

B.C.A.W.A. COUNCIL MEETING MINUTES

The Council Meeting was held at the Sidney Legion Hall on the 27 January 1980. Saanich Someliers hosted the meeting.

All the executive members were present, eleven clubs were represented and there were four observers for a total of 25 members.

Martin Sheperd opened the meeting with a toast to the joys of winemaking.

Marg Kerry moved and Bea Kenyon Seconded THAT:  
the minutes of the A.G.M./1979 and last Council Meeting 29 April 1979  
be adopted as circulated and amended.

CARRIED.

BUSINESS ARISING FROM THE MINUTES

- See President's report -

CORRESPONDENCE

NIL

PRESIDENT'S REPORT

Approximately 26 people attended the dinner on Saturday night. Several clubs were represented and everyone enjoyed the get together. Cameron reminded delegates of their duty to advise their club of events and to urge members to attend Council Meetings and the different competitions and functions through the year.

All clubs now have a copy of the Policy and Procedures Manual.

A question was raised regarding having two motions on the same subject. Cameron advised that the last motion passed preceeds the original motion.

Members were reminded again that the grapevine is a separate identity.

B.C.A.W.A. HANDBOOK - Cameron asked Charles to give some history on the handbook.

Charles stated he started the handbook when he was steward in 1973/74 with the help of Joan Collings, he revised it in 1977. With a committee and the help of the Guild, we have the 1980 revision, with two major changes: (1) members may now have two entries per class (2) complete re-write of class descriptions.

The handbook is put together in loose-leaf type to facilitate re-writes, changes, additions, etc.

A quantity of paper was purchased for production of the handbook, there is a surplus which is available for sale to anyone wishing to purchase some, the cost \$3.75 for 500 sheets (8½ by 11).

The cost of printing, typing and paper was higher than anticipated - approximately \$1.30 per copy. Cameron suggested that copies be sent to other provinces, England and the Davis University,

Marg Kerry moved and Sonia Garlinge Seconded THAT:  
copies of the handbook be distributed to other provinces and that twenty (20) copies be forwarded to England and Davis University. Ten (10) to England and ten (10) to Davis University and THAT: extra copies be distributed at Executive discretion.

CARRIED

Bill Kenyon moved and Marg Kerry Seconded THAT:  
Two (2) copies be distributed to each club with extra copies  
available at \$1.50 per copy.

CARRIED.

#### VICE-PRESIDENT'S REPORT

Murray reported that as Vice-President, he has taken over the Reach-Out Program. Thirty (30) posters and handouts have been forwarded to areas in B.C. covering local Colleges, Regional Libraries and Art Councils. The response has been encouraging. Five areas have written Murray advising where posters have been placed.

#### TREASURER'S REPORT

Bill reported a bank balance of \$1,188.78. Loans outstanding of \$400.00 to V.A.W.A. Other outstanding bills of (a) \$186.36 paper (b) \$71.58 binding and (c) \$45.00 to Charles Plant for 1979 shipping entries to National.

Sonia Garlinge Moved and Franz Brunnhofer Seconded THAT:  
Above outstanding bills be payed.

CARRIED.

Bill reported that to date only nine (9) clubs have payed their annual Dues, despite all reminders which have been sent out.

A lengthy discussion followed on whether or not delegates had a right to vote if their club dues were in arrears.

RULING - anyone can vote -however delegates please check with the Treasurer of your club and ensure you are in good standing.

Some suggestions made were:

- (a) that delegates be prepared to pay club dues at the A.G.M. as the fiscal year begins in September,
- (b) that an actual bill be forwarded to each club,
- (c) referred back to the Executive for consideration.

#### STEWART'S REPORT

Sal distributed envelopes to all clubs containing all information on the Provincial competition. Because of the astronomical cost to host clubs, this raffle is necessary. Tickets are 3 for \$1.00 and books have been sent to all clubs. This year the last ticket in the book which is stapled to the back cover is a free ticket for the person who sells the book. Unsold tickets and money must be returned by 31 March 1980.

#### SPECIAL REPORTS

##### B.C. GUILD OF JUDGES

Bill reported that in the beginning when the Guild was formed, there were 36 members; to date one (1) person has resigned. At the present time, efforts are being made to ensure that all Guild members are in sympathy with the cause. Three candidates were recently nominated. These are Lou Curnick, Bob Hall and Ginger Bacchus. They are currently participating in a small group session on red table wines.

B.C. GUILD OF JUDGES (continued)

Bill urges that if you are having problems obtaining judges or experiencing any problems in having your requests fulfilled (i.e. for training sessions, etc.), please contact him advising him of your concerns in order that he may take the appropriate actions. Unless these concerns are brought to Bill's attention, there is not much he can do.

CALIFORNIA WINE TOUR

Lou Curnick gave a full and detailed report on the California Wine Tour. It is unfortunate that the difference in cost was so great that the bus must leave from Vancouver rather than Victoria.

