

B.C.A.W.A. Council Meeting  
February 2, 1986

The winter council meeting was called to order at 2:00 p.m.,  
February 2, 1986 at the Clayburn Village Church Hall, Abbotsford, B.C.  
Host Club- Bacchus Alumni

President Malcolm Faviell welcomed all delegates and observers to  
the meeting.

TOAST Ian Stibbs

Ian Stibbs, President of Bacchus Alumni proposed a toast "To our  
Heritage"

Roll Call: Those Attending

Bacchus Alumni  
B.C. Guild of Wine Judges  
Chillwack Zymurgy Club  
Glenmore Wine Circle  
IOF Amateur Winemakers  
Saanich Sommeliers  
Vancouver Amateur Winemakers Association  
Victoria Winemakers Guild  
Vinaimo  
Vinovan  
Vintners of Coquitlam

11 clubs represented by 14 delegates and 9 observers  
12 clubs not represented by delegates or observers

MINUTES

Motion: Jim Lord  
Second: Angelo Rizzato

" That the Minutes of  
the AGM be adopted as  
circulated"

CARRIED

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes



CORRESPONDENCE

Letter received from Kamloops Winemakers requesting notice of amount of membership dues.

Letter received from South Okanagan Winemakers Association withdrawing their membership in the B.C.A.W.A.

Tom Robinson also reported that SOWAC has dropped their subscription to the Grapevine.

TREASURER'S REPORT

Pam Kellet reported revenue of \$471.02, consisting of repaid loan for the AGM, membership dues, Handbook, and interest. Disbursements of \$401.43 for 86 National Loan, Hall and food, AWC dues and Grapevine charges, for a balance of \$1431.18. 2 loans are still outstanding for 86 National and 86 Provincial. Some dues are still outstanding. Interest reported is from October 1, 85.

STEWARD'S REPORT

Sonia Garlinge reported that the Hall is booked for the Provincial, class lists are available and registration forms. Sonia is looking forward to support form all with entries and attendance. The Provincial will be May 31, 1986 at the Surrey Public Library, Tickets are \$20.00/person. Please purchase tickets no later than May 24. Deadline for entries is May 17. Drop off points are Lou Curnicks, Kerry's, Bodkin's, Lord's, and Mackie's. Please bring all trophies to April council meeting. Sonia did some research, and found that, because of Expo, hotel and motel rooms are much out of price range, some at \$100.00/night. Sonia asks that those living in the area offer their homes for overnight accomodation. Contact Sonia for arrangements.

SPECIAL REPORTS

## a) National/86- Neils Olsen

Neils reported that publicity is available for the National. The events are: Friday night Hospitality, Saturday morning, - Competition, Judges luncheon, AWC AGM, Butchart Gardens and Peninsula bus tour. Saturday evening, Banquet and dance. Sunday- Boat cruise, Champagne brunch, Barbecue at Lord's.

Neils would like any ideas for fund raising. Please call or write Neils with any and all ideas.

Tom Robinson reported that 95 pieces of publicity material has been mailed all across Canada, including brochures of the Royal Oak Inn and the Craigflower motel. Tom expects that Alberta will be our chief source of out of province guests. Also, camping facilites are available at the Lord's, phone 727-2725.

## b. AWC National Report- Tom Robinson

Tom reported that all certificates have been received and distributed, however they are smaller than usual. A report on the judging system for that competition will be in the next issue of the Grapevine.

Tom noted that the Alberta and Saskatchewan entries were received in poor condition. Ontario's entries could be improved, and BC's were well packed.

## c. AGM 86 - Margret Kerry

Margret reported that Keith Kerry wrote to the Pilgrim House a month ago and has to date received no reply. It is hoped that the AGM 86 will be held in conjunction with the Pentiction Grape and Harvest Festival, the third weekend in September.

## d. Cal Tour 87 - Tom Robinson

Tom reported that it was a little early for any details, but Tom and Bert hope to be in California in August to finalize some of the wineries. There is a problem with the date of the tour, as the Spring Break does not coincide with Easter that year. As many people that go on the tour are teachers, it may be difficult to coordinate. Tom says that he is working on trying to get to San Fransisco a day sooner, but not been finalized yet.

