

The Executive meeting was held January 11, 1981 at the home of Sonia & Gordon Carlinge. Members in attendance: Murray Mackie, Ginger Bacchus, Bill Kenyon, Cam McLean, Charles Flante.

The President opened the meeting.

Minutes of the October 26, 1980 meeting were adopted as circulated. Moved by Charles Flante, Seconded by Bill Kenyon. Motion carried.

Business Arising from the Minutes

1. A committee for the Brew Class was formed consisting of Malcolm Faviell, Lou Curnick, Sid Smith and Bert DeMonty.

The committee will present to Council with revisions their definitions of the Brew Class.

Ginger moved and Bill seconded that the committee present to council with revisions their definitions of the brew class.

MOTION CARRIED

PRESIDENT'S REPORT

In keeping with his main objective of making B.C.A.W.A. a visible organization Murray has personally visited, Coquitlam, Langley Vinovan, V.A.W.A. and the Press Gang, with Bacchus and the Spigot Club to be visited in Feb. In April with 1 weeks vacation Murray hopes to make the Island clubs, with Kasloops in the near future.

VICE PRESIDENT'S REPORT

Ginger will present her report at the Council Meeting.

TREASURER'S REPORT

Bill reported that there was \$1,084.04 in the bank.

16 clubs have paid their 80-81 dues.

STEWARD'S REPORT

Adrian was in Montreal and no formal report was given.

Committee Reports

(a) Standing Committee on the HANDBOOK

Cam contacted the committee and met with them. Revisions were made and will be presented to the Council for approval.

After approval from council these revisions will be obtained by sending a .34¢ stamped self addressed 8¹/₂ x 11 envelope.

B. WINES FROM B.C. GRAPES

Bill Kenyon will contact Keith Kerry regarding Wines from B.C. Grapes for the council meeting

C. LIST OF SPEAKERS

Lin Pollack will be contacted to see if there is any new additions to the list and this will be presented at Council.

D. LIST OF GRAPE GROWERS

Harry O. Riley will be contacted and asked to have list ready for the Council Meeting

NEW BUSINESS

Agenda for the Council Meeting was discussed

Next Executive Meeting: April 5th, at Cam McLeans

Next Council Meeting April 26, Chilliwack.

Meeting adjourned 3:50

The council meeting was held January 25, 1981 at the Bonsor Hall in Burnaby. The welcoming address was given by the President Murray Mackie. He also presented certificates from the A.M.C. to Karl Kupka for his 2nd in white table and to Angelo Rizzatto for his 2nd in Red Table.

There were 14 clubs represented 27 delegates 7 observers.

A new wine club the Glenmore Wine Circle was made welcome as a member of B.C.A.W.A.

President: Jack Kowvenhoven,
Secretary Treasurer: Ron Bacchus,
Training Steward: Margaret Fairholm

Larry Ross was unable to present the toast so Bill Kenyon did the honours.

The minutes of the A.G.M. in Harrison were accepted as circulated.

Moved by Robin McNeil, seconded by Marg Kerry CARRIED

BUSINESS ARISING FROM THE MINUTES

(a) Procedures for Nominating Committee

Cam McLean moved that the following be added to the Policies and Procedures:

Seconded by Ginger Bacchus

7. NOMINATIONS

- 7.1 a. At the executive meeting preceding the Spring council meeting, the executive shall appoint the nominating committee.
- b. The names, clubs and phone numbers of the nominating committee shall be published in the minutes of the Spring council meeting.
- c. The minutes of the Spring council meeting shall announce the positions to be filled and request that members seeking election make themselves known to the nominating committee. (Volunteers should obtain a nominator.)
- d. The nominating committee shall endeavor to identify at least one candidate for every position .
- e. The nominating committee shall circulate a list of all candidates that that they have nominated, that other members have nominated or who have indicated a wish to serve, making no distinctions among them as to method of nomination. That is, those candidates selected by the committee should not appear as a slate

f. The nominating committee shall select a nominator for each candidate from the delegates at the Annual General Meeting (excluding the committee members themselves.)

g. New Nominations are acceptable at the time of the election.

MOTION CARRIED

PRESIDENT'S REPORT

Moved by Murray Mackie that his report be accepted, seconded by Eileen Smith
CARRIED (See attached report)

VICE PRESIDENT'S REPORT

Ginger Bacchus reported that she had spoken to Carol Fitz in Calgary. Calgary has reserved 40 rooms in the Southern Alberta Institute of Technology. It is the same place used as accommodation for the 1977 competition, close to the activities. Ginger has volunteered to take reservations from B.C. members and phone Carol Fitz. Reservations should be made as soon as possible. 14 couples have already made definite plans for Calgary.

Events so far in the making:

Friday P.M. Social and Registration

Saturday Judging
Free time (Calgary Stampede Events)

Sunday Awards and banquet

Further information from Calgary will be forth coming after their next Executive meeting February 4, 1981.

The 1982 A.W.C. is being hosted by B.C. The two previous competitions hosted by B.C. were sponsored by B.C.A.W.A. with the committee made up of all individuals from all B.C.A.W.A. clubs. It was suggested that perhaps individual clubs would accept the responsibility of hosting a specific event of the program. Tom Robinson suggested that delegates ask their clubs if they would be interested in such a program.

Ginger Bacchus volunteered to act as chairman for the 1982 National Competition. It was moved by Frank Smith that the Vice President act as Chairman of the 1982 National Competition. CARRIED

Those interested in being part of this committee PLEASE contact GINGER BACCHUS

8902 Dewdney Trunk Rd,
R.R. #5,
Mission, B.C.
826-7049

VOLUNTEERS ARE NEEDED

TREASURER'S REPORT

Bill Kenyon moved seconded by Jack Kowvenhoven that his reported be accepted.

CARRIED

BALANCE FORWARD AUG. 31, 1980 845.53

EXPENDITURES

Postage & Stat	223.21	
Shipping A.W.C. wines	75.85	
Prov. payout	113.14	
Telephone	11.17	
	<u>423.37</u>	
		<u>423.37</u>
		<u>422.16</u>

INCOME

Club dues	220.00	
Pin Sales	9.50	
Bacchus Loan returned	200.00	
Bacchus Prov. profit	41.25	
Vinovan Loan returned	100.00	
Interest	11.96	
	<u>582.71</u>	
		<u>582.71</u>
BANK BALANCE Jan. 25, 1981		1,004.87

Loans outstanding - Vinovan 100.00

16 Clubs have paid dues

STEWARD'S REPORT

Adrian Tulip reported that the provincial is taking shape. The coach House has been booked for the awards dinner and dance. 40 rooms have been reserved. \$44.00 double occupancy looking out on the pool
36.00 " " looking out on the parking lot
Cost of the rooms for the judging and dance have remained the same but that is all. Price of the dinner is being negotiated.

PLEASE RESERVE JUNE 6th, 1981 FOR YOUR PROVINCIAL COMPETITION

SPECIAL REPORTS

Charles Plant, National Director will be unable to attend the Calgary meeting asked for a representative to take his place.

Nominations took place.

Bill Collings nominated Tom Robinson, seconded by Robin McNeil

Eileen Smith nominated Murray Mackie seconded by Brian Stanley

After 3 times of asking, nominations were declared closed.

Tom Robinson was selected by secret ballot to represent B.C. in Calgary in place of Charles Plant. Jack Kowevenhoven moved that the ballots be destroyed, seconded by Robin McNeil. CARRIED

-4-

B.C. GUILD of JUDGES

Cam McLean reported that Lou Curnick has passed the necessary requirements for admission to the Guild of Judges.

