

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

January 22, 1984

The first Council meeting of the B.C.A.W.A. for the year was called to order at 2:15 p.m., January 22, 1984 at Beecher Place, Crescent Beach, B. C. Host club - Cup and Key.

President Ginger Bacchus welcomed all those in attendance especially the new club delegates and observers.

TOAST: Cup and Key

Bob Vowles welcomed members of B.C.A.W.A. to South Surrey and to the village of Crescent Beach. Bob shared some quotations to start the year and proposed a toast:

"To the quality of B.C.A.W.A.  
To its addressing the important.  
For its foresight and guidance.  
To its accomplishments, adventures and future.  
To B.C.A.W.A."

ROLL CALL: Those attending.

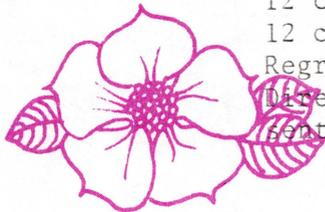
Amateur Winemakers of Canada Director  
Bacchus Alumni  
B.C. Guild of Judges  
Capilano Winemakers  
Chilliwack Zymurgy  
Cup and Key  
Glenmore Wine Circle  
I.O.F. Nanaimo  
Saanich Sommeliers  
V.A.W.A.  
Vinovan  
Vintners of Coquitlam

12 clubs represented by 21 delegates and 19 observers.

12 clubs not represented by delegates or observers.

Regrets received: Spigot club

Directors or executive: Karen Davis, Dave Ritchie, Cam McLean  
sent their regrets that they were unable to attend.



ROLL CALL con't.

Executive Present:	President	Ginger Bacchus
	Vice-president	Malcolm Faviell
	Treasurer	Lou Curnick
	Secretary	Jean Bodkin
	Past President	Murray Mackie
	National Director	Tom Robinson

MINUTES:

MOTION: Franz Brunnhofer

Seconded: Neils Olsen "That the minutes of the Annual General meeting be adopted as circulated."

Sal Robinson: Noted error - There were two delegates not three from V.A.W.A. in attendance."

With the correction of this error the motion was CARRIED.

BUSINESS ARISING FROM MINUTES:

Murray Mackie, Chilliwack Zymurgy Club spoke to the tabled motion.

"That B.C.A.W.A. adopt medallions (Gold, Silver and Bronze colours), to replace ribbons and keeper trophies. (Generally goblets)."

After the delegates expressed the views of their clubs a vote was taken. Three in favour. Majority opposed.

MOTION DEFEATED.

Tom Robinson thanked Murray for their effort in researching this project that Chilliwack believed would result in improvement and savings for our association.

PRESIDENT'S REPORT: Ginger Bacchus

A letter to all Club presidents and delegates was sent early in January. If we are going to have a theme for this year, I would suggest it be "Participation". Let's encourage new members to enter their wines. Let's attend and support the upcoming competitions.

At our last executive meeting we decided that B.C.A.W.A. have a grapevine correspondent. That duty is going to be the responsibility of the Past President. Murray Mackie will be the correspondent for the rest of the year.

Thank you for your attendance and continued support.

VICE-PRESIDENT'S REPORT: Malcolm Faviell

No new contacts have been made in the Reach Out Programme at this time.

Part of the responsibilities of Vice-President is to update the Policy and Procedures and By-laws. These documents have now been placed on a word processor and the updated copies are available to clubs and delegates.

TREASÜRER'S REPORT: Lou Curnick

A statement was circulated for the period 1st October 1983 to 15th January, 1984 (see attached)

Bank balance                      \$1,712.07

Lou reported a purchase of three dozen sparkling glasses for the Provincial competition as authorized at the executive meeting.

Clubs are reminded that 1983-84 dues are due. Only ten clubs have paid their dues so far. Dues were received from the Italian-Canadian Club, but the cheque was returned because of lack of signature.

MOTION: Lou Curnick

Seconder: Robin McNeil "For acceptance of report."

CARRIED.

Letters to and from South Okanagan Amateur Winemakers re financial statement for the A.G.M. were read by President Ginger. Lou spoke to the accepted practice of Profit and Loss sharing as generally agreed by all the member clubs of the B.C.A.W.A. Although it is not in the current copies of the Policy and Procedures or the By-laws, this sharing has been the agreement for many years. We have a new club who we welcomed into B.C.A.W.A. and they ran a wonderful A.G.M. last year. They are in disagreement with this concept of profit and loss sharing. We loaned them \$200.00--they returned \$149.50 taking only \$50.50 for hall and refreshments. They gave no accounting for the banquet/dance. Subsequent to this Lou talked to Mr. and Mrs. Collings who advised that the President, Mr. F. McBride saw nothing in the Policies and Procedures or By-laws to say they share profits from the dinner/dance.

Comments from members:

M. Fairholm: This policy was put into effect at the Second Annual General meeting to encourage small clubs to host the A.G.M. and Provincial competitions without fear of financial loss.

D. Reimer: Were the S.O.A.W. representatives aware of the obligation when they accepted the loan?

T. Robinson: As former members of the Langley Fermenters they would have been aware of the obligation when they accepted the loan.

TREASURER'S REPORT con't.

MOTION: Robin McNeil

Secunder: Sonia Garlinge "That the South Okanagan club's financial statement for the 1983 A.G.M. be accepted and that the executive present a motion for formalizing the cost sharing agreements with hosting clubs at the next council meeting."

CARRIED.

ARCHIVIST'S REPORT: Charles Plant

Charles reported he had sent a copy of the handbook to Royston. He had reprinted class definitions for competitions and had given them to Shirley Mackie, Provincial Competition Steward. Charles will check through archival minutes to clarify the profit/loss sharing agreement.

SPECIAL REPORTS:

National Director: Tom Robinson

Tom recently received minutes of the Annual General Meeting held in July. There were 38 entries from B.C. of a grand total of 134. There was a problem with sloppy presentations. There is a need for instruction to the members in this regard. Beer entries should be disgorged, etc. No date or place was set at this time for the 1984 meeting.

Amateur Winemakers of Canada: Charles Plant

Manitoba has only two clubs and regrets they are unable to host the 1984 National Competition. Alberta will therefore host this event in Calgary in late June 1984. A.W.C. rules state that host provinces may choose the format of the competition. It may range from a simple judging event to a full scale dinner/dance competition. Alberta has chosen to hold a "judging only" event this year. Charles asked the members to think about sponsoring the 1986 National Competition to coincide with Expo '86.

MOTION: Franz Brunnhofer

Secunder: Marg Fairholm "That B.C.A.W.A. host the 1986 National Competition."

CARRIED.

President Ginger asked anyone who would be interested in serving on this committee to let her know before the April Council meeting. Home phone 826-7049 or Office 854-2577.

SPECIAL REPORTS con't.

Handbook Committee:

A letter was received from Cam McLean resigning his position as chairman of this committee. His resignation was accepted with regrets. Sal Robinson offered to convene the next meeting.

CLUB REPORTS:

B.C. Guild of Judges: Malcolm Faviell

In the absence of Dave Ritchie, Guildmaster, the attached report was read by Malcolm Faviell.

B.C.A.W.A. Steward: Shirley Mackie

The 1984 Provincial Competition will participate in the Profit/Loss sharing agreement. The competition is to be held May 26/27 in the Forrester's Hall in Sardis. Reservations for overnight accommodation can be made at the Chilliwack Motor-Inn at a cost for double room of \$28.00. Dinner-dance tickets \$17.00. There will be a Champagne breakfast held on Sunday morning at a cost of \$4.00 per person. A limit of 125 tickets to be sold. They will be ready for the April Council meeting.

MOTION: Shirley Mackie

Seconder: Sonia Garlinge "That we increase the bottle registration fee from \$1.00 to \$1.50 for the Provincial Competitions."

CARRIED.

Nanaimo Zin-In: Angelo Rizzato

I.O.F. Winemakers of Nanaimo will be hosting the Zin-In competition on February 5th to make up for the cancelled 1983 competition. Thereafter the competition will be held in October each year. There is no social at the February event. Bottle entries can be left at Lou Curnick's on the mainland and Dick Weismiller's on Vancouver Island before February 1. Angelo appealed for support and advised bottle entry fee \$1.00 per bottle. No limit on entries as long as each entry is of different vintage and 95% purity.

Bacchus Alumni: Don Reimer/Gill Bodkin

Further to our offer to host the April Council meeting, we have not received a date.

