." He also welcomed our new affiliate, the Press Gang, from White Rock.

The minutes of the last council meeting were adopted as circulated.

Business Arising from the Minutes

Bacchus Alumni has stated that they wish to incorporate the Washington/Oregon trophy into their competition. Bill Kenyon will contact Lyle Sproule of Spagnols to see if it can be obtained in time for this year's Abbotsford competition.

Tour to Seattle and Yakima Wineries - Ted Underhill will check into the possibility for the future.

Corks - Donald Hodgson of Capilano Winemakers says his club still has some premium corks available at 7¢ each.

Correspondence

A letter was received from the Penticton Winemakers Guild offering assistance in arranging this year's conference, if it is held in Penticton.

President's Report

I am not sure whether it is that, being isolated on the island, no-one tells me what is going on or what I should be doing or whether it is just that I have an able and talented executive, but I have little to report. The executive have met twice since Penticton and, as those of you who have perused the minutes will know, we've covered quite a lot of ground - some of which we'll be talking about later this afternoon. No major problems have arisen and I hope this continues for the next 8 months at least. I attended and very much enjoyed the Vinovan competition in November and have been involved with assisting the Guild of Judges set up a training course on the island - a project that is now well started.

Treasurer's Report

Present balance is \$559.85. There have been several large expenditures since the last meeting - \$250 to the National Committee, \$200 to the Provincial and \$112 for stationery. Clubs with dues paid total 18.

Steward's Report

Due to unfortunate circumstances, the date of the Provincial Competition in Nanaimo has been changed to May 20 (long weekend). All entry forms and info are available now. Those clubs not present at the meeting will receive the info by mail. The judging will take place on the Saturday. There will be an afternoon get-together for those not involved in the judging. Tickets are \$13.50 each before May 5, and \$15.00 up to May 17. The Tally Ho Hotel is holding 50 rooms until May 13. Make your own reservations. Groups arranging with the Nanaimo club can be picked up at the ferry.

GENERAL REPORTS

Annual Competition - Sal Robinson

Program of events has been distributed. The registration is \$39 each. There will be several tours of private wine cellars and the new facilities of St. Michelle Wineries will be opened especially for us on July 1. The first prize in the wine class will be a gold goblet and the first in beer and cider will be pewter tankards.

European Wine Tour - Bill Collings

Please be sure to mention the tour to your clubs at your next meeting. The deadline for reservations is in March.

Guild of Judges - Bill Collings

The guild has been asked to provide judges for all competitions from the Wine-In last October to the National in July. The second training session got under way Jan 12. There are 10 people taking the course on the lower mainland and 8 on the Island. Margaret Fairholm has been elected as the new Clubs' Steward as Tom Robinson found he had to step down. Scoring sheets are being designed. Margaret is arranging an education program and will provide any assistance requested by the clubs. Please ask your clubs what type of programs they would like to have. Marg's address is 4354 Glenmore, RR 1 Matsqui, VOX 1S0, phone 853-1347. Bill also mentioned that the Guild will also be going into "beer judging" expertise. At the beginning of the current course, participants were given a screening test. It was not necessary to screen anyone out, but some are on "probation".

National Director - Charles Plant

The by-laws proposed for the AWC have been accepted. The slate of officers which BCANA proposed for the AWC in Sept. has been elected. Ron Tyler (Alta.) - President, Leo Durocher (Ont.) - Secretary and Chas Plant (B.C.) - Treasurer. The committee formed in Calgary in July, to examine and propose descriptions of wine classes is currently working on this task. The revised list will be published in the next Grapevine. Chas was asked by one of the delegates about the strength of the AWC as an organization. He replied saying the AWC is not strong at this moment. The most interested groups are scattered across the country. For example, Nova Scotia has only one club, but it is very enthusiastic and the same applies to Quebec. There are 40 clubs in Ontario and several in Alberta. As yet, there is no host province for the '79 National.

V.A.A. Competition - Lou Curnick

The competition is March 18th. All clubs have received the necessary information. Please remind your members that they had 500 entries last year and are anticipating more this year. The deadline for entries is March 11.

NEW BUSINESS

Provincial Competition Point Totals

The revised list is being distributed at this meeting. Those clubs not present will receive it with these minutes. Have your members check the list for accuracy. Write to Chas Plant, 4049 W. 30th Ave., Vancouver V6N 2T1, immediately if there are any errors or omissions.

Proposed Constitution and By-laws

Joan has made a rough draft of a constitution. The executive is currently studying it and a copy will be circulated to clubs prior to the April council meeting. Final approval will take place at the AGM in September.

Annual General Meeting - Where? When?

Each club was asked to state its feelings on this question. The majority of the delegates said their clubs preferred to go to Penticton, despite the problems which arise with accommodation, grapes arriving etc. Others stated they would go along with the majority but also felt other locations should be considered. A discussion followed. Lin Pollok moved, Doug Fry seconded the motion - After 1979 the time and place of the AGM be at the discretion of the host club.

Jock Fairholm moved, Marg Kerry seconded the amendment to the motion - Table the decision until the '78 AGM. Defeated.

Murray Mackie moved, Alimay McNeil seconded the amendment - The host club(s) propose a time and place for the AGM. This proposal to be approved at a council meeting. Passed.

Leo Poirier moved and Vic Holden seconded the motion - The host clubs should give 2 years notice if they wish to change the location from Penticton. The President ruled the motion "out of order".

AGM - '78

VAVA to host. The committee is planning to reserve the Pilgrim House in Penticton. The management has been very cool and businesslike to date, but VAVA will meet with them again in February and endeavour to make suitable arrangements.

AGM - '79

Langley Fermenters have offered to co-host the meeting. Is there another club that will join them?

Presentation of Silver Pins

BCAWA is pleased to honour:

Margaret Fairholm of Bacchus Alumni - has served on her club's executive several times, led the first trek to Penticton, is a founding member and first President of BCANA. She is also a founding member and Clubs' Steward of the B.C. Guild of Wine Judges. Her many activities include Editor of the Grapevine, teaching courses in wine-making, speaking to clubs and judging in competitions all over the Island and lower mainland, as well as winning many prizes for her own wines.

Tom Robinson of VAVA - is a founding member, Past President and Honorary Life Member of VAVA, a founding member and Past President of BCANA, and a founding member of the B.C. Guild of Wine Judges. He is an Editor of the Grapevine; visits and speaks to clubs throughout the Province; and has judged in competitions for years. He is Programmes Director for the '78 National, has won many prizes for his wines and has been Provincial Brewmaster three times.