A list of judges and their preference for judging is now available to chairmen of competitions. A list can be obtained by calling Frank Clark at 433-2146 or writing to him at 4485 Sarratoga Court, Burnaby, B.C.

Clubs interested in setting up a tasting program, Dave Ritchie at 874-7246 would be only too happy to help get a club started in such a program.

CORRESPONDENCE

The secretary read a letter from Nansimo Winemakers requesting an advance of \$200.00

Moved by Jock Fairholm seconded by Anne Haigh that Nansimo's request be granted. CARRIED

OLD BUSINESS

COMMITTEE FOR BREW CLASSIFICATION

Lou Curnick, on behalf of the Brew Committee (Sid Smith, Malcolm Faviell Lou Curnick) submitted the Brew Class definitions. These definitions were accepted by the Handbook Committee except that the word "light" will be used rather than the word "Pale"

The Handbook Committee objected to changing the term "light" currently used in the handbook to the term "pale" because the use of the term "pale" would require changing additional pages in the handbook where reference is currently made to the term "light".

The motion to accept the report as amended by the Handbook committee was made by Lou Curnick seconded by Eileen Smith

CARRIED

It was suggested by the chairman that a note would be placed in the handbook stating that any reference to the term "light" should be interpreted as "Pale". The handbook committee spokesman advised that the term "light" will be changed to "pale" during the next printing of the handbook.

WINES FROM B.C. GRAPES

Marg Kerry presented, the following report on behalf of Keith Kerry.

The idea behind the new variety grape wine testing is a good idea but there has to be some pre planning and better communication between the growers the winemakers and the government. Whether the trouble is worthwhile is debatable. It seems that the grower doesn't care if the grapes make good wine, only that he sells his grapes. He obviously does not care about the amateur winemaker. Probably because the market is too small or in too small quantities. He is not geared to this market. I base these ideas on the fact that if amateur winemakers want to make wine from Okanagan grapes he must go to the Okanagan, buy the grape and bring his own containers with him. And he pays 25¢ to 30¢ a lb.

Compare this with the California grapes which are delivered here boxed, usually within two days of picking, are a better quality wine grape at a price that is competitive with the Okanagan grape when included in the cost of the grape is the trip to the Okanagan by truck or car.

With regard to the project this year the first communication was with John Vielvoye in April and May and a reply was received acknowledging the idea and expressing interest. More information was to come forward in June.

Having heard nothing until just before the A.G.M. in Harrison, I telephoned John Vielvoye to get some information. As some of you will remember I reported the types of various grapes available and the sugar and acid content. I also reported that the growers would not donate 100 lbs of grapes but would sell untried grapes at 25¢ per pound. Even at this price people expressed interest in the grapes. I waited for some news of picking I got a telephone call on Thursday or Friday night that one type of grape was being picked on the weekend. The gist of the conversation was the grapes were there and I could drive up on the weekend and buy the grapes -- provided I brought my own containers. I could have had the grapes brought down from the Okanagan free of charge if they were transportable. As it was I couldn't make a trip to the Okanagan that weekend. There was no more communication.

The whole idea was supposedly a cooperative effort to test the grape varieties. I don't feel there was enough cooperation.

It would appear to me the problems could be handled better by a wine maker living in the Okanagan who is familiar with the growers and can organize the packing and delivery of the grapes. The problem of the timing of the picking different varieties makes it extremely difficult to send some one from here to the Okanagan possibly every weekend in Sept, Oct, and maybe November. I suggest this matter be taken up with winemakers in the Okanagan (Doug Fry)

After much discussion it was decided that the committee would not pursue it any further. Bill Collings moved a vote of thanks to the committee. Seconded by Anne Haigh. CARRIED

GRAPE GROWERS LIST

Murray Mackie had been in contact with Harry O'Reilly and reported that it would be advisable, if possible, to contact either an ex member or someone in the Okanagan Valley who would like to make contact on their own and find out which growers would be willing to sell grapes to amateurs. The present list from the department of Agriculture is not up to date and not likely to be brought up to date.

Harry was in the valley this weekend and hopes to make contact with some of the growers and give the executive names, addresses and the varieties.

LIST OF GUEST SPEAKERS

Lin Pollok is vacationing in Hawaii. No report available.

At this time the Chairman called a short recess of 15 minutes so delegates could have refreshments and recharge their glasses.

After the recess the President announced that a request had been received asking members to label the wines they had brought for the meeting with their name and the contents.

The Secretary also requested that all clubs make a point of providing an up to date list of the ir executives. (attached is a form to be mailed back to the Secretary)

HANDBOOK REVISIONS

The handbook Committee has done a fine job of bringing the handbook up to date. There are a few revisions. The most NOTEWORTHY being that the advanced entry form has been deleted. The entry form is now to be presented with the bottle by the due date.

These revisions are available to those members who already have handbooks. They are available by writing to Charles Plant
4049 West 36th Ave.,
Vancouver, B.C.
V6N 2T1

with a 34¢ stamped self addressed 8 x 11 envelope. They will also be available at the Council meeting in April.

Sal Robinson moved and Robin McNeil seconded that the revisions be accepted.
CARRIED

NEW BUSINESS

CHILLIWACK COMPETITION FEBRUARY 28th.
bottles to be in to Frank Smith
46052 Higginson Road,
R.R. # 6
Sardis, B.C.

by February 21.

Bottles may be left with Sal Robinson,
2820 West 41st Ave.,
Vancouver, B.C.
266-5860

Marg Kerry,
753 Crystal Court,
North Vancouver
987-9956

50¢ per bottle
\$1.00 per late entry

PLEASE NO BOTTLES ON THE 28th. Your club should have list of classes.

TICKETS AVAILBALE \$ 12.50 each
Phone Shirley Mackie for Motel Reservations 792-0930

VANCOUVER COMPETITION

March 14th. Deadline March 7th for entries ALL CLUBS SHOULD HAVE CLASS LIST
TICKETS AVAILABLE \$16.00 each available fro Sal Robinson

A.G.M.

September 18th - 19th Nanaimo Legion Hall, more information available at later date.

NEW BUSINESS

Tom Robinson has been in touch with a wine club from North West Federation in England they asked him if he thought a competition for 1985 involving England, Canada and Australia and other countreies of the Commonwealth would be accepted and/or possible. Tom was ehthusiastice about such a competition and felt that we should enter on a Provincial basis as this would be comparab le to the sponsoring body. Possibly the other provinces could do likewise if they so desired. He would like to hear from interested wine makers whether we should get involved in such a project. Tom was asked to look further into such a competition.

NEW BUSINESS CONT'D

Moved by Cam McLean seconded by Brian Stanley

that the following be added to section 3. Executive of the POLICIES AND PROCEDURES

3.3 The Vice-President shall be responsible for keeping the list of Policy and Procedures up-to-date and, if there have been any additions during the year, shall provide delegates with an updated list at the Annual General Meeting.

3.4 The Vice-President shall be responsible for keeping the Constitution and By-Laws up-to-date and, if there have been changes during the year, shall provide the delegates with updated copies at the Annual General Meeting.

HOST CLUBS

Delegates were asked to advise their clubs that Hosts for the 1982 A.G.M. and the 1983 Provincial were needed.

PLEASE I NEED NAMES AND ADDRESSES OF DELEGATES. ALSO PRESIDENT'S NAME ADDRESS ZIP CODES.

MEETING ADJOURNED AT 4:50 P.M.

P.S. The President and the Executive wish to thank the E.V.E.'s Club for hosting the Council Meeting. We regret that this was overlooked as part of the regular meeting.

