

British Columbia Amateur Winemakers Association

EXECUTIVE MEETING MINUTES

January 19, 1985

Present: Malcolm Faviell, Pam Kellett, Jock Fairholm, Tom Robinson
_____ Charles Plant, Dave Ritchie, Karen Millard

Absent: Dick Weissmuller, Neils Olsen, Ginger Bacchus

Meeting commenced at 11:10 am

President's Remarks

President Malcolm Faviell welcomed the executive to the Granville Island Brewery, and mentioned that the next executive meeting will be held at the Spinnaker Pub in Victoria. Malcolm extended apologies for both Dick Weissmuller and Neils Olsen, who were unable to attend.

Minutes of The Last Executive Meeting

Motion by Charles Plant " that the minutes of the last meeting be accepted as circulated" Seconded by Tom Robinson.

CARRIED

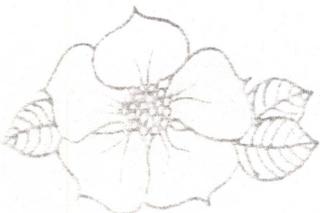
Business Arising from the Minutes

Charles Plant stated that, barring any unforeseen circumstances, the updated copies of the Handbook will be at the Council Meeting. It has been agreed that clubs will receive 2 copies each, with individual copies for \$3.00 each.

Correspondence

Letter sent; Peter Howe, Saanich Sommeliers
enclosing copy of the mailing list of the Clubs

Letter Received: Chilliwack Zymurgy, requesting copy of Club
Mailing list.



Letter Sent: Chilliwack Zymurgy enclosing copy of Club Mailing List

Treasurer's Report

Pam Kellett reported that Bank Balance stood at \$1766.60, dues received \$116.75, interest revenue of \$13.08, disbursement of \$18.05 to Jean Bodkin for postage for a total of \$1887.89.

It was suggested that clubs be reminded that dues are 3 months in arrears at the Council meeting.

There is also a loan outstanding to Naniamo for the Provincial Competition.

Special Reports

a) California Wine Tour

Tom Robinson reported that the wine tour has not been subscribed to as well as last time. There are 35 people confirmed for the tour. There is room for 7 or 8 more.

b) Grapevine Correspondant

Due to the late arrival of Dave Ritchie, Tom Robinson reported that the new format was adopted with the last issue. It was met with general approval, and was sent out on time. The next issue is due in February. The Grapevine directory has been sent out to clubs for completion. Back issues were offered at 20¢ a copy in the last issue. As there were no takers, these will be destroyed. It was suggested that a reminder be issued at the council meeting that articles are required.

c) AWC

Tom Robinson reported that there was no National Meeting due to a lack of proxies. Charles Plant produced a document outlining proposals put forward.

1. AGM 1986 be held in B.C.
2. Responses to motions sent by mail to member provinces not good
3. Report from member provinces should be sent to A.W.C. AGM
4. AWC Treasurer should prepare paid members list.
5. AWC should send list of New Executive to member provinces.
6. Motion to adopt AWC Handbook
7. Permanent committee nominated to modify Handbook yearly, and report to AGM. Charles Plant to head comitee.
8. By-Laws comitee appointed to modify and update By Laws yearly
9. Resolve to split Country Wine catagory into Sweet and Dry
 - Tom Robinson sent letters to all clubs for comment.
 - 7 clubs responded, 5 agreed, 2 disagreed.
 - opposed clubs stated 1. should be split into Red and White and 2. one non-grape class sufficient.

Charles Plant sent a package for voting to Kitchener, Ontario recommending that Country wine be changed to Social Wine. Unfortunately, this package was discussed and changed and not voted on at all. Most of the delegates preferred Country Wine to Social.

This issue should be brought up at council meeting, as the executive cannot vote without guidance from majority.

10. That other fruits be allowed in cider class to allow pear.

Of seven responses to Tom's letter, 6 voted yes, one no. This again should be brought up at council meeting.

Tom also reported that the National 1985 will be held in Manitoba

d) Directors at Large

Jock Fairholm reported that he has visited Bacchus Alumni, Glenmore Wine Circle and Chilliwack with regards to the duty of encouraging attendance at meetings.

Jock also stated that he has received complaints that a number of people have not received their Judge's comments from Kamloops. A letter will be sent to Kamloops club requesting the comments be mailed. Also we will request that the winners names be submitted for publication in the Grapevine. Jock intends to visit more clubs later this month. He has requested a list of clubs and contacts.

e) no report on National 1986, due to absence of Neils Olsen

f) no report on Provincial 1985, due to absence of Dick Weissmuller

New Business

1) AGM 1985

Glenmore Wine Circle is willing to host the 1985 AGM, with a suggestion of a Lower Mainland location. They are considering a Friday night event, Saturday morning meeting, and banquet and dance in the evening, and breakfast Sunday morning. A suggested theme for the AGM is the B.C. Wine Industry.

Tom Robinson moved " that Glenmore Wine Circle present definite plans at the Council meeting" Seconded by Dave Ritchie

CARRIED

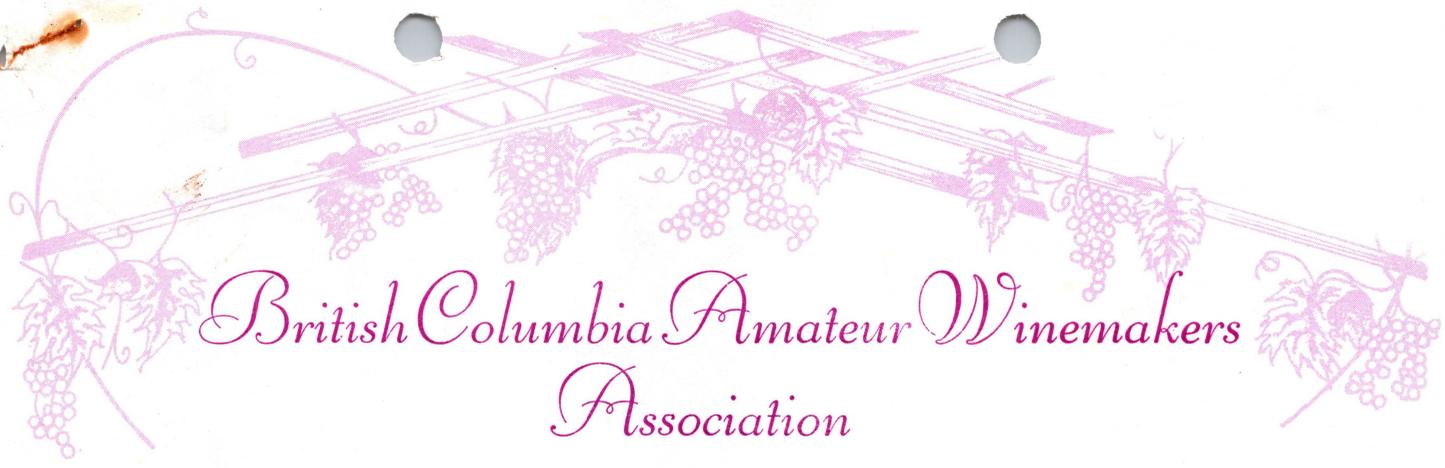
2) Malcolm Faviell reported on a group called CAMRA, which has formed a B.C. faction. This group is planning to lobby to change provincial laws on home brewing. They have prepared a petition laying out laws. Malcolm feels that this could have serious repercussions to all home brewers and winemakers. He has attended a meeting of CAMRA, and has tried to channel their energy into useful activities. Malcolm has given them a copy of the BCWA bylaws to get started.