## e. AGM 85 - Jock Fairholm

Jock reported that the AGM 85 was held October 22, 1985 in Abbotsford, hosted by the Glenmore Wine Circle. There was a tour of the Mt. Baker Winery, and a Dinner Dance in the evening with 2 Guest Speakers. Jock thanked all club members for their support, and a cheque for half profit will be mailed soon. (\$85.72)

CLUB REPORTS

Bacchus Alumni- competition will be held April 26, 1986, at Matsqui Hall. Information available, and they invite all to participate. Fee is \$1.00/bottle, dinner dance \$16.50/person. There is a new Invitational catagory, entries must not by from members of the club, and those entering must attend the dinner dance. Billets are avaiable contact Margaret Fairholm.

Chilliwack Zymurgy - Competition held February 22, 1986 at Forester's Hall. \$16.00/person, tickets available. Theme Hard Times. There is one new class, and medals will be awarded instead of ribbons.

IOF Winemakers - Zin In will be held October 86. A request for more clubs participating was made, and more entries. Also, Dick Weismiller is now at home recovering from an operation.

Saanich Sommeliers- competition held January 19/86. All prized went to Island Clubs, and there were no entries from the Mainland. Saanich is also heavily involved with the National.

There was some discussion on more information for competition be sent a little sooner. Robin McNeil suggested that a contact be appointed for each club, to urge members to enter and attend competition. Margret Kerry added that this contact be a general contact for all clubs, and could round up entries for each competition. Tom Robinson also suggested that this contact be responsible for shipping entries. Robin McNeil suggested that said contact be listed in Grapevine along with other club executive.

Vancouver Amateur Winemakers- competition March 22, at Oakridge Auditorium. \$25.00/person, live band Heat Wave.

Victoria Winemakers- Ted Underhill and Jim Lord have taken course on Wine judging, and will become part of Island branch of available judges

Coquitlam - gearing up for the Provincial, has obtained the same caterer as for the AGM. They held their Varietal competition Oct. 25/85 with no support from outside clubs.

NEW BUSINESS

1. A host has been found for the April council meeting. Saanich Sommeliers will host, April 20/86 at St. Dunstons Church, Victoria. Meeting time will be 11:30 a.m., giving people time to catch the 9:00 a.m. ferry, and have an earlier trip home. Cars will be arranged to meet ferry. If you wish to be met, please contact Neils Olsen, Res- 477-3094 Bus 382-8241

2. Malcolm Faviell reported that he has been searching for a Cooper ( Barrel Maker) and has found one. He takes barrels apart , replaces staves, fires them and puts them back together, for approximately \$40.00. His name is Angelo Donatiello. Contact Malcolm if interested.

3. MOTION PROPOSED BY B.C.A.W.A.

"Add to I-2a of By Laws: Any Club in arrears of dues for two consecutive years will be struck from membership of B.C.A.W.A."

Second: Angelo Rizzato

Tom Robinson spoke to the motion, and said that 14 out of 21 clubs have not yet paid 1986 dues, and that some clubs have still not paid 85 dues. He notes that a time may come when some fall back and not pay at all. Paying clubs should not support non paying clubs. Lou Curnick stated that as a past treasurer of B.C.A.W.A., he sometimes had to be reminded to pay dues, and he feels that a phone call is worth the time, as most pay then. He also feels that a phone call would be in order before cutting clubs out. Neils Olsen reported that an amended copy of the page of the By Laws affected will be sent to clubs along with a letter suggesting that retiring executive inform new executive of duties required. A suggestion that dues be payable on a common date, B.C.A.W.A, Grapevine, and clubs. ~~be made~~. This was deemed incorrect, as all clubs autonomous, and BCAWA can not lay down rules for clubs.

Motion Carried

THANKS

Malcolm extended thanks to Bacchus Alumni for hosting the Meeting.

Adjourned 3:35 p.m.

# British Columbia Amateur Winemakers Association

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

March 5, 1986

The meeting was called to order at 11:10 a.m. at the home of Charles Plant.

PRESENT: Malcolm Faviell, Charles Plant, Tom Robinson, Dave Ritchie, Karen Millard, Pam Kellett, Jock Fairholm, Neis Olsen

REGRETS: Sonia Garlinge

### PRESIDENT'S REMARKS

President Malcolm Faviell welcomed all to this meeting, being a little earlier this year.