PRESIDENT _____
 Address _____
 City _____ ZIP CODE _____

delegate _____
 Address _____
 City _____ Zip Code _____

V.P. _____
 ADDRESS _____
 CITY _____ ZIP CODE _____

SECRETARY _____
 ADDRESS _____
 CITY _____ ZIP CODE _____ PHONE _____

DELEGATE _____
 ADDRESS _____
 CITY _____ ZIP CODE _____ PHONE _____



The executive meeting was held April 5th at the home of Cam & Maryanne McLean.

Members in attendance: Murray Mackie, Adrian Tulip, Ginger Bacchus; Cam McLean Charles Plant, Sonia Garlinge, Bill Kenyon

The president opened the meeting.

The minutes of the January 11th meeting were adopted as circulated.

Moved by Ginger Bacchus, seconded by Bill Kenyon CARRIED

BUSINESS ARISING FROM THE MINUTES

National 81 To be discussed in the V.P. Report
B.C.A.W.A.82

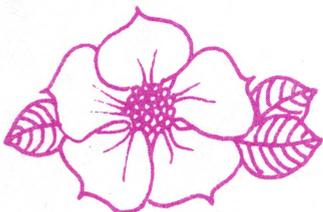
CORRESPONDENCE

A letter from Bill Collings was read. Copies attached. It was tabled for further discussion.

A letter was read from Velma Kouwenhoven Sec. Chilliwack Zymurgy Club. The executive felt that rather than a social class entry into the Provincial it would be more suitable to have a single category called fruit - which would include flowers and vegetables, ingredients made from either fresh or frozen, but not to include dried fruit. This was to be advised to Chilliwack and if they are agreeable the proposal for a new category will be discussed at the A.G.M. in September.

PRESIDENT'S REPORT

See attached



April 5th, 1981

April 26th, 1981.

PRESIDENTS REPORT

My visitation program is proceeding nicely and to date all clubs have been visited by myself or a member of the executive except Kamloops, Chilliwack and E.V.E.s. I believe this program has been worthwhile in bringing some knowledge of B.C.A.W.A. to all members of clubs. I know I have certainly enjoyed the opportunity to visit so many clubs. I would advise other individuals to consider interclub visits. I have found that all clubs welcome guests and are very interested to learn of their activities.

Plans for the annual competition are progressing as reports will indicate. A good delegation at the A.W.C. competition in Calgary is anticipated. Our beer committee has studied some proposals for a change in beer classes to assist our delegate Tom Robinson in his discussions at the meeting of A.W.C. Any individuals or clubs wishing to have additional input into these discussions should contact Tom in this regard.

Sincerely

Murray Mackie

VICE-PRESIDENT'S REPORT

NATIONAL 81

Ginger had forms from calgary, both for accommodation and festival reservations. These forms will be made available to delegates and sent along with the agenda of the Council meeting, and a list of known people going to Calgary. Everyone should be urged to book now.

B.C.A.W.A. 82

See attached report

TREASURER'S REPORT

Bill reported that there was \$ 703.11 in the bank with \$300.00 loans outstanding. Fees schedules was discussed - to be left until after the Provincial Competition.

STEWARD'S REPORT

Adrian reported that the plans for the provincial are ready for circulation. He has been able to get the dinner for \$16.00 a head. Also, Mr. John Tierney, The winemaker for the Wine and the People, will be making a presentation on the Friday evening in the hospitality room and will be available for discussion all day Saturday. Also we are to SELL SELL SELL the Chocolate Coated Almonds as this was a very good way of raising good money.

COMMITTEE REPORTS

LIST OF SPEAKERS - not much done since last time.

LIST OF GRAPE GROWERS - Harry O'Riley sent the last available " A guide to the Okanagan Vineyards and copies from Association of B.C. Grape Growers, which are available.

NEW BUSINESS

It was moved by Ginger Bacchus, seconded by Bill Kenyon that we have Tom Robinson prepare a resume for Charles Plant as candidate for the office of President for A.W.C. for circulation prior to the meeting in Calgary.

CARRIED

PROPORAL FOR A NEW COMMITTEE- Education and Training

After much discussion about the new committee, Adrian moved that it be discussed at the council meeting - no seconder Died

POLICY AND PROCEDURE MANUAL

After much discussion the name was to read OPERATING MANUAL. This manual is a guideline. It is in no way to superced POLICY andPROCEDURES It is a well thought out document. Ginger moved 2nd by Adrian that Charles will add the National Delegate's job profile to the Operating Manual. CARRIED

Cam McLean moved, seconded by Ginger Bacchus - that the document to be titled B.C.A.W.A. Operating Manual be brought to Council for approval, and that it is not to supercede POLICY AND PROCEDURES. CARRIED

Agenda for the Council Meeting was discussed and drawn up.

NOMINATING COMMITTEE

Betty Lord
Dena Wickers
Ken Sleeman

will be asked to serve as a nominating Committee. These names to be confirmed at the Council Meeting.

OTHER

i. HANDBOOK

When the Handbook committee goes to the next printing they will be asked to include in the section regarding "sharing of profit" to include sharing of loss if such occur.

ii. The letter from Bill Collings to be duplicated and circulated among the executive for perusal.

iii It was moved by Cam McLean seconded by Adrian Tulip that we refer to the beer committee - Lou Curnick Chairman - that the proposed beer classes to be discussed at A.W.C. for consideration and advice to Tom Robinson to assist him at the A.W.C. meeting. CARRIED

THE NEXT EXECUTIVE MEETING TO BE HELD ON BOARD THE McLEAN'S BOAT ON SEPTEMBER 13th.

Moved by Ginger Bacchus seconded by Bill Kenyon meeting adjourn. 5:00, P.M.

1981?



An Executive meeting was held ASeptember 13th aboard the SeaMark.

Present were: Murray Mackie, Cam McLean, Chas. Plant, Ginger Bacchus

Sonia Garlinge. The Minutes of the meeting held April 5th were adopted as circulated. Moved by Ginger, Seconded Cam CARRIED

BUSINESS ARISING FROM THE MINUTES

(a)

Bill Collings letter was discussed at some length. It was felt it should be investigated further and that the wine council should be involved. It was moved by Charles, seconded by Cam that the executive continue to investigate the feasibility and that Murray Mackie will either write Bill or have another discussion with him.

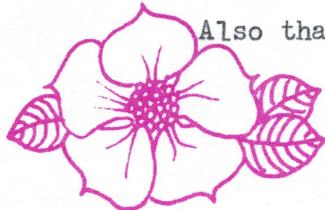
(b) LETTER re CHILLIWACK

The proposal of a new Category for the Provincial by the Chilliwack Club was met with approval by h by the executive with the exception that the ingredients be Canadian. Moved by Charles seconded by Ginger CARRIED

PRESIDENT'S REPORT

Correspondence Letter from Chilliwack: re: The proposal for a new Category to be brought before the Annual General Meeting in Nanaimo

Murray reported that all clubs were visited with the exception of Kamloops William's Lake Fall Fair requested help in Judging and that Sid Smith from the Guild of Judges went to Kamloops to Judge there wine class. Also that William's Lake Chuck Connoty be put on the mailing list.



V.P. Report

Ginger reported that the National "B.C.ing you in 82" that all positions were filled, that the Villa Motor Hotel had been booked for the 2, 3, 4 of July.

TREASURER'S REPORT

Net Worth \$421.47.

Murray Mackie presented the treasurer's report in Bill's absence. Bill's report stated a net worth of \$421.47 with loans outstanding of \$500.00. It would appear that there should be an increase in dues. Dues collected were \$275. postage and stationery alonge were \$323.21. It was suggested that the dues be rasised as of the A.G.M. \$.75 per member and a minimum of \$5.00 per club.