3) Tom Robinson is on the Executive of the Vancouver Wine Festival. On the Sunday of the Festival, there will be a clinic held for Home winemakers on Problem Wines. A notice will be sent to clubs for information, and this should be brought up at the Council meeting.

Council Agenda

The agenda for the Council meeting was sent and notices sent out by Karen Millard

Meeting adjourned at 12:45 pm.



British Columbia Amateur Winemakers Association

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

February 3, 1985

The winter council meeting was called to order at 2:15 p.m. February 3, 1985 at the Elk's Hall, Fraser Street, Vancouver, B.C. Host Club-V.A.W.A.

Meeting was called to order by President Malcolm Faviell and a welcome was made to all delegates and observers to the first meeting of the year.

Toast Tom Schillimore, V.A.W.A.

Tom Schillimore, President of V.A.W.A. proposed a "Toast to Technology"

ROLL CALL: Those attending.

10 of Nanaimo present

- Bacchus Alumni
- B.C. Guild of Wine Judges
- Capilano Winemakers
- Chilliwack Zymurgy Club
- Delta Vintners
- Glenmore Wine Circle
- Langley Fermenters
- Saanich Sommeliers
- V.A.W.A.
- Victoria Winemakers Guild
- Vinaimo
- Vinovan
- Vintners of Coquitlam
- Wine Technology Group

14 Clubs represented by 27 delegates and 3 observers
9 Clubs not represented by delegates or observers.

Minutes

MOTION: Murray Mackie
SECOND: Margaret Kerry

" That the minutes of the A.G.M. be adopted at circulated"

CARRIED



Buisness Arising

There was no business arising from the minutes.

Correspondence

President's Report

Malcolm Faviell stated that one of the things that he would like to give priority to has already been completed. The revision of the Competition Handbook has been completed. Malcolm would also like to see an increase in the size of clubs under B.C.A.W.A. He would also like to see participation of all members in the competition end, and bring to club members attention the V.A.W.A. Novice class in their competition. The Provincial Competition would like to see good entries. Malcolm feels that participation works to bring people together for a sense of unity. Malcolm closed by saying 'Spread the Word'.

Treasurer's Report

Pam Kellett reported that income since the AGM is \$535.46, with expenses of \$322.18, for a total bank balance of \$1908.89. Pam also called attention to the fact that dues are 3 months in arrears, and asks that clubs please remit dues.

Steward's Report

Dick Wiessmuller presented notices and entry forms for distribution for the Provincial Competition to be held in Nanaimo, May 25, 1985, Bowen Park Complex. Dick stated that he has given notice early to make it easier for entries to be ready and collected. Entries will be collected at the April Council meeting. Dick also reminded all trophy holders to bring them to the April Council meeting. Raffle tickets were distributed, proceeds to offset costs. There will be early draws in February and March, with the final draw at the Council meeting.

Special Reports

Handbook Committee

Charles Plant reported that the Handbook has had a complete reprinting and 2 copies will be distributed to all clubs. Individual copies are available at \$3.00 per copy. Charles then moved a vote of thanks to Sal Robinson for all her work in preparing the Handbook for revision. Acknowledged. Malcolm Faviell thanked all people involved.

Extra copies are available through Charles Plant.
The Handbook is in a three ring binder form, and new additions
and revision will be easy to add.

California Wine Tour

Tom Robinson reported that there is not quite the numbers of last time.
There are 36 confirmed, 3 tentative out of a maximum of 46.
The tour covers the Spring Break, leaving March 30, covering 10 days
and 9 nights. The cost of \$485.00/person double covers accomodations
for 9 nights, bus transportation and 1 lunch.

National Competition 1986

Niels Olsen reported that the National 86 will be held at the
Royal Oak Inn, on the August long weekend. Pamphlets are coming .
The Royal Oak Inn has Banquet facilities, Golf course, camping and
swimming pool. The National will be supported by Island 86, to
attract Expo visitors to Vancouver Island. More information is
pending.

AWC National Report

Tom Robinson introduced the President of AWC, Charles Plant.
Charles reported that the support of AWC is strong in B.C., good
in Alberta, minimal in Manitoba, strong in Ontario, and poor in
Quebec and Nova Scotia. Charles states that it is difficult to
do any constructive business at meetings, at it is hard to find
hosts, and difficult for many to travel to meetings. Last year
the meeting was held in Calgary in September. B.C., Manitoba
Ontario and Quebec were unable to attend. B.C. gave its proxy
to Alberta, but there was not a quorum. No business was completed.
Information was circulated about resolutions made. Tom Robinson
felt that he was able to vote for everyone, except on two points.

A memo was sent to all clubs asking for a vote on these two
resolutions. Resolved that 'Country Wine be split into Sweet
and Dry.' and resolved that ' Cider class be modified to be
allowed to include pear.' 8 clubs responded. on the Country
Wine, 5 voted yes, 3 voted no. No comments made on decisions.
On the Cider, 7 said yes, 1 no.

Charles Plant surveyed all provinces over the past year on the Country
Wine question asking for comments and suggestions on name and class
description. From those that responded, Charles put together a proposal
for a vote and sent it to the AGM in Kitchener. Instead of voting
on his proposal, they discussed and changed his proposal and passed
their rendition. He also send proposals to all provinces, and replies
from Ontario, Manitoba and Alberta vote no against the Sweet and Dry
split. Charles urges B.C.A.W.A. to vote against it.
Tom Robinson moved that " B.C. position be that Country Wine not be
split into Sweet and Dry" Seconded by Charles Plant. CARRIED
Murray Mackie stated that if Country Wine be split, he would prefer
to see a Red and White split.

Tom Robinson moved that ' Cider be allowed to include pear'.
From responses of provinces, Ontario and Alberta said no, Manitoba said
yes.

Sal Robinson stated that the National Class description stated that a distinct apple flavour is necessary.

Charles Plant moved that the preceeding motion be withdrawn.
Davie Ritchie Seconded.
CARRIED

Sal Robinson suggested that in B.C.'s reply to the resolutions that we state we see pear included in apple cider as an additive and if they would reword motion, we may agree.
Charles Plant suggest that if B.C.A.W.A. wants to prepare its own motion for the AWC, it can be arranged. Tabled to another meeting.

Club Reports

Bacchus Alumni- Annual Competition Saturday, April 27 at Matsqui Hall information to be distributed later. Invite all to participate. Contact Ian Stibbs or Margaret Fairholm for further information.

Vinaimo - New club with 23 members, and more at each meeting. A competition is in the works. The main emphasis of this club is in making better wines. They hope that we will be seeing more of them in the future.

Chilliwack Zymurgy - Annual Competiton, February 23, 1985 at Forrester's Hall. Tickets \$14.00/person. Pickup by Saturday the 16th. This Competition is a Hawaiian Theme.

B.C. Guild of Judges - White wine judging completed for all clubs. A red session is starting. 10 trainees at present. For a Red tasting contact Malcolm Faviell for information. Cost \$85.00/16 people. Approximately \$6 or \$7 per person.

Saanich Sommeliers- Held their competition January 25. 117 wines entered, and very succesful. Entries came from Kamloops, shipped by bus.

V.A.W.A. - Competition and Dinner/Dance March 23, 1985 at Heritage Hall. Entries to Tom Robinson Jr. or Gary Amedine. Drop off by Saturday before competition. Tickets \$25.00 per person.

