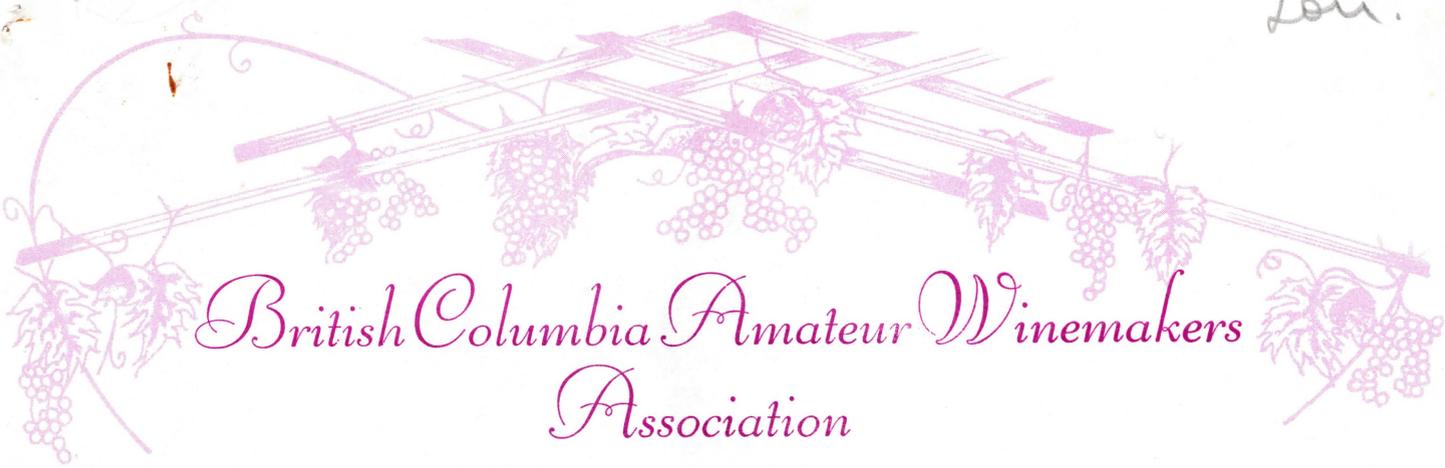


Tom.



British Columbia Amateur Winemakers Association

EXECUTIVE MEETING MINUTES

January 9, 1983

The first meeting of the new year of the B.C.A.W.A. Executive was held on January 9, 1983 at 1 o'clock at the home of Tom Robinson, 2820 W. 41st Avenue, Vancouver B. C.

THOSE PRESENT: Ginger Bacchus, Jean Bodkin, Lou Curnick, Tom Robinson, Charles Plant, Murray Mackie.

Guests: Shirley Mackie, Gill Bodkin

Regrets: Malcolm Faviell, Robin McNeil

MINUTES:

MOTION: Tom Robinson "Approved as circulated."

Seconder: Lou Curnick

CARRIED.

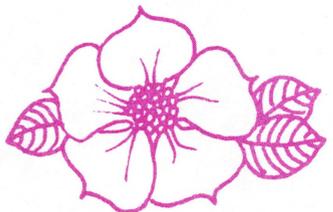
BUSINESS ARISING:

1983 National - Tom Robinson

Tom reported that they still do not have a date for the National. He will phone to verify this before the Council meeting on January 23. A discussion regarding travel arrangements for members interested in going to Kitchener-Waterloo, took place. Tom will try to get information about group fare rates for air and bus travel.

1983 California Wine Tour - Tom Robinson

The response to the California tour has been very good. At this time over 40 people have paid their deposit and a standby/waiting list has been started. The balance, including the cost of insurance is to be paid by February 1, 1983. Arrangements have been made to hire a Trailways bus and all hotels have been booked. Tom is pleased with the interest that has been shown and notes that a number of people are making this trip for the first time.



CORRESPONDENCE:

A letter was received from the South Okanagan Amateur Winemakers Association offering to host the 1983 Annual General Meeting.

MOTION: Murray Mackie "That we accept the South Okanagan Amateur Winemakers Association's offer and write a letter of acceptance."
Seconded: Charles Plant

CARRIED.

PRESIDENT'S REPORT: Ginger Bacchus

Ginger asked the members if there was any particular project that the executive would like to take on as a programme this year. After a discussion, it was decided that we would carry on with the Out Reach Programme and endeavour to reach new clubs, and encourage those interested in forming amateur winemaking clubs throughout the Province as the need arises.

Ginger had been in touch with Robin McNeil, who was unable to attend and he will be giving a report at the January 23rd Council meeting.

A report on the Vinovan competition noted that the event was well attended and enjoyed by many people from the various clubs. Entries were plentiful and everyone enjoyed the exotic entertainment in the form of belly-dancer, especially the birthday boy.

TREASURER'S REPORT: Lou Curnick

Lou reported a Bank balance of \$1158.36. There are still many clubs who have not paid their 1982/83 dues. Lou advised he will be paying dues to A.W.C. The only outstanding loan is \$200.00 to Saanich Sommeliers. All in all, we are in a healthy position financially.

STEWARD'S REPORT: Ginger Bacchus for Robin McNeil.

Robin will be giving a full report at the January 23rd Council meeting, but generally plans are progressing well. A block of 20 rooms have been booked and the cost will be \$28.00 per couple. Tickets for the dinner and dance will be \$12.50 per person. They will be selling chocolates as a money-raiser and these will be available at the Council meeting. They are also prepared to take any entries for the Saanich competition back from the Council meeting.

NEW BUSINESS:

Tom Robinson feels that the definition for the Aperitif Class will not be ready for the 1983 National Competition. Letters have been circulated to all the Provinces and there have been a variety of opinions expressed. Questionnaires will be distributed to the clubs for their input.

NEW BUSINESS con't:

Charles Plant spoke on the suggestions for the definition of Country Wine. A discussion followed regarding purpose, class, categories, etc. Charles feels this will not be ready for the 1983 National as there are many different ideas from the different provinces and there will probably have to be a compromise. They will have a meeting when all the questionnaires are in and will hopefully make a report to the following Council meeting.

Murray suggested we have more Questionnaires available for the Council meeting for anyone who wished to fill them in and return them for the following meeting. Clubs can take these back to their meetings for discussion and input.

It was announced that there will be two wine and beermaking courses at U.B.C. Continuing Education. These will be a one-day course on the 8th of May and a second day course on June 10. Ginger will ask Malcolm to speak to this at the Council meeting.

The next meeting of the executive will be held at the home of Gill and Jean Bodkin, 33523 Holland Avenue, Abbotsford, B. C. on March 27 at 1:30 p.m.

The date for the next Council meeting will be decided at the January Council meeting.

MOTION: Lou Curnick "That we respond to Bill Colling's letter of March 1981 re Wine festival involving
Seconded: Murray Mackie both commercial establishments and amateur winemaker clubs."

CARRIED.

In a discussion by the executive it was felt that we should not expose ourselves to a joint venture with commercial establishments and that it is not in the best interests of the B.C. Amateur Winemakers.

The remainder of the meeting was taken up with planning the agenda for the council meeting. Maps and the agenda will be distributed to all clubs and delegates.

ADJOURNMENT: Meeting was moved adjourned at 3:44

President Ginger thanked our host Tom Robinson for providing the meeting place and his warm hospitality.

Jean Bodkin

Secretary

Ginger Baecher

President.

British Columbia Amateur Winemakers Association

COUNCIL
EXECUTIVE MEETING MINUTES

January 23, 1983

The Council meeting was brought to order by the President, Ginger Bacchus, at 2:10 p.m., January 23, 1983, at St. John's Church Hall, North Vancouver, B.C. The meeting was hosted by Capilano Winemakers.

Don Hodgson gave the toast - "The Ten Glasses of Wine" by Eubulus - a rather obscure Greco-Roman philosopher.

- | | | |
|---------|---|----------------------|
| First | - | To Health |
| Second | - | To Pleasure |
| Third | - | To Sleep |
| Fourth | - | To Violence |
| Fifth | - | To Uproar |
| Sixth | - | To Revelry |
| Seventh | - | To Black Eyes |
| Eighth | - | To Policemen |
| Ninth | - | To Biliousness |
| Tenth | - | To Hurling Furniture |

Don invited us to join in toasting health, pleasure and revelry.

THOSE PRESENT: 13 Clubs were represented by 23 delegates and 6 observers.

President Ginger welcomed the new members, delegates and guests and introduced the executive.

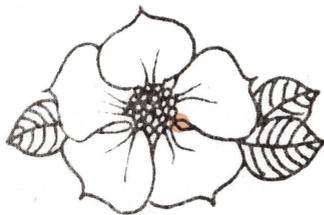
MINUTES: Marg. Kerry "Adoption as circulated."

Secunder: Murray Mackie

CARRIED.

BUSINESS ARISING:

There was no business arising from the minutes.