Charles Plant of VAVA - has served on the executive of VAVA in several capacities and continues to act as Archivist. He is a founding member of BCANA and has served as Secretary, Steward, Archivist and National Director. He is also a founding member and Guild Steward of the B. C. Guild of Wine Judges. He has won many prizes for his wines, such as VAVA, BCANA and AWC Winemaker of the Year. His largest contributions have been at the National level, at which he has worked long and hard in numerous areas.

Congratulations to all three! I know all members truly appreciate your contributions to the BCANA.

Marg Kerry thanked the host club for hosting the meeting and giving us the opportunity "to explore the southern regions of our Province."

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION COUNCIL MEETING MINUTES

BURNABY - APRIL 9, 1978

The meeting was hosted by Eve's Club. Dick Weismiller opened the meeting with a toast to BCAMA and good fellowship.

All Vancouver Island and Lower Mainland clubs were in attendance, with the exception of Cup & Key, The Press Gang, South Vancouver Island, The Spigot, and Victoria winemakers Guild.

The minutes were adopted as circulated.

Business Arising From the Minutes

The trophy being donated by the Washington Grape Growers will be in the Bacchus Alumni Competition in 1979.

Proposed BCAMA Constitution - Every club now has a copy of the rough draft. It was discussed briefly at this meeting. Please discuss it with your clubs and send any changes in writing to Sheila Jerczynski, by the end of June. Final acceptance to be at the AGM.

Correspondence - handled at the executive level.

President's Report

Since the last Council Meeting ten weeks ago, I feel I have been very busy - particularly in wine-related activities. There have been several classes in the Guild of Judges training course on the Island - a course I am finding very interesting and rewarding. I was involved in the Vancouver competition as competitor, judge and banqueter and congratulate VAWA on an excellently organized competition and most enjoyable evening. We have held a lengthy BCAMA executive meeting and I attended one of the National Competition Committee meetings in my capacity as Publicity organizer. I was honoured to be invited to speak to the Nanaimo club in February on the topic of sparkling wines by the Justin Miller method and will be addressing the Vintners of Coquitlam tonight on the same topic - obviously a favourite subject of mine! Somehow we also managed to fit in a very enjoyable trip to Hawaii.

Finally, I would like to add a request that you the Delegates - who are very often the most active members of your clubs - really go back and help to "sell" the various events we are organizing to your fellow club members. We have a lot of events coming up and they cannot be a success if we don't get active support from the grass roots. Most of the clubs have now hosted or co-hosted some of the larger events and know that feeling of dread while you wait for the reservations to come in. We have the Provincial in Nanaimo, the National in Vancouver and the AGM in Penticton all of which need the support of you and the people you represent.

Treasurer's Report

The present balance is \$428.72. Outstanding loans of \$450.00 to the National and \$250.00 to the Provincial.

Steward's Report

Delegates please remind your members about the advance registration ticket sales for the Provincial in Nanaimo, May 20th. Everything's arranged for a great competition.

SPECIAL REPORTS

National Competition

There is an envelope at this meeting for each club with National info in it. They also contain raffle tickets to be sold by club members

to help with the finances. The first prize is a bottle of Napoleon Courvoisier in a wooden gun carriage. When making reservations, write to:

Coach House Inn
700 Lillooet Rd.
North Vancouver
985-3111

Attention: Rita Nash

Deposit is 1 night's lodging. Please mention that you are reserving with the Amateur Winemakers of Canada.

Each club is being asked to donate one bottle of wine from each person, to help stock the hospitality room. Please make sure these bottles are labelled with the maker's name, main ingredient, sweet or dry and club name.

John Parducci of California, will give the opening address. This will be his first trip to B. C. and Canada. Those who were on the California Wine Tour will remember visiting his winery. Please send copies of any photos you took while there to Charlie Glushka, 4849 - 62nd St., Delta V4K 3M1 or Joan Collings, 3825 W. 19th Ave., Vancouver V6S 1C7. An album is being compiled to be presented to him at the National. They would also like any scenic pictures you have of B. C.

Bacchus Alumni Competition - April 29th in Abbotsford. Tickets \$10.00 per person.

Guild of Judges - no report.

AGM '78 - Sal Robinson

A block of rooms has been booked at the Stardust. The banquet and meeting will be held at the Penticton Golf & Country Club.

National Director - Charles Plant

Chas brought us up to date on the latest news from across the country concerning the National.

Nova Scotia - has withdrawn this year as expenses for shipping wines are "horrific".

Quebec - has one club, and it has joined AWC

Ontario - has 40 clubs. Communication between BCAVA and Ontario is improving.

Manitoba - may be in a position to host the '79 National.

Saskatchewan - no reply

Alberta - little response to date.

NEW BUSINESS

California Grape Growers' Trophy - We have asked several times if there is a club that would like to host a mini-competition for this trophy - so far no response. Another alternative, is to incorporate it in the Provincial, either in a class of its own or as a prize for the best wine in the competition made from California grapes. It was suggested by several delegates, that the latter would cause great confusion. Please discuss this fully with your clubs. The final decision will be made at the AGM.

Washington Tour - Ted Underhill has arranged a Pacific Northwest Winery Tour in early August. Info is in with the papers concerning the National. The deadline is June 15 - \$50.00 deposit. They will require 42 people.

Nominating Committee - The executive has appointed Frank Clark (Eve), Franz Brunnhöfer (Capilano) and Jock Fairholm (Bacchus) to serve on this committee. They will select a proposed slate of officers for BCAVA and distribute it to the clubs by August. We would like to stress that this does not preclude further nominations from the floor at the AGM.

Call for Host Clubs

AGM '79 - Langley is still looking for a co-host. Would the Penticton Winemakers Guild be interested?

PROVINCIAL '80 - PLEASE ASK YOUR CLUBS!
AGM '80 -

Trophy Presentation - Bert Demonty presented BCWA's steward, Dick Weismiller, with the trophy for the Cider Class in the Provincial Competition. It's a beautiful barrel. Thank you Bert.

Potassium Metabisulphite - VAWA is placing an order. The price will be somewhere between \$1.00 - \$1.50 per lb. If you need some, contact Ken Sleeman 936-7816.

California Wine Tour - There is a possibility of another tour next Easter. There will be a questionnaire in the next Grapevine, concerning the various possibilities. Watch for it.

Marg Kerry thanked Doug and Mary Fry for their kind hospitality in hosting the meeting.

Meeting adjourned.

BRITISH COLUMBIA AMATEUR MINERAKERS ASSOCIATION EXECUTIVE MEETING MINUTES

MARCH 19, 1978

The meeting was held at Bill Kenyon's, with Joan Collings, Robin McNeil, Marg Kerry, Bill Kenyon, Dick Weiskiller and Sheila Jerczynski in attendance.