Capilano Winemakers- A suggestion to gather winning winemakers and prepare a book of ideas on how to make Vancouver wine.

Calander of Events

April Council Meeting	April 21, 1985	Vinovan
AGM	Offer of Host by Glenmore Wine Circle	
Provincial 85	May 25, 1985	Nanaimo
National 85	Winnipeg	
Provincial 86	Coquitlam	
National 86	Victoria	
Provincial 87	V.A.W.A.	

Vancouver Wine Festival

Sponsored By Vancouver Playhouse, is a special interest to Home Winemakers this year. Tom Robinson reports of the Amateur Winemakers Clinic, Sunday March 10th. A panel of experts will be discussing problem wines submitted by amateur winemakers, with a question and answer session following. Deadline to submit wines is February 27, 1985. A newsletter has been sent to all clubs. Reservations required for tickets.

CAMRA

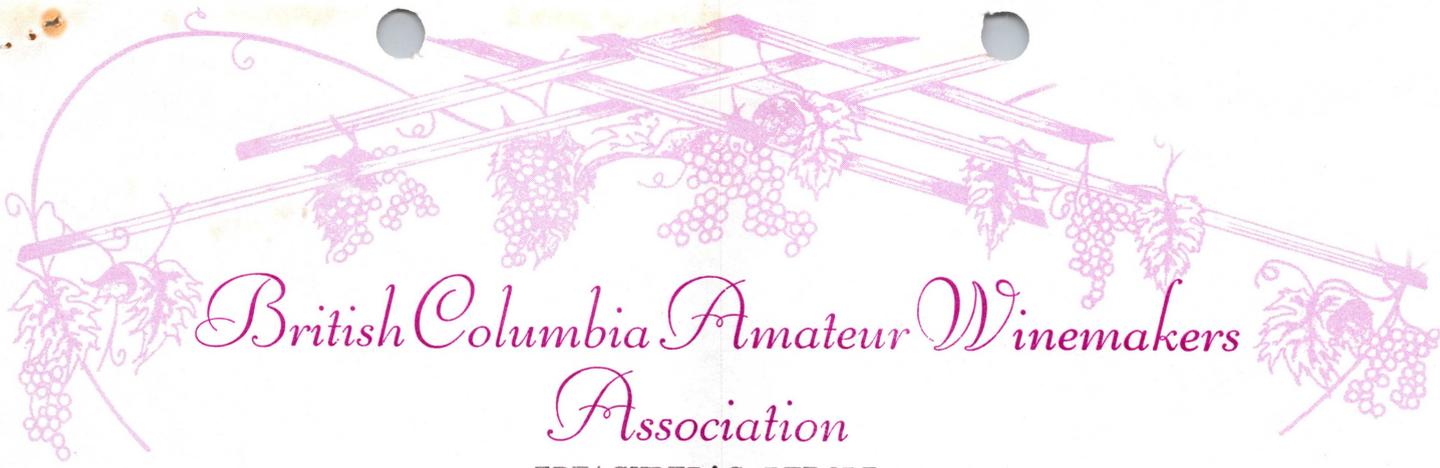
Malcolm Faviell reported on a new Association called CAMRA. Malcolm attended a meeting of CAMRA and has found that CAMRA wants to attack the Federal Government on the laws concerning serving beer to anyone outside the immediate family. Malcolm feels that it is better to leave these laws alone, as any publicity could be detrimental to all amateur wine and beer makers. Malcolm asks for any news concerning CAMRA meetings in local areas. Malcolm has sent a copy of B.C.A.W.A. by-laws and constitution to assist in forming a B.C. Chapter. Malcolm says that they are interested in holding beer competitions, and he as suggested that they become members of B.C.A.W.A., as we could steer them in the right direction, as well as welcome them into our own competition. Malcolm states that he will continue to attend their meetings.

A.G.M. 1985

Glenmore Wine Circle has offered to Host the 1985 A.G.M. Glenmore is a small tasting club, and they have proposed that the A.G.M. be held October 26, 1985 in the Abbotsford Rancho . They suggest accomodation be obtained at the Bakerview Motel. Glenmore also suggests that the Friday night Hospitality be cancelled, to allow out of town travellers more time for a leisurly trip. They will concentrate on Saturday functions, with a theme of the Wine Industry. An orchestra has been booked for the dance, and they hope to have a guest speaker for after dinner. It will be a smoking affair! Shirley Mackie moved that " the Glenmore proposal be accepted" Seconded by Velma Kowenhoven . CARRIED
Question of Financial support to be discussed later.

Dave Ritchie thanked VAWA for hosting the meeting.

Meeting adjourned at 3:40 p.m.



British Columbia Amateur Winemakers Association

TREASURER'S REPORT

For the Period of October 12, 1984 to February 3, 1985

Balance (as reported at the 1984 AGM) \$ 1,695.61

Receipts

Profit from 1984 Provincial Competition Hosted by Chilliwack Zymurgy	\$ 287.61	
Club Dues	165.50	
Interest	50.85	
Sale of Pins	<u>31.50</u>	
		<u>535.46</u>
		\$ 2,231.07

Disbursements

Loan: I.O.F. Amateur Winemakers of Nanaimo for 1985 Provincial Competition	\$ 200.00	
Entries to 1984 National Competition	61.16	
Trophy Photographs	27.43	
Postage	18.59	
Archives - Storage Cartons	<u>15.00</u>	
		<u>322.18</u>
		<u>\$ 1,908.89</u>

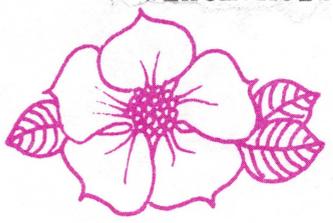
Savings Account -	\$ 1,789.73
Chequing Account -	119.16
	<u>\$ 1,908.89</u>

P. B. Kellett

CLUB DUES IN ARREARS (From October 1, 1984):

Capilano Winemakers	Kamloops Winemakers	Saanich Sommeliers
Chilliwack Zymurgy	Press Gang	South Okanagan Amateur
Cup & Key	Puget Sound Amateur	Winemakers Association
Glenmore Wine Circle	Beer & Winemakers	V.A.W.A.
Italian-Canadian	Puget Sound Amateur	Vinovan
Winemakers Club	Winemakers of Tacoma	Wine Technology Group

Please remit to: Pam Kellett,
835 Rondeau Street,
Coquitlam, B.C.
V3J 5Z4



B. C. A. W. A. EXECUTIVE MEETING MINUTES. April 13 1985.

Held at the home of Neils Olsen.

Present: Malcolm Faviell, Pam Kellett, Neils Olsen, Dick Weismiller, Charles Plant.

Regrets: Jock Fairholm, Tom Robinson, Dave Ritchie, Karen Millard.

Presidents Remarks:

1. There should be at least one Executive and/or Council meeting a year on Vancouver Island.
2. After the next Council meeting in North Vancouver, the following Executive and Council meetings will be in the Fraser Valley.

Minutes: Minutes of the January 19 1985 Executive meeting adopted as circulated. Neils/Pam.

Business arising from the minutes: None.

Correspondance: Secretary absent.

Treasurers Report: Balance is \$1611.91. Loan outstanding to Nanaimo re 1985 Provincial Competition of \$200.00.

Delinquent Clubs re Dues:

Cup and Key
Italian Canadian Wine Club
Press Gang
both Puget Sound Clubs
South Okanagan Winemakers
V. A. W. A.