CORRESPONDENCE:

The Secretary gave a summary of letters received. Most clubs have sent in their list of this year's executive and delegates. We will be able to keep our mailing list up-to-date only when these are received.

A letter was received from The South Okanagan Amateur Winemakers Association offering to host the Annual General Meeting.

COMMITTEE:

President's Report: Ginger Bacchus

The B.C.A.W.A. executive have had two meetings since the annual general meeting in September. At the first meeting the following motion was passed:

"That it be recorded in the B.C.A.W.A. handbook that it is the duty of the Chief Steward of B.C.A.W.A. to provide two copies of a list of trophy winners after each Provincial Competition. This list to include Trophy Class Winner's name, address and phone number. One copy to B.C.A.W.A. archivist and one for the next year's Steward.

Cameron McLean was asked to chair the B.C.A.W.A. Handbook Committee for this year and has accepted. The executive look forward to working with Cam.

The Reach Out program continues to be one of our main objectives and this year Malcolm's efforts will be to reach as many wine makers as possible, telling them we can help them to make better wine and have more fun. I have attended Zin-in and Vin-o-Van competitions since September. Both were very successful competitions and I hear the Kamloops Wine Makers Competition was well represented by their members.

I would like to ask our delegates to encourage their club members to support the year's activities, Chilliwack Zymurgy Competition, Bacchus Alumni, the V.A.W.A., the Provincial and Saanich by entering their wines and attending the social events.

The next Council meeting will be in Nanaimo. One of the highlights in 1980 was a pre-Council dinner we had in Victoria. It was such a great success we have asked Cam to organize the same for Nanaimo.

The California wine tour in April is on and since September it looks like everyone wants to go. Tom will be giving you all the details later.

I would like to thank the clubs that have offered to host the Council meetings this year and Saanich for hosting the Provincial. Robin will report on the Provincial and we have our hosts from Nanaimo and Okanagan who will give their reports and details of their proposals.

Respectfully submitted,

Ginger Bacchus, President.

Treasurer's Report:

Lou Curnick - see attached statement covering period September, 1982 to January 23, 1983. Present bank balance \$1,162.11. Lou advises that he has paid the dues for the AWC on behalf of B.C.A.W.A. There are still some clubs who have not paid their 1982-83 B.C.A.W.A. dues and Lou would appreciate the early receipt of these dues.

MOTION: Lou Curnick - "Acceptance of financial statement"

Seconder: Robin McNeil

CARRIED.

Steward's Report: Robin McNeil (Saanich Sommeliers)

Plans are going well for the 1983 Provincial on Saturday, May 28, 1983, and Robin brought over several cases of chocolates for the delegates to take back to their clubs in order to raise money. The profit per bar will be \$1.00.

Goblets have been purchased but the cost and availability of tankards presented a problem. The guidance from B.C.A.W.A. was to use glass tankards with appropriate engraving.

Arrangements have been confirmed to hold the Provincial competition at the Juan De Fuca Arena close to the Tillicum Mall. A block of rooms has been arranged at the Royal Victorian Motel at \$28 per room. A hospitality room will be held Friday night, judging on Saturday and a full banquet and dance/live music at a cost of \$12.50 per person on Saturday evening. The hall can accommodate 110 and Robin will be glad to arrange motel accommodation for out-of-town guests.

SPECIAL REPORTS: National Director's Report - Tom Robinson

All correspondence coming from Ontario says "We hope to see you at the National". We now have a tentative date - second weekend in July - July 9, 1983. Tom has looked into fares for those interested in travelling as a group to Kitchener-Waterloo. The 15-day bus Ameri-Pass is approximately \$239.85. Air fare - bookings 30 days in advance approx. \$422 (return fare to Toronto). Watch the next copy of the grape-vine for up-to-date information.

California Wine Tour - Tom Robinson

The response to this tour has been very good. At this time they have a full bus and a standby/waiting list has been started. Tom will be commenting on this tour in the grape-vine.

B.C. Guild of Wine Judges - Cam McLean

The next meeting will be held next Sunday, January 30, in Victoria. Anyone wishing to become a member is invited to get in touch with Cam. Dr. Allan Tobe will be guest speaker at the May 15 meeting. A report from the Guild is attached regarding recommended judging temperatures for wine competitions.

Handbook Revision Committee - Cam McLean

The handbook committee is presently working on definitions of aperitif, duties of chief steward as well as definition of country wine. Cam will be arranging a dinner the evening before the spring council meeting in Nanaimo. Anyone interested in attending please let Cam know.

Competition/Categories - Tom Robinson

Tom distributed two questionnaires to all club delegates present so that they could have input on the definitions of country wine and cider for the National competition. Tom asked that these questionnaires be return to him by March 1, 1983.

Please address them to:

Tom Robinson
2820 West 41st Avenue
Vancouver, B.C.
V6N 3C6

ANY OTHER CLUBS: Chilliwack Zymurgy Competition, February 26, 1983
- Murray Mackie

Murray invited all members and clubs to participate in the February 26, 1983 competition to be held at the Forrester's Hall in Sardis. Cost \$13.50 per person. Reservations can be made to accommodate overnight guests.

V.A.W.A. Competition, March 12, 1983 - Jamie Ritchie

Once again held in the Oakridge Auditorium with the music of Phoenix Jazz Band. Cost \$20 per person. They are holding a lottery with prizes of:

1. 125 gal. Barrel Santa Maria Chardonay
2. Dinner for Two
3. Case of assorted wine

Please contact Jamie if you wish to steward at this event.

Saanich Sommeliers Competition, January 29, 1983 - Robin McNeil

Robin invited any of the B.C. Guild of Wine Judges who would be in Victoria next weekend to the wine and cheese party following the judging.

ANY NEW BUSINESS:

U.B.C. Continuing Education - Wine and beermaking course

Malcolm Faviell spoke about the forthcoming courses on wine and beermaking.

1. The Art & Science of Winemaking - 4 Thursdays - March 10 - 31,
7:30 - 10:00 p.m. - Cost \$50.
2. Beermaking: A Workshop for Amateur Brewers - Sunday, May 8,
10:00 a.m. - 4:00 p.m. - Cost \$38.
3. Country Wines - A Winemaking Workshop - Saturday, June 11,
10:00 a.m. - 4:00 p.m. - Cost \$38.

Malcolm gave us information on the course contents as well as advising that registration is on a first come - first served basis. Instructors for these courses include:

Bill Collings
Malcolm Faviell
Cameron McLean
Charles Plant
Tom Robinson
John Russell

Host for 1983 AGM - Mrs. Andrea Collings - South Okanagan Winemakers of Oliver.

A presentation of purpose, plans and programme by Mrs. Collings as the hosts for the 1983 AGM September 30 and October 1, 1983, to be held in Oliver. Some very interesting events to look forward to are:

1. Tour of the Cottage Winery
2. Tour of the Co-Op Packing House
3. Shopping for fruit and vegetables
4. Apple crushing

We look forward to hearing more details in the Grape-Vine.

MOTION: Andrea Collings "The B.C.A.W.A. provide the advance of \$100 in order to cover expenses."

Secunder: Tom Robinson

CARRIED.

I.O.F. Winemakers of Nanaimo: Earl Robinson

The date chosen for the Spring Council meeting is Sunday, April 17, 12:00 - 5:00 p.m. Pickup at the ferry can be arranged by calling Earl at 754-6424. More information will be sent along with the agenda for the April meeting.

Vintners of Coquitlam: Sonia Garlinge

October 22 has been chosen as 1983 Zin-In. Time and place will be announced later.

Vinovan: Margaret Kerry

Margaret was contacted by K. & M. Agencies - travel agency - who are interested in contacting wine clubs in regard to tours of the French wine districts. Marg asked if Presidents of the wine clubs would want their address given out.

It was suggested that the travel agency get in touch with "The Grapevine" with the particulars and any interested could then contact them.

Call for Future Hosts:

The president called for volunteer clubs to host the 1984 Council meetings, the AGM, and the Provincial Competition. Delegates were requested to make their clubs aware of these needs.

Vice President Malcolm Faviell thanked the Capilano Winemakers for hosting the meeting and providing the refreshments.

ADJOURNMENT: Robin McNeil

Meeting was moved adjourned at 4:05 p.m.

Jean Bodkin
Secretary

Ginger Baerches
President

British Columbia Amateur Winemakers Association

Treasurers report for period 1st Sept: 82-23rd January 1983

Bank balance as at 31st August 1982		\$455,78
Income:-		
Refund of loan re: National Comp:	\$200.00	
" " " " " " " " " A.G.M. 1982	200.00	
Profit from National Comp: 1982	379.60	
B.C.A.W.A dues from clubs 1982/83	242.88	
Refund of overpayment to V.A .W.A re: A.G.M	115.00	
Bank interest	<u>14.53</u>	
	1152.01	1152.01
		<u>1607.79</u>
Expenditures:-		
Executive telephone calls	15.50	
A.G.M. Hall & Refreshments	97.38	
Delta Vintners-Grapevine	5.00	
B.C.A.W.A 50% of loss re: A.G.M	17.90	
Secretary postage	109.90	
Loan to Saanich re: 1983 Provincial	200.00	
	<u>445.68</u>	445.68
		<u>1152.11</u>

A.L.CURNICK
Treasurer.