To date, 40 people are booked for the Tour. There is room for two more couples. There is a package for each couple which includes all activities, what wineries will be toured and what wines are available at each of the wineries.

Lou thanked Tom Robinson and Ted Underhill for the tremendous help in organizing the tour.

A vote of thanks went to Lou and his committee for a job well done.

NATIONAL DIRECTOR

Charles Plant reported that Betty Lord attended the National held in Winnipeg. No province has come forward to host the 1980 National. Ontario is the obvious host club for this year.

Charles will prepare a letter explaining changes in class descriptions. B.C.A.W.A. handbook was prepared with us in mind and everything else secondary. With this in mind, the following motion was made:

Charles Plant moved and Fred Upton Seconded THAT:  
the A.W.C. class descriptions change as follows:

- (1) that the sweet and dry apperitif classes be redefined as Apperitif and Herb Apperitif,
- (2) that wines entered in Rose be permitted a SMALL amount of dissolved CO<sub>2</sub>.

CARRIED.

Some concern was expressed regarding the approval of the National from winners of both Rose and Apperitif classes. Charles suggested that perhaps the best way to resolve these concerns would be to make one wine with the Provincial in mind and one wine with the National in mind. After further discussion, the following motion was made:

Tom Robinson moved and Ed Beck seconded THAT  
the B.C.A.W.A. handbook would be used for the 1980 Provincial Competition.

CARRIED.

Charles also advised that entry fees were to be determined from time to time.

NEW BUSINESS

(a) Grape Growers List of the Okanagan Available for Members Information

Harry O'Riely took this project back to his club to see if they would be interested in doing a club project on this subject.

(b) List of Speakers for Club Use

Bill Kenyon moved and Jim Steele seconded THAT delegates go back to their clubs and ask members who would be interested in speaking on a particular subject and submitting their names to their grapevine correspondent.

CARRIED

Clubs to inform the grapevine preferably for the May issue and a list of speakers will be compiled.

(c) Study of Wines Made From Okanagan Grapes

Marg Kerry will take this project back to Vinovan for action.

Local Fairs

Ed Beck enquired as to why members entering wines in local fairs were not credited with points. It was explained that our competitions are recognized, sanctioned and sponsored by wine clubs. It was suggested to Ed that perhaps his club might get together and write a letter to the B.C.A.W.A. Executive stating exactly what they want from these fairs.

Tom Robinson advised that last Spring, the Vancouver Theatre Playhouse had a wine tasting which he found very informative. There will be two seminars held on May 6 and 7 the cost approximately \$20.00. If anyone is interested in participating in these seminars, please advise Tom as soon as possible.

Bill Kenyon suggested that we organize volunteers to provide transportation to and from the ferry for our Island members. Bill may be calling on you regarding this.

Charles Plant asked Seymour delegates if it would be possible to have an appendix added to the cookbook showing who donated to the book. Everyone is extremely pleased with the cookbook and are putting it to good use.

With a special thanks to Saanich Someliers, the meeting adjourned at 16:15 hours.

Bill Kenyon Moved and Marg Kerry Seconded THAT the meeting adjourn.

CARRIED

Respectfully Submitted,

  
Ginger Bacchus  
Secretary

An Executive Meeting was held at the home of Ginger Bacchus on Sunday, 6 January 1980 and was attended by Cameron McLean, Marg Kerry, Murray Mackie, Sal Robinson and Ginger. Bill Kenyon was ill and unable to attend.

Murray Mackie Moved and Marg Kerry Seconded THAT:  
the minutes of the last Executive Meeting be adopted as circulated.

CARRIED.

#### BUSINESS ARISING FROM THE MINUTES

Cameron reported that the draft for the Judging Section of the B.C.A.W.A. Handbook is now complete. The writing and printing of class descriptions is well underway.

To Date there are approximately ten people interested in attending a Dinner in Victoria on Saturday 26 January. Cameron advised that the Empress Hotel are offering reduced week-end rates, he will be contacting one of the Island members for some suggestions on restaurants. If you are interested please contact Cam so he can arrange for reservations.

#### CORRESPONDENCE

- See Preident's report -

#### PRESIDENT'S REPORT

Cameron reported that he forwarded information on the Reach-Out Program to Allan Engdahl on Hornby Island and is pleased to advise that a club will be formed on Hornby this month. Ginger stated she has invited Allan and Jean Engdahl to the Council Meeting, they are former Bacchus members who moved to the Island last summer.

Cameron also has received a letter from Bob Hall of Kamloops who advises they are in the process of forming a club in Kamloops. An invitation will be forwarded to Bob to attend the Council Meeting.

1980 CALIFORNIA WINE TOUR - Lou Curnick will have a full report at the Council Meeting. New Westminster Library Club are having an information day and have invited B.C.A.W.A. to participate. Cameron will write the Presidents of EVE and Coquitlam clubs to see if they would be prepared to make a presentation. The executive felt this would also be an opportunity to present more information on the Reach-Out Program.