Handbooks: The Guild of Judges owes \$18.00 for 6 BCWA Handbooks.

Special Reorts:

Cal Tour 85: The Tour was very successful, and Tom and Bert are seriously considering staging another one in 1977. Keep your eye on the Grapevine for details.

Grapevine Correspondent: Tom will likely take over during Daves convalescence.

1986 National: Will be centred at the Royal Oak Inn, Saturday, August 2nd to Sunday, August 4th 1986. Units at the Royal Oak are \$70.00. Judging and Banquet facilities are all available at the Royal Oak Inn. Also available are swimming pool, golf course etc. A charter boat, the 113 ft. Laurier II is being considered. It would take 30 people on a 14 hour cruise for \$1500.00 (\$50.00 per person) or 30 people on each of two 6.5 hour cruises for \$25.00 each. Neils says a circular will be published before the end of July 1985.

Pam expressed concern that fund raising activities for the '86 National will overlap those of the '86 Provincial.

Key members of the planning Committee include:

Tony Pearson - Finance
Tom Robinson - Publicity
Jim Lord & Ted Underhill - Entertainment & Banquet
Robin McNeil - Chief Steward
Convener - Neils Olsen

1985 Provincial Competition: Dick reported that the raffle has been successful, netting about \$1000 and that the financial success of the competition is assured. 16 of the 18 - 20 Judges needed have been confirmed. There are no special plans laid on for Friday evening, but if people are interested, arrangements will be set up for a group dinner.

1985 AGM Report: Jock absent.

New Business:

Kamloops Letter: Jock Fairholm, representing Glenmore wished to indicate that the Kamloops "no-smoking" edict was not a precedent. The BCAWA minutes are merely a record of what was said. If they wish to discuss the matter with Glenmore, they should contact Glenmore.

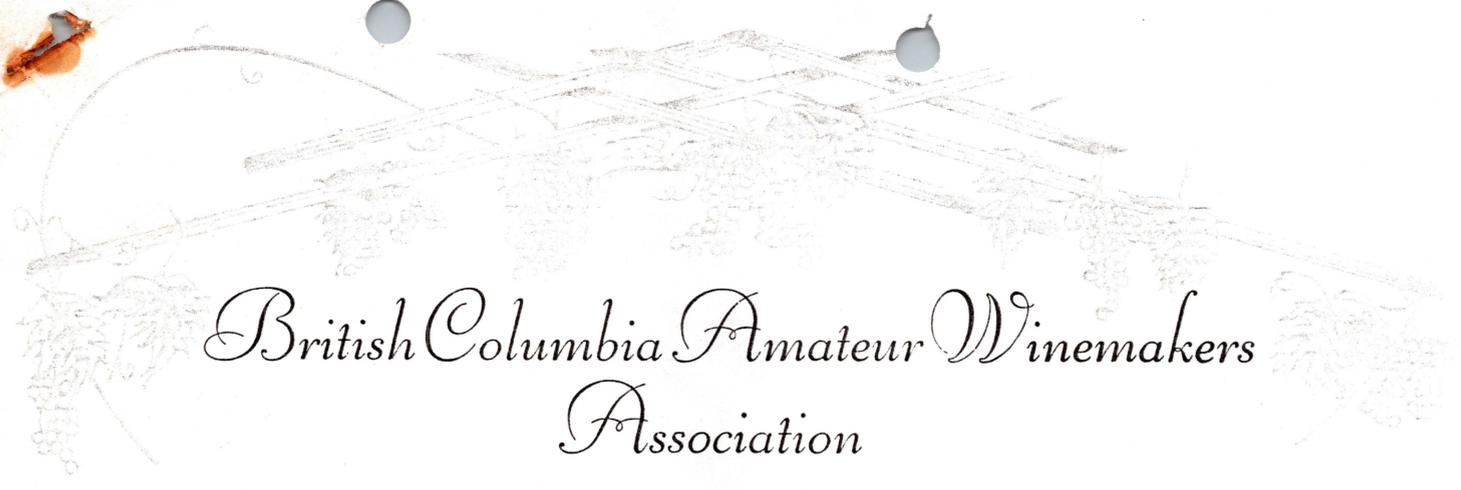
1986 National: Treasurer authorized to make an advance of \$200.00

1986 Provincial : Treasurer authorized to make an advance of \$200.00.

1986 National: Karen should write to the AWC Treasurer for an advance for the 1986 National Competition

Agenda for the Council meeting: Same as for the last Council meeting with the addition of items from today's agenda.

Meeting adjourned:



British Columbia Amateur Winemakers Association

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

April 21, 1985

The spring council meeting was called to order at 2:20 p.m. April 21, 1985 at St. Martins church hall, North Vancouver, B.C. Host Club - Vinovan

Meeting was called to order by President Malcolm Faviell and a welcome was made to all delegates and observers to the second meeting of the year. Malcolm apologized for the lateness of the notice of meeting, which was delayed because of the Easter Weekend.

TOAST Phil Charland, Vinovan

Phil Charland, President of Vinovan proposed a "Toast to Mother Nature"

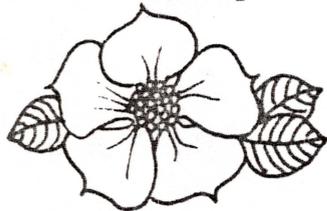
ROLL CALL: Thos attending.

Bacchus Alumni
B.C. Guild of Wine Judges
Capilano Winemakers
Chilliwack Zymurgy Club
Delta Vintners
Glenmore Wine Circle
I.O.F. Amateur Winemakers
Italian-Canadian Winemakers Club
Saanich Sommeliers
V.A.W.A.
Victoria Winemakers Guild
Vinovan
Vintners of Coquitlam

13 Clubs represented by 19 delegates and 3 observers.
11 Clubs not represented by delegates or observers.

MINUTES

Correction to the minutes of February 3, 1985. I.O.F. Amateur Winemakers were present at the meeting.



Correction to page 3 of the February 3, 1985 minutes. Where stated that support of AWC strong in B.C., and minimal in other provinces should read that the strength of other organizations in the provinces sometimes makes it difficult for great support. A willingness to participate is there.

MOTION: Jim Lord
SECOND: Neils Olsen

" That the minutes of the February Council Meeting be adopted at amended"

CARRIED

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

CORRESPONDENCE

Letter received: Bob Jennejohn, Kamloops Winemakers Association
RE: Change of Address, notice of meetings and competitions, A.G.M.

Malcolm Faviell will respond to this letter.

TREASURER'S REPORT

Pam Kellett reported that income since February 3, 1985 is \$199.19, with expenses of \$521.17, for a total bank balance of \$1586.91. Club dues that are in arrears are Cup and Key, Italian-Canadian Winemakers, Press Gang, Puget Sound Amateur Beer and Winemakers, Puget Sound Amateur Winemakers of Tacoma, South Oganogan Amateur Winemakers Association. Pam asks that these be remitted as soon as possible. There is also a loan outstanding to I.O.F. Nanaimo for the Provincial Competition.

MOVED: Neils Olsen
SECOND: Dick Weismiller

" That the Treasurer's Report be accepted as circulated"

CARRIED

STEWARD'S REPORT

Dick Weismiller reported that the Provincial Competition is set to go. A Hall is booked, judges and glasses all arranged. Dick states that he has received some entries, but asks that members get on to their clubs to get entries in. May 11 is the last day for entry. Dick also reports that he has 12-13 people for stewarding, but needs another 10-12.