Moved by Charles 2nd by Ginger CARRIED

STEWARD'S REPORT

Adrian was unavailable for the meeting.

COMMITTEE REPORTS

Nomination Committee - a slate of officers was presented by the nomination committee with the exception that Ian Stibbs is Steward and not Jock Fairholm.

NEW BUSINESS

Murray Mackie - presented for consideration as a Resolution whereby clubs could apply for membership to B.C.A.W.A. It was moved by Cam, 2nd by Charles that this resolution be presented to the A.G.M. as a notice of Motion. CARRIED 1 against.

SILVER PIN AWARD

After much discussssion and consideration - there will be no silver pin award. Murray asked that a list be made available of the receiptents of the silver pin and that a plaque commerating these people be considered. Moved by Ginger, seconded by Sonia that Sonia approach Frank Clark regarding this plaque.

Meeting adjourned at 2 :20 with many thanks to Cam and Maryanne and the lovely weather.

MINUTES OF COUNCIL MEETING

April 26, 1981

The Spring Council meeting was held at the Chilliwack Art's Council, Chilliwack, April 26, 1981.

Chilliwack Zymurgy hosted the meeting.

All the executive was present, 11 clubs with 19 delegates and 9 observers. Murray Mackie opened the meeting and Jack Kouwehoven proposed the toast.

Jack Kowvenhoven moved seconded by Maryalice Pearson that the minutes of the January 26th meeting be adopted as circulated. CARRIED

BUSINESS ARISING FROM THE MINUTES

(a) 1981 A.W.C. Competition

(b) 1982 A.W.C. Competition

Both these two articles will be discussed in the V.P. Report

(c) Tom Robinson - Re North West Federation - Commonwealth

Tom replied to the North West Federation i and is expecting to hear from them shortly.

CORRESPONDENCE

Sonia read a letter from Tom Collings re: grape growers list. Tom Collings personally visited 20 vineyards in the O.K. south of Penticton and the Cawston Keremous area. He managed to list new owners with former owners, a list of their present varieties plus future plantings and projected varieties and year when they may be in production. A single list will be compiled from both Tom's list and that obtained from the B.C. Grape Growers Association. These will be sent to club delegates as soon as compiled. It will be ready by the Provincial.

A notice was received from a Penticton club advertising a Mini California Tasting to be held May 9 & 10 in Orville Washington. This is a camping trip to a Provincial Park where campers would taste California wines.

Lin Pollok moved seconded by Eileen Smith that a letter of thanks be sent to Tom Collings for his work. CARRIED

April 5th, 1981

April 26th, 1981

PRESIDENT'S REPORT

My visitation program is proceeding nicely and to date all clubs have been visited by myself or a member of the executive except Kamloops, Chilliwack and E.V.E.s. I believe this program has been worthwhile in bringing some knowledge of B.C.A.W.A. to all members of clubs. I know I have certainly enjoyed the opportunity to visit so many clubs. I would advise other individuals to consider interclub visits. I have found that all clubs welcome guests and are very interested to learn of their activities.

Plans for the annual competition are progressing as reports will indicate. A good delegation at the A.W.C. competition in Calgary is anticipated. Our beer committee has studied some proposals for a change in beer classes to assist our delegate Tom Robinson in his discussions at the meeting of A.W.C. Any individuals or clubs wishing to have additional input into these discussions should contact Tom in this regard.

Sincerely

Murray Mackie

VICE PRESIDENT'S REPORT

(a) 1981 A.W.C. Competition

Ginger has been in touch with Ron Kyle of Calgary. Ron is looking after accommodation. Accommodation has been confirmed for 29 delegates going to Calgary. If you have not received your confirmation DO NOT WORRY, as the receipts have to come from the Alberta Agriculture. If you want accommodation now you may be hard pressed to find any. Reports have it (from a good source) that there are just no rooms available now. The Alberta Committee said they would guarantee us rooms until May 1. Try them anyhow.

(b) 1982 A.W.C. Competition

Ginger's 1982 A.W.C. committee is slowly getting together. Volunteers have been rather slow to come forward. Come on clubs, all you have to do is a small part towards the 82 Competition. Not the whole thing. Here is a list to pick from. You could do part of the Program, or HOSPITALITY/ ENTERTAINMENT or FINANCES/ BANQUET or ACCOMMODATION/ TRANSPORTATION or PUBLICITY or RAFFLES. Decide now what your club will do - phone Ginger. It doesn't cost you any money to volunteer for such a good worthwhile cause.

It is hoped that a complete committee will be formed and plans underway before July 4 so that an announcement can be made at Calgary.

STEWARD'S REPORT

Adrian "The Candyman" Tulip reported that all systems were go. As you are aware host clubs for the provincial has the right to choose how they raise the money to keep the costs of the function down to a minimum. Vinovan chose to raise money by having all clubs sell chocolate coated almonds. Vinovan felt that with selling chocolates you got something for your money, which you do, rather than a raffle on which you take your chance. PLEASE give this endeavor your support. Adrian would appreciate a phone call by at least May 15th to let him know how the sale of the chocolates are going. He needs to know how the financial part is progressing. So please phone him at 985-3358. In the meantime PLEASE SELL SELL SELL your chocolate coated almonds.

Competition entry forms and information on the Provincial are now available. Entries to be in the hands of Wendy Tulip, by Sunday MAY 31, 1981. NOTE : WINNERS Be prepared for quick action. Charles Flant must have your Provincial winner by June 12 so it can be shipped to Calgary for the National.

PLEASE DRAW YOUR MEMBERS ATTENTION TO THE NEW CLASS "O" - Country Wine Division - A division unique to this year's competition ... Results are NOT counted in determining top winemaker or best wine.

DESCRIPTION: This class includes any wine made from a Canadian non-grape product. Entrants are requested to list principal ingredients on the entry forms.

STEWARDS are NEEDED in the worst way for THE PROVINCIAL. Adrian would appreciate your call to inform him of your desire to STEWARD.

Vinovan is pleased to announce that Mr. John Tierney, the Wine maker for "Wine and the People", of California will be making a presentation on Friday evening June 5th. He will be available all day Saturday to hear about your wine made from his product. DON'T FORGET TO BRING A BOTTLE OF YOUR BEST VINTAGE TO THE HOSPITALITY ROOM.

YOUR TICKETS FOR THE BANQUET - You must make your reservation no LATER THAN May 31 to Mrs. Joyce Harris, 3272 Duval, North Vancouver, V7J-3E4 Tel. 987-1823.

SPECIAL REPORTS

i NATIONAL DIRECTOR - Charles Flant has agreed to stand for nominations for Director of A.W.C. This election will take place on Sunday July 5 in the Highlander Motel in Calgary. A resume for Charles has been drawn up and circulated and Tom Robinson will talk to the meeting. OBSERVERS WILL BE MOST WELCOME AT THE MEETING.

ii B.C. GUILD OF JUDGES - Dave Ritchie the Club Steward would be most interested in helping any club or group within a club wishing to set up a tasting program, or any other related activity. Phone Dave, you will enjoy what he has to offer.

iii SPEAKERS LIST- Lin Pollok

Attached is the form that Lin Pollak passed around at the meeting. Please pass the attached form around to your members. Have them fill in the blanks and return to Lin Pollok so B.C.A.W.A. will have a list of Speakers who are available to all B.C.A.W.A. clubs.

iiii GROWERS LIST

The growers list will be ready by June 5th. You may pick a list up from at the Hospitality room at the Provincial. If you are unable to be there I will mail a copy to all clubs.