The minutes were adopted as read.

Business Arising from the Minutes

AGM '78 - The meeting, to be hosted by VMA, will be held at the Pilgrim House in Penticton on Sept. 30th.

Proposed Constitution - The executive has made a final draft of the BCAMA constitution. A copy is enclosed with these minutes. It will be discussed at the council meeting on April 9th. Any written amendments will be accepted by the secretary up to June 30th.

Correspondence - Nil

President's Report

Robin is involved in the present Guild of Judges' training programme. He attended the VMA competition and he and Almay are looking extremely fit and healthy, following their recent Hawaiian holiday.

Treasurer's Report

The present balance is \$453.72, plus outstanding loans of \$650.00. We have also received a balance of \$38.46 from a former treasurer.

Steward's Report

All plans for the Provincial in Nanaimo on May 20th are going smoothly.

New Business

Nominating Committee - The executive hopes to have the nominating committee for the BCAMA September elections formed by the April 9th council meeting.

The agenda for the council meeting was discussed.

Meeting adjourned.

Reminder - All clubs that have not given me a club membership list, (including names, addresses, postal codes and phone numbers), please do so at the council meeting. Thanks.

Don't forget to plan to attend the National on the July 1st weekend! Registration forms will be available at the council meeting.

In addition to your membership lists, please bring a list of stewards from your club for the National.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION - EXECUTIVE MEETING

MINUTES - JANUARY 8, 1978

The meeting was held at Joan Collins'. All members were present with the exception of Chas Plant.

The minutes of the previous meeting were adopted as circulated.

Business Arising from Minutes

Provincial Competition Point Totals - Chas has compiled an up-to-date list which will be available at the council meeting, Jan. 29th. Members will be asked to study the list and notify Chas in writing if there are any errors or omissions.

Burnaby Vinegar Flies - The matter of remaining funds has been tabled until further word from the former members.

Annual General Meeting - The committee from VAWA has met once and the general feeling at this time is that the meeting will be held in Penticton, Sept. 30, at the Pilgrim House, providing suitable arrangements can be made.

Delegates bring your views on this subject to the council meeting. Each club will be asked to state its feelings.

BCAWA Stationery - The executive has made inquiries at five printing companies and has found Precise Instant Printing to have the best price. An order will be placed shortly.

Operating Parameters - The executive is presently working on a proposed constitution and by-laws. A copy will be sent to each club before the April council meeting.

Council Meetings - The dates have been confirmed. They will be held Jan. 29 (Cup & Key) and Apr. 9 (Eve).

Correspondence - has been handled at the executive level. The new club in White Rock has become an affiliate of BCWA. Welcome.

President's Report - Robin reports that everything is going smoothly.

Treasurer's Report - The present balance is \$1,140.27. The National committee was given an advance of \$250.00.

Steward's Report - Dick Weismiller reported on Nanaimo's progress on the organization of the '78 Provincial. Judging, budget, depots, etc. were discussed. Detailed information will be sent to clubs hopefully by the end of January. The deadline for entries will be May 19. The executive advanced the club \$200.00.

New Business - The agenda for the Jan. 29th council meeting was discussed.

Meeting Adjourned.

Two complimentary Grapevine subscriptions have been sent to Ron Tyler and Leo Durocher, the new AWC President and Secretary. These were paid for by BCWA.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

CONSTITUTION

I. NAME:

The organization shall be called the BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION (referred to here-in-after as BCAWA).

II. AIM:

To develop and share the skills of making wine, beer and cider.

III. OBJECTIVES:

To achieve the foregoing aim by:

1. Establishing and maintaining communications amongst local, provincial, and national associations with similar aims.
2. Acting, as necessary, as liaison between BC amateur winemakers and representatives of other such-like organizations.
3. Giving assistance to winemaking clubs as requested; such as helping to organize new clubs, providing speakers and making available printed information.
4. Encouraging and assisting the BC Guild of Wine Judges.
5. Helping to organize an annual Provincial Competition.
6. Encouraging the organization of wine, beer, and ale and cider makers where the interchange of ideas and information may take place.

IV. AMENDMENT:

This constitution may be amended by a Resolution passed by a 2/3rds majority of the duly elected delegates present at an Annual General Meeting.

Any proposed amendments to the constitution must be received by the Secretary 60 days prior to the Annual General Meeting to allow circulation to the affiliated clubs.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

BY-LAWS

I. MEMBERSHIP:

1. The membership shall be clubs or groups of amateur winemakers who apply for affiliation with the BCAWA.
2. The Members of BCAWA shall:
 - a. Pay annual dues according to the current fee structure as established by the Executive, such dues to be payable at the start of each fiscal year.
 - b. Designate two delegates to the Governing Council who shall act as liaison between the Executive and their club members and who should be chosen with a view to providing continuity on the Council from year to year.
 - c. Provide BCAWA with an up to date list of their members including a list of addresses and phone numbers of their Executive members.

II. MEETING AND OPERATING GUIDELINES:

1. The fiscal and operating period of the BCAWA shall be from one Annual General Meeting to the next.
2. The Governing Council shall consist of the 2 Delegates elected by each member club or group, who shall have voting privileges.
3. The Governing Council shall:
 - a. Meet as required during each year.
 - b. Hold an Annual General Meeting at which time an election will take place, electing from the total membership of the member clubs the following officers: President Vice-President
Secretary Treasurer Steward (who should, whenever possible, be elected from the membership of the club or clubs hosting the annual Provincial Competition) and a National Director.
 - c. Appoint annually an Archivist.
4. The Annual General Meeting shall be held in the fall each year. The exact time and place shall be proposed by the host club(s) and be subject to approval at a meeting of the Governing Council.
5. The Executive Committee shall consist of the foregoing officers and the Immediate Past President and shall meet from time to time at the request of the President or of any two of the other officers.
6. All Governing Council and Executive Committee meetings shall be open to interested members of member clubs but voting and decision making shall be limited to the official representatives.
7. At Governing Council meetings, the members of the Executive Committee, unless duly elected Delegates, may not vote, except that the President shall cast a tie-breaking vote when necessary.

III. DUTIES AND RESPONSIBILITIES:

1. The EXECUTIVE COMMITTEE shall:

- a. Be responsible for the organization of the following activities either by obtaining host clubs or actively organizing:
 - i. The Annual Provincial Competition, particularly those duties laid out in the Provincial Competition Handbook.
 - ii. The Annual General Meeting.
 - iii. Governing Council Meetings.
- b. Appoint the following committees:
 - i. A Nominating Committee composed of 1 member from each of 3 clubs to be formed in May and to circulate a slate of officers no later than August.
 - ii. A Scrutineers Committee composed of 1 member each from 2 different clubs to serve at the Annual Election of Officers.
 - iii. An Awards Committee to award BCAWA service pins according to the criteria established by the Executive.
 - iv. Any Ad hoc Committees as are required to fulfill the objectives of the Association.