SPECIAL REPORTS

California Wine Tour

Charles Plant reported that the Cal Tour 85 was a great success. The bus left the rain behind at the Oregon/California border, and had good weather thereafter. Tom Robinson and Bert Demonte are already planning another tour in 1987, and Charles suggests that we all consider coming along.

National '86

Neils Olsen reported that everything is moving along. His committee is meeting in May, and hopes to have everything set up by the Provincial. The National will be August 3,4,5 (long weekend) and will be held at the Royal Oak Inn in Victoria. There are plans for a Boat Cruise, and Neils hopes that members from the East will come. Information on the National is being printed and will be sent to all clubs nationally.

AGM 1985

Jock Fairholm reported that there are still a few loose ends for the AGM, like an afternoon entertainment. Notices will be sent out soon. All events will be held on the Saturday, beginning with a later judging to give Island people a chance to arrive. Jock requested a \$200.00 advance from B.C.A.W.A.

AWC National

Due to the absence of Tom Robinson, there was no report.

CLUB REPORTS

BC Guild of Wine Judges

The Guild reports 25 members and 10 trainees.

Capilano Winemakers

Capilano reports that there were 7 or 8 club members on the Cal Tour, and encourage more for the 87 tour. Recently a beer competition was held, as well as a Guild red tasting, which was said to be very good. They have a membership of 15 couples.

Chilliwack Zymurgy

Chilliwack reports 2 members on tour, and support an 87 tour. Their competition was a success. They report a low membership right now, with room for new members.

Delta Vintners

Delta reports that membership is holding at 1, with lots of potential for new members.

Glenmore Wine Circle

Glenmore reminds everyone of the upcoming AGM in October.

IOF Amateur Winemakers

The raffle for the Provincial will be held after the meeting. The raffle has been a financial success, netting several hundred dollars for the function. IOF reports that this is a very good way to raise funds and thanks all club members for their support. The Provincial will be an all Saturday affair, anyone coming on Friday night, please contact Dick, and some entertainment may be arranged.

Italian-Canadian Winemakers

This club reports around 40 members and still growing. They meet every month. As they are a very new club, we hope to hear more from them in the future.

Saanich Sommeliers

Saanich reports that their competition in February was well attended. They held a Guild function the day after, which was excellent, with at least 3 members signing as trainees. They have 23 members, and hold their meetings in private homes.

VAWA

VAWA reports that they have been having fairly technical meetings recently, such as malalactic fermentation, chromatography, sparkling methods and barrel aging. They had a successful competition, and report around 50 members.

Victoria Winemakers

Victoria has recently held a session on blending.

Vinovan

Vinovan has recently had a club feast. This was a dinner prepared by Master Chef Ray Harris, and included a 5 course dinner using all BC products and wines. A great success. The Vinovan/ Capilano competition will be held November 2, and notices will be coming shortly.

Vintners of Coquitlam

Coquitlam reports that they have started on the Provincial 86, and hope to hold it at the Surrey Public Library Auditorium. More information to follow. They report a low membership.

Bacchus Alumni

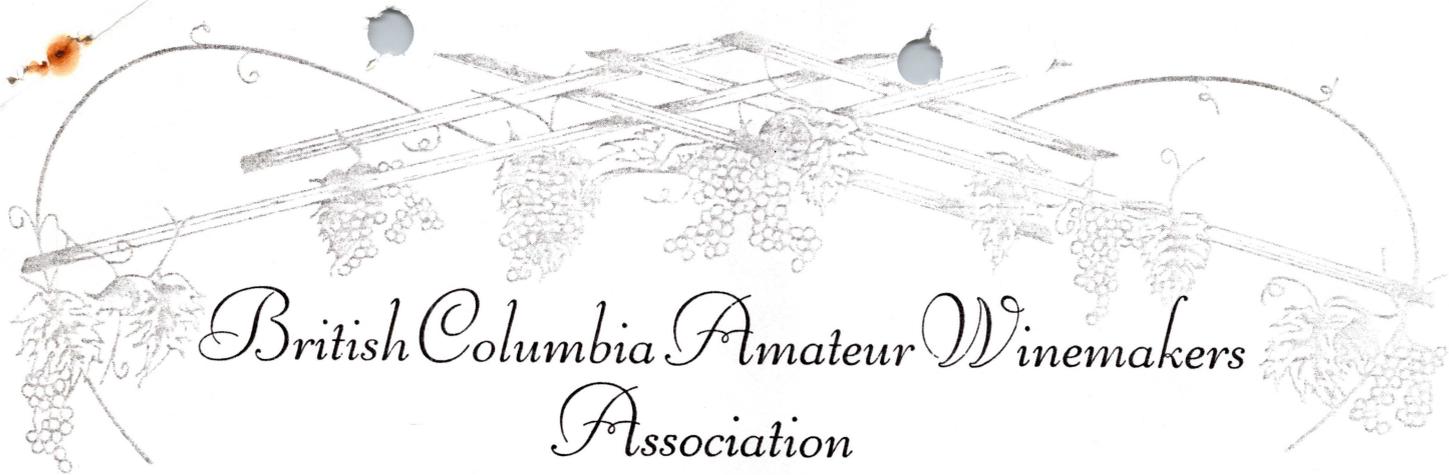
Bacchus will be holding its competition on April 27, 1985 and invite all to attend.

NEW BUSINESS

Capilano club reports that they have a line on a source for PH meters, and glass ware for very reasonable prices. They will be forwarding information to the Grapevine for publication.

Malcolm extended his thanks to Vinovan for hosting the meeting.

ADJOURNED 3:45



British Columbia Amateur Winemakers Association

TREASURER'S REPORT

For the Period of February 3, 1985 to April 20, 1985

Balance as reported at February 3, 1985 Council Meeting \$ 1,908.89

REVENUE

Membership Fees	\$ 127.00	
Competition Handbook Sales	48.00	
Interest on Savings Account	24.19	
		<u>199.19</u>
		\$ 2,108.08

DISBURSEMENTS

Competition Handbook		
Printing	\$ 385.20	
Miscellaneous	21.02	
		<u>406.22</u>
Travel Expenses		57.00
AWC Dues		34.00
Postage		23.47
Bank Charges		.48
		<u>521.17</u>
		<u>\$ 1,586.91</u>