RECOMMENDED JUDGING TEMPERATURES FOR WINE COMPETITION

Four members of the British Columbia Guild of Wine Judges met to consider what the optimum temperatures should be for the presentation of wines (and brew) in competition. Some compromise was found necessary where categories are broad or where individual tastes differed slightly. To make the competition steward's task more practical, the final recommendations have been reduced to only three.

- A - room temperature 20 C° (68°F)
- B - cellar temperature 13 C° (55°F)
- C - chilled 9 C° (48°F)

Again, to be practical, these figures are given as targets; the competition steward should do his/her best to approximate the ideal.

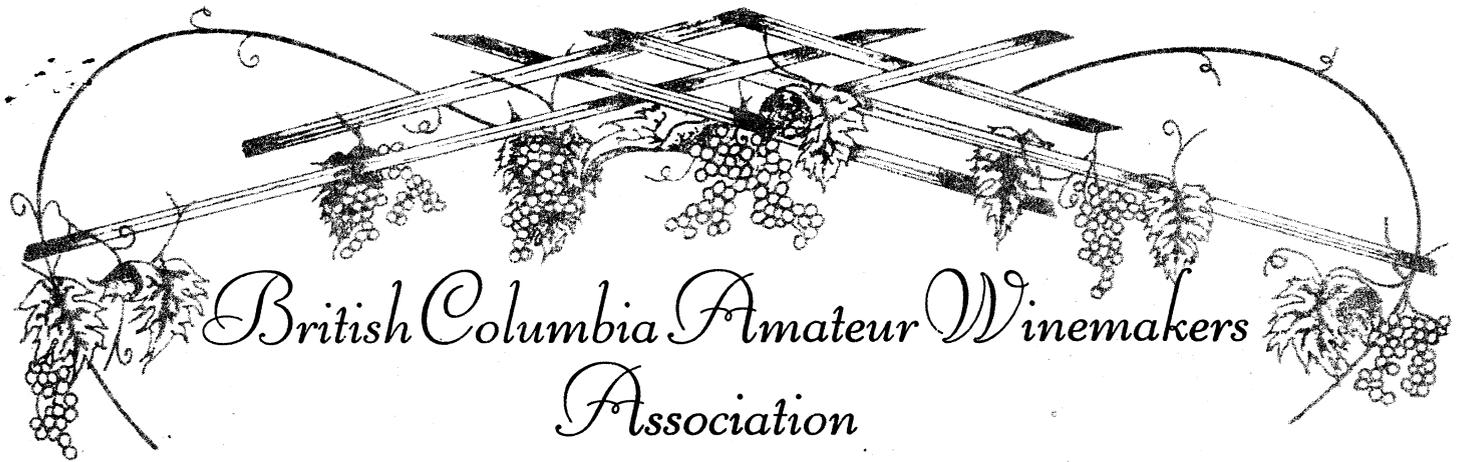
There may be individual bottles within a wine class which would be better judged at a different temperature than that suggested here - it is felt that it is not practical to require different individual temperatures within a class. The class should be judged at the one temperature unless the responsible class judge cares to arrange, say, to warm a bottle.

JUDGING CATEGORY	SUGGESTED JUDGING TEMPERATURE
RED TABLE	A
WHITE TABLE	B
SPARKLING	C
ROSE	B
COUNTRY WINE	A
APERITIF	A
AFTER DINNER	A
DESSERT	B
LIGHT BEER	B
DARK BEER	A
STOUT	A
CIDER	C

Good judging !

Lou Curnick
Tom Robinson
Cam McLean
John Russell

Dark beer and stout - cool room Temp 15°



British Columbia Amateur Winemakers Association

1983
An executive meeting was held March 13th, at the home of Lou Curnick. Present were: Murray Mackie, Ginger Bacchus, Lou Curnick, Cam McLean Tom Robinson, Chas Plant, Sonia Garlinge.

The President opened the meeting.

1. Minutes of the January 9th, meeting were circulated. Moved by Ginger, seconded by Lou minutes be adopted CARRIED

Business Arising from Minutes:

Correspondence: It was with regret that we accept South Vancouver Island's letter of resignation from B.C.A.W.A.

President's Report

Vice-President's Report

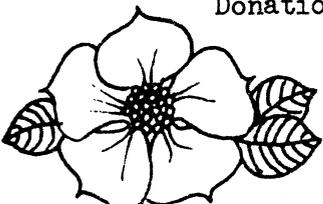
Ginger reported that all information about the National will be forthcoming in a newsletter. She stressed that entries to the National be in 26oz. bottles. THERE IS TO BE NO SPLITS Registration forms are in the Grapevine

The train ride originally scheduled for the National will not be included in the package deal. The ride will be available to those who are interested but the committee was unable to afford the \$2,000. necessary to secure a private car for the trip. Those interested should go and try their best to keep one of the cars either at the beginning or the end of the train for Amateur Winemakers.

There is one registration from Ontario.

Hospitality will be on Thursday evening for out of town guests.

Donations are still needed for the goody bag.



Treasurer's Report

\$868.72 with \$300. loans outstanding.

Steward's Report - Ginger reported for Ian in his absence. Information has been distributed to clubs. Friday Night plans include a wine tasting from Casebello, a short film on wines, and Wine Art has offered a concentrate as a door prize. Motels are available and that along with camping information has been distributed

NEW Business: Collings letter

It was moved by Cam McLean that B.C.A.W.A. pay \$60.00 towards food costs and \$40.00 toward Hall rentals and that the amount paid out must be no more than the actual cost. 2nd by Ginger Carried

Notion of Motion

After much discussion Cam moved that the resolution read

that B.C.A.W.A. recognize open competitions provided that the following conditions are met:

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 recognition is approved by a majority vote at a regular council meeting.
3. the competition is run in a style reasonably similiar to those run now by member associations.

Such recognition would involve advertisement of dates in B.C.A.W.A. minutes and encouragement to members to enter. " 2nd Ginger 1 against Motion carried.

Nominating Committee: Names were put forth for the Nominating Committee Murray and Tom to contact nominees. As soon as confirmation has been received Secretary to send out letter to the nominees with the Names and addresses and telephone numbers of eaach member along with the constitution and by laws.

Agenda for the Council meeting April 25th

Date of the next Executive meeting September 12th on board the Sea Mark Meeting adjourned at 3:30 with many thanks to Lou and Florie.

Jan.

British Columbia Amateur Winemakers Association

COUNCIL MEETING MINUTES

April 17, 1983

The spring Council Meeting was hosted by I.O.F. Winemakers of Nanaimo in the Bowen Recreation Complex on April 17, 1983. The meeting was called to order at 1:15 p.m.

TOAST:

Jim Beeman welcomed the delegates and members to the meeting and proposed a toast "To the day and all the people who came out today."

THOSE PRESENT:

Eight clubs were represented by 16 delegates and 6 observers.

MINUTES:

Robin McNeil noted that there was an error, i.e., the Provincial competition is to be held in the George Pearkes auditorium not the Juan De Fuca auditorium as stated in the January minutes. With this correction the January Minutes were moved by Robin McNeil

Adopted as circulated.

Seconder: Jamie Ritchie

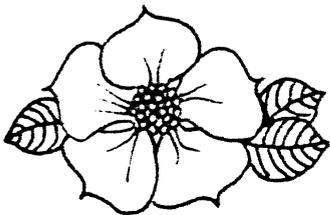
CARRIED.

BUSINESS ARISING FROM THE MINUTES:

National Director: Tom Robinson

Charles Plant has placed several phone calls to Ontario but was unable to get a firm date for the National Competition. It will probably be the second week in July. Tom apologized for the lack of information.

.../2



Competition Categories: Tom Robinson

The questionnaires that were circulated brought many responses on behalf of individuals and clubs. These questionnaires were tallied at the last executive meeting and a consensus of opinions showed agreement except for Question #4 which read.

"For any given wine, there should be only one class where it most properly belongs, e.g., in the Country Wine class or in the Dessert class but NOT in both, or, in the Country Wine class or one of the Aperitif classes but NOT in both."

Agree?

Disagree?

Tom felt this question had been misunderstood. It was not the idea that one bottle of the same wine could be entered in several classes. After a discussion, a show of hands was asked for as an indication of whether the members agreed or disagreed that there should be only one class.

Six - agreed Five - disagreed.

Tom reported that not as many responses were received on the Cider questionnaire. Those received were in agreement and showed no contention.

CORRESPONDENCE:

1. A letter was received from Cup & Key offering to host one of the 1984 Council meetings. The executive has sent a letter of acceptance for the January 1984 Council meeting.
2. A letter from the Agriscope Committee outlining the purpose of their organization and asking for a contribution of \$50.00 for membership and support. The executive responded to this letter indicating while we were in sympathy with the goals of Agriscope, we were not in a position to contribute monetarily to their support.