NEW BUSINESSB.C.A.W.A. Operating Manual

The B.C.A.W.A. Operating Manual was presented to the meeting. This manual is a guideline for B.C.A.W.A. responsibilities and procedures. A well thought out document. Tom Robinson moved seconded by Lin Pollok that we accept the Manual. This manual is not to supercede POLICY AND PROCEDURES. CARRIED

COMPETITIONS

PROVINCIAL 1981	June 5 & 6 Coach House, North Vancouver Hosted by Vinovan
ANNUAL GENERAL MEETING	September 15 & 16, Legion Hall, Nanaimo Hosted by I.O.F. Winemakers, Nanaimo
PROVINCIAL 1982	To be hosted by Bacchus Alumni
NATIONAL 1982	To be hosted by B.C.A.W.A.

V.A.W.A. has offered to host the Annual General Meeting 1982 in conjunction with the Grape and Harvest Fiesta in Penticton. It was moved by Sal Robinson seconded by Chas. Plant CARRIED

COMPETITIONS Cont'd

HOST CLUBS ARE NEEDED FOR

1. January 1982 Council Meeting
2. Spring 1982 Council Meeting
3. Provincial 1983

ANNUAL GENERAL MEETING

Angelo Rizzato reported for the I.O.F. Winemakers of Nanaimo. Brochures covering accommodation, a map of Nanaimo and details were passed out to delegates in attendance. Please pass this information on to your members.

Nanaimo is recommending the Tally-Ho - the closest to the Branch # 10, Legion Hall. The others are also relatively close. Nanaimo is looking forward to a large quantity of people flocking to the island. P.S. Nanaimo had a 75% membership turnout at Harrison. They have an interesting weekend planned.

BEER CLASSIFICATION A.W.C.

Tom Robinson will be expected to discuss at the A.W.C., the beer classification system proposed by the Alberta Amateur Winemakers. After general discussion of beer classes the chairman asked anyone interested to discuss their ideas with Tom Robinson. Tom also advised that observers were welcome at the A.^Q.N. and suggested that anyone interested should attend this meeting.

TREASURER'S REPORT

Bill Kenyon reported that there was \$728.21 in the bank with 300.00 loans outstanding. All clubs have paid their 1980-1981 dues. 20 clubs in all.

NOMINATING COMMITTEE

The following nominating committee has been formed by the B.C.A.W.A. Executive

Robin McNeil,
1899 Grandview
Victoria
477-3077
Saanich Sommeliers

Ken Sleeman,
816 Grover
Coquitlam
936-7816
V.A.W.A.

Deena Wickers

Bacchus Alumni

The Committee will nominate at least 1 candidate for each of the following positions:

- PRESIDENT
- VICE-PRESIDENT
- SECRETARY
- TREASURER
- STEWARD
- NATIONAL DIRECTOR

Members seeking election to any of the above positions are requested to contact the nominating committee.

Treasurer's Report
 Bank balance at last report - Jan. 25-51 \$1,000.07

Expenditures

A.O.U. Members - Prev. Advances	200.00	
Postage & Stamp	100.00	
B.V.E.O. Club - Council meeting	55.00	355.00
		644.07

Receipts

Club Dues	55.00	
Bank Interest	15.00	
Pin Sales	4.00	74.00

Bank balance at April 25-51 720.01

Loans outstanding - Western	300.00
I.O.U. Members	200.00

All Clubs have paid 1950-51 dues to in all

Approved: _____

Report made by _____
 Secretary of Club

4 MAY1980

The meeting was hosted by Bacchus Alumni. Margaret Fairholm opened the meeting with a toast to B.C.A.W.A. and good fellowship.

Clubs represented were: Bacchus Alumni, Vancouver Amateur Winemakers Association, Chilliwack Zymurgy Club, East Vancouver Enologists, Vinovan, I.O.F. Nanaimo, Saanich Sommeliers, Langley Fermenters, and the B.C.Guild of Judges. All executive members were present and several observers.

Doug Fry Moved and Marg Ke-ry Seconded :

THAT the minutes of the last Council Meeting be adopted as circulated with clarification re- Seymour Cookbook - Charles request to have an appendix added to the book was not to show who donated but rather an acknowledgment page showing the names of the people who assisted in the development of this project.

BUSINESS ARISING FROM THE MINUTES

1. Wines made from B.C. Grapes. Keith Kerry reported that a proposal has been put to the B.C. Grapegrowers suggesting the grapes be supplied by the growers, and the finished wine would then be shared. Keith is waiting to hear if the growers will meet certain conditions such as Vinovan being allowed to adjust the sugar and acid, adding water, etc. Keith invites any interested members to phone him. (987-9956)
2. Grapegrowers List - Murray reported on behalf of Harry O'Reily. Inquiries have been made to Penticton and Okanagan Grapegrowers and responses received offering assistance.
3. Speakers List: Cameron asked the delegates to please approach their club members to see if anyone is interested in having their name on the Speakers List, because of the lack of response to the grapevine on an individual basis it was decided that Lin Pollock will coordinate the clubs on the Island. We still need a volunteer to do the same for the mainland. We hope the two coordinators can work together to produce a complete list of speakers.

CORRESPONDENCE

1. Letter from President Ann Haigh - Eves thanking the committee members of the B.C. A.W.A. Handbook for a job well done.
2. Letter from Penticton Winemakers - Due to the distance the club felt they could not benefit from B.C.A.W.A. and have resigned.

PRESIDENT'S REPORT

Each club has been issued with two (2) free copies of the B.C.A.W.A. Handbook. Cameron asked delegates to check and ensure that they have been received. Extra copies are available, the loose-leaf form are \$1.50 each, the cheaper version \$1.00 each.

Kelowna have written requesting information on how to form a wine club.

Cameron reported that the nominating committee has been formed. The members are: Angelo Rizzato, I.O.F. Nanaimo, Joe Jerczynski, Seymore Wine Cellar and Brian Stanley, Langley Fermenters.

Cameron stated he has attended all three competitions this year, Chilliwack, Bacchus Alumni and Vancouver. He asked delegates to encourage members to enter their wines in competitions and to attend the dinner and dance to make these functions a complete success. The next competition is the Provincial and we hope to see as many members as possible attend.

TREASURER'S REPORT

Bill reported a bank balance of \$1,185,97. Loans outstanding of \$100.00.

STEWARD'S REPORT

Sal reported all arrangements are complete for a great competition. Sal wrote a letter to the President of each club asking for Stewards. She would like to see as many clubs as possible represented.

CHAIRMAN OF COMPETITION RAFFLE

Lou Curnick reminded members that all raffle books should be returned to him. Lou wanted to be on record advising that V.A.W. A. sold 55 raffle books!

SPECIAL REPORTS

B. C. GUILD OF JUDGES - No report.

NATIONAL DIRECTOR

Charles reported that the B.C.A.W.A. Handbook has been sent to all Provinces with a covering letter explaining the different classes and asking the Provinces if they would prefer ours and vote to adopt it nationally.

It appears there will not be a National Competition this year. Communications with Ontario have been very vague. Alberta will host the 1981 and British Columbia 1982.

CALIFORNIA WINE TOUR

Lou reported that there were 43 people on the coach. The tour was a great success on all counts.

Cameron gave a vote of thanks to Lou.

A.G.M. - 1980 - Jack Fairholm reported that plans for the Harrison 1980, A.G.M. are underway. Committees have been formed and information will soon be going out to clubs regarding weekend events etc. The local community hall has been booked for Friday evening and Saturday.

Members are asked to make their own motel reservations. A list of available accomodation and prices will be forwarded shortly.