Savings Account	- \$1,454.42
Chequing Account	- 132.49
	<u>\$1,586.91</u>

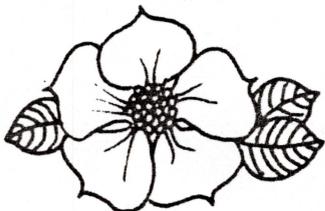
P. B. Kellett

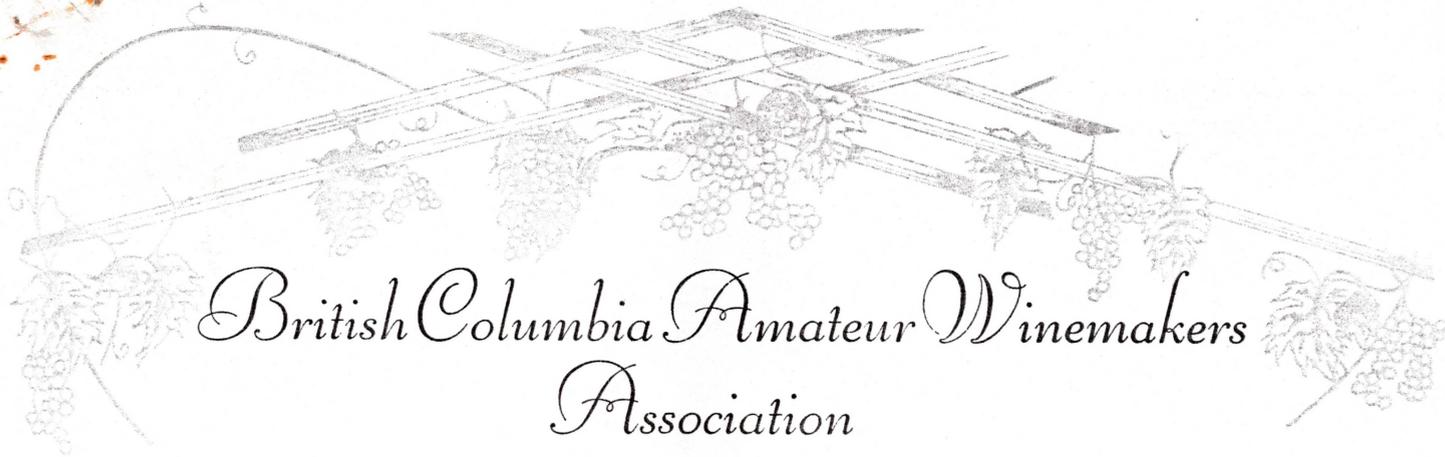
NOTE: Loan Outstanding of \$200.00 to I.O.F. Amateur Winemakers of Nanaimo for 1985 Provincial Competition

CLUB DUES IN ARREARS (from October 1, 1984) (75¢ per club member):

Cup & Key	Puget Sound Amateur
Italian-Canadian Winemakers Club	Winemakers of Tacoma
Press Gang	South Okanagan Amateur
Puget Sound Amateur Beer	Winemakers Association
& Winemakers	✓ Vancouver Amateur
	Winemakers Association

Please remit to: Pam Kellett,
835 Rondeau Street,
Coquitlam, B.C.
V3J 5Z4





British Columbia Amateur Winemakers Association

B.C.A.W.A. Executive Minutes
September 13, 1985

The meeting was called to order at 11:05 a.m. at the home of Jock and Margaret Fairholm.

PRESENT: Karen Millard, Jock Fairholm, Neils Olsen, Ginger Bacchus
Malcolm Faviell, Dave Ritchie, Tom Robinson, Pam Kellett
REGRETS: Charles Plant, Dick Wiessmiller.

PRESIDENT'S REMARKS

Malcolm Faviell welcomed all to the last meeting of the year. He said that he was pleased that this year all went smoothly. Malcolm apologized that he neglected to form a Nomination Committee, which has since been formed. It consists of Ginger Bacchus, Margret Kerry, and Murray Mackie. Malcolm thanked all for their time and effort for a successful year.

MINUTES

Motion: Neils Olsen
Second: Jock Fairholm

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

CARRIED

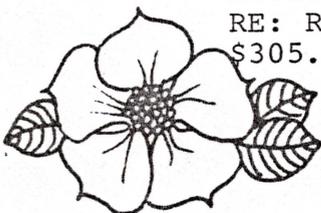
Business Arising from Minutes

It was noted that Karen was to send a letter for an advance for the 86 National to AWC. This has not been done, and she will attend to it .

Correspondence

Letter Received from Kamloops Amateur Winemakers
RE: Reply not received to letter sent ant read at April Council meeting. Malcolm has sent a letter in reply to the former, which should have reached Kamloops by now.

Letter received from Dick Weissmiller
RE: Report on 85 Provincial Competition, enclosing cheque for \$305.08, being repayment of loan and ½ of profit for competition.



Treasurer's Report

Pam Kellett reported Revenue of \$129.33 and Disbursements of \$542.50, leaving a bank balance of \$1173.34

Pam has called groups that have not paid annual dues. Only one of the 3 clubs in the States are still in operation, and there are 3 clubs in arrears. Cup and Key, Press Gang and Puget Sound Amateur Beer and Winemakers.

Pam also reported that Charles Plant informed her that ~~XXX~~ the Guild owes \$18.00 in dues. However, the treasurer for the Guild has said that it should be more, and would get back to Pam. Dave Ritchie will follow up.

There has been some confusion as to how the dues are calculate, and one club has refused to pay per member, as they have heard that some other clubs pay by couple. Tom Robinson suggested that the subject of dues should be brought up at the AGM, and the Executive should put forward a formal motion to clarify the problem. Dave Ritchie will look into, and inform secretary to include in the Agenda.

Special Reports

Tom Robinson had nothing to report on the National AGM in Winnipeg. He noted that no entry forms were provided for winners of the Provincial competition, so Tom created one, and contacted the winners and had the winning wines sent Air Freight to Winnipeg. Results from the National competition are in, and B.C. won in all classes. Grand Champion Wine and Beer Maker as well as Best Beer and Best Cider in Show went to Malcom Faviell. Malcolm proposed a vote of thanks to Tom for looking after the Provincial entries.

85 AGM

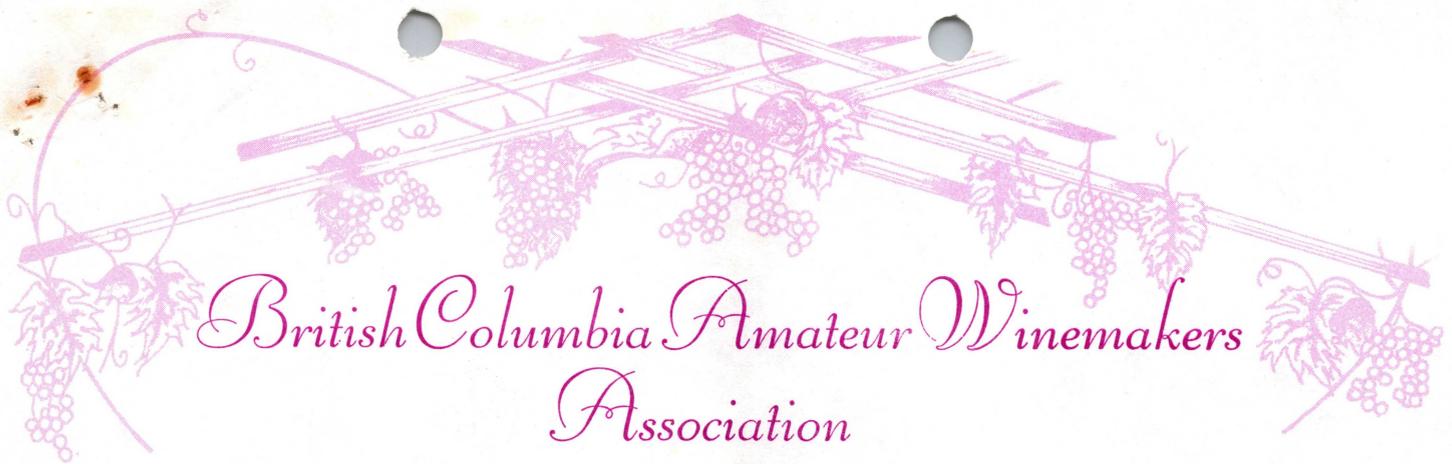
Jock Fairholm reported that all was going well and under control. There will be a Guest Speaker at the dinner, and a winery tour in the States. There is an estimate of 100 people attending. Jock said that he is hoping that local clubs support the function, and that the dinner is open to guests.