COMMITTEE REPORTS:

President's Report: Ginger Bacchus

After attending the Chilliwack Zymurgy competition, Ginger left for Ottawa, therefore was very sorry she was unable to attend the Vancouver competition or the last executive meeting. Ginger is concerned about the number of entries from the members of the Wine Clubs participating in the various competitions and urged the delegates to encourage their members to participate in as many competitions and the social events as possible. The Bacchus competition will be the last held before the Provincial. Vancouver had a good response to the novice classes at their competition last month.

Coming events for your calendars are:

Bacchus Alumni competition/dinner dance - April 30, 1983
Provincial Competition - Victoria - May 28, 1983
Annual General Meeting (AGM)- Oliver - Sept.30/Oct. 1, 1983

This is the time of year that the nominating committee will be active in hearing of members of the clubs who would be willing to serve on the B.C.A.W.A. executive, please let this committee know of anyone who would be interested and also any clubs who would be willing to host future council meetings.

Treasurer's Report: Lou Curnick

The Treasurer's report for the period 24th January - 25th March, 1983 was circulated to those attending and is attached. Two clubs are still in arrears for club dues. Lou has written Kamloops and phoned Vinovan. Postage costs are up this year and a further \$100 has been given to the secretary to cover these extra costs.

Lou moved for the adoption of his report.

Secunder: Robin McNeil

CARRIED.

Stewards Report: Robin McNeil

1. Notices were sent to all clubs in March.
2. Tickets are selling fairly well, but there is a limit.
3. Judging classes are lined up.
4. There is a need for stewards, please get in touch with Robin if you are interested.
5. Trophies - some are still out. If you have one, please get in touch with Robin.
6. Entries are needed. Please encourage your members to have their entries in before May 21.

Social Committee for Provincial: Lin Pollok

At this time 40 tickets have been sold. The limit is 110. Phone Lin at 477-2154 as soon as possible for ticket and accommodation reservations. Lin had brochures about Victoria and also mentioned that the Swiftshore race was being held the same weekend as the competition. He advised the delegates that early reservations should be attended to in order to ensure accommodation as there will be many visitors in the Victoria area that particular weekend. There will be a Friday night Hospitality night at the George Pearkes auditorium - Admission - 1 bottle of wine.

SPECIAL REPORTS:

Grape-Vine - Tom Robinson

Tom was concerned about the matter of communication from Clubs. Very often information on club activities and competitions are not being received, or received too late to go into print. He complimented Robin McNeil for the terrific job in getting the Provincial information to the Grapevine.

SPECIAL REPORTS con't.:

National Director: Tom Robinson

Tom would like to go to the National and support Charles Plant. He feels disappointed by organizers in Ontario. Have not recieved anything on location of next year's conference. He will continue to try to get information and will publish it in the Grapevine as soon as it is available.

B.C. Guild of Judges: Cam MacLean - No report

Handbook Revision Committee: Cam MacLean

Cam brought 20 copies of revisions for distribution. Two per club. Cost of \$1.00 to cover printing. If individuals wish to have copies of the revisions, please let Cam know. Cam was most appreciative of the work done by his committee and especially thanked Sal Robinson and Charles Plant.

ANY OTHER CLUBS:

Bacchus Alumni: Don Reimer

Plans for the competition to be held at Matsqui Hall on April 30, 1983 are progressing well. Entry deadline April 27. Tickets available at a cost of \$15.00 per person include dinner/dance. Extra entry forms were available at the meeting. Reservations for rooms can be arranged by calling Ginger Bacchus at 826-7049. We still need stewards. Lou Curnick will take entries from Vancouver.

Chilliwack Zymurgy: Murray Mackie

Murray reported that if no other club who had not held a Provincial Competition wished to host the 1984 event, then they would be happy to host this event.

NEW BUSINESS:

1. Discussion of Policy 3.2 dated AGM 75 09 20 which states:

"The B.C.A.W.A. shall financially assist, at the discretion of the executive as to amount, with the transportation and accommodation expenses of executive members and the Provincial Competition judges."

It was felt by the executive that this statement is too "open" and leaves too much responsibility on the executive, therefore the executive wishes to get guidelines and direction. The meeting was open to discussion on this topic.

NEW BUSINESS con't.

MOTION: Tom Robinson

"That when a member of the executive is required to travel between the mainland and Vancouver Island to attend an executive or council meeting he/she shall be reimbursed, if a request is made, bus and ferry fares between downtown Vancouver and downtown Victoria/Nanaimo. That under no circumstances shall any expenses be paid for competition judges.

Seconder: Don Reimer

CARRIED.

The motion was passed - 12 agreed, 4 disagreed.

2. Nominating Committee:

Appointed by the executive to serve are; Marg Kerry, Cam MacLean and Murray Mackie. Delegates were encouraged to contact any of the above if they know of any club members interested in letting their names stand for any executive position.

3. Call for Host Clubs:

January 1984 - Council meeting	-Cup & Key
Provincial Competition	-Chilliwack Zymurgy Club

4. Call for Future Hosts:

Once again Ginger encouraged the delegates to ask their clubs to think about the need to host the April 1984 Council meeting and the 1984 Annual General Meeting.

Ginger thanked the host club, I.O.F. Winemakers of Nanaimo for their hospitality and to the delegates and observers for their attendance at this meeting.

MOTION TO ADJOURN. - Jim Lord

Seconder: Murray Mackie

CARRIED.

Jean Bodbin
Secretary

Ginger Macchus
President

JB

British Columbia Amateur Winemakers Association

Treasurers report for the period 24th January-25th March 1983.

Bank balance from previous report as at 23rd January 1983 \$1162.11

INCOME:-

Dues from clubs	\$141.00	
Bank interest	<u>23.92</u>	
	164.92	<u>164.92</u>
		1327.03

Expenditure:-

B.C.A.W.A dues to A.W.C	31.00	
Loan to Oliver club 1983 AGM	200.00	
Secretary postage	100.00	
Capilano club Jan: Council mtg	<u>65.00</u>	
Bank balance	396.00	<u>396.00</u>
		931.03

Loans

Oliver club for 1983 AGM	200.00	
Saanich club for 1983 Provincial	<u>200.00</u>	
	400.00	<u>400.00</u>
		1331.03

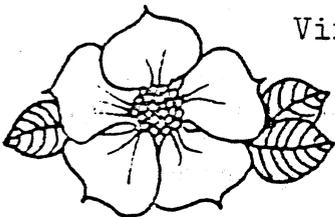
B.C.A.W.A dues O/S

Kamloops

Vinovan

Lou Curnick

Treasurer, B.C.A.W.A.





British Columbia Amateur Winemakers Association

EXECUTIVE MEETING MINUTES

September 11, 1983

The Executive met at the home of Lou Curnick on Sunday, September 11, 1983. President Ginger Bacchus called the meeting to order at 11:15 a.m. and thanked Lou for providing the meeting place.

THOSE PRESENT: Ginger Bacchus, Malcolm Faviell, Murray Mackie, Tom Robinson, Lou Curnick, Charles Plant, Cam McLean and Jean Bodkin.

Guests: Shirley Mackie and Gill Bodkin

Regrets: Robin McNeil.

MINUTES:

The Minutes of the March 27th Executive meeting were read and moved adopted. Motion: Murray Mackie. Seconder: Lou Curnick.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

Murray Mackie presented a slate of nominees from the Nominating Committee for the 1983/84 B.C.A.W.A. Executive (to date).

President	Ginger Bacchus
	Malcom Faviell
Vice-President	Dave Ritchie
Secretary	Jean Bodkin
Treasurer	Pam Kellett
National Director	Tom Robinson
Chief Steward	Shirley Mackie (Chilliwack Zymurgy)

Proposed: Two Directors at large as part of the executive

Karen Davis
Nels Olsen

Malcolm Faviell withdrew his name as a presidential nominee and will stand for Vice-President again this year. Murray Mackie of the Nominating Committee advised that Dave Ritchie has agreed to place his name as nominee



Business Arising from the Minutes, con't.

for one of the proposed director positions and withdraw his name from the vice president's position.

The nominating committee will present a motion at the A.G.M., regarding the proposed addition of two directors to the B.C.A.W.A. executive.

A discussion was held regarding the concept of having directors, the privileges and responsibilities of such a position and whether it is permissible to have a vote on the subject at the A.G.M. Council meeting: Reference: Constitution - Item IV - Amendments. General consensus of the executive members present - six in favour of presenting this to the A.G.M.

CORRESPONDENCE:

Letter: dated April 21, 1983 - received from V.A.W.A. expressing views of V.A.W.A. against selling chocolate bars as a money raiser for the B.C.A.W.A. Provincial Competition. Receipt of this letter will be acknowledged and comments noted.