#### VICE-PRESIDENT'S REPORT

Murray reported that information on the Reach-Out Program has been forwarded to several different colleges, libraries and Councils throughout British Columbia. It was suggested that Murray look into costs for advertising in the local papers etc. and report back at the next executive meeting.

#### STEWARD'S REPORT

Sal reported that the Provincial Competition Committee has met and the minutes to this meeting will be ready for distribution shortly. All information re time tables, costs, advance entries etc. will be covered in Sal's minutes.

#### TREASURER'S REPORT

In Bill's absence Cameron reported a bank balance of \$1385.00. Outstanding loans of \$200.00 to V.A.W.A.

Ginger Bacchus Moved and Marg Kerry Seconded THAT  
B.C.A.W.A. advance V.A.W.A. the sum of \$200.00 to cover costs for B.C.A.W.A. Competition Trophies in accordance with the motion passed at the 79 A.G.M.

CARRIED.

Please find a reminder attached regarding your annual dues.

Bill, you were sadly missed as everyone put their bills rather than a cheque back in their wallets!!!

NEW BUSINESS

Agenda - Council Meeting - attached

Information on obtaining stem ware at wholesale prices will be brought to the Meeting. Glasses can be purchased in 2 dozen lots for ordinary and in 1 dozen lots for Champagne

Sal Robinson Moved and Murray Mackie Seconded THAT  
B.C.A.W.A. purchase two (2) dozen Champagne glasses for competition use.

CARRIED.

Reminder to all members that the Grapevine and B.C.A.W.A. are completely separate

Ginger Bacchus Moved and Sal Robinson Seconded THAT  
The meeting adjourn.

CARRIED

  
Ginger Bacchus  
Secretary

ATTACHED: Agenda - Council Meeting  
Map - showing location of hall

BRITISH COLUMBIA AMATEUR WINEMAKERS' ASSOCIATION

EXECUTIVE MEETING

An executive meeting was held at the home of Murray Mackie on Sunday, April 20, 1980 and was attended by Cameron McLean, Charles Plant, Marg Kerry, Murray Mackie, Bill Kenyon, Sal Robinson and Ginger Bacchus.

Murray Mackie moved and Marg Kerry seconded:

THAT the minutes of the last executive meeting be adopted as circulated. CARRIED.

BUSINESS ARISING FROM THE MINUTES

1. Study of wines made from Okanagan grapes: Marg Kerry reported that this project had been discussed at a recent club meeting. Vinovan members are considering many suggestions and will report at the Council meeting.
2. List of speakers for Club use: To date the Grapevine has received only one name for the list. This item to be taken to the Council meeting for action.
3. Grapegrowers List: Murray Mackie to contact Harry O'Riely and report at the Council Meeting.

CORRESPONDENCE

1. Letter to Charles Plant from Doctor George M. Cooke - University of California.
2. Letter from Penticton Winemakers Guild.
3. Burnaby Public Library.

PRESIDENT'S REPORT

Cameron is taking care of the finances from sales of B.C.A.W.A. Handbooks, and will forward a full report to the Treasurer prior to 31 July 80. The Grapevine has purchased all stationary that was for sale.

Vinovan requested a loan of a \$100.00 to finance a proposed club competition on 1 November 1980. Loans of this type were discussed and the executive agreed that if a club has a project and is in need of advanced funds contact the executive and each request will be considered on an individual basis.

Sal Robinson moved and Ginger Bacchus seconded:

THAT B.C.A.W.A. advance a loan of \$100.00 to Vinovan for deposit on Hall Rental for 1 November 1980 proposed competition. CARRIED.

TREASURER'S REPORT

Bill reported a bank balance of \$812.97. Loans outstanding of \$500.00. VAWA \$400.00 and Vinovan \$100.00.

STEWARD'S REPORT

Sal reported tickets for Provincial Competition would be available for sale at the Council Meeting. A letter has been forwarded to all club Presidents, requesting names of club members who would be interested in Stewarding at the Competition. Sal would like to have as many clubs as possible represented.

Sal stated that V.A.W.A. have re-paid the \$400.00 loan to B.C.A.W.A.

NATIONAL DIRECTOR'S REPORT

Charles discussed the letter from Doctor George M. Cooke, Department of Viticulture and Enology. Doctor Cooke expressed interest in what we are doing and encouraged further contact.

Charles Plant moved and Murray Mackie seconded:

THAT Charles reply to the letter and that B.C.A.W.A. pay for a five (5) year subscription to the Grapevine for Doctor Cooke. CARRIED.

Bill was asked to forward a cheque for \$7.50 to the Grapevine to cover payment.

Charles reminded that A.W.C. dues are now payable.

Murray Mackie moved and Marg Kerry seconded:

THAT B.C.A.W.A. pay their annual dues to A.W.C. CARRIED

NEW BUSINESS

Nominating Committee - The executive approved three members, one from each of three clubs and hoped to have the committee formed by the May Council meeting.

The agenda for the council meeting was discussed.