New Business

An agenda for the meeting was created. (See attached)

The Silver Pin Award committee will be Tom Robinson, Cam McLean and Lou Curnick.

Meeting adjourned at 12:30 pm.



ANNUAL GENERAL MEETING - ABBOTSFORD, B.C.

October 26, 1985

The Annual General Meeting of the B.C.A.W.A. was hosted by the Glenmore Wine Circle on October 26, 1985.

President Malcolm Faviell called the meeting to order at 10:35 a.m. and welcomed all delegates and guests to the meeting. Malcolm expressed his pleasure at such a good turn out.

ROLL CALL

12 clubs were represented by 20 delegates and 15 observers.

Attending: Bacchus Alumni
B.C. Guild of Wine Judges
Capilano Winemakers
Chilliwack Zymurgy Club
Glenmore Wine Circle
I.O.F. Amateur Winemakers
Saanich Sommeliers
Vancouver Amateur Winemakers Association
Victoria Winemakers Guild
Vinaimo
Vinovan
Vintners of Coquitlam

TOAST

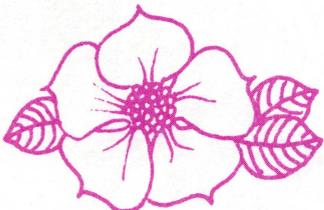
Malcolm Faviell ^{asked for} ~~read~~ the toast by Murray Mackie "A Toast to Wine"

MINUTES

Motion: Margret Kerry "That the minutes of the April Council meeting be adopted as circulated"

Seconder : Murray Mackie

CARRIED



B.C. Guild of Judges

Sonia Garlinge reported that the Guild has completed their second year of a 3 year project of providing stewards for a list of experienced judges for classes. Also the White tasting has been completed, and a red tasting session is now available. Tom Robinson Jr. is now a full-fledged judge.

AWC Charles Plant

Charles reported that most of his news was covered by the National Director, and stressed that it was very difficult to get things done. Charles stated that he has tried to update the By-laws by collecting input forms. Information was sent out to members, but no replies as yet. *from member papers*

Directors At Large

Jock Fairholm reported that he visited 5 clubs, and attended 3 competitions, and had to find host for the AGM. Jock has enjoyed working with the Executive, and thanked all for the privilege.

Neils Olsen reported that he has been working on the National 86 committee, and was unable to have a meeting during the summer. The date for the National has been set, the Royal Oak Inn booked and pamphlets are ready for mailing. He also attended the Provincial competition, and received some input from other clubs.

Handbook Committee

Charles Plant reported that the revision of the Handbook is complete, all clubs have their copies, and that there are adequate reserves available.

CLUB REPORTS

Vintners of Coquitlam- Coquitlam is hosting the 14th annual Provincial Competition on May 31, 1986 at the Surrey Centennial Library. The theme of the Competition is Hard Times. Judging is to begin at 10:00 a.m., and that Stewards are needed. A dinner dance will follow. Advance tickets will be available in January.

Also, the Coquitlam competition will be October 25, 1986

Bacchus Alumni - The Bacchus competition will be April 26, 1986

Capilano Winemakers - Capilano reports that they are very active, and that the club wine this year was Beaujolais Nouveau.

Chilliwack Zymurgy - Chilliwack reports a quiet year. They have held an in-club Blackberry Competition and reports their own competition will be February 22, 1986.

Glenmore Wine Circle - Nothing to report

I.O.F. Nanaimo - I.O.F. has recovered from the Provincial, and will host the ZIN-In 10 November.

Saanich Sommeliers- The Saanich competition will be January 25, 1986 with a wine and cheese following. They also request a judging demonstration from the Guild.

VAWA - Vancouver reports a membership of 50, and programs that are usually technical, successful social events, and their last competition had 300 entries. This year's competition will be March 22, 1986 at the Oakridge Auditorium. They are looking for an increase in the Novice entries. Also, a committee is looking at Class structure and Medal judging.

Victoria Winemakers - Victoria reports an active club, and they are ready to help with the National, and are offering space for campers.

Vinaimo - Vinaimo is growing, and will be holding their AGM in two weeks. They have had correspondence from Courtney, who is interested in forming a club. They feel that they would like to help others start up.

Vinovan- Vinovan reports a recent tasting and film show on Czechoslovakia, a liqueur making session, and has recently acquired a video tape on the World of Wines.

CORRESPONDENCE

Letter received - Kamloops Winemakers requesting a reply to their previous letter. Letters crossed in the mail.

NEW BUSINESS - Motion put forward by B.C.A.W.A. (following)

Dave Ritchie has received several comments as to the paying of annual dues. Some clubs operate as individual memberships and some as couples. The criticism is that the individual clubs are paying more than the couple memberships. Charles Plant suggested wording be each 'body'. Neils Olsen stated that his club is a couple membership, but each person has a vote, therefore each person should be counted in paying dues. Neils feels that motion is correct. Keith Kerry said to consider that B.C.A.W.A. is an offshoot of clubs that it services, and that the motion should be each listed member rather than voting member.

MOTION: "Resolved that the By-laws of the BCAWA be amended as follows: Add to I-2.(a) "For the purposes of the Current Fee Structure each voting member of an affiliated club, shall be considered a member in establishing the per capita annual dues."

Votes for -20
 Votes against - 1
 CARRIED

Vinaimo suggested that the Executive should look at increasing dues next year.

OTHER NEW BUSINESS

Gil Bodkin expressed concern for entering bottles in competitions. Bottles have changed, as most have metal screw caps now, and one cannot get corks to fit. He would like to see a further revision of competition entry standards to include these new bottles.

Tom Robinson was unable to report at the April Council meeting regarding the Cal-Tour 85. Tom and Bert Demonty worked hard, all the expenditures are paid, leaving a small bank balance, which will be refunded to all on the tour. It has been requested that there be a Cal-Tour 87, and he is glad to see that some people that were on the 85 tour have now joined wine clubs. Due to demand, Tom and Bert will be prepared to organize the 87 tour.

MOTION: Betty Lord "That Tom and Bert begin organizing the Cal-Tour
87"

Secunder: Sonia Garlinge

CARRIED

Dave Ritchie reminds that Grapevine dues are due. Individual mailing is \$3.00/copy, Clubs 1.50/copy

Pam Kellett also reminds that B.C.A.W.A. dues are due.

CALL FOR HOST CLUBS

Vinovan has offered to host the AGM 86, in Penticton, the third weekend in September. The Executive accepts this offer.

Margaret Fairholm volunteered Bacchus Alumni to host the January Council meeting.
Accepted.