Bacchus Competition is to be held February 25th this year only at the Matsqui Hall in Matsqui village. Tickets are available for dinner/dance (live band) at \$16.00 per person. Bottle entry fee \$1.00. Entries are to be sent to

Gill Bodkin  
33523 Holland Avenue  
Abbotsford, B. C.

Sonia & Gordon Garlinge  
1242 Glenayre Drive  
Port Moody, B. C.

before February 18th.

CLUB REPORTS con't.

V.A.W.A.:- Sal Robinson

Annual Competition to be held March 10, 1984 at the new location -

Old Post Office Building  
17th and Main Street  
Vancouver, B. C.

Ticket cost \$20.00 per person.

Sal advised they are holding the novice class again this year and would encourage those who are just beginner winemakers to enter this competition. Packages of entry forms were distributed to the clubs present.

Saanich Sommeliers: Robin McNeil

Annual competition to be held January 28th. There will be five classes judged.

Kamloops Winemakers Association:

A video presentation by Bob Hall, Chairman of the B.C.A.W.A. Annual General Meeting committee was enjoyed by all. A proposed program outline is attached to these minutes.

MOTION: Angelo Rizzato

Seconder: Franz Brunnhofer "That we accept Kamloops offer to host the Annual General Meeting, October 12 & 13, 1984."

CARRIED.

CORRESPONDENCE:

October 22, 1983 - Letter received Kamloops Amateur Winemakers offering to host the 1984 A.G.M.

October 30, 1983 Letter received - Charles Plant requesting that the secretary, Betty Gamblin of Alberta Amateur Winemakers be added to mailing list to receive Council minutes.

November 14, 1983 Letter received - Bacchus Alumni - offering to host the April 1984 Council meeting.

November 19, 1983 Letter received - Marie Poirier - I.O.F. Nanaimo offering to sponsor Zin-In.

December 8, 1983 Letter sent accepting I.O.F. Nanaimo's offer to sponsor Zin-In.

CORRESPONDENCE con't.

- December 8, 1983 Letter sent accepting Bacchus Alumni offer to host April 1984 Council meeting.
- December 8, 1983 Letter sent to Kamloops Amateur Winemakers Association advising that the executive recommended acceptance of offer to host A.G.M. and inviting them to make a presentation at January Council meeting.
- December 8, 1983 Letter to A.M. Wiebe, Secretary of S.O.A.W. Thanking them for hosting A.G.M. and inviting them to attend January Council meeting to present their views of disagreement on Profit/Loss sharing.
- January 3, 1984 Letter to all Club presidents and delegates from President Ginger Bacchus.
- January 15, 1984 Letter received - Sharon Carr advising they are continuing to be contacts for Spigot Club.
- January 18, 1984 Letter received E.T.M. McBride, President-S.O.A.W. explaining view that there is no rule in Policy and Procedure to indicate a Profit/Loss sharing agreement and to advise that no representative will be attending January Council meeting.
- January 21, 1984 Letter received Cam McLean - resignation as Chairman of Handbook Committee.
- January 22, 1984 Letter received - Dave Ritchie - unable to attend Council meeting.

NEW BUSINESS:

Tom Robinson advised the members that mailing costs for the Grapevine had increased considerably during the past year. They are reducing the number of complimentary issues because of this increase. Tom would appreciate receiving articles members would like to share about wine related experiences.

MOTION: Robin McNeil

Seconder: Marg Fairholm "That Grapevine prepare a list of persons to whom they would like to have Grapevines sent and that the executive consider funding such a list or part thereof."

CARRIED.

CALL FOR HOST CLUBS:

- 1985 - Provincial Competition - I.O.F. Nanaimo
- 1985 - January Council Meeting- Host needed
- 1985 - April Council Meeting - Host needed
- 1985 - Annual General Meeting - Host needed
- 1986 - Provincial Competition - Vintners of Coquitlam

Kamloops Amateur Winemakers sent a video presentation to Council outlining their proposed program for the 1984 Annual General meeting to be held in Kamloops October 12 and 13. A copy is attached to the minutes. Budget details will be forthcoming upon confirmation of acceptance.

Robin McNeil again asked if anyone had any knowledge of the whereabouts of the Club circles. Anyone who knows their whereabouts is asked to please contact Robin McNeil.

Malcolm Faviell thanked the Cup and Key Club for hosting the meeting.

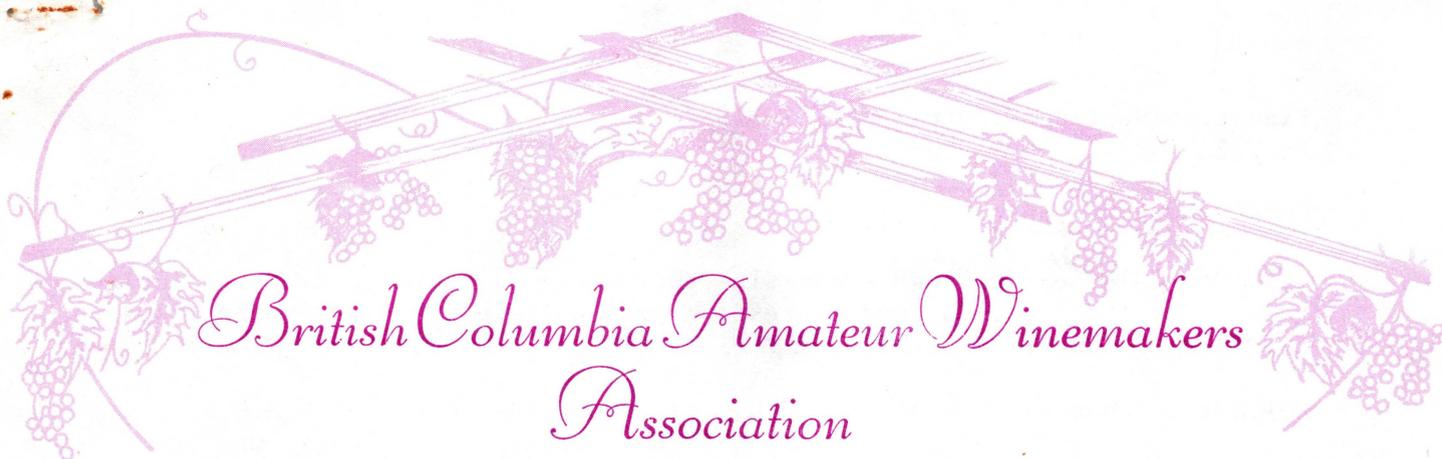
ADJOURNMENT: Sonia Garlinge

Seconder: Doreen Reimer "Motion for Adjournment."

Jean Bodkin  
Secretary

Ginger Baechus  
President

JB



B.C.A.W.A. EXECUTIVE MEETING

Minutes - April 1, 1984

The Executive meeting of the B.C.A.W.A. was held on April 1, 1984 at the home of Ron and Ginger Bacchus. President Ginger called the meeting to order at 2:15 p.m. welcoming the members.

THOSE PRESENT:

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

Regrets: Charles Plant was unable to attend as he was giving a course.

MINUTES:

MOTION: Tom Robinson "That the minutes of the November executive meeting be adopted as circulated."  
Seconder: Dave Ritchie

CARRIED.

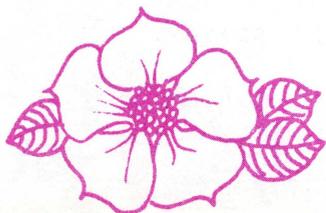
BUSINESS ARISING:

These items were tabled to be dealt with in New Business.

CORRESPONDENCE:

1. Letter received - I.O.F. Winemakers - Report of winners - 44 entries in the Zin-In competition.
2. Letter received - Charles Plant - Archivist, search report as requested at the January meeting regarding profit/loss splits.
3. V.A.W.A. - Offer to host January 1985 Council meeting and the Provincial Competition in 1987.

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CORRESPONDENCE con't.

4. Tom & Audrea Collings - advising they are no longer B.C.A.W.A. delegates for S.O.A.W. and expressing personal views regarding the January Council minutes.

MOTION: Murray Mackie "That we accept the offers of V.A.W.A. to host the January 1985 Council meeting and the 1987 Provincial Competition."  
Seconded: Karen Davies

CARRIED.

MOTION: Tom Robinson "That we file all other correspondence."  
Seconded: Dave Ritchie  
CARRIED.