Letters sent and received - Audrea Collings, Co-ordinator for the A.G.M. for South Okanagan Amateur Winemakers, re plans for the A.G.M. We were advised that Bill Collings of V.A.W.A. will be the Toastmaster for the A.G.M.

Letter of July 9th: from Malcolm Faviell to Mr. Lang Price of Royston, B.C. replying and supplying information with regard to forming a wine club in that area.

Memo of August 5 from President Ginger to all Club Presidents was read to the members.

PRESIDENT'S REPORT: Ginger Bacchus

Ginger reported to the executive on her participation in the National Competition at Kitchener-Waterloo in July. Congratulations were extended to Malcolm Faviell on winning both the 1983-84 Grand Champion Winemaker and Beermaker Award. Ginger presented Malcolm with his trophies later in the meeting. The new executive of the A.W.C. are President - Charles Plant, Secretary - Betty Gamblin and Treasurer - Dan Osler. A full written report will be prepared for the A.G.M.

Tom Robinson thanked Ginger for representing him at the National and Charles Plant added his appreciation and thanks.

TREASURER'S REPORT: Lou Curnick

Lou reported that all club dues have been received for the 1982/83 year and he recommended to the executive that dues of \$0.75 per member per club remain the same for the 1983/84 year.

Saanich Sommiliers have repaid the loan of \$200.00. Still outstanding is a loan in the amount of \$200.00 to South Okanagan Amateur Winemakers for expenses re the A.G.M.

Bank Balance \$1,101.73

Lou moved acceptance of this report. Seconder - Tom Robinson

CARRIED.

STEWARD'S REPORT:

In the absence of Robin McNeil it was suggested that we accept the report as published in the August issue of the Grape-Vine and note that it was a very successful venture and enjoyed by those members of the Executive who attended.

HANDBOOK COMMITTEE: Cam MacLean

Cam suggested that the handbooks be professionally printed after the next revision. It may cost more money, but the production would be of better quality.

VICE-PRESIDENT'S REPORT: Malcolm Faviell

Malcolm thanked Ginger for bringing his trophies from the National.

There has been contact by Mr. Val Citton seeking information about forming an Italian-Canadian Winemakers Club in the Vancouver area. Information will be supplied about the privileges and responsibilities of being associated with B.C.A.W.A.

While on vacation, the Faviell's home was burglarized and trophies won over the past year as well as numerous keeper trophies were taken. Malcolm has asked that names of previous winners as well as the inscriptions be supplied in order to replace them.

It was suggested that Malcolm work through the Archivist records.

As a result of this experience, it was recommended that a record be kept of the wording of inscriptions on the trophies and a yearly record of the winners. It was also recommended that a photographic record be prepared of all trophies. Charles Plant has the proper photographic equipment and has offered to do this at the Provincial Competition at Chilliwack.

A review of insurance procedures should be considered and a policy determined for the future. Malcolm will bring these recommendations to a Council meeting.

SILVER PIN AWARDS:

President Ginger asked the members of the Executive for any recommendations for the Silver Pin awards. A discussion was held on the method for judging people worthy. It was suggested that as four members were themselves recipients of silver pins, they form a committee to study the subject and bring forth a recommendation for nominee, if any. Cam McLean, Tom Robinson, Lou Curnick and Charles Plant will form this committee.

AGENDA FOR A.G.M.

Members of the executive prepared an Agenda for the A.G.M. to be held in Oliver on October 1, 1983.

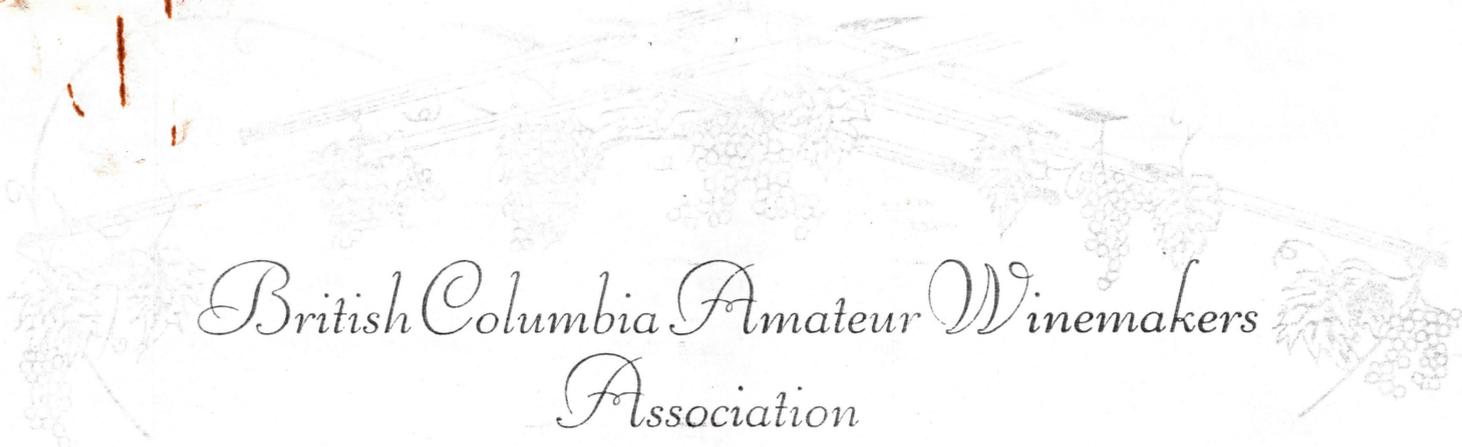
MOTION TO ADJOURN: Tom Robinson

Seconder: Malcolm Faviell.

A lovely salad and cold meat lunch was shared by the members and their guests following the meeting.

Jean Bodkin
Secretary

Ginger Macchus
President



British Columbia Amateur Winemakers Association

ANNUAL GENERAL MEETING - OLIVER, B. C.

October 1, 1983

The Annual General Meeting was hosted by the South Okanagan Amateur Winemakers Association and held in the Community Hall in Oliver, B. C. on October 1, 1983.

President, Ginger Bacchus opened the meeting at 10:10 a.m. welcoming all delegates and guests in attendance.

TOAST: Bill Collings, V.A.W.A.

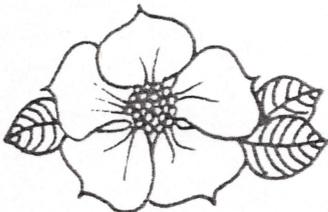
Eleven years ago the first convention was hosted by Bacchus Alumni who was a new club. We have gone through a decade successfully with ups and downs. It is fitting that we enter the second decade being hosted by South Okanagan Amateur Winemakers Association, which is perhaps the youngest club of the B.C.A.W.A. I therefore propose a toast to the second decade.

ROLL CALL: Those attending:

<u>Club</u>	<u>Delegates</u>	<u>Observers</u>
Bacchus Alumni	2	3
B.C. Guild of Judges	1	2
Capilano Winemakers	2	
Chilliwack Zymurgy Club	2	2
Glenmore Wine Circle	2	1
I.O.F. Winemakers of Nanaimo	2	1
Saanich Sommeliers	2	
South Okanagan Amateur Winemakers	1	2
V.A.W.A.	3	7
Vin-o-van	2	
Vintners of Coquitlam	2	
Wine Technology Group	1	

12 Clubs represented - 22 delegates and 19 observers.
10 Clubs not represented by delegates or observers.

.... / 2



<u>Executive Present:</u>	President -	Ginger Bacchus
	Vice-President	Malcolm Faviell
	Treasurer	Lou Curnick
	Secretary	Jean Bodkin
	Past President	Murray Mackie
	National Director	Tom Robinson
	Archivist	Charles Plant
	Handbook Committee	Cameron MacLean

MINUTES:

MOTION: Franz Brunnhofer

Seconder: Marg. Kerry "That the minutes of the April 17, 1983 Council Meeting be adopted as circulated."

CARRIED.

BUSINESS ARISING FROM THE MINUTES: Nil

PRESIDENT'S REPORT: Ginger Bacchus (See attached)

VICE-PRESIDENT'S REPORT: Malcolm Faviell

One of the duties of the Vice-President is to promote the Reach Out program by assisting new members to affiliate with B.C.A.W.A. This year Lang Price of Royston has made contact and information was sent. Mr. Citton of the Italian-Canadian Winemakers Club also contacted B.C.A.W.A. and asked what is involved in becoming B.C.A.W.A. members. Information has been sent to this club and we are awaiting further contact with both clubs.

Malcolm moved this report be accepted.

TREASURER'S REPORT: Lou Curnick

All dues from member clubs had been received over the past year. But Lou reminded all the clubs that the dues for the 1983-84 year are once again due. They remain the same of \$0.75 per member per club with a \$5.00 minimum charge.

The current bank balance is \$1,287.05 and a copy of the Treasurer's Report was circulated to delegates and observers and is attached to these minutes.

Lou moved this report be accepted.