2. The PRESIDENT shall:

- a. Preside at all meetings of the Association when present.
- b. Co-ordinate the activities of the Executive Committee and its various committees.
- c. Be an ex-officio member of these committees.

3. The VICE-PRESIDENT shall:

- a. Act as chairman in the absence of the President.
- b. Assist as required by serving on any of the above noted committees.
- c. Be responsible for new members and provide assistance as required.

4. The SECRETARY shall:

- a. Whenever possible attend all meetings of the Association, and of the Executive, and keep accurate minutes of the same, distributing these in accordance with the instructions of the Executive.
- b. Keep a record of all the members of the BCAWA and send all notices and agendas of the various meetings as required.
- c. Have charge of all the correspondence of the Association.

(In case of the absence of the Secretary, his/her duties shall be carried out by a person appointed by the Executive.)

BCAWA BY-LAWS...continued...3...DUTIES AND RESPONSIBILITIES

5. The TREASURER shall:

- a. Receive all monies paid to BCAWA and shall be responsible for the safeholding thereof.
- b. Disburse funds not in excess of \$50 without referral to the Executive Committee nor in excess of \$500 without referral to the Governing Council.
- c. Present a financial statement at each Governing Council Meeting and a written financial s statement at the Annual General Meeting.

6. The STEWARD shall:

- a. Act as liaison between the club(s) hosting the Provincial Competition and the BCAWA Governing Council and Executive Committee.
- b. Perform the duties outlined in the current issue of the BCAWA Competition Handbook.
- c. Assist the host(s) of the various BCAWA meetings as required.

7. The NATIONAL DIRECTOR shall:

- a. Disseminate and distribute information received concerning any Amateur Winemakers of Canada function.
- b. Collect and ship wines to any National Competition.
- c. Collect and forward any National perpetual trophies held by British Columbia.
- d. Represent BCAWA at the Annual General Meeting of the Amateur Winemakers of Canada and vote in accordance, as far as possible, with the wishes of the Association.

8. The ARCHIVIST shall:

- a. Maintain and preserve BCAWA records and memorabilia.
- b. Publish, as required, the historical data re competition results.

9. The IMMEDIATE PAST PRESIDENT shall:

- a. Act as a consultant and give assistance and direction as may be required.

IV. AMENDMENT:

These BY-LAWS may be rescinded, altered or added to by any Resolution passed by a majority of those delegates present at a Governing Council Meeting or at the Annual General Meeting.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION.... November 05, 1978
EXECUTIVE MEETING MINUTES

The first executive meeting of 78/79 was held on 05 November 1978 at the home of Marg Kerry and was attended by Robin McNeil, Bill Kenyon, Frank Clark, Cameron McLean and Ginger Bacchus.

Minutes of 10 September 1978 executive meeting were read and adopted as circulated.

CORRESPONDENCE

A letter from Carol Fietz regarding nominations for executive positions of Amature Winemakers of Canada for 1979/80 year.

PRESIDENT'S REPORT

Marg reported she attended a very successful Vinovan competition on 04 November 1978.

PAST PRESIDENT'S REPORT

Included in A.G.M. minutes.

TREASURER'S REPORT

Present balance \$1,039.21. No Major outstanding debts. B.C.A.W.A. dues are now over-due. Please remit as soon as possible to Bill Kenyon-6038 Buckingham, Burnaby, B.C. V5E 2A4. The fees are minimal, \$5.00 for 1-10 members, \$10.00 for 11-20, \$15.00 for 21-30 and \$20.00 for 31-40 members.

VICE-PRESIDENT'S REPORT

In an attempt to persuade more winemakers to become members of Clubs, Cam proposed a package be prepared explaining the functions etc. of Amature Wine Clubs and posters be placed in Wine Art out-lets advertising same. After discussion a budget of \$50.00 was allocated for Cam's project.

BUSINESS ARISING FROM THE MINUTES

A new duplicating machine was bought for \$95.00 which appears to be a lot more adequate.

Gilt Pins - have been purchased and are available from the Secretary at \$4.25 each. A Gilt Pin was found at Vinovan Competition, if you have lost one it is in good condition and Marg Kerry has it - telephone 987-9956.

Council Meeting - tentatively set for early February 79 and April 79. Letters to be written to seek hosts.

Executive Meeting - planned for 07 Jan 79, Bill Kenyon will host.

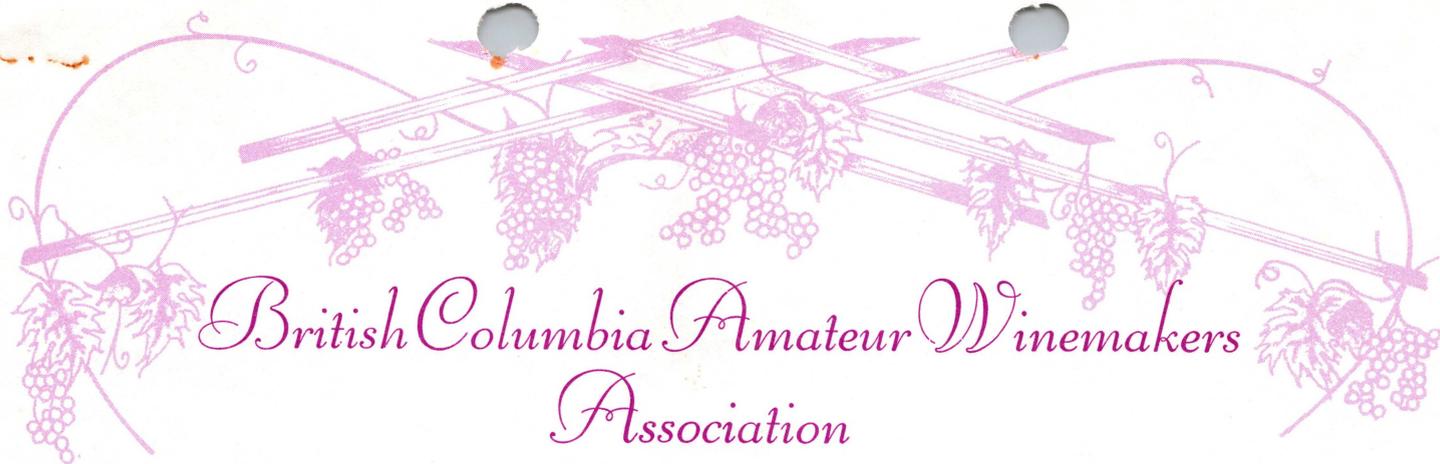
Competitions - Chilliwack Zymurgy on 24 February 1979. Our apologies, date was omitted on A.G.M. minutes.