B.C.A.W.A. Handbooks - Ginger Bacchus moved and Marg Kerry seconded:

THAT B.C.A.W.A. provide twenty (20) copies of the Handbook to the Guild Master of B.C. Guild of Judges. CARRIED.

With a note of thanks to Murray the meeting adjourned.

Respectfully submitted

Ginger Bacchus  
Secretary

An Executive Meeting was held aboard the Seamark on 7 September 1980 and was attended by Cameron McLean, Charles Plant, Marg Kerry, Murray Mackie, Bill Kenyon, Sal Robinson and Ginger Bacchus. There were six guests present.

Murray Mackie Moved and Marg Kerry Seconded  
THAT the minutes of the last Executive Meeting be adopted as circulated.  
CARRIED

BUSINESS ARISING FROM THE MINUTES

Cameron requested that members in charge of Special Projects please be prepared to report at the A.G.M. See agenda for items.  
Charles and Cameron will have the B.C.A.W.A. Handbook available at the A.G.M. for new clubs.

The proposed Slate of Officers from the Nominating Committee has been forwarded to all clubs. The president will speak on the Nominating Committee in his annual report.

The following resolution will be presented to the **A.G.M.** by the present executive.

BY-LAW AMENDMENT 111

b(i) A Nominating Committee composed of one (1) member from each of three (3) Clubs to be formed in May and to compile a list of one (1) or more Candidates for each office endeavoring to include all members wishing to seek positions. This to be circulated not later than August.

Charles Plant Moved and Sal Robinson Seconded  
THAT the Executive support this Resolution.

CARRIED UNANIMOUSLY.

CORRESPONDENCE

1. Letter from Sal Robinson 1980 Steward re- B.C.A.W.A. Handbook.  
Concerns are: Who has the authority to revise the handbook, and also to produce definitions for the Brew Classes?

It was suggested that the original handbook committee be asked to become a standing committee to receive suggestions on the handbook revisions and act on them as it sees fit.

The executive will appoint a committee to set up definitions for the brew classes for the handbook.

2. A Letter from the grapevine volunteering a trophy for the "WINNINGEST WINEMAKER" of the Year. The winner being the competitor that wins the most points in all the sanctioned competitions held during the year. (Restricted classes excepted).

The executive unanimously endorses the Grapevine offer.

3. A letter from Bob Hall was received reporting the formation of the "KAMLOOPS WINEMAKERS ASSOCIATION" and applying for membership in B.C.A.W.A.

REPORTS

President's Report - to be presented at the A.G.M.

Vice-President's Report - as above

Steward's Report - Sal circulated copies of her extensive report. It will be distributed at the A.G.M.

Marg Kerry felt that VAWA should have availed themselves of the funding available for the trophies (Policy and Procedures 2.12) this will be looked after by the Treasurer.

Treasurer's Report - Bill reported a bank balance of \$854.25. Loans outstanding of \$400.00.

National Director's Report - Charles reported \$75.85 was spent getting the B.C. entry to A.W.C.

Ginger Moved and Bill Seconded THAT the bill be payed.

CARRIED.

NEW BUSINESS

Agenda for the A.G.M. Attached on separate sheet.

It should be noted that the only difference between the A.G.M. and any other Council Meeting is the election of officers. Any other business may be carried on at a regular Council Meeting.

OTHER NEW BUSINESS

Ron Bacchus reported less than enthusiastic response from the Wineries for donations of Commercial Wines for the A.G.M.

- St. Michelle 1 case
- Calona 2 cases
- Andres 4 cases

reasons are possible Government pressure plus consideration of requests from other organizations such as individual clubs. The great generosity of the wineries was noted.

After Marg told us a ripping tale about toast making the meeting adjourned the "Toni Lin " and the "Seamark " sailed.

A very special thank-you to Cam, Marianne, Charles and Marilyn for a lovely day.

Respectfully submitted

*Ginger Bacchus*

Ginger Bacchus

PS: There are still a lot of members who have not purchased their tickets for the A.G.M. There isn't many more days, don't get left out'

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

ANNUAL GENERAL MEETING 27 Sep 1980

HARRISON HOT SPRINGS

Murray Makie opened the meeting at 1020 am in Cam's absence. Murray explained to members that Cam was in hospital and then welcomed delegates and observers to the meeting and introduced the Kamloops Winemakers Association and the Wine Technology Group.

<u>ROLL CALL</u>	<u>DELEGATES</u>	<u>OBSERVERS</u>
Bacchus Alumni	Ron Bacchus Jock Fairholm	11
B. C. Guild of Wine Judges	Tom Robinson Bill Collings	None
Capilano Winemakers	None	None
Chilliwack Zimurgy	Jack Kowvenhoven Eileen Smith	3
Delta Vintners	None	None
E.V.E.	Frank Clark Bea Kenyon	1
I.O.F. Winemakers of Nanaimo	Leo Poirier	3
Langley Fermenters	Brian Stanley Phyllis Stanley	None
Press Gang	None	None
Saanich Sommeliers	None	None
Seymour Wine Cellar	Mal Baardsnes	None
South Vancouver Winemakers Association	None	None

V.A.W.A.	Lou Curnick Dave Ritchie	1
Victoria Winemakers Guild	Jim Lord Betty Lord	None
Vintners of Coquitlam	Gordon Garlinge Sonia Garlinge	None
Vinovan	Keith Kerry Adrian Tulip	2
Kamloops Winemakers Association	Bob Hall	None
Wine Technology	Wayne Meadows	None

Executive Members Present:

Murray Mackie  
Charles Plant  
Marg Kerry  
Sal Robinson  
Bill Kenyon  
Ginger Bacchus

for a total of 49 signed in members.