ANNUAL ELECTIONS

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

Motion: Jim Lord "That the ballots from the Election be destroyed"
Secunder : Murray Mackie

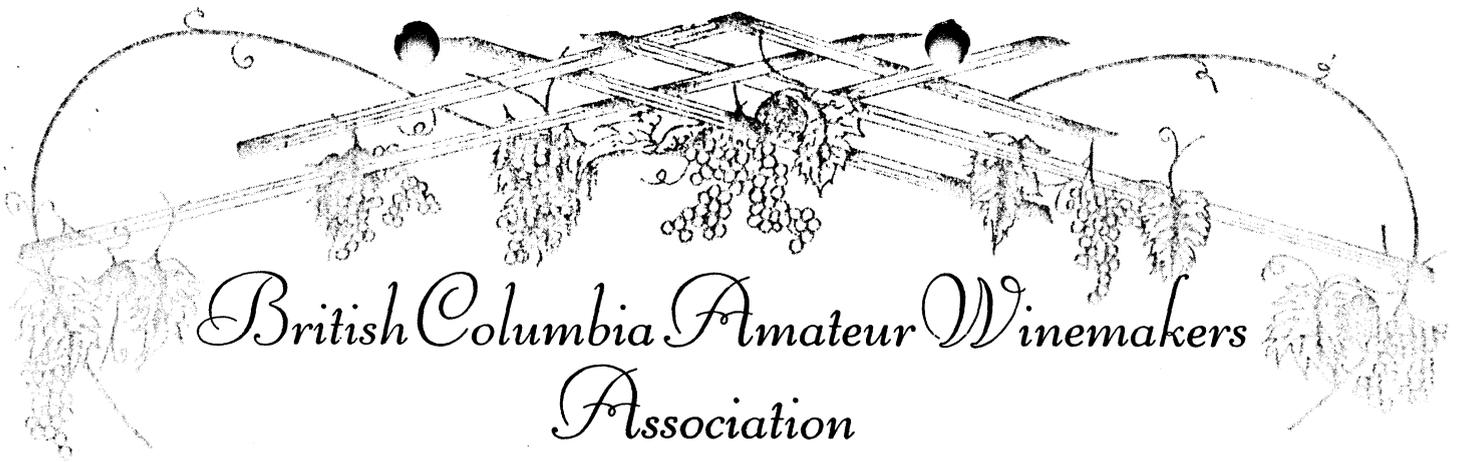
CARRIED

Tom Robinson noted that a Vice president has to be appointed to represent B.C. at the National.
Neils Olsen nominated Malcolm Faviell for Vice president.
Seconded by Murray Mackie. Carried.

THANK YOU

Dave Ritchie, on behalf of the B.C.A.W.A. moved a vote of thanks to Glenmore for hosting the meeting.

Adjourned: 12:15 p.m.



British Columbia Amateur Winemakers Association

TREASURER'S REPORT

FOR THE PERIOD OCTOBER 1, 1984 TO SEPTEMBER 30, 1985

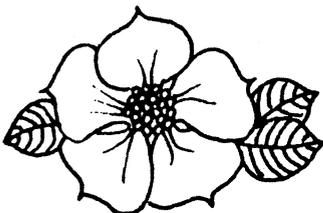
Balance at September 30, 1984		\$ 1,695.61
<u>Revenue</u>		
Club Membership Fees (see attached list)	\$ 378.25	
1984 Provincial - Chilliwack Zymurgy		
50% of Profit	287.61	
1985 Provincial - I.O.F. Nanaimo		
Repayment of Loan	\$ 200.00	
50% of Profit	<u>105.08</u>	
		305.08
Interest		110.12
Handbook Sales		57.00
Sale of Pins		<u>31.50</u>
Total Revenue for Period		<u>1,169.56</u>
		\$ 2,865.17

Expenditures

<u>Loans:</u>		
I.O.F. Nanaimo - 1985 Provincial	\$ 200.00	
Glenmore Wine Circle - 1985 A.G.M.	200.00	
Vintners Of Coquitlam - 1986 Provincial	200.00	
Printing of Handbook	406.22	
National Entry Expenses - 1984	61.16	
National Entry Expenses - 1985	92.40	
Meeting Travel Expenses	113.50	
Postage	90.31	
April Council Meeting Hall Rental	60.00	
Amateur Winemakers Of Canada Membership Dues	34.00	
Trophy Photo Records	27.43	
Storage Boxes for Archives	15.00	
Bank Charges	<u>3.56</u>	
Total Expenditures for Period		<u>1,503.58</u>

Balance at September 30, 1985		<u>\$ 1,361.59</u>
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Savings Account		\$ 1,315.05
Chequing Account		<u>46.54</u>
		<u>\$ 1,361.59</u>



P. B. Kellett
Pam Kellett,
Treasurer.



British Columbia Amateur Winemakers Association

B.C.A.W.A. Executive Minutes

November 16, 1985

The meeting was called to order at 11:05 a.m. at the home of Malcolm Faviell

PRESENT: Tom Robinson, Pam Kellett, Sonia Garlinge, Charles Plant, Malcolm Faviell, Karen Millard, Jock Fairholm, Dave Ritchie
REGRETS: Neils Olsen, Ginger Bacchus

PRESIDENT'S REMARKS

President Malcolm Faviell welcomed all to the first meeting of the year. This is the orientation meeting for the new executive, with Sonia Garlinge as the new Chief Steward.

MINUTES

The minutes of the last executive were accepted as circulated.

BUSINESS ARISING FROM MINUTES

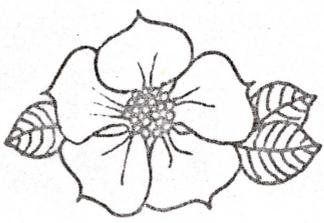
Karen reported that a letter has been sent to the AWC requesting a loan of \$200.00 for the National Competition.

The minutes of the AGM will be dealt with at a later date.

Tom Robinson stated that he felt that the AGM was ^{not well attended by nearby delegates} well attended with more observers than usual. Tom also feels that clubs are perhaps suffering from apathy, and that more work needs to be done with the clubs. The Directors at Large have been out to clubs, but it is difficult to get people out to meetings. It has been mentioned to Sonia that people might be interested in having some sort of activity during or after meetings, i.e. workshops, speakers etc.

CORRESPONDENCE

Letter received from Bacchus Alumni for the January Council meeting



TREASUERS' REPORT

Balance as at 30 September 1985 \$1361.59
Revenue: \$200.00 loan repaid
 \$339.23
Disbursements \$28.00 Travel
 \$85.00 Hall

Balance \$1587.82

Loan is out to Coquitlam \$200.00

DIRECTORS AT LARGE

Job description as listed in Procedures

- 1) responsible for getting host clubs for meetings and AGM
- 2) Co-ordinate competitions, etc.
- 3) Contact clubs and encourage attendance, determine delegates
- 4) as directed by Executive

HOSTS

Council Meetings
February 2, 1986

Bacchus Alumni

April 2oth (Sundays)
AGM (3rd weekend in Feb?)

T.B.A. (on Van Island) 11:30
Vinovan (Penticton)

Executive meetings

January 11, 1986

Pam Kellett

April 5, 1986

~~Tom Robinson~~ (11:00)
C. Blank.

September 6, 1986

Sonia Garlinge

SPECIAL REPORTS

AWC Tom Robinson

No National News. Trophies and Certificates still not received.
Tom will look into this.

Grapevine Correspondant

Tom Robinson volunteered to be the Grapevine Correspondant.
Appointed.

AGM Jock Fairholm

Jock reported that the AGM ended up in the black. The Hall generously
cut the rental fee and the raffle helped. Many thanks to Spacmols.

B.C.A.W.A. thanked Jock and his committee for a good meeting and dinner dance.

Jock also made some observations. He feels that clubs should get to know relevant people in their areas, this helps with costs. He also notes that it is easy to get into a deficit area, and suggests that we should look at holding the AGM immediately following the Provincial competition.

NEW BUSINESS

An agenda will be prepared for the Feb Council meeting for the next executive meeting.

Malcolm will approach Frank Clark to audit the books.

Charles Plant was appointed Archivist.

OTHER NEW BUSINESS

Cal Tour 87

A tentative date for the tour is Easter, 87. Tom and Bert will be in California after the 86 Provincial, and will visit some wineries for potential stops.

Meeting adjourned 1:00 p.m.

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