STEWARD'S REPORT:- Robin McNeil

Report and financial statement attached for the 1983 Provincial Competition. Several recommendations have been made based on the recent Provincial and it was brought to the attention of the executive that there are only 37 sparkling glasses remaining of the original 60 and suggested that two dozen sparkling glasses be purchased.

Robin reports "Loss of the Club Discs" used for decoration. Could the person who kindly gathered them up to take care of please contact Robin. Robin presented the B.C.A.W.A. Treasurer with a cheque in the amount of \$377.57 which is half the profit. Robin moved his report be accepted.

A discussion followed in regard to some of the recommendations, i.e., handbook - Cam MacLean responded and advised that the handbook committee is planning to revise and reprint the handbook in the near future.

ARCHIVIST REPORT:- Charles Plant

All B.C.A.W.A. trophies will be photographed at this year's Provincial Competition. Records will be kept of the inscriptions. This action has been the result of a break-in and theft of several trophies and silver goblets at the Faviell residence this past summer. Insurance will replace the trophies, but the executive felt this added record would be a good idea.

Charles had been asked to prepare a list of all past hosts of the Provincial Competitions.

1973 - V.A.W.A.	1979 - Eve's Club
1974 - Vintners of Coquitlam	1980 - V.A.W.A.
1975 - Bacchus Alumni	1981 - Vin-o-van
1976 - Victoria and Saanich	1982 - Bacchus Alumni
1977 - Chilliwack Zymurgy Club	1983 - Victoria and Saanich
1978 - I.O.F.- Nanaimo	

Charles advised he has the complete set of copies of the Grapevine and if you have one or two copies missing, he would be glad to provide them at cost of printing and mailing.

SPECIAL REPORTS:

NATIONAL DIRECTOR: Tom Robinson

Tom expressed his appreciation to Ginger having represented him at the National and reports that he has now received the certificates and will be delivering them to the winners. Tom feels we should realize that Ontario is not interested in putting on an event on the scale of B.C. or Alberta. B.C.'s ideas on the definition of Country Wine and Cider were accepted by the National. Although it is three months since the meeting was held, we have not received any minutes. The National executive for the coming year is as follows:

President: Charles Plant
Treasurer: Dan Osler ✓
Secretary: Betty Gamblin

A.G.M. MEETING OF A.W.C.: Ginger Bacchus

I had the privilege of representing B.C. and Alberta at the A.G.M. and the National Competition held in Kitchener-Waterloo on July 9th. Dan Osler was the delegate for Ontario. No other Provinces were represented.

The motions from B.C. regarding Country Wine being defined as Social Wine was passed. The definition of Social Wine was passed with Ontario registering a negative vote. The cider definition was passed as presented.

A Motion from Alberta that A.W.C. Competitions be run according to A.W.C. standards was passed.

No decision was made as to who will host the 1984 A.G.M. of the A.W.C. at this meeting.

The hospitality of the Ontario Winemakers was great and I really enjoyed having the opportunity to attend.

AMATEUR WINEMAKERS OF CANADA: Charles Plant.

Charles thanked Ginger for attending the National. He advised that the A.W.C.'s change of definition name from Country Wine to Social, was not only B.C.'s recommendation but represented provinces from Nova Scotia to B.C. Although no minutes have been received, there is a strong possibility that Alberta will host the convention next year. A letter received from Betty Gamblin of the Alberta Amateur Winemakers was read requesting literature regarding accreditation of judges, subscription to the Grapevine and informational source of the Davis system in B.C. as well as sharing news about the nine Alberta clubs and the plans for the coming year.

Charles noted that the Alberta group were keen and growing and asked for acceptance of this report.

B.C. GUILD OF WINE JUDGES: Malcolm Faviell for Dave Ritchie

Malcolm's report is attached.

CORRESPONDENCE:

--Letter received from V.A.W.A. expressing views against selling chocolate bars as a money raiser for the B.C.A.W.A. Provincial Competition.

--Letters - sent and received - Audrea Collings, S.O.A.W. Co-ordinator regarding plans for the A.G.M.

--Letter from Malcolm Faviell to Mr. Lang Price of Royston responding to a request for information with regard to forming a wine club in that area.

--Memo from Ginger to all Club Presidents.

ACTION: Letters answered and filed.

NEW BUSINESS:

MOTION: Murray Mackie - Chilliwack Zymurgy Club

Seconded: Marg. Kerry "That we amend the By-laws, Section 3(B) two directors at large."

CARRIED

Murray explained that the Nomination Committee felt this change would broaden the scope of the executive and give an opportunity to learn what the executive does. It could be a training opportunity for future members.

MOTION: Murray Mackie - Chilliwack Zymurgy Club

Seconded: Jack Kouvenhoven

"That B.C.A.W.A. adopt medallions (gold, silver, bronze colours) to replace ribbons and keeper trophies (generally goblets) for awards at the Provincial Competition."

Murray cited the rising costs of ribbons and goblets and explained the purchase of 300 medalions would be less over a period of time. He suggested that delegates discuss this at their club meetings and bring their views to the January Council meeting. He would need to know at that time if we were to order these for this year's competition.

Questions from the floor included:

Would the clubs be bound to use only medallions?

Would the engraving costs be comparable?

Would we still have ribbons for fourth place?

What would total cost be to B.C.A.W.A. at this time?

MOTION: Earl Robinson

Seconded: Robin McNeil "That we table the above Motion on the purchase of medallions until the January Council meeting in order for delegates to take this back to their clubs for discussion."

CARRIED.

OTHER NEW BUSINESS:

SILVER PINS: Cam McLean presented Ginger Bacchus with a silver pin.
Lou Curnick presented Sal Robinson with a silver pin. Both Sal and Ginger have contributed outstanding service and were deemed most worthy to be recognized for their efforts on behalf of B.C.A.W.A.

VINTNERS OF COQUITLAM - Gordon Garling

This year there has been a change in the format of the Zin-In. It will include Zinfandel and varietals. Entries will be accepted from people who belong to organized clubs and those who are not club members. This change is due to the lack of interest in last year's competition and it will hopefully encourage those interested in winemaking to become associated with a winemaking club. Trophies have been sponsored by Wine Arts, Colletti Grapes and Spagnols. The trophies will be displayed at the sponsors place of business.

Competition Date - October 22, 1983
Lady of Fatima Church Hall
747 Alderson
Coquitlam, B. C.

A discussion followed regarding the history of the Zinfandel Trophy and the obligation of what to do with the Trophy. This topic will be discussed at the January Council meeting.

SOUTH OKANAGAN WINEMAKERS: Audrea Collings

Audrea spoke about the allowances to cover food and hall rental and suggested that the Governing Council pay the host club a flat fee of \$200.00 for work involved and costs incurred based on a budget approved by the Council in order to reduce costs.

Ginger thanked Audrea for her suggestions, but it was pointed out that the cost of facilities in other areas varied and were very much higher in the larger centres.

VIN-O-VAN: Marg. Kerry

11th Annual Competition
November 26, 1983
St. John's Anglican Hall
13th and Chesterfield
North Vancouver, B. C.
Cost: \$15.00 per person
Only 120 tickets will be available.

MOTION: Sal Robinson

Seconder: Joan Collings "That adequate copies of competition information --one for each club member--be sent to each club for Provincial Competition."

DEFEATED

Tom Robinson suggested that each club have a member who would be in charge of being liason for all club competitions and get information to the members including class descriptions, dates and how to enter.

PROVINCIAL COMPETITION:

Host Club - Chilliwack Zymurgy
Date: May 26, 1984
Forrester's Hall
Sardis, B. C.

More information will be forthcoming at the January Council meeting and through the Grapevine.

SAANICH SOMMELIERS: Annual competition to be in January or February - Dates available later.

BACCHUS ALUMNI: Doreen Reimer

We plan to have our annual competition in April, but more information will be available at the January Council meeting. (See next issue of Grapevine.)

CHILLIWACK ZYMURGY: Jack Kouvenhoven

Chilliwack will not hold their February competition this year due to holding the Provincial in May.

CALL FOR HOST CLUBS:

Host clubs are needed for the 1984 April Council meeting, the 1984 Annual General Meeting and the 1985 Provincial Competition.

Response received from I.O.F. Nanaimo - they would host the 1985 Provincial Competition.

President Ginger thanked the I.O.F. and asked the delegates to discuss the need for hosts for the April Council and Annual General Meeting. We received an offer from Cup and Key to host the January Council meeting but do not have a date or place at this time.

NOMINATIONS AND ELECTIONS:

Murray Mackie, Cam MacLean and Marg Kerry, members of the nomination committee presented the slate of officers:

Elected:	President	Ginger Bacchus
	Vice-President	Malcolm Faviell
	Secretary	Jean Bodkin
	Treasurer	Lou Curnick
	National Director	Tom Robinson
	Chief Steward	Shirley Mackie
	Directors at Large	Dave Ritchie
		Karen Davis

MOTION: Marg Kerry

Second: Robin McNeil "To destroy ballots."