Toast:

Ron Bacchus noting that the attendance at B.C.A.W.A., A.G.M.'s has declined over the past few years, proposed a toast to those members who have faithfully supported B.C.A.W.A. since its founding.

Minutes of 4 May 80 Council Meeting

Dave Ritchie moved and Brian Stanley seconded that the minutes be adopted as circulated. Carried.

Business arising from minutes. NIL.

President's Report

Cam's report presented by Charles.

It is ironic that the most important President's report of the year has to be delivered by proxy and that the first AGM I have ever missed is the one I am supposed to be chairing. I know, however, that our excellent Executive will do all that is necessary.

Treasurers Report

Presented by Bill Kenyon

Annual dues received from clubs - \$ 240.00

Other Receipts

B.C.A.W.A. Pin sales	- \$ 19.00	
Langley Fermenters AGM advance	- 200.00	
Langley Fermenters AGM profit	- 8.02	
Bank interest	- 116.20	
Handbook sales	- 60.50	
V.A.W.A. Provincial advance	- 400.00	- <u>803.72</u>

Total Receipts - \$1,043.72

Disbursements

Postage & Stationary	- 92.40	
V.A.W.A. Provincial advance	- 200.00	
Guild glasses	- 31.22	
Handbook supplies and expenses	- 389.70	
Shipping A.W.C. Wines	- 45.00	
Council meetings	- 110.00	
Vinovan Provincial & Competition		
loan	- 200.00	
A.W.C. dues	- 27.00	
Grapevine	- 7.50	
Bacchus Alumni AGM advance	- 200.00	- <u>\$1,302.82</u>

Excess of disbursements over receipts - 259.10

Bank balance at Aug 31, 1979 - 1,104.63

Bank balance at Aug 31 1980 - 845.53

Loans Outstanding

Vinovan - Club Competition	- 100.00
Vinovan - Provincial Competition	- 100.00
Bacchus Alumni - AGM	- 200.00

Bill Kenyon moved and Tom Robinson seconded that the Treasurers report be adopted. Carried.

Bill Kenyon moved and Adrian Tulip seconded that club dues to B.C.A.W.A. remain the same as last year. Carried.

Stewards Report

Sal advised there is a financial change since her report was printed and that is V.A.W.A. have accepted a cheque from B.C.A.W.A. for \$127.26 in accordance with Policies and Procedures 2.12 AGM 79 Sep 22. Rather than a loss they now have a profit of \$63.82.

Sal Robinson distributed a copy of her report to all members. It is very detailed and complete. A very valuable guide for anyone hosting such an affair.

Sal Robinson moved and Dave Ritchie seconded that the steward report be adopted. Carried.

A vote of thanks to Sal for a job well done.

Special Reports

National Director - Charles Plant

The B.C. entry has been safely received in Ontario, and will have been judged by now. The awards will be announced at the A.W.O. dinner dance on November 1st.

Alberta is hosting the National next year in Calgary, on the 4th, 5th and 6th of July.

Some planned events are:

- Friday morning - Stampede parade
- Friday evening - Registration and hospitality
- Saturday morning - judging, followed by Judges luncheon
- Saturday afternoon-a program is being planned. It will and evening - include an A.W.C. A.G.M.
- Sunday morning - a special breakfast
- Sunday evening - awards and dinner

Those of us who went to Calgary the last time they hosted the National enjoyed ourselves very much, and I would urge as many who can to go.

Marilyn and I are unable to go this time. Someone else will have to be B.C.s voting delegate at the A.G.M.

Alberta is requesting a mailing list of all B.C. clubs to which information should be sent. Correspondence should be to:

Betty Gamblin  
4723 - 5th Ave., S.W.,  
Calgary Alberta  
T3C 0CT

Alberta would also like to have some B.C. Guild of Wine Judges judging in the competition.

Charles moved and Brian Stanley seconded that the National Directors report be adopted. Carried.

B.C. Guild of Wine Judges - Bill Collings

Bill reported that the Guild had their annual general meeting June. The new Executive are Guild Master - Cameron McLean, Secretary-Treasurer - Frank Clark, Guild Steward - Charles Plant, Training Steward - Sonia Garlinge.

Bill reminded members that there is an ongoing training program and interested members should contact Sonia for information.

Bill Collings moved and Sonia Garlinge seconded that the B.C. Guild of Judges report be adopted. Carried.