Jack Fairholm moved and Eileen Smith Seconded:

THAT B.C.A.W.A. advance Bacchus Alumni \$200.00. CARRIED.

CALL FOR HOST CLUBS

COUNCIL MEETINGS - 1981 (i) January - E.V.E.
 (ii) April -

ANNUAL GENERAL MEETING: 1981 Nanaimo - to be confirmed
 1982 -

PROVINCIAL COMPETITION: 1981 -
 1982 -

NATIONAL COMPETITION: 1981 - Alberta
 1982 - British Columbia

COMING EVENTS

VINOVAN COMPETITION 1 NOVEMBER 1980
EVE "ZIN - IN" NOVEMBER 1980 - Date to Confirmed
V.A.W.A. COMPETITION 1981 MARCH 14

Please discuss the above openings for hosting with your members and advise as soon as possible.

With a vote of thanks to Bacchus Alumni for their hospitality
The Meeting Adjourned.

Respectfully Submitted;

Ginger Bacchus
Ginger Bacchus
Secretary

File ~~D.W.C.~~
a.b.m.

British Columbia Amateur Winemakers Association

ANNUAL GENERAL MEETING

September 19th, 1981

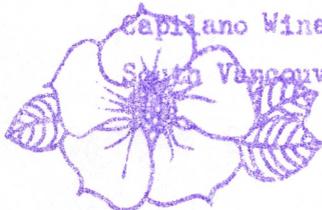
Hosted by I.O.F. WINEMAKERS of NANAIMO

The President, Murray Mackie opened the meeting at 10:40 welcoming both delegates and observers.

Trophies and awards were presented by Murray to Dick Wiesmiller, Angelo Rizzato, Karl Kupka for their achievement in the National Competition held in Calgary in July.

Present for Roll Call were:

	DELEGATES	OBSERVERS
Bacchus Alumni	Kay Stibbs, Ron Bacchus	3
Chilliwack Zymurgy	Murray & Shirley Mackie	
East Vancouver Enologist	Frank Clark	
Glenmore Wine Circle	Jock & Marg Fairholm	
B.C. Guild of Wine Judges	Chas Plant, Cam McLean	
I.O.F. Winemakers, Nanaimo	Dick Weismiller, Angelo Rizzato	1
Langley Fermenters	Brian & Phyllis Stanley	
Vinovan	Marg & Keith Kerry	
Vintners of Coquitlam	Pam & Don Kellett	1
V.A.W.A.	Bill Collings, Sal Robinson	4
Wine Technology	Ken Sleeman, Wayne Meadows	
Victoria Amateur Winemakers	Betty & Jim Lord	
Puget Sound Amateur Winemakers	Tom Wekell	
Alpine Grape Stompers	No delegate	
Delta Vintners	" "	
Press Gang	" "	
Revelstoke Winemakers	" "	
Seymour Wine Celler	" "	
Cup & Key	" "	
Capilano Winemakers	" "	
South Vancouver Island	" "	



Saanich Sommeliers
Kamloops Winemakers
Spigot Club

No Delegate
No Delegate
No Delegate

Executive Members present were: Murray Mackie, Ginger Bacchus, Cam McLean
Chas Plant, Sonia Garlinge.

TOAST

Dick Wiesmiller proposed the toast to winemakers, winemaking and the
friendship involved.

MINUTES of COUNCIL MEETING April 25, 1981

Jock Fairholm moved seconded by Jim Lord that the minutes of the Council
meeting held April 25, be adopted as circulated CARRIED

BUSINESS ARISING FROM THE MINUTES NIL

CORRESPONDENCE

A letter from Lin Polak pointing out the lack of response to the speaker's
list and asking that the assignment be taken over by someone closer to the
"action".

PRESIDENT'S REPORT

My program this year to visit all clubs has been quite successful with all
clubs except one being visited by at least 1 member of the executive. Un-
fortunately it was not possible for me to personally attend all of them
partly because to many clubs meet on the second Monday of the month which is
also when Chilliwack holds their meetings. The one club that was not visited
was Kamloops. I did manage to have a visit with Bob Hall and his wife on
my return from the National but was not able to attend a club meeting.

I again recommend visits to other clubs if possible. While most operate on
a similar basis it is interesting to learn how each club handles their meetings.

I believe this has been a successful year. While the executive only meets
four times a year, they have been active considering the affairs of B.C.A.W.A .

There was a good attendance from B.C. at the National as will be reported
by Ginger in the Vice-President's reports to I will not enlarge on this aspect.

We are continuing to try to enlarge our membership and to have greater coverage over the province. I hope in the future that we will be able to bring existing clubs in the Okanagan back into B.C.A.W.A. and possibly find or assist formation of clubs in other areas. The Guild of Judges was recently called on to assist at a competition in Williams Lake and we provided information on how to form a club. We will be following up on this in hope of reaching a new area.

I want to thank everyone on the executive and the clubs for making this a most enjoyable year for myself and for my wife, Shirley, who has accompanied me on most visits and to all competitions, directors meetings and board meetings.

Murray Mackie

VICE-PRESIDENT'S REPORT

Thirty-six members from eight B.C. clubs attended the 1981 National in Calgary. On Friday morning many of us were up and on the bus for downtown to watch the Stampede Parade. The weather was hot and it was the first time some of us had seen the sun for weeks. Friday night the wine and cheese party at the Highlander was a great mixer. The four Guilds from Calgary provided the wine and cheese and as we left everyone was presented with a gift of a bottle bag with a bottle of wine and several other favors in it.

The competition judging began at 8:00 a.m. on Saturday morning and was finished in late afternoon. There was 39 entries from B.C. and out of the thirty judges 12 were from B.C.

Saturday afternoon and evening were spent at the Stampede, parks, going out for dinner and long walks.

Sunday morning the Directors meeting was held at the Winter Club. There were several observers and most of the 1982 Competition committee were in attendance. B.C. was noted a loan of \$200. to meet initial expenses for the 1982 National. Charles Plant was elected President of A.W.C. The pancake breakfast followed with live music and lots to eat.

Sunday evening was the banquet and awards. The dinner was excellent and there was plenty of wine courtesy of the Calgary wine clubs.

Most of us were up and ready to leave Calgary by 10:30 on Monday, we felt we had made many new friends from across the country.

REPORT ON A.W.C. NATIONAL COMPETITION 1982

A meeting was held in May for the purpose of establishing a committee. The different committee positions were outlined and job descriptions developed. All the positions are filled and the committee has had four meetings. The dates for the 1982 National are July 1, 2, 3, & 4.

VILLA MOTOR HOTEL, Burnaby (you can see it from the Freeway)

July 1 Registration

July 2 Trip on the Royal Hudson with Box lunch leaving 9:00 a.m. returning 4:00 p.m.
8:00 P.M. British Pub Nite

July 3 9:00 A.M. Judging

12:00 P.M. Lunch

1:00 P.M. tasting of competition wines

6:00 P.M. Dinner, Awards and Dancing

July 4 Directors Meeting breakfast with champagne and farewells

All clubs have raffle tickets. The draw will be held January 24th 1982 at the council meeting. PAM KELLETT WOULD LIKE TO HAVE THE TICKET STUBS and MONEY BY DECEMBER 20th PLEASE.

Ginger Bacchus

STEWARDS REPORT

Keith Kerry presented the Steward's report on behalf of vacationing Adrian Tulip who is in England. SEE ATTACHED REPORT

Keith proposed that this report be adopted seconded by Frank Clark CARRIED

TREASURER'S REPORT

Murray Mackie presented the Treasurer's report on behalf of Bill Kenyon.