PRESIDENT'S REPORT: Ginger Bacchus

Ginger has been in contact with Bob Hall, Kamloops Amateur Winemakers A.G.M. Convenor discussing the proposed plans for the A.G.M. October 12/13 1984. They will be sending a report to the April Council meeting. Tentative plans include a progressive dinner, which will be free, on Friday evening. The Saturday meeting will be followed by a Paddlewheel tour and lunch. Their 3rd annual competition judging will co-incide with the A.G.M. morning meeting. A competition dinner/dance will be held Saturday evening. Tickets for the dinner/dance will be \$18.50. Tickets for the A.G.M. and the Paddlewheel tour and lunch - \$20.00. They will be advertising in the Grapevine in the near future.

A discussion regarding the assignment of duties and responsibilities to the directors at large was held. It was decided that Dave Ritchie be responsible to coordinate dates of host clubs for Council meetings and the A.G.M. and Provincial Competitions and to contact clubs to determine the names of delegates and to encourage participation at Council meetings, especially by those clubs who have not had representation regularly.

Ginger asked Karen if she would contact the B.C.A.W.A. clubs regarding their participation to work on the 1986 National and to ask for representatives to work on a planning committee. To date Ginger has received a very few indications of interested people. We will write to Charles Plant before the April Council meeting. Until a convenor is named, Ginger will co-ordinate the striking of this committee.

TREASURER'S REPORT: Lou Curnick

Bank balance \$1750.48. 17 Clubs have paid dues. Seven still outstanding. Lou reported that he has paid current dues to the A.W.C.

NEW BUSINESS con't.

MOTION: Lou Curnick "That we present the following to the April Council meeting."

Seconders: Murray Mackie

"That the fifty-fifty profit and loss split applicable to the Provincial Competition is not related to the A.G.M.

B.C.A.W.A. will bear the cost of the hall and refreshments as agreed for Council meetings at the current rate.

Any function other than the meeting will be the financial responsibility of the host club. In this case, the profit or loss will be the host club's responsibility.

B.C.A.W.A. are prepared to enter into an agreement to share the profit and loss on a fifty-fifty basis if the host club elects this financial arrangement at the time that their application is accepted."

CARRIED.

NOMINATION COMMITTEE:

MOTION: Dave Ritchie "We have the same nominating committee as last year of Murray Mackie, Cam McLean and Marg Kerry."

Seconders: Tom Robinson

CARRIED.

AGENDA:

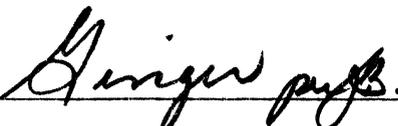
The agenda for the April 29, 1984 Council meeting was proposed by the members and will be distributed.

Date of executive meeting will be held September 9, 1984. Shirley Mackie offered their home as an alternative if it was not held on the boat this year. Ginger will confirm the place of meeting later.

ADJOURNMENT:

Meeting was adjourned at 5 o'clock.

  
Secretary

  
President

STEWARD'S REPORT: Shirley Mackie

Everything is going well. Judges and Stewards are presently being planned. Will be borrowing glasses from clubs. Tickets will be available at the April Council meeting.

SPECIAL REPORTS:

National Director: Tom Robinson

At this time cannot report on the date of the National Competition in Alberta due to a conflict of Ontario's Provincial and the National. Elections for this year are still in limbo.

MOTION: Dave Ritchie "That B.C.A.W.A. executive propose  
the same executive for A.W.C. be kept  
Seconded: Karen Davies for a further year."

CARRIED

Guild of Judges: Dave Ritchie

Advised the Provincial Steward that they have new members training and suggested they be contacted to steward at the Provincial Competition.

Directors at Large: Dave Ritchie/Karen Davies

Both directors were happy with their assignments and were looking forward to keeping busy as new members of the executive.

Grape Vine: Tom Robinson

Tom will have the list of subscribers to be sponsored by B.C.A.W.A. ready for the April Council meeting. Next deadline for articles will be May 18, 1984. Tom said a number of people prefer to have individual subscriptions at a cost of \$3.00 per year rather than wait for club meetings to receive their copies. Tom's committee has considered the necessity for a minimum number to participate on group rates - perhaps 10 would be more realistic because of the cost of mailing.

NEW BUSINESS:

At the January Council meeting a motion was carried that "the executive present a motion for formalizing a cost sharing agreement with hosting clubs for the A.G.M. at the next Council meeting."

The following agreement was proposed for presentation at the April 29th Council meeting:

Proposed Motion for Presentation at April 29, 1984 Council Meeting

MOTION FOR COST SHARING AGREEMENT

"That the fifty-fifty profit and loss split applicable to the Provincial Competition is not related to the A.G.M.

B.C.A.W.A. will bear the cost of the hall and refreshments as agreed for Council meetings at the current rate.

Any function other than the meeting will be the financial responsibility of the host club. In this case, the profit or loss will be the host club's responsibility.

B.C.A.W.A. are prepared to enter into an agreement to share the profit and loss on a fifty-fifty basis if the host club elects this financial arrangement at the time that their application is accepted."

PASSED



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

April 29, 1984

The Spring Council meeting of B.C.A.W.A. was called to order at 2:10 p.m., April 29, 1984 at the Davy Crockett Motel, Abbotsford, B. C. Host Club - Bacchus Alumni.

Meeting was called to order by Vice-President, Malcolm Faviell and a welcome was extended to all delegates and observers.

TOAST: Bacchus Alumni

Don Reimer, President welcomed the delegates to the Hub of the Fraser Valley and proposed a "Toast to Wine."

ROLL CALL: Those attending.

Bacchus Alumni  
B.C. Guild of Judges  
Chilliwack Zymurgy Club  
Glenmore Wine Circle  
I.O.F. Winemakers of Nanaimo  
Langley Fermenters  
Puget Sound Amateur Wine & Beermaking Club  
Saanich Sommeliers  
V.A.W.A.  
Vinaimo  
Vinovan  
Vintners of Coquitlam

12 clubs represented by 18 delegates and 13 observers

11 clubs not represented by delegates or observers.

Regrets received: President, Ginger Bacchus, Charles Plant

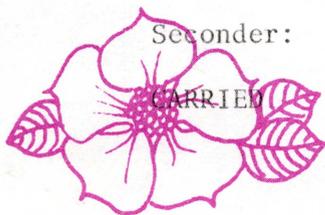
MINUTES:

MOTION: Marg Kerry

"That the Minutes of the January Council meeting be adopted as circulated."

Secunder: Karen Kerry

CARRIED



BUSINESS ARISING:

Tom Robinson has prepared a list of complimentary subscriptions to the Grapevine as requested at the January Council meeting.

MOTION: Murray Mackie

"That B.C.A.W.A. fund the Grapevine in the amount of \$20.00 per year to cover costs of the complimentary subscriptions."

Secunder: Tom Robinson

CARRIED.

Lou Curnick spoke briefly to the cost sharing agreement for the A.G.M. as proposed by the executive.

MOTION: Lou Curnick on behalf of the B.C.A.W.A. executive

Secunder: Neils Olsen

MOTION FOR COST SHARING AGREEMENT:

"That the fifty-fifty profit and loss split applicable to the Provincial Competition is not related to the A.G.M.

B.C.A.W.A. will bear the cost of the hall and refreshments as agreed for Council meetings at the current rate.

Any function other than the meeting will be the financial responsibility of the host club. In this case, the profit or loss will be the host club's responsibility.

B.C.A.W.A. are prepared to enter into an agreement to share the profit and loss on a fifty-fifty basis if the host club elects this financial arrangement at the time that their application is accepted."

CARRIED unanimously

CORRESPONDENCE:

1. Letter received - I.O.F. Winemakers - Nanaimo  
Report of winners of February Zin-In Competition - 44 entries  
1 & 2 - Wayne Meadows  
3 - Malcolm Faviell  
4 - Dean Francey  
5 - Charles Plant  
6 - Lou Curnick
2. Letter received - Charles Plant, Archivist  
Search report as requested at January Council meeting regarding profit/loss splits.
3. Letter received - Sal Robinson - V.A.W.A.  
To host January 1985 Council meeting and Provincial Competition 1987.
4. Letters sent - Cam McLean, Marg Kerry  
asking if they are available to serve on Nomination committee

Correspondence con't.