Correspondence

1. Letter from the Grapevine.

In August GRAPEVINE, our editorial challenged readers to find a way to encourage entries in invitational competitions of all clubs. In response to this challenge, we at the GRAPEVINE propose the following:

That an award be presented annually to the B.C.A.W.A. member who has accumulated the most points for 1st, 2nd and 3rd prizes in wine categories in the following competitions: Vinovan, Zin-In, Saanich Sommeliers, Chilliwack Zymurgy, Vancouver Amateur Winemakers Association, Bacchus Alumni, and B.C.A.W.A. Provincial. Categories not open to all competitors, such as V.A.W.A.'s "Novice Classes" and Bacchus Alumni's "Any Dry Red" will not be included in the total. There are some eighty wine categories open to all B.C.A.W.A. members throughout the competition season.

The GRAPEVINE will provide a trophy, keep statistics, and publicize the award.

So as to avoid confusion with the title "Provincial Grand Champion" awarded at the B.C.A.W.A. Competition, we suggest that the GRAPEVINE Trophy for the "Winningest Winemaker" be awarded at the B.C.A.W.A. Annual General Meeting, commencing in 1981. The competition year will run from A.G.M. to A.G.M.

Jack Fairholm moved and Jack Kowvenhoven seconded. That the offer of the Grapevine Trophy be accepted. Carried.

2. Letter from Sal Robinson 1980 Steward

The first concerns the Competition Handbook. There are a few things in it that ought to be looked at again, and one that must be changed before the 1981 Provincial information is circulated. These errors and omissions were all, I think, a result of the pressure we were under to finish the thing in time for 1980's Provincial. What is the mechanism for the revision of the Handbook? On whose authority can it be changed? I propose a standing committee to review suggestions and publish revised pages as necessary. A method will have to be devised for individuals to obtain copies of revised pages.

Next comes beer. The brew classes have been studiously avoided by most of us, which I had cause to regret at this year's Provincial when some placings had to be changed due to varying interpretations by judges. I would like to see a committee struck for the purpose of defining the brew classes in time for the 1982 Provincial. This should allow time to receive and consider suggestions from all interested members, as well as to correspond with the experts in other parts of Canada, the U.S. and England. I am willing to undertake some correspondence on behalf of such a committee.

OLD BUSINESS

A-Project Reports

1. Wines made from Okanagan Grapes: Keith Herry.

Keith reported that Vinovan are working on the project but to date have not reached any definite conclusions and are still negotiating with the growers. There are a number of grapes available in the Okanagan and the growers are asking 25¢ per pound.

2. Grape Growers List: Harry O'Riley - Tabled.

3. List of Guest Speakers: Lin Pollock.

Lin advised by letter the following:

At the May meeting of B.C.A.W.A., I volunteered to compile a list of speakers; and the May issue of the Grapevine had a section inviting those willing to speak to notify me. I regret to say that the notice in the Grapevine netted an absolute zero.

I spoke to quite a few people during the last Provincial Competition, but as it was a social affair, I cannot recall all the subjects that those to whom I spoke preferred. I also have spoken to a couple of Victoria speakers, and from memory know of a few other speakers of interest, but who have not contacted me, or vice versa.

As I will not be able to attend the Annual Meeting in Abbotsford, the following is the best list I have been able to compile:

Robin McNeill	1899 Grandview Dr., Victoria, B. C. 477-3077	a) Miller Sparkling Method b) Advanced Winemaking Techniques (several subjects)
Allmay McNeill	1899 Grandview Dr., Victoria, B. C. 477-3077	Cooking with Wine
Ted Underhill	1439 Wende Rd., Victoria, B. C. 477-1321	History of Wine

The remainder of the names are well known to you, and as stated before, some I spoke to, and others I just know about, and I am sure that you know of some that I have forgotten inadvertently. Those that come to mind are:

- |               |                  |
|---------------|------------------|
| Tom Robinson  | Marg Fairholm    |
| Chas Plant    | Franz Brunnhofer |
| Cam McLean    | Ray Lippe        |
| Bill Collings | Dennis Colver    |
| Bill Marble   | Bert DeMonte     |
| Bill Smith    | Lou Curnick      |
| Ken Sleeman   |                  |

I am sorry that the list is not more comprehensive, but when not a single reply was received from your notice in the Grapevine, there was not much to work on.

B-Handbook Revision Committee

Charles Plant advised the original committee have agreed to stand as a formal committee. This committee will be responsible for changes, additions revisions etc.

Any changes will be brought to a council meeting for the membership approval. Charles advised that each club were given two free copies of the handbook, these were available at the last two Council meetings. If your club has not received them please contact Charles.

Charles advised that there has not been the feedback he would have liked from mailings out of Canada. California advises they are impressed.

NEW BUSINESS

By-Law Amendment

Ginger Bacchus moved Ron Bacchus seconded iii b (i) a Nominating Committee composed of one (1) member from each of three (3) clubs to be formed in May and to compile a list of one (1) or more candidates for each office endeavouring to include all members wishing to seek positions. This is to be circulated no later than August. Carried.