"Zin-In" - Plans are well on the way for Eve's Zinfondel Invitation "Zin-In". Remember bottle entries must be in by Nov. 18, 1978. Registration forms may be obtained from Bill Kenyon - telephone 522-1716.

California Wine Tour- A lot of interest has been expressed, however, to date no one has come forward to convene it.

With a note of thanks to Marg Kerry for her hospitality the meeting adjourned.


Ginger Bacchus
Secretary

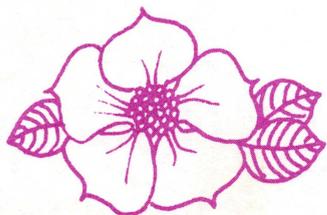


British Columbia Amateur Winemakers Association

EXECUTIVE - 1978/1979

PAST PRESIDENT	Robin McNeil 1899 Grandview Dr. Victoria V8N 2T8	477-3077
PRESIDENT	Margaret Kerry 753 Crystal Crt. North Vancouver V7R 2B6	987-9956
VICE-PRESIDENT	Cameron McLean 3981 W. 11th Ave. Vancouver V6R 2L1	224-4916
SECRETARY	Ginger Bacchus RR 2 Mission V2V 4H9	826-7049
TREASURER	Bill Kenyon <i>J Beq</i> 6038 Buckingham Burnaby V5E 2A4	522-1716
STEWARD	Frank Clark 4485 Saratoga Crt. Burnaby V5H 1C8	433-2146
ARCHIVIST/NATIONAL DIRECTOR	Charles Plant 4049 W. 36th Ave. Vancouver V6N 2T1	261-1703

*1 pm
Western
to
Longview
with Royal - West
to
Play Pine
Sawyer to
Blocker*



The meeting was held in Victoria - Robin McNeill, Joan Collings, Marg Kerry and Sheila Jerczynski were present.
The minutes were adopted as circulated.

Business Arising from the Minutes

The new draft of the constitution has been circulated to all clubs. The executive hopes to have it adopted at the AGM.

The list of nominees for the 1978/79 executive has also been sent to all clubs. The nominations are: President - Marg Kerry, Vinovon, Vice - Sam McEwan, VAWA, Secretary - Ginger Bacchus, Bacchus Alumni, Treasurer - Bill Kenyon, EVE, Sal Robinson, VAWA, Steward - Frank Clark, EVE. Nominations from the floor will be welcome.

Correspondence

Bacchus Alumni has offered to host the 1980 AGM.

We have had a letter from the secretary of the Salt Spring Island Wine Club, requesting information about BCAWA. Their club is 40 strong. I have written to them and sent a copy of the "Grapevine".

The Guild of Judges wishes to revise the Judging Section of the Competition Handbook. They will prepare a draft and propose its acceptance at a council meeting.

The Saanich Sommeliers will hold a mini-competition each year in January for the California Grape Growers trophy. This will begin in 1979.

President's Report

Robin attended and very much enjoyed the Provincial and National Competitions. The organizers of both are to be thanked and congratulated for an excellent job.

Treasurer's Report

The bank balance as of Aug. 31 - \$401.12. Outstanding loans - National Competition - \$450.00, VAWA (AGM) - \$200.00.

Steward's Report

The complete report from the Provincial Competition is on file and will be presented by Dick at the AGM.

NEW BUSINESS

Duplicating Machine - The executive feels that our Ditto machine is no longer reliable or adequate. Does anyone know of an inexpensive reliable copy machine that would be available to us?

AGM - All arrangements are well in hand. The breakfast at the Golf Club is not free - bring your wallet! The luncheon on Skaha Lake is a no-host affair. Everyone bring food. Further info to be circulated next week.

Anyone wishing to enter wines in the Grape and Harvest Fiesta may deliver them by Sept. 27th. to Joan Collings 3425 W. 19th Vao. or Dave Ritchie 606 W. 29th Ave. Vao.

Golf Pins - Several people have requested pins, which have all been sold. An order will be placed for 50.

Adjournment

BCAWA MINUTES OF THE ANNUAL GENERAL MEETING - PENTICTON GOLF CLUB - 30/9/78

There were delegates in attendance from 15 clubs. The Puget Sound Amateur Winemakers of Tacoma Club has been dissolved, but Tom Wekell and Nick Varano, the two surviving members, are, I'm happy to report, still affiliated.

Robin welcomed the various delegates and observers, as he was still trying to catch his breath after having arrived in Penticton only half an hour prior to the meeting.

Clyde McLeod of the Penticton Winemakers Guild proposed a toast to the "joys of wine".

The minutes of the 1977 AGM were adopted as circulated.

BUSINESS ARISING FROM THE MINUTES

California Grape Growers Trophy - It was moved and seconded that the Saanich Sommeliers hold a mini competition for this trophy at the end of January each year. Passed.

Washington Grape Growers Trophy - This trophy will be included in the Bacchus Alumni annual competition, starting in 1979.

Cider - We now have a separate Cider class and trophy in the Provincial Competition. Bert Demonty presented BC/WA with a very handsome trophy at a council meeting in the spring. Our thanks and appreciation to Bert.

Letterhead - At the AGM in 77, it was suggested that the delegates consult with their clubs on the possibility of BCAWA designing stationery to be used generally by individual clubs, who could insert their own names etc. The idea being that small clubs find it too expensive to purchase on their own. There was no feedback from any club on this matter. Conclusion - no interest.

PRESIDENT'S REPORT - Robin McNeil

I believe that the past year has been a very successful year for the BCAWA and that the strengths of the organization have been well demonstrated. This has been the first in which the presidency has been with someone from outside the lower mainland area, but I believe that it has been a successful experiment. On occasions it has resulted in a somewhat bleary-eyed executive meeting as I've tried to combine attendance at competitions with the holding of executive meetings. During the year I attended and enjoyed the Vinovan, Vancouver, Provincial and National competitions, attended all the executive and Council meetings and was the guest speaker at meetings of the Nanaimo and Coquitlam clubs.

The outstanding achievement of the BCAWA this year was undoubtedly the fact that we, as an organization, hosted the National Competition and Convention. This was the first major event to be undertaken by BCAWA rather than one of the clubs and all of us that attended know how successful the whole event was.

While recognizing the full autonomy of the B.C. Guild of Wine Judges, I think that it is in order for the BCAWA to take some pride in the strides made by that organization during the year. They have been invaluable in assisting at the judging of all the major competitions of BCAWA affiliated clubs and also in some such smaller competitions such as the Sooke Fall Fair where the total entry was about 20 bottles.