5. Letter sent - V.A.W.A.  
Accepting offers to host January 1985 Council meeting and the 1987 Provincial.
6. Letter sent - Charles Plant - President A.W.C.  
Advising of B.C.A.W.A.'s offer to host 1986 National competition.
7. Letter received - P. Howe, President - Saanich Sommeliers  
Advising they would be prepared to convene, with B.C.A.W.A. the National Wine Competition in 1986. They would take responsibility to arrange the physical facilities and proposed Robin McNeil as chief steward of this event.
8. Letter received - E.T.M. McBride - President - S.O.A.W.  
Submitting a financial statement and cheque for \$78.90 to B.C.A.W.A. as half the profits for October 1983 A.G.M.
9. Letter sent - E.T.M. McBride - President - S.O.A.W.  
Thanking them for the cheque and the financial statement.

Malcom thanked Neils Olsen for speaking to the proposal, and thanked Saanich Sommeliers and the Victoria Winemakers Guild for their offer to convene the 1986 National. He advised that the executive would respond to their offer after the next executive meeting.

PRESIDENT'S REPORT - Submitted by Ginger Bacchus

Read by Vice-President Malcolm Faviell and attached to minutes.

TREASURER'S REPORT - Lou Curnick

Report attached - Current bank balance - \$1613.48

MOTION: Lou Curnick "For acceptance of this report."

Seconder: Don Reimer

CARRIED

SPECIAL REPORTS:

National Director - Tom Robinson

The National Competition will be held Saturday, September 8, 1984 in Calgary. Information re address, cost of entries and what date entries are needed to be in Calgary are not available at present. Tom advised that entries should be received by him by June 30th. They will be stored in a temperature controlled storage area until shipment to Calgary. There will be an A.W.C. executive meeting at the same time.

Special Reports con't.

Handbook Committee - Sal Robinson

Sal Robinson reported on behalf of the Handbook Committee. Charles Plant and Sal are co-chairpersons of this committee. Report is attached.

MOTION: Tom Robinson

"We adopt recommendation of the Handbook Committee to reprint 150 copies of the handbook, three-hole punched. Two copies to be sent to each club and the rest to be sold at cost."

Second: Niels Olsen

CARRIED.

MOTION: Sal Robinson

"We adopt the cider definition as recommended in report."

Second: Dave Ritchie

(See attached)

CARRIED.

It was decided to leave the Country wine definition until after the National.

Kamloops A.G.M. Report

The President's report refers to conversations with Bob Hall and the plans for the A.G.M. (see attached). Further information and registration will be published in the June issue of the Grapevine.

Provincial Competition: Shirley Mackie

Shirley advised plans were progressing favourably. She thanked delegates for bringing trophies to the Council meeting and if there are any trophies not returned they will be received along with bottle entries. Bob Vowles, Marg Kerry, Sonia Garlinge and Lou Curnick have offered to be drop-off points for entries. Deadline - May 12, 1984. Shirley is still accepting names for stewards. Anyone interested in becoming a steward for the Provincial is advised to contact Shirley.

NEW BUSINESS:

Tom Robinson suggested we strike the name of Vancouver Island Winemakers from the roll call as they are no longer active in B.C.A.W.A.

Malcolm Faviell thanked the Bacchus Alumni for hosting this meeting.

ADJOURNMENT:

MOTION: Dave Ritchie

"For Adjournment."

Second: Tom Robinson

CARRIED

Jean Bodkin  
Secretary

Malcolm Faviell per JB  
Malcolm Faviell - Vice-President

My apologies for not being able to attend the meeting as I had to leave for Ottawa on Saturday.

After the January council meeting, I wrote to all the Club Presidents and requested that any interested member or club wishing to serve on the various committees which will have to be set up to host the 1986 National Competition, to telephone or write to me. To date although some members have expressed interest, we still do not have any firm commitments.

A motion to host the 1986 National Competition was passed at the January Council Meeting. As a result, we have written to Charles Plant, president of A.W.C., confirming that B.C. will be hosting the 1986 competition. There is no doubt that this offer will be accepted. It is necessary to get started as early as possible on this due to our coinciding with EXPO 86 and accommodations being at a premium.

I would like each delegate here to discuss this again at club meetings and to advise me in writing whether they are interested or not. It would be appreciated if they also indicated exactly what positions individuals would be interested in filling or more specific details as to what each club or member has to offer.

The committees are as follows:

- A. Convenor
- B. Financial Director
- C. Social Director
- D. Chief Steward
- E. Public Relations
- F. Entertainment, etc.

Your expertise is welcomed on any of these committees and we hope to have the same active involvement from each club in B.C.A.W.A. as we have had in the past. Each has something to offer and your response will further our theme this year, "Participation".

The nominating committee has been formed and I am pleased to say that Marg Kerry, Cameron McLean and Murray Mackie are the members of this committee. Any member interested in any of the positions, please make your wishes known to any of the committee members.

I have had several conversations with Bob Hall regarding the general annual meeting to be hosted in Kamloops on October 12th & 13th, 1984. Bob had thought he would be able to get me a written report by the April Council meeting; however, it hasn't arrived. Further to the video Kamloops prepared, tentative plans are as follows:

- Friday evening - registration and progressive dinner in club members' homes.
- Saturday morning - meeting followed by a paddlewheel tour and lunch
- Saturday evening - competition dinner and dance

Tickets for the Friday evening and Saturday paddlewheel tour and lunch will be \$20.00 each

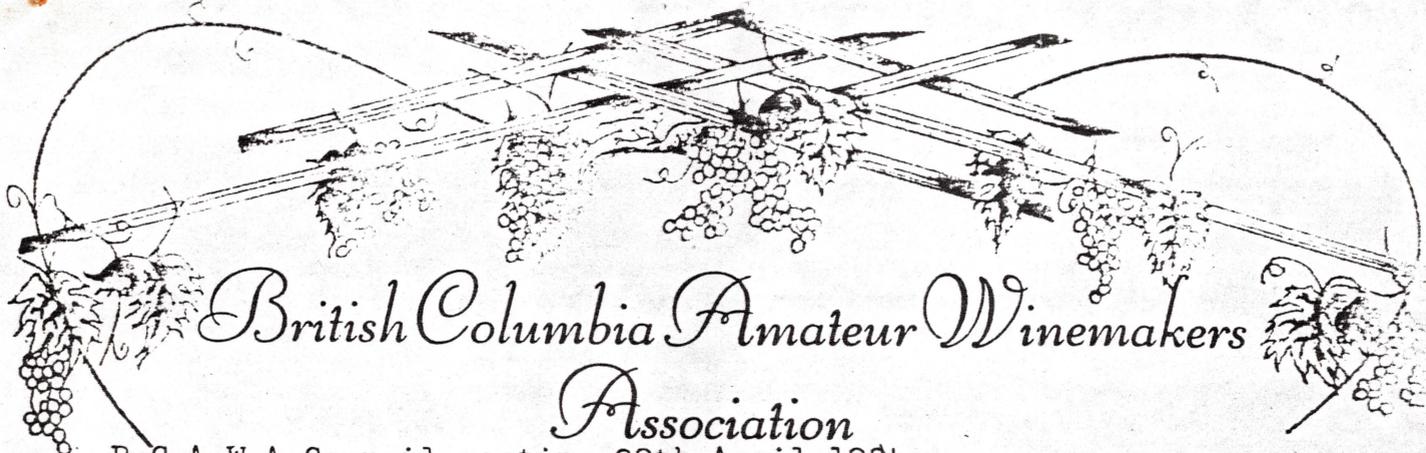
Tickets for the dinner/dance will be \$18.50 each

In a recent conversation with Bob, he advised me that the Kamloops Club have voted that there will be no smoking at the dinner/dance either during dinner or afterwards. I have asked Bob to request the members to reconsider this decision and to either have a no smoking section or no smoking during dinner, but at the present time the no smoking stands. He is checking prices of motels, campsites and arranging for baby sitters, etc., if required. From our conversations, it appears that Kamloops has everything well in hand and we would like to see as many members as possible attend.

Later on in the meeting, you will be dealing with a proposed motion for cost sharing agreement. If this motion is passed, I am sure we will be able to avoid any future misunderstandings regarding costs for hosting functions.

I Look forward to seeing all of you at the Provincial Competition in Chilliwack.