In presenting the report Murray pointed out that the dues had remained the same since the founding of B.C.A.W.A. Over the past couple of years the bank balance had been dropping. Ginger moved seconded by Cam McLean that the dues be increased to 75¢ per member based on the number of members in your club at the A.G.M. ^ACARRIED

SEE ATTACHED REPORT

Moved by Chas Plant seconded by Pam Kellett that the bulk of B.C.A.W.A. funds be held in an account that bears a good rate of interest CARRIED

SPECIAL REPORTS

NATIONAL DIRECTOR; Tom Robinson who represented Chas Plant in Calgary as National Director gave the following report. (Tom's comprehensive report can be found in the August 1981 Grapevine)

Nine B.C. Clubs were represented in Calgary and their presence was felt. An enjoyable Friday evening was spent in the Highlander with the Calgary clubs. The competition started at 8:00 a.m. with 12 judges from B.C. and 3 from California. There were 150 entries from 6 provinces.

Sunday morning the A.W.C. Annual General Meeting was held at the Calgary Winter Club. Almost the entire B.C. Committee for the 1982 National Competition was present.

Calgary is very interested in the brew class and would like to see that class have 5 different categories. B.C. has some suggestions. The outcome of that was Alberta will work on redefining the brew class.

B.C. supported Alberta's idea of country wine class in the National. Alberta will have a definition ready for the 1982 National.

Election of Officers took place with Chas Plant elected as President, Ginger Bacchus Vice President

Betty Gamblin Alberta - Secretary

Bob Leigh Alberta - Treasurer

John Armstrong, Archivist

Tom moved that his report be accepted, seconded by Marg Fairholm CARRIED

B.C. GUILD of JUDGES

Cam McLean report stated that a letter from Williams Lake Fair committee has asked for judges for their fall fair. Sid Smith took the opportunity and went out on behalf of the Guild and B.C.A.W.A. and judged their beer and wine classes. The Guild Judges have been busy judging in Trail and at the Italian Canadian Club.

The guild has put together a small group session on fortified wines. The session is self contained and any club wishing to use this may contact Wayne Meadows for information.

HANDBOOK REVISION COMMITTEE

It was noted that the handbook did not make a clear distinction of the fact that the cider should not be included in the points when totalling for Brew Master. This committee was asked to revise this point the next time it goes to printing.

SPEAKERS LIST

Lin Pollack felt that because of the lack of response to the speakers list that a volunteer closer to the action take over from him. It was left to executive to keep such a list.

NEW BUSINESS

A letter was read from Chilliwack Zymurgy Club proposing to provide a trophy for a new class in the provincial. This class or category would be a fruit wine or country wine. It's main ingredient would be Canadian in origin and that it be a social type wine.

Charles Plant moved that we accept Chilliwacks offer seconded by Keith Kerry
CARRIED

OTHER

Tom Wekell from Puget Sound Amateur Winemakers spoke briefly on the doings of his club. He mentioned that they only had three members, but they enjoyed what they did.

Billing Collings drew our attention to the fact that the A.G.M. would be hosted by V.A.W.A. next year, that the A.G.M. would be held in Penticton in conjunction with the Grape and Harvest Fiesta the third weekend in September. Accommodations would be either at the Pilgrim House or the new facilities on Okanagan Lake. Friday night would be the usual welcome and get together, Saturday breakfast and the A.G.M. with a program for non-delegates. Lunch would be hosted by Bill and Joan Collings at their place in Okanagan Falls. A tour and tasting of Bright's Winery north of Oliver and Vinitera Winery south of Oliver were in the offering. Personal contact with vineyards, picking grapes, etc. Dinner and Dance and Sunday: breakfast and ???????

A notice of motion was presented by Murray Mackie. It would be appreciated that the following be taken back to clubs and discussed with your club and that some response would be appreciated. It will be brought up again at the Council meeting In Janauary

Moved by Marg Kerry seconded by Jim Lord GARRIED.

CALL FOR HOST CLUBS

Host clubs are needed for the

January 1982

Spring 1982

Provincial 1983

Delegates were asked to discuss with club members these very important dates and to contact an executive member with your date to host a function.

COMPETITION DATES

Vinovan will advise as soon as possible if they decide to hold a competition or not. (Since the A.G.M. Vinovan has decided NOT to hst a competition in 1981)

ZIN-IN November 8th Judging
November 10th the evening of the Social (P.S. November 11 is a holiday, come join in on a fun evening)

November 6th cut off date for Zin entry

Doug Haig or Frank Clark will accept entries until the 6th. You can catch Frank at Pacific Winemakers between 11 and 4

Chilliwack

Chilliwack February 27, 1982

V.A.W.A. March 13th 1982

Bacchus No competition

Provincial May 29th hosted by Bacchus

National July 3rd. 1982

NOMINATIONS AND ELECTIONS OF OFFICERS

The nomination committee offered a full slate of officers who were nominated from the floor as nominations were called for, for the various offices.

President Murray Mackie Nominated by Keith Kerry
elected by acclamation

Vice-President Ginger Bacchus nominated by Cam McLean
elected by acclamation

Secretary Sonia Garlinge nominated by Sal Robinson
elected by acclamation

Treasurer Bill Kerryon nominated by Ken Sleeman
Lou Curnick nominated by Chas Plant
Lou Curnick elected by secret ballot

Moved by Marg Kerry that ballots be destroyed seconded by Keith Kerry CARRIED OUT

Chief Steward Ian stibbs nominated by Jock Fairholm
elected by acclamation

National Director Frank Clark nominated by Keith Kerry
Tom Robinson nominated by Bill Collings
Tom Robinson elected by secret ballot

Moved by Keith Kerry seconded by Chas Plant that ballots be destroyed CARRIED OUT

Meeting adjourned at 1:00 P.M.

Respectfully submitted

Sonia Garlinge
Secretary

EXECUTIVE 1981 - 1982

PAST PRESIDENT	Cameron McLean, 3981 West 11th Avenue, Vancouver, B.C. V6R - 2L1	224-4916
PRESIDENT	Murray Mackie 46305 Avalon Avenue Chilliwack, B.C. V2P 3P8	792-0930
VICE-PRESIDENT	Ginger Bacchus 8902 Dewdney Trunk Road R.R. # 5, Mission, B.C. V2V 5X4	826-7049
SECRETARY	Sonia Garlinge 1242 Glenayre Drive, Port Moody, B.C. V3H 1J9	936-8975
TREASURER	Lou Curnick, 3706 West 30th Ave., Vancouver, B.C. V6S-1W8	228-8543
STEWARD	Ian Stibbs, 33689 Arcadian Way, Abbotsford, B.C. V2S 4N3	859-5753
ARCHIVIST/NATIONAL DIRECTOR	Tom Robinson. 2820 West 41st Ave., Vancouver, B.C. V6N 3C6	266-5860

Treasurers Report as at Aug.31, 1981

Annual dues received

Bacchus Alumni	15.00	
Cup & Key	15.00	
Caplano Vintners	10.00	
Chilliwack Zymurgy	15.00	
Delta Vintners	5.00	
East Vancouver Enologists	10.00	
Glenora Wine Circle	5.00	
Kamloops Winemakers Assn	20.00	
Langley Fermenters	15.00	
Nanaimo I.O.F.	15.00	
Saanich Someliers	15.00	
Seymour Winecellars	15.00	
South Vancr. Island Winemakers	10.00	
Spigot Club of Richmond	15.00	
Victoria Winemakers Guild	20.00	
Vancr. Amateur Winemakers	30.00	
Vintners of Coquitlam	15.00	
Vintners of North Shore	20.00	
Whitbrook Press Gang	5.00	
Wine Technology	<u>5.00</u>	275.00