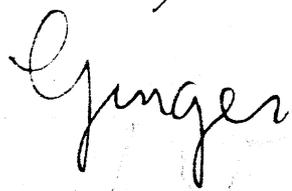
CARRIED.

Malcolm Faviell, on behalf of the executive and members of B.C.A.W.A. thanked Audrea Collings, her ladies and gentlemen for hosting the A.G.M.

MOTION: Robin McNeil

Second: Earl Robinson "To Adjourn"


Secretary - Jean Bodkin


President - Ginger Bacchus

JB

PRESIDENT'S REPORT

Annual General Meeting - Oliver, B. C. - October 1, 1983

Considering that I have spent more time in Ottawa than at home this year--it is most satisfying when we see the results of the year's work. Thanks to all the executive members, I thoroughly appreciated your support and assistance throughout the year.

I was able to attend all competitions except one.

Early in the year Cam agreed to chair the B.C.A.W.A. Handbook Committee and has met with the executive throughout, keeping us informed of the progress. The reach-out program has been one of our main objectives and Malcolm's efforts have certainly been recognized.

Every year at our last executive meeting, one of the agenda items is consideration for Silver Pin awards. It has always been a mystery to me and I'm sure to many other members, what the criteria is for awarding Silver Pins to our members. This year we were fortunate to have four members on the executive who are recipients of silver pins. A Committee was formed - Cam MacLean, Charles Plant, Lou Curnick and Tom Robinson. The committee was asked to formulate a criteria for assessing the award of a silver pin. Cam will report later in the meeting on their findings.

Murray Mackie of the Nomination Committee will be making a presentation later regarding the concept of having directors on the executive. You will be asked to consider the privileges and responsibilities of such positions.

Thanks must be said to many people--to host clubs of the Council meetings; the A.G.M.; the Provincial and to the members who enter their wines in the competitions and support these events by attending the banquets. A special thanks is extended to Don and Doreen Reimer for the use of their photo-copy machine.

Congratulations to all the winners in the year's competitions. I would especially like to recognize winners Malcolm Faviell - Champion Wine and Beer Maker, Angelo Rizzato and Keith Kerry in the A.W.C. National in Ontario.

Thank you all for a terrific year!



Ginger Bacchus, President.

B. C. GUILD OF WINE JUDGES: - Malcolm Faviell for Dave Ritchie

The Guild has developed new procedures for assessing judges and plans to explain this program to all interested groups.

It is planned to visit most of B.C.A.W.A. affiliated wine clubs during the next two years when they will:

1. Outline Guild admission procedures.
2. Explain new procedure for assessment of judges, specifically for personal consistency % and class accuracy using standard wines and duplicates of the same wine within a tasting.
3. Educate club members about the scoring system and tasting techniques.
4. Identify potential members for the Guild among club members or their guests.

This program will require about 1½ - 2 hours and the cost per participant is expected to be of the order of \$5.00 to \$8.00 depending on the number present. To date the Guild has visited V.A.W.A. when about 45 members attended. Interested clubs should contact:

Mr. Malcolm Faviell
Vancouver, B. C.
Phone: 263-5324

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Treasurers report for the period 1st September 1982 - 30th September 1983

Income:-

Bank balance as at 31st August 1982 \$455.78

Annual dues from clubs:-

Bacchus Alumni	\$25.00	
Cup & Key	18.75	
Capilano Vintners	11.25	
Chilliwack Zymurgy	12.00	
Delta Vintners (\$5.00 for Grapevine)	10.00	
Glenmore Wine Circle	9.00	
B.C Guild of Judges	21.75	
Kamloops Winemakers Ass 81/82	46.50	
82/83	40.50	
Langley Fermenters	17.25	
Nanaimo I.O.F	18.00	
Puget Sound Amateur Wine and Beermaking (Sent U.S \$. overpaid \$2.88) club	17.88	
Saanich Somaliers	15.75	
Seymour Winecellers	21.75	
South Okanagan Winemakers	9.75	
Spigot club of Richmond	15.00	
Vancouver Amateur Winemakers Association	45.00	
Victoria Winemakers Guild	20.00	
Vintners of Coquitlam	20.25	
Vinitech Society of Taccma 81/82-82/83		
83/84	15.25	
Vintners of North Shore (Vinovan)	29.25	
White Rock Press Gang	10.00	
Wine Technology	3.75	

	453.63	453.63

		909.41

Other Receipts:-

Repayment of loan.National 1982	200.00	
B.C.A.W.A 50% of profit from 82 Nat:	379.60	
Repayment loan V.A.W.A A.G.M 1982	200.00	
Repayment overpayment for Hall & Refreshment A.G.M 1982	115.00	
Repayment loan Saanich Prov: 1983	200.00	
Purchase of amendments to Handbook	12.00	
Bank Interest	71.25	

	1177.85	1177.85

Total income		2087.26

Disbursements:-

Refreshments and Hall A.G.M 1982	97.38
Delta Vintners (Grapevine)	5.00
B.C.A.W.A payment of 50% of loss on A,G,M	17.90
Secretary postage	209.90
Loan to Saanich for Prov: Comp:	200.00
A.W.C dues (\$10 + \$1 for 21 clubs)	31.00
Loan to Oliver club for A.G.M 1983	200.00
Council mtg expense Capilano. Hall & Refreshments	65.00
Council mtg expense Nanaimo	43.59
Executive tel: and postage other than Sec's	30.18
Freight charges Prov: Comp: wines to National	96.81
Bank charges.	3.45

	1000.21

Total income	\$2087.26
Total Disbursements	1000.21

Bank balance 30th Sept:1087.05	\$1087.05
Loan O/S from Oliver club	200.00

Total funds	1287.05

30th September 1983

Lou Curnick

Lou Curnick
Treasurer B.C.A.W.A.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

1983 REPORT OF THE CHIEF STEWARD

A successful competition was held on May 28th 1983 at the George Pearkes Arena, Victoria. Three-hundred-sixty entries were judged by 21 judges assisted by 24 stewards. The entries came from a total of 65 persons from eleven different clubs and the prizes were won by 23 different people.

The social events of the hospitality room on the Friday night and the dinner-dance on the Saturday, were both very successful despite very warm evenings. Special mention must be made of the catering provided by the ladies of both hosting wine clubs and coordinated by Jean Howe. We ate very well! The whole event was admirably coordinated by Lin Pollok with a committee consisting of Jim and Betty Lord, Ted Adye, Mae Morgan, Jean Howe, Harry Borris, Ray Pitt, Fred Upton and Niels Olsen (in no particular order) all of whom worked long and hard to make the event a success.

I would like to suggest to the BCAWA executive that they consider increasing the entry fee to \$1.50 per bottle as there is no way that entry fees can cover the cost of trophies, ribbons and engraving at the present price. There are, as far as I know, only 37 champagne glasses (of an original 60) belonging to BCAWA - there were no breakages this year. Two dozen more should be bought before the next provincial competition as there were definitely not enough

Other recommendations, principally for the Handbook Revision committee:

1. The fact that BCAWA pays for the shortfall between the cost of trophies ribbons and engraving and the entry fees should be included in the handbook.
2. The suggested temperatures of serving wines for judging should be part of the handbook.
3. The suggested comment sheet should be changed to have a space for both class name and letter.
4. Detail better the use of the 58% system. At present it is ambiguous as it says "it would be unusual to have to consider past the 4th place". It could be that by including the 4th or 5th places, the winner might be changed. As the judges are instructed to place the top six, why not just say "total all points, 1st to 6th, in all wine classes, and all beer classes." It should also be clearly stated that cider is not included in either compilation.

Finally, due to the efforts of chocolate sellers, a good treasurer (Fred Upton) and all round good support, I am happy to present BCAWA with a cheque for \$377.57 50% of the net profit, less the difference between entry fees and trophy costs.

Robin McNeil

FINANCIAL STATEMENT
1983 - B.C.A.W.A. Competition

Competition

<u>Revenue:</u>	Entry Fees	\$ 361.00
<u>Expenditures:</u>	Trophies, Ribbons	519.28
	Net Loss	<u>\$ 158.28</u>

Banquet:

<u>Revenue:</u>	Banquet	\$1,350.00
	Chocolate Bar Sales	2,100.00
	Beer Sales	123.00
	Total Revenue	<u>\$3,573.00</u>

Expenditures:

	Hall Rental	\$ 175.00
	Chocolate Bar Purchase	1,227.66
	Administrative Costs	105.98
	Banquet - Food	555.84
	Dish Rental	133.00
	Table Cloths	13.50
	Decorations	14.71
	Beer Purchase	90.60
	License for Beer Sales	10.00
	Music	175.00
	Total Expenditures	<u>\$2,501.29</u>
	Net Profit.	<u>\$1,071.71</u>

Disbursement:

	B.C.A.W.A.	\$ 377.57*
	Victoria W.G.	267.93
	Saanich Somm.	267.93

* B.C.A.W.A. share of \$535.85 reduced by \$158.28 being net loss on competition.