*G. Bacchus*  
Ginger Bacchus



# British Columbia Amateur Winemakers Association

B.C.A.W.A Council meeting 29th April 1984

Treasurers report for the period 16th January - 29th April 1984

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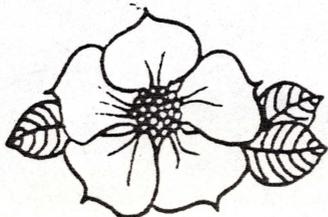
Bank balance from last report:-	\$1712.07	
Income:- Dues from clubs	169.65	
Bank interest	24.09	
	1905.81	1905.81

Expenditures,

3 doz: Sparkling glasses	89.33	
A.W.C dues \$10.00 plus \$1.00 per club	33.00	
Secretary :-Postage and stationery	100.00	
Cup & Key :-January Council meeting		
Hall and refreshments	65.00	
Video Equipment	5.00	
	292.33	292.33
		1613.48

Dues outstanding from clubs:- Cup & Key-Kamloops-Seymour Winecellers.

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



HANDBOOK COMMITTEE REPORT TO

B.C.A.W.A. COUNCIL

The Handbook Revision Committee has met twice since the January Council meeting to consider the recommendations of 1983 Chief Steward Robin McNeil, and other proposed changes.

Of Robin's recommendations, it should be noted that the suggested judging temperatures, the use of the 58% system and the exclusion of cider from championship calculations were all included in the March 1983 revision. His suggestions re the trophy cost shortfall will be included in a new page on finances, and a new comment sheet has been designed to include class name and letter.

A page will be added explaining the difference between the B.C. definitions of aperitifs and the National one. Suggestions will be given as to how our National competition entries should be chosen for those classes.

We are proposing some changes that may require the sanction of this group. The first is that B.C.A.W.A. adopt the A.W.C. definition for Cider, which was developed after a great deal of input from B.C. The current B.C. definition is sketchy:

"Should be made from apples and should be sparkling. Cider should not be as high in alcohol as wine. May be dry or sweet."

We recommend that the Country Wine class be altered slightly to conform to the National category. The difference would be the requirement that ingredients exclusive of sugar and acid would be 95% Canadian. The National definition also stresses the Social purpose of Country wine and this committee agrees with this emphasis.

We propose the deletion of the Sparkling scoresheet, on which it is possible to score a wine 22/20. This change is a recommendation of a Guild of Judges seminar on sparkling wine.

At this time, we propose the revision or addition of 10 pages. After this revision, only 22 of 51 pages will be of the original January 1981 edition. It is becoming increasingly difficult to distribute revised pages to all those who have Handbooks (including last year's Chief Steward and two members of the Handbook Committee!) and perhaps a complete reprinting is in order. Cost is in the neighbourhood of **\$1.50 per copy for printing**. We suggest copies be collated and three-hole punched, then purchasers could bind them as they wish.

Report submitted - Sal Robinson

CIDER Definition - adopted by BCAWA at Council Meeting

An apple based sparkling beverage of between 5% and 8% alcohol ranging from dry to medium sweet.

Sparkle should be controlled and prolonged. Fine champagne-like bubbles trailing from the bottom of the glass are preferred.

Colour ranges from almost colourless to golden but not brown.

Cider may be disgorged or presented on the priming yeast. In the latter case, the cider must pour clear to within 3 cm of the bottom of the bottle.

Sugar, acid and other taste characteristics should be in balance. There should be no oxidation. Any evidence of excessive alcohol in the nose or on the palate is a fault.

SHOULD SMALL AMT TASTE LIKE CIDER  
NOT JUST APPLE JUICE

April 29, 1984

# British Columbia Amateur Winemakers Association

## EXECUTIVE MEETING MINUTES

September 9, 1984

The Executive meeting of the B.C.A.W.A. was held on September 9, 1984 at the home of Shirley and Murray Mackie in Sardis. President Ginger called the meeting to order at 10:30 a.m.

### THOSE PRESENT:

Ginger Bacchus, Malcolm Faviell, Murray Mackie, Shirley Mackie, Dave Ritchie and Jean Bodkin

Regrets: Tom Robinson, Lou Curnick, Charles Plant were unable to attend. We were unable to contact Karen Davies by phone to advise her of time and place of meeting.

### MINUTES:

The minutes of the April Council meeting were read to refresh our memories. Moved adopted by M. Mackie, Seconded by D. Ritchie. CARRIED

### BUSINESS ARISING:

Handbook Reprinting: - the executive will check to see if the handbook will be ready for distribution and sale at the Annual General Meeting.

### 1986-National Proposal

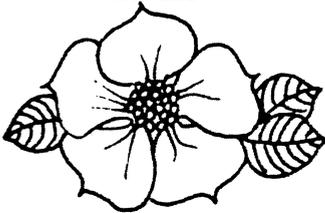
A discussion was held in regard to the letter received at the April Council meeting and the presentation by Neils Olsen offering to host the 1986 National Competition.

MOTION: Malcolm Faviel

"That we accept the offer of the Saanich Sommeliers to convene with B.C.A.W.A. the National Wine Competition in 1986."

Seconder: Dave Ritchie

CARRIED



CORRESPONDENCE:

1. Letter sent - 1984-04-26 E.T.M. McBride-S.O.A.W..  
Thanking them for the cheque in the amount of \$78.90 -  
half the profit for the 1983 A.G.M.
2. Letter sent - 1984-05-04 - Bacchus Alumni  
Thanking them for hosting the April Council meeting.
3. Letter received - 1984-09-08 - Tom Robinson  
Sending regrets that he was unable to attend executive  
meeting. Asking to place on the agenda the feasibility  
of organizing an 1985 Easter tour to California's wine  
country under the sponsorship of B.C.A.W.A.

MOTION: Dave Ritchie

Seconder: Shirley Mackie

"That the executive pursue Tom  
Robinson's letter at the A.G.M."

CARRIED.

TREASURER'S REPORT:

Due to absence of Lou Curnick - no report submitted.

STEWARD'S REPORT - Shirley Mackie

- a total profit of \$617.00
- B.C.A.W.A.'s share (\$308. less cost of trophies not covered by entry  
fees) \$287.00
- eleven clubs participated
- 324 bottles entered - down 35 from previous year.
- 60 people attended Sunday breakfast
- 16 of the 22 stewards represented other clubs.

The executive expressed their appreciation to Shirley and the Chilliwack  
Zymurgy fo a job well done.

SPECIAL REPORTS:

Grapevine - Dave Ritchie

The fall issue is ready for print and would appreciate our report  
quickly. Club and individual subscriptions for the grapevine will be due  
in January. Information will be printed in the next issue.

A.G.M.

Ginger has been in touch with Bob Hall. He will be sending information  
regarding categories and entering the Kamloops Competition which will co-  
incide with the A.G.M. - October 12/13. Registration is slow and clubs are  
encouraged to have their delegates register as soon as possible.

SPECIAL REPORTS cont.

Nomination Committee: Murray Mackie

Murray presented the slate of nominees for the 1984/85 year.

President	-Malcolm Faviell - V.A.W.A.
Vice-President	-Neils Olsen - Saanich Sommeliers
	-Dave Ritchie - V.A.W.A.
Secretary	-Karen Millard (nee Kerry) - Vinovan
Treasurer	-Pam Kellett - Vintners of Coquitlam
Directors at Large	-Jock Fairholm - Bacchus Alumni
National Director	-Tom Robinson - V.A.W.A.
Chief Steward	-Representative-I.O.F. Winemakers of Nanaimo
Archivist	-Charles Plant - V.A.W.A.

NEW BUSINESS:

Agenda for A.G.M.

The members of the reporting committees were asked to submit a typewritten report at the A.G.M. The agenda for the A.G.M. to be held in Kamloops was prepared.

Speaker's List :

There was a discussion on updating the speakers' list that was prepared by Lou Curnick in 1982. It was suggested that this be tabled for the new executive to pursue in the forthcoming term.

ADJOURNMENT:

The meeting was moved ajourned at 12:30 p.m. Thanks were extended to our hosts - Shirley and Murray Mackie.

Jean Bodkin  
Secretary

Genger  
President.



ANNUAL GENERAL MEETING - KAMLOOPS, B. C.

October 13, 1984

The Annual General Meeting of B.C.A.W.A. was hosted by Kamloops Winemakers' Association on October 13, 1984.

President Ginger Bacchus called the meeting to order at 9:30 a.m. welcoming all guests and delegates in attendance.

ROLL CALL: Nine clubs were represented by 15 delegates and 12 observers.

Attending delegates represented : \_\_\_\_\_

Bacchus Alumni  
B.C. Guild of Judges  
Chilliwack Zymurgy Club  
Glenmore Wine Circle  
I.O.F. Winemakers of Nanaimo  
Kamloops Winemakers Association  
Vancouver Amateur Winemakers' Association  
Vinovan  
Vintners of Coquitlam

Regrets: Due to sudden illness, Mr. & Mrs. Neils Olsen and Mr. & Mrs. J. Lord of Vancouver Island were unable to attend.