The major achievement of this year's executive has been the compilation of the proposed constitution and by-laws on which we will be voting later in this meeting. The executive believes that this document is necessary and that it is a sign of the growing maturity of the organization.

Finally, I want to thank my executive for their hard work and unfailing support during the past year. They have made my job very easy and helped to keep everything running very smoothly. I would also like to thank all of you for the honour you bestowed on me by electing me to this office. I have really enjoyed the past year and thank you all for your support and encouragement.

TREASURER'S REPORT - Bill Kenyon

A complete report to Aug. 31, 1978 is on file.

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Paid since 31/8	<u>170.68</u>	Receivable	650.00
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STEWARD'S REPORT - Dick Weismiller

The complete report is on file. The Provincial Competition was hosted by the IOF Amateur Winemakers of Nanaimo on May 20th. There were 219 wines, 23 beer, and 9 ciders entered by 52 competitors.

Activities got underway on Friday evening when a Hospitality Room was open in the hotel from 8 to 11 PM and about 40 winemakers and their friends gathered to enjoy the fellowship and taste a number of wines made available by the participants and Casabello.

On Saturday the judging got underway at 10 AM and concluded about 4 PM with a break at noon when a lunch at Leo & Marie Poirier's home was enjoyed by the judges and stewards. During the afternoon a "Get-Acquainted" Party was held at the hotel for those not directly involved with the judging.

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We must congratulate Nanaimo on their excellent budgeting, resulting in a deficit of \$7.93. BCANA normally splits profits and losses 50/50 with the host clubs, but decided to be extremely generous on this occasion, and absorb the total loss. Bill Kenyon, BCAWA treasurer, presented Dick Weismiller with a cheque for \$7.93.

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NATIONAL DIRECTOR-Charles Plant

The minutes of the July AWC meeting were circulated. Chas reported that Manitoba will host the 1979 National.

NATIONAL COMPETITION - Cameron McLean - Coordinator

The competition was a success on all fronts. The competition and judging ran without a hitch. The convention was exciting and enjoyed by many. The committee was as follows:

- Joan Collings - BCAWA Coordinator (VAVA)
- Gordon Fowler - assistant steward (Langley Fermenters)
- Rinky Fowler - assistant hospitality " "
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- Keith Kerry - financial officer (Vancouver)
- Marg Kerry - physical facilities "

Robin McNeil - publicity (Saanich)

Sal Robinson - chief steward (VAVA)

Tom Robinson - programs "

Because of government grants received after the budget had been set, we made a profit of \$1,040.90 which is to be split evenly between BC/WA and AWC.

B.C. GUILD OF JUDGES - Bill Collings

Since its formation in June 1977, the Guild has been asked to judge in all the major competitions in British Columbia. We are pleased to report that we have been able to provide judges, and are very thankful for the opportunity to do so. This has been a remarkable indication of the ready acceptance of the Guild on such short notice. It is our aim to live up to this early acceptance to the best of our ability.

Also since our formation, under the direction of Training Steward Cameron McLean, there has been a very intensive training program, covering fourteen weeks, all classes of wines, and numerous of the problems encountered in wines. Trainees included members of clubs from the Lower Mainland and Vancouver Island. There was an initial testing session, the training sessions, and a final testing session. Successful candidates were Frank Clark, Tom Collings Gordon Fowler, Rinky Fowler, Sonia Garlinge, Jim Lord, Robin McNeil, Ed Norman, Harry O'Reilly, Tony Pearson, Iin Pollok, Jack Radcliffe, Dave Ritchie, Gordon Roth, John Russell, Ted Underhill, Dick Weismiller, and Bill Wyngaards. This brings the number of Guild members to thirty-five. It is our hope to have them all equally recognized by the many clubs who ask the Guild to provide judges.

The Guild has also been asked to provide judges for in-club competitions, as well as the Sooke Fall Fair and the Penticton Grape and Harvest Fiesta. We are very pleased to be of service to the wine makers of B. C.

You have heard a little of what we have done. What are we planning? Following is an indication.

1. With the permission of the BC/WA, the rewriting of the BC/WA Handbook section on judging.
2. Preparing a more up-to-date list of judges and classes preferred for the various competitions during the new season.
3. Establishment and publication of criteria for those wishing to become members of the Guild.
4. Preparation of total Guild programs, as well as the preparation of individual and small group programs within the Guild for both maintenance and further development.
5. Preparation of joint Guild-club programs, the first of which has already been initiated by the V.A.W.A.
6. Development of a Guild improvement-incentive program which will ultimately lead to a kind of ranking system of judges according to ability and interests.
7. A review of the judges' score sheet, and the preparation of a scoresheet for brews.

The previously-mentioned items are what the Guild is in the process of undertaking. The Guild would like to ask a few favors of the clubs.

1. We will be publishing a procedure the Guild would like to follow for the obtaining of judges by the Competition Chairmen for the various competitions. This will let those concerned know who to contact and the procedures we would like to follow.
2. There are several new judges, and we would like to ensure that they had the opportunity to gain judging experience while at the same time ensuring the clubs that the quality

of judging would not suffer. We will be asking for your cooperation of judging would not suffer. We will be asking for your cooperation in the matter.

- 3. If any club is planning on undertaking a program of taste education, or would like to do so, we invite you to contact the Guild for any help it may offer.

With the help of the clubs, the Guild has come a long way in a very short time. It still has a considerable way to go. We will constantly be looking to improve the judging ability and consistency of judging among Guild members. Any input the clubs may have to help us toward these ends would be appreciated.

CORRESPONDENCE

The secretary read a letter received from the Salt Spring Island Wine Club, requesting information concerning BCWA. Since receiving this letter, I have written twice to them and sent a copy of the "Grapevine".

The Guild of Judges wrote to the BCWA executive asking for permission to develop a new judging system and revise the judging instructions in the Competition Handbook. Robin replied, suggesting that they present a proposed revision at a BCWA Council meeting where it would almost surely be accepted.

OLD BUSINESS - From Council Meetings.

California Wine Tour - Tom Robinson

In a recent edition of the "Grapevine", a questionnaire was published, asking for information concerning interest in a 1979 tour. Only 4 responses were received.

As of this moment, a tour has not been planned for 1979.

NEW BUSINESS

CONSTITUTION

Keith Kerry moved and Doug Fry seconded the motion to adopt the constitution and by-laws.

Roy Stoner moved to amend the constitution to add:

- III. Objectives - 7. It is understood that the BCWA will exercise no control or authority over member clubs or groups.