British Columbia Amateur Winemakers Association

EXECUTIVE MEETING MINUTES

November 26, 1983

The Executive meeting of the B.C.A.W.A. was held on November 26, 1983 at the home of Keith and Marg Kerry. President Ginger Bacchus called the meeting to order at 3:30 p.m. welcoming all members and guests. A special welcome was extended to the two new directors, Karen Davis and Dave Ritchie. We are pleased to have a member representing the United States as a member of the executive.

THOSE PRESENT:

Ginger Bacchus, Lou Curnick, Malcolm Faviell, Dave Ritchie, Karen Davis, Murray and Shirley Mackie and Jean Bodkin.

A. Rizzato-I.O.F. Nanaimo Amateur Winemakers was welcomed to the meeting.

Regrets: Tom Robinson, Cam McLean and Charles Plant were unable to attend.

MINUTES:

MOTION: Malcolm Faviell

Seconded: Lou Curnick

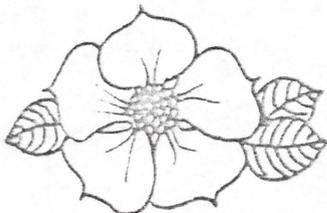
"That the minutes of the September Executive meeting be adopted as circulated."

It was noted that the postal codes for the addresses of Malcolm Faviell and Dave Ritchie on the executive mailing list were incorrect and should be changed to read V6N 3J3 for Malcolm and V5Z 2H9 for Dave.

BUSINESS ARISING:

Zin-In Competition: Lou Curnick

The Eve Club which folded two years ago instituted the Zin-In Competition



BUSINESS ARISING con't.

and three members made a beautiful trophy. At that time two clubs came forward to offer to run the Zin-In competition. One was Vintners of Coquitlam and the other I.O.F. Nanaimo. The reason it was awarded to Coquitlam was that three former members of the Eve's Club joined the Vintners of Coquitlam. This year it came to our notice that the Vintners of Coquitlam ran a competition sponsored by three commercial companies with the trophies remaining in the sponsor's possession. The reason stated was the lack of response in the past to the Zin-In Competition. It was felt that it should be presented to B.C.A.W.A. Council meeting to see if someone else wanted to run it. Angelo Rizzato presented a letter from I.O.F. Nanaimo to the Executive offering to host the Zin-In and a letter will be forthcoming from the Vintners of Coquitlam relinquishing the trophy.

MOTION: Dave Ritchie

Seconded: Malcolm Faviell "That we accept I.O.F.'s offer
CARRIED. to run the Zin-In competition."

Nanaimo will run the 1983 competition in February of 1984 and from then on it will be held in October each year. There will be no social at the February competition. The date will be announced later. It was suggested that a letter be sent to all clubs advising them of the change and that I.O.F. - Nanaimo will be sponsoring this competition. Bottles to be sent to Lou Curnick by February 1, 1984 and to Dick Weismiller on the Island. Entries - as many as you want - providing they are of different vintage. Entry fee: \$1.00 per bottle.

Duties and Responsibilities of Directors:

The Executive members had been asked to recommend duties for the new directors: Malcolm advised he had changed the By-laws to include two directors at large.

MOTION: Malcolm Faviell

Seconded: Lou Curnick "That one of the directors accept
responsibility for assuring the pro-
vision of a host club for each of the
Council meetings and the A.G.M."

CARRIED.

MOTION: Malcolm Faviell

Seconded: Shirley Mackie "That one of the directors chronologically
coordinate the "sanctioned" competitions
and the Provincial Competition."

CARRIED.

Duties and Responsibilities of Directors con't.

MOTION: Lou Curnick

Seconded: Karen Davies "One of the duties of the directors would be to contact clubs to determine the current delegates to B.C.A.W.A. and encourage attendance at Council meetings."

CARRIED.

MOTION: Dave Ritchie

Seconded: Murray Mackie "That we authorize the Treasurer to purchase three dozen champagne glasses as recommended in the stewards report."

CARRIED

CORRESPONDENCE:

- (1) October 22, 1983 - Letter received from Ron Summerbell, President, Kamloops Amateur Winemakers Association offering to host the A.G.M. 1984 on the condition that it coincide with their 3rd Annual Competition/ banquet.
- (2) Letter - Bob Chernsky, Secretary, Cup and Key Wine Club regarding their executive for the 1983-84 year.
- (3) Burnaby Public Library - Information survey request for their Community organization file.
- (4) Letter - Don Reimer, President, Bacchus Alumni - offering to host April 1984 Council meeting at Abbotsford.
- (5) Copy of letter to Lang Price from Charles Plant, B.C.A.W.A. Archivist enclosing copy of B.C.A.W.A. Competition Handbook.
- (6) Copy of letter to Betty Gamblin, Secretary A.A.W. - from Charles Plant, Archivist enclosing copies of minutes and other information.
- (7) Letter to B.C.A.W.A. - covering above - requesting that Betty Gamblin, A.A.W. be added to mailing list to receive minutes of B.C.A.W.A. meetings to strengthen ties.
- (8) Letter (November 19, 1983) Marie Poirier, Secretary, I.O.F. Amateur Winemakers of Nanaimo offering to sponsor Zin-In Competition and call it "Nanaimo Zin-In."

MOTION: Murray Mackie

Seconded: Dave Ritchie "We accept Bacchus Alumni offer to host the April Council Meeting."

CARRIED

CORRESPONDENCE con't.

The Executive agreed to place Betty Gamblin's name on the mailing list to receive copies of B.C.A.W.A. minutes.

Letters of acceptance to Bacchus Alumni and Kamloops Amateur Winemaker regarding the offers to host the April Council meeting and the A.G.M.; letter to I.O.F. - Nanaimo regarding the acceptance of their offer to sponsor the Zin-In will be sent by the secretary.

MOTION: Dave Ritchie

Seconder: Lou Curnick "We accept the Kamloops Amateur Wine-
makers offer to host the 1984 A.G.M.
in Kamloops."

CARRIED.

April Council meeting date will be decided at the Council meeting in January.

The January Council meeting will be held on January 22, 1984 at 2 p.m. at Beecher Place, Foot of Beecher Street, Crescent Beach. Cup and Key Wine Club will host this event. Maps and agenda will be sent out to the clubs early in January.

COMMITTEE REPORTS:

President's Report - Ginger Bacchus

There will be a Christmas letter going out to all clubs on the return of Ginger from Ottawa. As we were pressed for time to cover the agenda, a full report will be made at that time.

Vice-President's Report - Malcolm Faviell

Malcolm advised that he has revised Policy and Procedures on a word processor and will re-issue these to all clubs at the January council meeting. Copies of the revised policy and procedures and bylaws were distributed to the executive.

Treasurer's Report - Lou Curnick

Only four clubs have paid their 1983/84 dues . They are:

Bacchus Alumni
V.A.W.A.
Guild of Judges
Capilano

Current bank balace is \$1,637.32.

Treasurer's Report - Lou Curnick Con't.

Oliver club has sent back a cheque in the amount of \$149.50. They stated this was the remainder of the loan to cover expenses for the A.G.M. They did not give a breakdown for the banquet as they found nothing in the constitution that stated a 50/50 split of profits or losses was required. In a conversation with Audrea Collings, it was stated that they were unhappy with support of B.C.A.W.A. in the preparations, attendance and that they felt the next year's host should be announced at the A.G.M. in order to book facilities. After a discussion, it was suggested that a letter be written to S.O.A.W. explaining the situation and inviting them to bring it up at the January Council meeting.

Stewards Report - Shirley Mackie

The Provincial Competition will be held in the Forresters Hall - Sardis on May 26, 1984.

- : Tickets \$17.00 per person banquet/dance
- : Band - Esparento's from Oliver
- : There will not be a hospitality room on Friday evening
- : There will be, instead, a Champagne breakfast on Sunday Morning
- : Cost of breakfast \$4.00 per person
- : Entry fee re Motion at January Council Meeting depending on Medallion vote.
- : Serving temperatures will be room temperature with the exception of beer.

Malcolm Faviell suggested an ice box for chilling beer.

NEW BUSINESS:

It was noted that the B.C.A.W.A. does not have a Grapevine correspondent.

MOTION: Lou Curnick

Secunder: Malcolm Faviell "That the Grapevine correspondent position be delegated to the Past President."

CARRIED

Further to the discussion regarding the Profit and Loss sharing practice for the A.G.M. and Provincial Competition, Ginger asked Lou Curnick to speak to this at the January Council meeting.

Malcom Faviell took the opportunity to present Keith and Marg Kerry with their trophy from the National and expressed the congratulations of the executive for their "win". Thanks were extended for the hospitality of the Kerry's for the use of their home for our meeting.

The next executive meeting will be held at the home of the President, Ginger Bacchus. Date to be arranged after the January Council meeting.

November 26, 1983

Agenda for next meeting will be arranged and forwarded to all clubs and the executive early in January.

Meeting was moved adjourned by Murray Mackie at 5:15 p.m.

Jean Bodben
Secretary

Genger pu B.
President