TOAST: Brian White - President, Kamloops Winemakers' Association welcomed the members to Kamloops and thanked those who participated in the progressive dinner. Brian proposed a toast to "Many years of enjoyable wine making and drinking."

MINUTES:

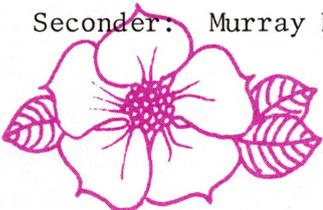
The Minutes of April Council Meeting.

MOTION: Tom Robinson

"That the minutes of the April Council meeting be adopted as circulated."

Seconder: Murray Mackie

CARRIED.



BUSINESS ARISING FROM MINUTES - None

PRESIDENT'S REPORT: Ginger Bacchus

Ginger Bacchus read the attached report.

VICE-PRESIDENT'S REPORT:- Malcolm Faviell

Malcolm distributed the updated copies of the Bylaws and Policy and Procedures as revised to September 1984. A copy will go to each club.

TREASURER'S REPORT: Lou Curnick

Statement attached. Lou thanked the B.C.A.W.A. for his three year term as treasurer and reported that the books had been audited by Frank Clark of VAWA. There are no outstanding loans. Twenty-three clubs paid dues last year. Dues for the 1984-85 year are again due, same rate of 75¢ per club member.

Bank balance as of September 30, 1984 - \$1,695.61

MOTION: Lou Curnick

"For the adoption of Treasurer's Report."

Seconder: Karen Millard

CARRIED.

CHIEF STEWARD'S REPORT: Shirley Mackie - Chilliwack Zymurgy Club  
Report and Statement attached.

Shirley presented Treasurer, Lou Curnick with a cheque in the amount of \$287.61, half the profits less \$21.16 which was the cost of trophies and ribbons not covered by entry fees.

MOTION: Frank Clark

"For acceptance of the Steward's Report."

Seconder: Mike Millard

CARRIED.

ARCHIVIST REPORT: Charles Plant

Charles advised the members of B.C.A.W.A. that photographs of all of the Provincial Trophies have now been taken for insurance purposes and that the negatives will be kept in a safety deposit box.

SPECIAL REPORTS:

National Director - Tom Robinson

Tom read the attached report and commented upon it.

SPECIAL REPORTS con't.

B.C. Guild of Judges - Dave Ritchie

Dave's report on the success of the Outreach Programme was read and is attached to these minutes.

Amateur Winemakers of Canada - Charles Plant

Further to Tom's report, Charles advised they are trying to get Manitoba to host the 1985 National Competition.

Directors at Large - Dave Ritchie

Your directors with the cooperation of the Secretary and club delegates are in the process of compiling a Club directory with up-to-date information as to when, where and who.

The following is a list of B.C.A.W.A. Council meetings, Club competitions, Provincial and National Competitions. Hopefully some of the blanks can be filled in. We are very much in need of a host for the 1985 A.G.M.

B.C.A.W.A. Meeting Dates

Host Club

Council Meeting - January 1985	V.A.W.A.
Council Meeting - April, 1985	Vinovan
Annual General Meeting - 1985	Host needed

Club Competitions

Date

I.O.F. - Nanaimo - Zin-In (Judging only)	October 28, 1984
Vinovan - Annual competition	December 1, 1984
Vintners of Coquitlam - Varietal	October 27, 1984
Chilliwack Zymurgy	February 23, 1985
Abbotsford- Bacchus Alumni	April 27, 1985
V.A.W.A. - Annual competition	To be announced

Provincial Competitions

Date

1985 I.O.F.- Nanaimo	May 25, 1985
1986 Vintners of Coquitlam	To be announced
1987 V.A.W.A.	To be announced

National Competition

Date

1985 Host needed	1985
1986 Saanich Sommeliers/Victoria	To be announced 1986
1987 Host needed	1987

SPECIAL REPORTS con't.

Handbook Committee - Charles Plant

Charles regretted the handbooks were not ready for the A.G.M. The reprinting job is an extensive one and the committee had not met for over four months.

CLUB REPORTS:

Delegates of the various clubs gave information regarding their competitions:

Vintners of Coquitlam will again be holding an open varietal competition on October 27, 1984. The three categories are Chardonnay, Zinfandel and Cabernet Sauvignon. Event will be held at St. Laurence Church Hall, Coquitlam.

Chilliwack Zymurgy will be holding their competition on February 23, 1984. This year's event will be a Hawaiian theme. Some categories will be revised. Information will be distributed to clubs.

I.O.F. - Nanaimo are holding a judging only of Zinfandel in Nanaimo, October 28, 1984. Cost \$1.00 per entry. Mainland residents can get their entries to Lou Curnick by October 24. I.O.F. Nanaimo have requested a loan of \$200. for the 1985 Provincial Competition which will be held May 25, 1985.

Bacchus Alumni will be holding their annual competition, April 27, 1985. Some revisions of categories are underway and information will be distributed early in the new year.

Vinovan/Capilano Vintners are co-hosting a competition December 1, 1984 complete with dinner/dance. Some revisions on categories. Information to be distributed to clubs at the end of the month.

Kamloops Winemakers - Brian White was pleased to report that 140 entries were being judged. He especially thanked judges from the lower mainland for assisting in their Third Annual competition.

CORRESPONDENCE:

Letter received - I.O.F. - Nanaimo advising Dick Weismiller will be chief steward for the 1985 Provincial

Change of Address - Two change of address have been received.

NEW BUSINESS: (None)

OTHER NEW BUSINESS

Tom Robinson requested the sanction of B.C.A.W.A. for a proposed California Wine tour leaving March 30, 1985 and returning Easter Monday, April 8, 1985. The tour will be self-supporting and is in response to those requests following the success of the last tour of a couple of years ago. Tom said the plans included visits to San Francisco and the Napa Valley area, wineries and vineyards etc. More information will be published in the next grapevine and it would be on a first-come basis with a deposit required by the end of December 1984.

OTHER NEW BUSINESS con't.

MOTION: Angelo Rizzato "That B.C.A.W.A. approve the plans for a spring wine tour."

Secunder: Murray Mackie

CARRIED.

CALL FOR HOST CLUBS:

President, Ginger asked that delegates discuss with their clubs the need for a host club for the 1985 A.G.M. As we did not receive an offer to sponsor this event, we would appreciate an early response in order to give enough time to make the arrangements.

WINNINGEST WINEMAKER OF THE YEAR AWARD:

Tom Robinson presented this trophy to Malcolm Faviell for total points accumulated in club competitions. Winners to-date have been:

- 1982 - Charles Plant
- 1983 - Angelo Rizzato
- 1984 - Malcolm Faviell

ANNUAL ELECTIONS:

At this point, the chair was turned over to Murray Mackie - Chairman of the Nominations Committee for election of officers for the 1984-85 year.

- |                    |                 |
|--------------------|-----------------|
| Elected: President | Malcolm Faviell |
| Vice-president     | Dave Ritchie    |
| Secretary          | Karen Millard   |
| Treasurer          | Pam Kellett     |
| National Director  | Tom Robinson    |
| Directors at Large | Jock Fairholm   |
|                    | Neils Olsen     |
| Chief Steward      | Dick Weismiller |

MOTION: Mike Millard "To destroy ballots."

Secunder: Karen Millard

CARRIED.