Bill Collings moved and Eileen Smith seconded that the B.C.A.W.A. Executive produce a list of procedures to be followed by the Nominating Committee in soliciting candidates for office in B.C.A.W.A. Carried.

Ron Bacchus moved and Bill Collings seconded, that these procedures be ready for acceptance at the January Council Meeting. Carried.

Brew Clarification

Action - the Executive to establish a committee to define the brew classes. Please contact Murray Mackie if you are interested in serving on this committee.

Club Competition Dates

- Vinovan - 1st November 1980
- E.V.E. - 9th November 1980
- Chilliwack Zymurgy - 28 February 1981
- V.A.W.A. - 14th March 1981
- Bacchus Alumni - 25th April 1981
- Kamloops Winemakers - to be determined
- Saanich - to be determined

Host Clubs

- a) A.G.M. - 1981 I.O.F. Amateur Winemakers
- b) Provincial Competition - 1981 - Vinovan 5th and 6th June
- c) Provincial Competition - 1982 - Bacchus Alumni
- d) Council Meetings - 1981 *Chilliwack*  
January - E.V.E. April - Chilliwack Zymurgy

Call for Host Clubs

- a) Annual General Meeting 1982.

Leo Porrier moved and Jock Fairholm seconded that the 1981 Annual General Meeting be held in/or around Nanaimo. Carried.

Silver Pin Awards

It was with great pleasure that the above mentioned award was presented to Marge Kerry - Proclamation read by Charles Plant.

Marg Kerry moved and Dave Ritchie seconded.

That all actions of the out going Executive be approved.

Nominations and Elections of Officers.

Brian Stanley - Chairman Nominating Committee took the chair

President - Murray Mackie  
Vice-President - Ginger Bacchus  
Secretary - Sonia Garlinge  
Treasurer - Sal Robinson withdrew and Bill Kenyon was elected  
National Director - Charles Plant

The meeting adjourned.

Respectfully submitted,



Ginger Bacchus,  
Secretary

An Executive Meeting was held October 26, 1980 at the home of Ron and Ginger Bacchus. Present were Murray Mackie, Ginger Bacchus, Charles Plant, Cameron McLean, Adrian Tulip, Bill Kenyon, Sonia Garlinge. There were 4 guests present.

Minutes of the Executive Meeting held Sept. 7th were read. Cameron McLean moved seconded by Charles Plant that the minutes be accepted. CARRIED

#### BUSINESS ARISING FROM THE MINUTES

The A.G.M. was a success and a good time was had by all.

Adrian Moved seconded by Charles that a formal note to Bacchus Alumni be sent thanking them for their successful, enjoyable A.G.M. CARRIED.

- a) A letter will be sent to I.O.F. Nanaimo pointing out that an attractive place is a "key attraction for keeping people for the weekend.
  - that perhaps a seminar could take place either and/or in the morning and again in the afternoon.
- b) there was some discussion regarding Procedures for the Nominating committee. It will be put on the agenda for the next Executive and council meeting in January. Cameron McLean was asked to prepare a paper on his ideas and other members come prepared to discuss.
- c) Committee to produce Definitions for Brew Class. Lou Curnick, Malcolm Faviell V.A.W.A., Sid Smith Vintners of Coquitlam, Frank Smith Chilliwack will be contacted to see if they would be interested in forming a committee to produce definitions for the brew class.
  - All new clubs formed will be given 2 handbooks. Handbooks will be forwarded to Kamloops Winemakers Association, and The Wine Technology Group Langley Fermenters by Charles Plant.
  - The committee that revised the B.C.A.W.A handbook will be asked to stand as a "Standing Committee to the Handbook." Cam McLean will contact the group.

3. CORRESPONDENCE

- A letter from Marg Kerry to Cam McLean regarding an article from The Amateur Winemakers, England. A young winemaker from Montreal unable to find a winemaking club and looking for a pen pal in winemaking.

Ginger moved and seconded by Charles that a subscription to the Grapevine be sent along with a letter mentioning that there are clubs in the greater Montreal area and that he contact Colin Douglas.

CARRIED

4. PRESIDENT'S REPORT

Murray stressed that his prime concern is to make B.C.A.W.A. a visible organization. All clubs will be visited either by him or a member of the executive. He has already visited the Vintners of Coquitlam. His message will be participation by all members of B.C.A.W.A.

1. entering wines in competitions and attending their social evenings.
2. attending council meetings as observers
3. What would you like from B.C.A.W.A.?
4. What would you like B.C.A.W.A. to do?

5. TREASURER'S REPORT

BALANCE FORWARD	Aug. 31, 1980	845.53
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EXPENDITURES

Postage & Stationery	139.21	
Shipping A.W.C.	75.85	
V.A.W.A. Prov. Deficit	113.14	
	428.20	428.20
		417.33

INCOME

Club dues	135.00	
Pin Sales	4.50	
Bacchus Loan	200.00	
Bacchus Profit	41.25	
	480.75	480.75
		898.08

6. STEWARDS REPORT

Adrian reported that so far no hitches in the 1981 Provincial Competition June 5 & 6 hosted by Vinovan.