Sal Robinson second. Carried.

Cam McLean moved and Sal Robinson seconded the motion to change III. Objectives - 2. Delete B. C. amateur winemakers and insert BCWA. Defeated.

There was a motion to adopt the constitution and by-laws as amended. Carried.

Tom Robinson requested that his negative vote be recorded.

DATES FOR '78 & '79 COMPETITIONS

Vinovan	Nov. 4 '78	VAVA(NOTE CORRECTION)	Mar. 3 '79
Eve Zin-In	Nov. 27 '78	Bacchus	Apr. 28 '79
Saanich (Cal.)	Jan. '79	Provincial	May 12 '79

If there are any local wine making competitions being held in conjunction with community fairs etc., requiring judges, they may contact the Guild.

RESOLUTIONS

Roy Stoner on behalf of Chilliwack Zymurgy, resolved that the following changes be made to the BCWA by-laws:

- 1. Membership

- 1. The membership shall be clubs or groups of amateur winemakers who apply for affiliation with the BCWA and;

- a. Are sympathetic with the aim and objectives of BCABA as stated in the Constitution.
- b. Have been sponsored by an affiliated club or group, or executive member of BCABA.
- c. Have had two delegates attending two Council meetings prior to an Annual General Meeting, where the club or group's application would be voted on.

Defeated.

- 2. The members of BCABA shall:
 - a. Pay annual dues according to the fee structure as established at the AGM.

Carried.

Keith Kerry moved and Jock Fairholm seconded the motion that the fee structure for the current year be the same as in the past.

Carried. The structure is:

1-10 members	\$ 5.00	21-30 members	\$ 15.00
11-20 "	10.00	31-40 "	20.00

In future, this recommendation to be part of the Treasurer's Report.

- c. Provide BCABA with an up-to-date list of addresses and phone numbers of their executive.

Defeated. It was recommended that individual clubs decide whether or not they wish to submit this list.

- 3. Membership to the BCABA may be terminated by the executive of BCABA if clubs or groups:
 - a. Do not pay dues.
 - b. Do not participate in BCABA by not sending delegates to Council Meetings and Annual General Meetings.
 - c. Do anything to bring discredit to BCABA

Defeated.

Sal Robinson moved and Cam McLean seconded the motion to delete III. b)1. A Nominating Committee composed of 1 member from each of 3 clubs to be formed in May and to circulate a slate of officers no later than August.

Defeated.

The Council recommended that, whenever possible, resolutions should be given to the secretary 60 days prior to the AGM to permit circulation to the clubs so they may instruct their delegates as to how to vote.

DUPLICATING EQUIPMENT

The executive feels that it is time to invest in some new duplicating equipment. The machine in use now is a 40 year old Ditto. Some enquiries have been made as to what is available at a reasonable cost. I have one company holding a 5 year old Ditto which they will service and sell for \$95.00. They also have reconditioned electric models from \$150. Sheila Jerczynski moved and Tom Robinson seconded the motion that the Council give the executive the authority to spend up to \$250. for new duplicating equipment. Carried.

SILVER PINS

Another 50 gilt BCABA pins have been purchased and are available from the secretary at \$4.25 each.

CALL FOR HOST CLUBS

AGM '79 - Langley needs a co-host Provincial '80 AGM '80 - Bacchus
 Council Meetings - January & April

NOMINATIONS AND ELECTIONS

President	Marg Kerry
Vice-President	Cameron McLean
Secretary	Ginger Bacchus
Treasurer	Bill Kenyon
Steward	Frank Clark
Archivist/ National Director	Charles Plant

SILVER PIN AWARDS

Joan Collings and Cameron McLean were awarded silver pins in appreciation for all their contributions to BCAWA.

Frank Clark thanked the out-going executive for all their time and effort.

Adjournment.

CONFIDENTIAL

1. The first part of the document discusses the general principles of the project and the objectives to be achieved.

2. The second part of the document describes the methodology used in the study and the data collection procedures.

CONFIDENTIAL

3. The third part of the document presents the results of the study and discusses the implications of the findings.

CONFIDENTIAL

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

CONSTITUTION

I NAME:

The organization shall be called the BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION (referred to here-in-after as BCAWA).

II AIM:

To develop and share the skills of making wine, beer and cider.

III OBJECTIVES:

To achieve the foregoing aim by:

1. Establishing and maintaining communications amongst local, provincial, and national associations with similar aims.
2. Acting, as necessary, as liaison between BC amateur winemakers and representatives of other such-like organizations.
3. Giving assistance to winemaking clubs as requested; such as helping to organize new clubs, providing speakers and making available printed information.
4. Encouraging and assisting the BC Guild of Wine Judges.
5. Helping to organize an annual Provincial Competition.
6. Encouraging the organization of wine, beer, and ale and cider makers where the interchange of ideas and information may take place.
7. It is understood that the BCAWA will exercise no control or authority over member clubs or groups. *to meetings*

IV AMENDMENT:

This constitution may be amended by a Resolution passed by a 2/3rds majority of the duly elected delegates present at an Annual General Meeting.

Any proposed amendments to the constitution must be received by the Secretary 60 days prior to the Annual General Meeting to allow circulation to the affiliated clubs.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

BY-LAWS

I MEMBERSHIP:

1. The membership shall be clubs or groups of amateur winemakers who apply for affiliation with the BCAWA.

2. The Members of BCAWA shall:

(a) Pay annual dues according to the current fee structure as established by the Annual General Meeting, such dues to be payable at the start of each fiscal year.

(b) Designate two delegates to the Governing Council who shall act as liaison between the Executive and their club members and who should be chosen with a view to providing continuity on the Council from year to year.

(c) Provide BCAWA with an up to date list of their members including a list of addresses and phone numbers of their Executive members.

II MEETING AND OPERATING GUIDELINES:

1. The fiscal and operating period of the BCAWA shall be from one Annual General Meeting to the next.

2. The Governing Council shall consist of the 2 Delegates elected by each member club or group, who shall have voting privileges.

3. The Governing Council shall:

(a) Meet as required during each year.

(b) Hold an Annual General Meeting at which time an election will take place, electing from the total membership of the member clubs the following officers: President, Vice-President, Secretary, Treasurer, Steward (who should, whenever possible, be elected from the membership of the club or clubs hosting the annual Provincial Competition) and a National Director.

(c) Appoint annually an Archivist.

4. The Annual General Meeting shall be held in the fall each year. The exact time and place shall be proposed by the host club(s) and be subject to approval at a meeting of the Governing Council.

5. The Executive Committee shall consist of the foregoing officers and the Immediate Past President and shall meet from time to time at the request of the President or of any two of the other officers.