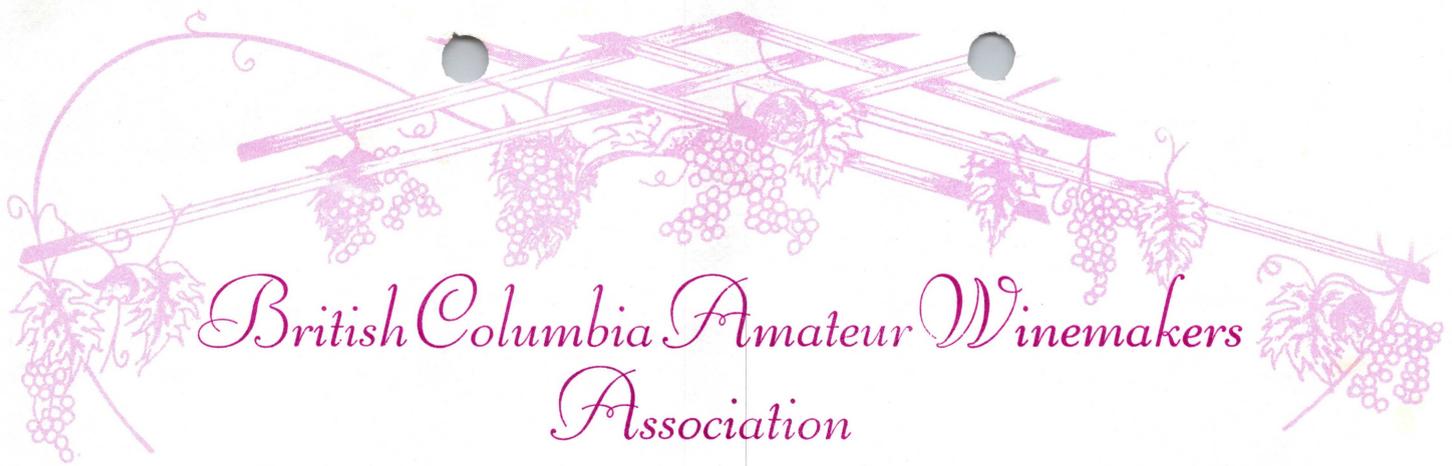
Tom Robinson took a moment to congratulate the new slate of officers and wish them success for the coming year. He also expressed thanks to those members who would be leaving the executive after serving for the past few years.

On behalf of the new executive, Malcolm Faviell thanked Bob Hall and Brian White of the Kamloops Winemakers Association for the very enjoyable programme planned to co-incide with A.G.M. and the Kamloops competition and for being the host for the Annual General meeting for 1984.

MEETING ADJOURNED: at 10:32.

Jean Bodkin  
Secretary

Ginger Baecher  
President



PRESIDENT'S REPORT - Ginger Bacchus

Annual General Meeting-October, 1984

It has been my very great pleasure to act as your president of the B.C. Amateur Wine Makers Association for the past two years.

We have seen many changes during this time and I feel we have moved in good directions. Some of the things accomplished are:

- 1) Outreach Program - contacting clubs interested in joining B.C.A.W.A.
- 2) Having Directors at Large for the first time last year. Revisions to the B.C.A.W.A. handbook
- 3) Taking steps regarding the protection of trophies.

I feel very privileged to have been entrusted with the responsibility of the president's role. It has been rewarding for me on so many levels. I especially cherish the friendships I've made over the years.

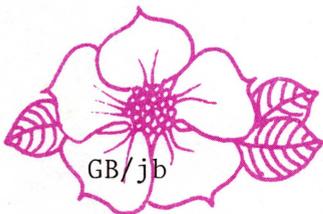
I would like to take a few moments to say a sincere thank you to some of the people who have helped me to fulfill my duties competently.

- 1) First of all, my husband Ron, for his encouragement and support.
- 2) My secretary Jean Bodkin and treasurer Lou Curnick for their assistance.
- 3) The members of the executive for all their help during my term.

As the outgoing president, there are some concerns I'd like to share with you. I feel that we should all make every effort to participate in the Competitions and attend the functions. It's through this process that we continue to grow and expand and most important to enjoy the association.

I'd like to close by wishing our new president success in his role. I hope he enjoys it as much as I have. I pledge my support to him and I know that everyone joins me in this. This is a time of tremendous opportunity for us, we have some fantastic members and I look forward to a very enjoyable future for the Association.

Ginger Bacchus



# British Columbia Amateur Winemakers Association

Treasurers report for the period 1st October 1983-30th September 1984

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Bank balance as at 30th September 1983

\$1,087.05

Income:-

Annual dues from clubs:-

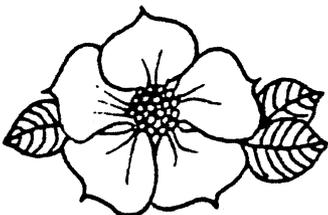
Bacchus Alumni	\$25.50
B.C Guild of Judges	19.50
Cup & Key	18.00
Capilano Vintners	15.00
Chilliwack Zymurgy	18.00
Delta Vintners	5.00
Glenmore Wine Circle	10.00
Italian Club	18.75
Kamloops Winemakers Association	45.00
Langley Fermenters	19.50
Nanaimo I.O.F	25.00
Puget Sound Amateur Wine and beer making	15.00
Saanich Somaliers	16.50
South Okanagan Winemakers	9.00
Spigot club of Richmond (Paid in 1983)	
Vancouver Amateur Winemakers Association	53.25
Victoria Winemakers Guild	27.00
Vinaimo	10.50
Vintners of Coquitlam	23.25
Vinotech Society of Tacoma (Paid in 1983)	
Vintners of North Shore (Vinovan)	32.75
White Rock Press Gang	16.50
Wine Technology	5.00
	428.00

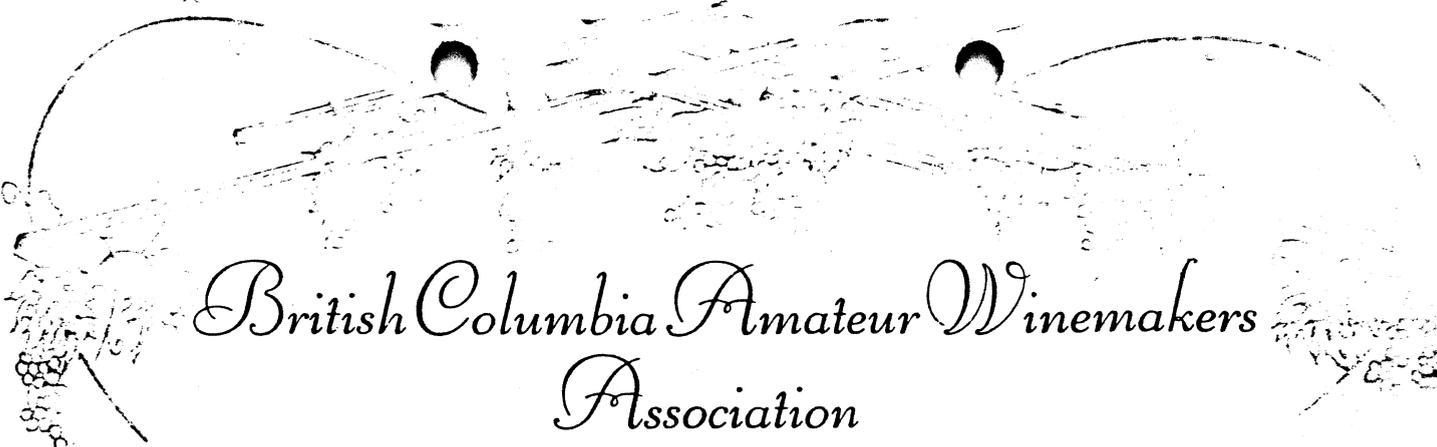
428.00

Other receipts:-

Saanich Somaliers 50% profit 83 Prov:	377.57
S.O.W.A repayment of \$200.00 loan less	
less Hall-refreshment etc \$50.50	149.50
AGM 1983.	
S.O.W.A 50% profit 83 AGM	78.90
Delta Vintners for Grapevine subs:	6.00
Puget Sound U.S exchange rate	3.15
Bank interest	100.52
	715.64

715.64  
2230.69





# British Columbia Amateur Winemakers Association

Disbursements:-

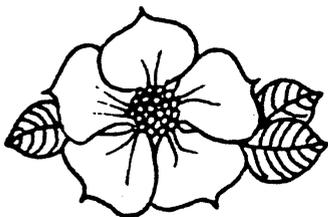
Secretaries postage	\$200.00
Mailing Handbook to Royston club	3.16
Copying Handbook for Royston club	4.80
Delta Vintners Grapevine subs:	6.00
3 doz: sparkling glass for B.C.A.W.A	89.33
1984 dues A.W.C 23 clubs @ \$1.00 plus \$10.00	33.00
Cup & Key Council meeting-January	65.00
Vidio-A.G.M Kamloops	5.00
Bacchus Alumni Council meeting-April	77.89
Vinaimo refund overpayment club dues	5.00
Grapevine-complimentary mailing.(paid annually)	20.00
Tel: Postage- Copying (treasurers expenses)	25.90
	<u>535.08</u>