Other Receipts

Pin Sales	14.00	
Bacchus Loan repayment	200.00	
Bacchus Profit Profit	41.25	
Vinavan Loan repayment	100.00	
Interest	<u>76.91</u>	432.16

Total Receipts

707.16

Disbursements

Postage & stat.	323.21	
Shipping AWC wines 1980	75.85	
Shipping AWC wines 1981	50.10	
Provincial trophy supplement	113.14	
Telephone	11.17	
IOF Nanaimo AGM advance	200.00	
E.V.K. Council meeting	55.00	
Chilliwack Council meeting	45.00	
A.W.C. Dues	30.00	
Handbook revision	27.75	
Vintners Of Coq. 1982 National advance	<u>200.00</u>	1,131.22

Excess of disbursements over receipts 424.06

Bank balance at Aug. 31, 1980 845.53

Bank balance at Aug. 31, 1981 471.57

Cheque outstanding 50.10

Net worth 421.47

Loans outstanding

Nanaimo I.O.F. 1981 A.G.M.	200.00
Vinovan 1981 Provincial	100.00
Vintners of Coquitlam 1982 Nat.	200.00

R. W. King

Steward's Report

1981 Provincial Competition

Statistics

Total Entries: 297
Attendance: 83

General

There is now plenty of background information to run a competition. A combination of the handbook and the Steward's report of 1980 are the references I used.

We were very fortunate to have "Wine and the People" in attendance and this gave us a theme for Friday evenings' hospitality. This was very well attended. The same cannot be said for support on Saturday but we were still able to offer the deluxe smorgasbord which was up the usual excellent standard of the Coach House.

Finances

As can be seen a profit was made but not without some extremely hard work on the part of a few individuals. Running a fund raising event has become part of the Provincial. I am not sure if it should remain. The 1980 Steward report quotes "Lou Curnick took on this very worrisome task and after a great deal of organization, labour, phone-dialing and nagging turned a profit of \$670." This statement underestimates the terrific responsibility that is thrust upon one or two individuals. I am of the opinion that we should give serious thought to the idea that the Provincial should stand on its own and not be subsidized by this kind of support. It is interesting that the Raffle advocates were not supporters of the "Candy Man" and visa versa.

I am glad to report a profit of \$492.45 after all expenses were paid.

I would like to thank the clubs that did support the drive so well and to the members of Vinovan who did so much, particularly The Kennys and Joyce Harris.



A.J. Tulip

1981 Provincial Steward

B.C. AMATEUR WINEMAKERS ASSOCIATION

OF BRITISH COLUMBIA

PROVINCIAL COMPETITION

JUNE 6, 1981

INCOME

Sale of tickets	\$ 1,248.00	
Entries	297.00	
Raffle	81.00	
Sale of chocolates	3,604.70	
Interest	<u>.08</u>	
		\$ 5,230.78

EXPENSE

Printing of tickets	19.64	
Cost of trophies and certificates	477.33	
Music	150.00	
Hotel - rooms and meals	1,880.60	
Labels for competition wines	38.80	
Postage	37.86	
Cost of chocolates	2,204.10	
Gratuity	<u>10.00</u>	
		<u>4,818.33</u>

Net income from operations 412.45

Due from B.C.A.W.A. 80.00

\$ 492.45

B.C.A.W.A. ACCOUNT

Cost of trophies and certificates	477.00	
Net income from wine entries	<u>297.00</u>	
Due from B.C.A.W.A.		180.00
Less: loan due		<u>100.00</u>
Net receivable from B.C.A.W.A.		80.00
Cheque for division of profits		<u>166.23</u>

PROFIT SPLIT B.C.A.W.A. 246.23

VINOVAN 246.22

WHEREAS: It is the purpose of B.C.A.W.A. to generally promote amateur winemaking;

AND WHEREAS: Competitions generally encourage winemaking and in particular encourage the improvement of quality;

AND WHEREAS: There presently exists some open competitions of the quality and stature of closed competitions sanctioned by B.C.A.W.A.;

AND WHEREAS: Some clubs who are members of B.C.A.W.A. may wish to hold competitions but find themselves unable to do so because geographic location, existing competitions or other factors might preclude sufficient entries on a closed basis;

THEREFORE; Be it resolved that: B.C.A.W.A. draw up a set of rules (to be approved at a future council meeting) which could allow B.C.A.W.A. to sanction open competitions.

SUGGESTIONS FOR SOME OF THE RULES WHICH SHOULD BE CONSIDERED

(This is not part of the above resolution)

1. The competition must be sponsored by an amateur winemaking club which is a member of B.C.A.W.A. and that club must participate at least to some degree in the organization of the competition.
2. The competition should be well established on at least an annual basis having been in existence for at least three consecutive years immediately preceding the application for sanction.
3. The number of entries should average not less than eight bottles per category.
4. All sanctions must be by majority vote at a regular council meeting.

British Columbia Amateur Winemakers Association

1981
An Executive meeting was held Nov. 8th at the home of Murray Mackie. Present were Tom Robinson, Lou Curnick, Ian Stibbs, Ginger Bacchus, Murray Mackie, Sonia Garlinge.

The president opened the meeting.

The minutes of the September 11 meeting were circulated. :Under new Business it was noted:

That it should read

Presented for consideration as a Resolution whereby clubs could apply to B.C.A.W.A. for sanction of open competitions.

With this correction the minutes were adopted as amended. Moved by Ginger Bacchus seconded by Lou Curnick, CARRIED

Business arising from the Minutes

Letter from Bill Collings

It was felt that a meeting with Ron Taylor was advisable as this was a large undertaking and that perhaps the wine council of B.C. be involved also. Murray to have further discussions with Bill Collings

LETTER FROM CHILLIWACK

Murray Mackie on behalf of the Chilliwack club will be arranging for a Trophy for the Country Wine Class for the provincial.

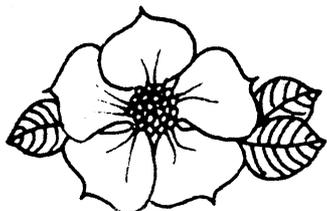
CORRESPONDENCE

A letter was received from the Glenmore Wine Circle offering to host the 1982 January Council meeting in Abbotsford. Moved by Sonia seconded by Ian Stibbs that we accept Glenmore's offer CARRIED

24 Jan

VICE PRESIDENT'S REPORT

Ginger reported that the National Competition was moving smoothly and they they were looking for a source of sourviners or whatever for the "goody-bag"



K

TREASURER'S REPORT

Lou reported that as of Oct. 28th wer had \$421.47 in the bank.

STEWARDS REPORT

Ian Stibbs reported that the hall and the band has been booked. He is looking for the list of trophy winners. Ginger moved seconded by Ian Stibbs that the Steward's Report include a list of trophy winners and the handbook include this as the Stewards duties.

Moved by Ian seconded by Tom that \$100. advance for the provincial be provided
CARRIED

NEW BUSINESS

(a) OTHER

i that Chuck Connety of Williams Lake be included
on the mailing list

ii handbook committee be advised of the following items

- (a) Beer class
- (b) Steward's request

iii It was suggested that perhaps the country wine category be opened to include any maker of Country wines. This suggestion be brought before a council meeting.

iv Robin McNeil blue list could provide a source of speakers.

The executive to look in their clubs for someone willing to look after the speakers list

HOST CLUB

Host clubs are still needed for the April 1982 Council mmeeting
1983 Provincial

Thanks to Murray and Shirley for their hospitality.