7. NEW BUSINESS

- a - B.C.A.W.A. Executive contact with individual clubs  
 B.C.A.W.A. contact with individual clubs will be done by the President where possible, but as Chilliwack's meeting night conflicts with some of the clubs meeting nights, those clubs will be visited by a member of the executive.  
 Adrian Tulip volunteered to visit Seymour Wine Cellar and Capilano Winemakers.  
 Sonia volunteered to visit E.V.E.'s Club, Ginger will visit Chilliwack.

AMATEUR WINEMAKERS OF CANADA

Moved by Charles Plant seconded by Ginger Bacchus

- 1.- that we support fully Calgary's 1981 A.W.C.
- Betty Gamblin secretary for the 1981 A.W.C. Calgary <sup>to</sup> receive all minutes from Executive Meetings, Council meetings and other correspondence that will be helpful.
- a mailing list of all B.C. clubs.

Carried

- 2. B.C. needs an official representative at the A.W.C. in Calgary as Charles will not be able to attend.
- 3. Ginger Bacchus volunteered to keep a list and make reservations for B.C. people going to Calgary through the Chinook Club.
- 4. Adrian moved seconded by Ginger that a committee be formed for the A.W.C. 82 which B.C. is hosting.

CARRIED.

- 5. Adrian moved seconded by Ginger that a motion to B.C.A.W.A. Council that a committee be formed to encourage and support the development of A.W.C. Ginger will seek out members interested in working on this committee at the council meeting.

CARRIED

Next Executive meeting Jan. 11, 1981 , 2:00 P.M. at Sonia & Gordon.

Council meeting January 25, 1981

Meeting adjourned at 4:30

Bill

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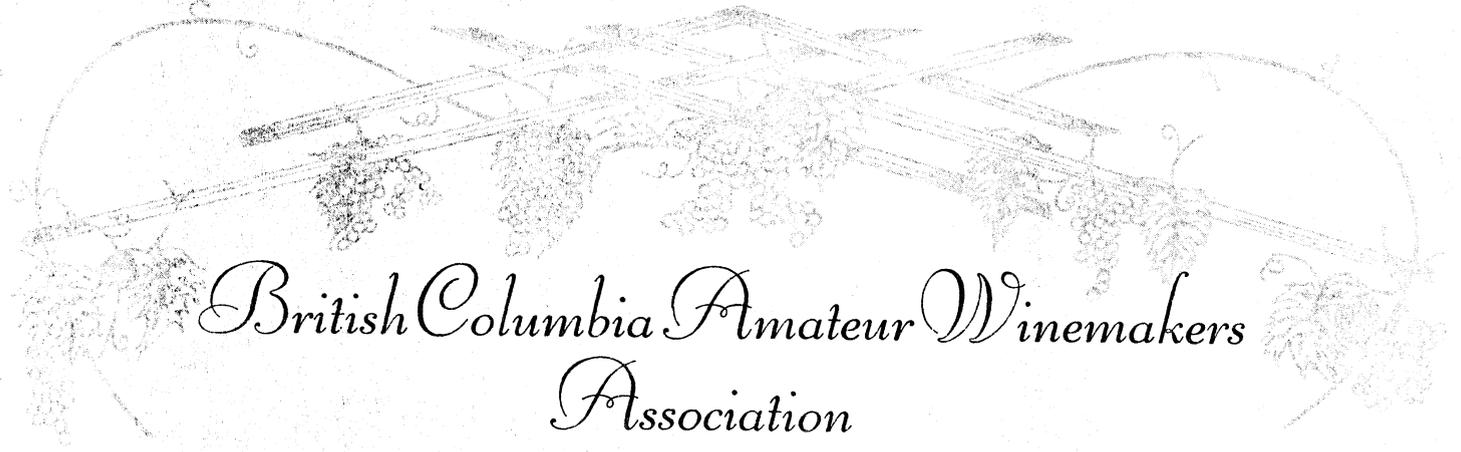
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*British Columbia Amateur Winemakers  
Association*

Undoubtedly the criteria for the BCAWA Silver Pin Award are unusual dedication to the Aims and Causes of BCAWA and extensive service to the organization.

Probably the best measure of dedication is attendance at BCAWA functions. Our Award Winner has been present, not only at the meeting when "P.I.C." was set up but at the founding meeting and every A.G.M. since, and to the best of our knowledge, at every other Council meeting as well.

As to service, our Award Winner played a very important role on the Committee when BCAWA hosted the Canada Competition and Convention here the first time; then did it all over again the second time that competition came to British Columbia.

To top all this off, our Award Winner has served in our most honored position - that of President of BCAWA.

BCAWA is very pleased to honor MARG KERRY

September 27th. 1980

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Cameron McLean, President

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Ginger Bacchus, Secretary