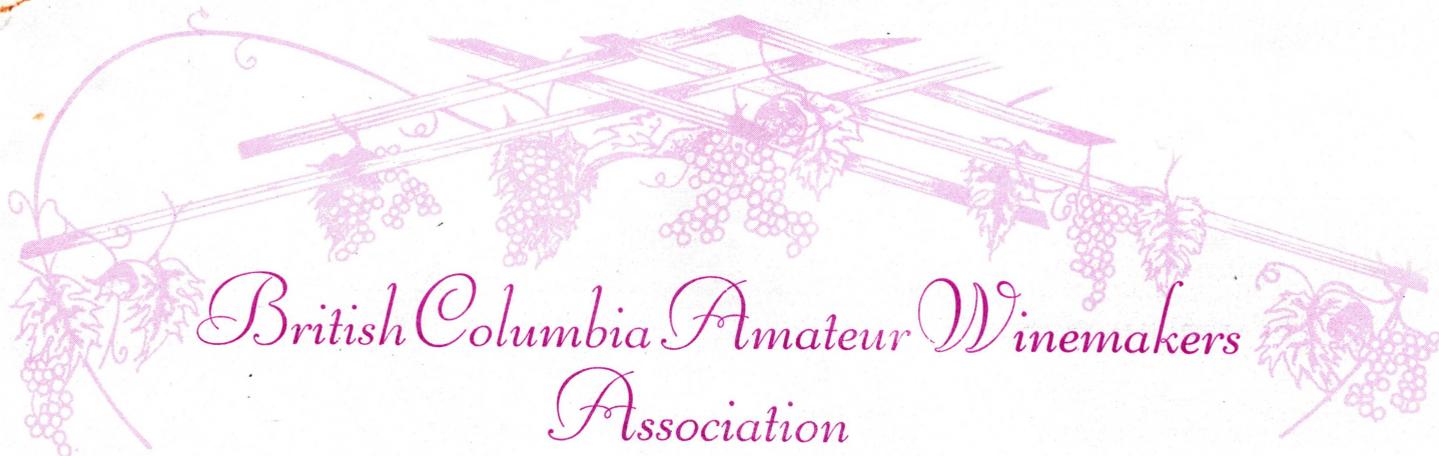
Total income:-	\$2230.69
Total disbursements:-	<u>535.08</u>
Bank balance as at 30th Sept:84	1695.61

1st October 1984

*Lou Curnick*

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





# British Columbia Amateur Winemakers Association

## EXECUTIVE MEETING MINUTES NOVEMBER 17, 1984

The executive meeting of the B.C.A.W.A. was held on November 17, 1984 at the home of Malcolm Faviell in Vancouver. President Malcolm Faviell called the meeting to order at 11:00 a.m.

### Those Present:

Malcolm Faviell, Dave Ritchie, Neils Olsen, Charles Plant, Tom Robinson, Jock Fairholm, Pam Kellett, Lou Curnick, Karen Millard.

Regrets: Ginger Bacchus, Dick Weissmuller.  
Observer: Mrs. Neils Olsen

### Presidents Remarks

President Malcolm Faviell welcomed all to the first meeting of the 1984-85 executive and expressed his hope of having a fruitful year.

### MINUTES

The minutes of the September executive meeting and the A.G.M. were read to refresh our memories. Moved adopted by Tom Robinson seconded by Dave Ritchie. CARRIED

### BUSINESS ARISING

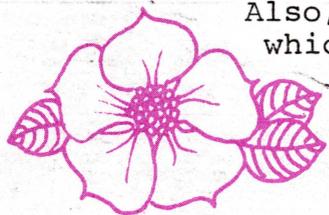
There was no business arising from the minutes.

### CORRESPONDENCE

Letter received- Nov. 10/84 Peter Howe, Saanich Sommeliers  
RE: 1986 National Competition, recommending Neils Olsen as Convener, Ted Underhill and Jim Lord, VAWA, as Social Directors, and Robin McNeil, Saanich, as Chief Steward. It was also recommended that B.C.A.W.A. accept full responsibility for any profit or loss.

At this point it was noted that Tom Robinson was asked to be in charge of Public Relations, which he has accepted.

Also, Tony Pearson has been asked to be Financial Director, which he has accepted.



TREASURER'S REPORT

Lou Curnick reported that the Bank Balance stands at \$1776.25 as October 31, 1984. All 1983-84 dues have been paid. 84-85 dues are now due, and 5 clubs have already paid.

HANDBOOK COMMITTEE

Charles Plant reported that the Handbook is assembled for reprint. He has approached the First Folio Company, and has been given an estimate for printing.

150 copies - \$360.00, approximately \$2.40/copy

200 copies - \$450.00, approximately \$2.20/copy

This estimate includes collating and 3 hole punching. They will hopefully be ready for the February council meeting.

The Handbook will be dated January, 1985.

Clubs will be given 2 copies each, and books for individuals will be sold at \$3.00/copy. Any revisions could be mailed to clubs along with council minutes.

Moved by Dave Ritchie  
Seconded by Neils Olsen

" that 150 copies of the Handbook  
be printed"

CARRIED

DIRECTORS AT LARGE

The directors at large are Jock Fairholm and Neils Olsen. The duties of the directors this year are to encourage clubs to send delegates to council meetings and to become more involved in the B.C.A.W.A. Jock Fairholm will cover the Mainland, and Neils Olsen the Island.

Directors are also to assure that there are hosts for Council Meeting and A.G.M.

HOST, LOCATION AND DATES FOR 1984/84 EXECUTIVE MEETINGS, COUNCIL MEETINGS AND A.G.M.

Executive Meetings

January 19, 1985	Granville Island Pub
April 13, 1985	Victoria
September 14, 1985	Jock Fairholm

Council Meetings

February 3, 1985	VAWA	Elks Hall
April 21, 1985	VINOVAN	

A.G.M.

There is no host club for the A.G.M. as of yet. Up until recently A.G.M. was tied in with the Penticton Grape and Harvest Festival. If there is no host by the February Council Meeting, Dave Ritchie

is prepared to start proceedings to have B.C.A.W.A. host the A.G.M. Arrangements and appointment of hotel can be made at the Council Meeting.

#### SPECIAL REPORTS

##### 1984 A.G.M. Kamloops

Due to the absence of Ginger Bacchus, Malcolm Faviell made a short review. The A.G.M. for the most part was very enjoyable. The meeting went well, there was a lovely lunch and boat cruise. The dinner, a non-smoking event, was not quite so enjoyable.

##### Provincial Competition

A letter was received from Dick Weismiller, Steward for the provincial. Dick reports that the club is organized into Committees, and a good start has been made on preliminary work. Competition date is set for May 25, 1985. A hall has been booked, but final confirmation must wait until January 1. A band has been booked. Ribbons and goblets are purchased. A raffle has been organized, and the assistance of other clubs for sale of tickets has been requested. Dick has also asked for a list of Club addresses for distribution of material.

##### National Competition

Neils Olsen reported that the Royal Oak Inn is being considered as a site. It has a 9 hole golf course, RV park, indoor/outdoor pools and ample space for judging and functions. Island 86 will be going on at the same time, and we will be able to obtain maps, brochures etc. through Island 86 for distribution. Neils also reported that Mike Seigler of Island 86 may put up some money for our Competition.

John Mitchell, owner of the Spinnaker Pub in Victoria, will donate 2-3 kegs of beer for the evening function.

##### AWC

Charles Plant reported that there was not a quorum at the A.G.M. of the AWC. Any motions made at the meeting must be voted on by mail. The AWC is prepared to mail motions etc. to Canadian Clubs for comment.

##### California Tour

Tom Robinson reported that notices for the tour have been sent to all Clubs. A deposit of \$50.00 per person is required by December 31, 1984. Total price is \$480.00 per person, covering 10 days/9 nights. The same driver has been engaged.

##### Grapevine Correspondant

Dave Ritchie reported that B.C.A.W.A. has received lots of exposure through the Grapevine, with regards to Competitions, etc.

AWC National

Tom Robinson reported that he has received certificates from Calgary. All the trophies have been sent to recipients. A vote was held at the AGM for president of the AWC. Tom received a ballot by mail, and has voted for Charles Plant.

NEW BUSINESS

A box of old records was given to Charles Plant for deposit into the Archives.

Charles Plant was given permission to purchase some cardboard files for storage of Archives.

Agenda for the February Council Meeting will be dealt with by Malcolm Faviell and Karen Millard by telephone.

Meeting adjourned at 12:45 p.m.