6. All Governing Council and Executive Committee meetings shall be open to interested members of member clubs but voting and decision making shall be limited to the official representatives.

7. At Governing Council meetings, the members of the Executive Committee, unless duly elected Delegates, may not vote, except that the President shall cast a tie-breaking vote when necessary.

III DUTIES AND RESPONSIBILITIES:

1. The EXECUTIVE COMMITTEE shall:

(a) Be responsible for the organization of the following activities either by obtaining host clubs or actively organizing:

- i. The Annual Provincial Competition, particularly those duties laid out in the Provincial Competition Handbook.
- ii. The Annual General Meeting.
- iii. Governing Council Meetings.

(b) Appoint the following committees:

- i. A Nominating Committee composed of 1 member from each of 3 clubs to be formed in May and to circulate a slate of officers no later than August.
- ii. A Scrutineers Committee composed of 1 member each from 2 different clubs to serve at the Annual Election of Officers.
- iii. An Awards Committee to award BCAWA service pins according to the criteria established by the Executive.
- iv. Any Ad hoc Committees as are required to fulfill the objectives of the Association.

2. The PRESIDENT shall:

- (a) Preside at all meetings of the Association when present.
- (b) Co-ordinate the activities of the Executive Committee and its various committees
- (c) Be an ex-officio member of these committees.

3. The VICE-PRESIDENT shall:

- (a) Act as chairman in the absence of the President.
- (b) Assist as required by serving on any of the above noted committees.
- (c) Be responsible for new members and provide assistance as required.

4. The SECRETARY shall:

(a) Whenever possible attend all meetings of the Association, and of the Executive, and keep accurate minutes of the same, distributing these in accordance with the instructions of the Executive.

(b) Keep a record of all the members of the BCAWA and send all notices and agendas of the various meetings as required.

(c) Have charge of all the correspondence of the Association.

(In case of the absence of the Secretary, his/her duties shall be carried out by a person appointed by the Executive.)

5. The TREASURER SHALL:

(a) Receive all monies paid to BCAWA and shall be responsible for the safeholding thereof.

(b) Disburse funds not in excess of \$50. without referral to the Executive Committee nor in excess of \$500. without referral to the Governing Council.

(c) Present a financial statement at each Governing Council Meeting and a written financial statement at the Annual General Meeting.

6. The STEWARD shall:

(a) Act as liaison between the club(s) hosting the Provincial Competition and the BCAWA Governing Council and Executive Committee.

(b) Perform the duties outlined in the current issue of the BCAWA Competition Handbook.

(c) Assist the host(s) of the various BCAWA meetings as required.

7. The NATIONAL DIRECTOR shall:

(a) Disseminate and distribute information received concerning any Amateur Winemakers of Canada function.

(b) Collect and ship wines to any National Competition.

(c) Collect and forward any National perpetual trophies held by British Columbia.

(d) Represent BCAWA at the Annual General Meeting of the Amateur Winemakers of Canada and vote in accordance, as far as possible, with the wishes of the Association.

8. The ARCHIVIST shall:

(a) Maintain and preserve BCAWA records and memorabilia.

(b) Publish, as required, the historical data re competition results.

9. The IMMEDIATE PAST PRESIDENT shall:

(a) Act as a consultant and give assistance and direction as may be required.

IV. AMENDMENT:

These BY-LAWS may be rescinded, altered or added to by any Resolution passed by a majority of those delegates present at a Governing Council Meeting or at the Annual General Meeting.

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Eve Zin-In	Nov. 27 '78	Bacchus	Apr. 28 '79
Saanich (Cal.)	Jan. '79	Provincial	May 12 '79

If there are any local wine making competitions being held in conjunction with community fairs etc., requiring judges, they may contact the Guild.

RESOLUTIONS

Roy Stoner on behalf of Chilliwack Zymurgy, resolved that the following changes be made to the BCANA by-laws:

I. Membership

1. The membership shall be clubs or groups of amateur winemakers who apply for affiliation with the BCANA and;

- a. Are sympathetic with the aim and objectives of BCABA as stated in the Constitution.
- b. Have been sponsored by an affiliated club or group, or executive member of BCABA.
- c. Have had two delegates attending two Council meetings prior to an Annual General Meeting, where the club or group's application would be voted on.

Defeated.

2. The members of BCABA shall:
 - a. Pay annual dues according to the fee structure as established at the AGM.

Carried.

Keith Kerry moved and Jock Fairholm seconded the motion that the fee structure for the current year be the same as in the past.

Carried. The structure is:

1-10 members	\$ 5.00	21-30 members	\$ 15.00
11-20 "	10.00	31-40 "	20.00

In future, this recommendation to be part of the Treasurer's Report.

- c. Provide BCABA with an up-to-date list of addresses and phone numbers of their executive.

Defeated. It was recommended that individual clubs decide whether or not they wish to submit this list.

3. Membership to the BCABA may be terminated by the executive of BCABA if clubs or groups:
 - a. Do not pay dues.
 - b. Do not participate in BCABA by not sending delegates to Council Meetings and Annual General Meetings.
 - c. Do anything to bring discredit to BCABA

Defeated.

Sal Robinson moved and Cam McLean seconded the motion to delete III. b)1. A Nominating Committee composed of 1 member from each of 3 clubs to be formed in May and to circulate a slate of officers no later than August.

Defeated.

The Council recommended that, whenever possible, resolutions should be given to the secretary 60 days prior to the AGM to permit circulation to the clubs so they may instruct their delegates as to how to vote.

DUPLICATING EQUIPMENT

The executive feels that it is time to invest in some new duplicating equipment. The machine in use now is a 40 year old Ditto. Some enquiries have been made as to what is available at a reasonable cost. I have one company holding a 5 year old Ditto which they will service and sell for \$95.00. They also have reconditioned electric models from \$150. Sheila Jerczynski moved and Tom Robinson seconded the motion that the Council give the executive the authority to spend up to \$250. for new duplicating equipment. Carried.

SILVER PINS

Another 50 gilt BCABA pins have been purchased and are available from the secretary at \$4.25 each.

CALL FOR HOST CLUBS

AGM '79 - Langley needs a co-host
Council Meetings - January & April

Provincial '80

AGM '80 - Bacchus

NOMINATIONS AND ELECTIONS

President	Marg Kerry
Vice-President	Cameron McLean
Secretary	Ginger Bacchus
Treasurer	Bill Kenyon
Steward	Frank Clark
Archivist/ National Director	Charles Plant

SILVER PIN AWARDS

Joan Collings and Cameron McLean were awarded silver pins in appreciation for all their contributions to BCAWA.

Frank Clark thanked the out-going executive for all their time and effort.

Adjournment.