### MINUTES

The minutes of the last executive meeting were discussed, as well as the minutes of the last council meeting.

### BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

### CORRESPONDENCE

There was no correspondence.

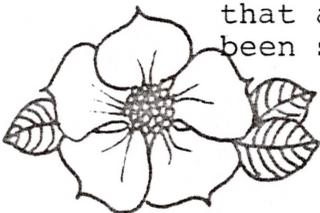
### TREASURER'S REPORT

Pam Kellett reported revenue of \$115.42, made up of dues, interest, sale of pins and expenses of \$185.64 consisting of postage, travel expenses, and bank charges, for a total balance of \$1360.96. There is still an outstanding loan for \$200.00

### SPECIAL REPORTS

#### Provincial Competition

Pam Kellett reported that all committee heads have been picked and that all information has been sent to clubs. 20 early tickets have been sold.



National Competition

Neils Olsen reported that the first reservation has been received. A silent auction is being arranged and raffle tickets are being printed. A request will be sent to all clubs for auction items, and to assist in raffle sales. Some items have been donated for raffle. Sumac Ridge winery will donate four cases of wine if 12 cases bought for souvenier sales. Consesus was that this item should be brought up at council meeting. There was some discussion as to whether auction should be held at Provincial or National. It was decided that the National will go with the raffle.

Neils has received a letter from Bill Pearson, the National Chief Steward asking for instructions as to mailing entry forms, tags etc. It was noted that all information is in the competition handbook.

AWC National

Charles Plant has received a letter from Betty Gamblin with the results of the election.

Elected	Charles Plant	President
	Betty Gamblin	Secretary
	Dan Osler	Treasurer

A notice for the AGM will be sent, with requests for Provincial Reports, nominations and Agenda items.

Malcolm Faviell made a request to make a motion at the Council meeting to make John Armstrong of Ontario a special presentation of one of B.C.A.W.A.'s silver pins for outstanding service to winemaking and the AWC. All agreed.

AGM 86

There was no report for the AGM 86.

Cal Tour 87

Tom Robinson reported that there was a problem with the dates of the tour. Tom phoned Tony, the bus driver, and he suggested driving 2 days down instead of three. Tony is tentatively booked for March 14-- March 22. It is too soon for an itinerary. Tom will have more information by the council meeting.

NEW BUSINESS

Nominating Committe

It was proposed that Ginger Bacchus be named as head of the committe. The committe is to begin working on a slate.

Other.

Tom Robinson noted that a committe~~e~~ for the Silver Pin Award did not sit for last years AGM. Malcolm has asked Tom to head this years committe~~e~~.

Meeting adjourned at 1:25



B.C.A.W.A. Council Meeting  
April 20, 1986

The spring council meeting was called to order at 11:35 a.m.  
April 20, 1986 at St. Dunstons Church in Victoria, B.C.  
Host club - Saanich Sommeliers

President Malcolm Faviell welcomed all delegates and observers  
to the council meeting.

TOAST

Ed Krovovisk, president of Saanich Sommeliers, proposed a  
toast to the council and the upcoming National competition.

ROLL CALL: Those attending

Bacchus Alumni  
B.C. Guild of Judges  
I.O.F Amateur Winemakers  
Saanich Sommeliers  
Vancouver Amateur Winemakers Association  
Vinaimo  
Vinovan  
Vintners of Coquitlam  
Victoria Winemakers

9 clubs represented by 18 delegates and 8 observers  
13 clubs not represented by delegates or observers

MINUTES

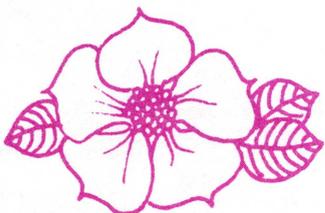
Motion: Jim Lord  
Second: Tony Pearson

"That the minutes of the  
last council meeting be  
adopted as circulated"

CARRIED

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.



CORRESPONDENCE

Letter received from Vinaimo requesting information regarding makers of B.C.A.W.A. gold pins.

As representative of Vinaimo was at meeting, answer was verbal.

TREASURER'S REPORT

With the absence of Pam Kellet, a written report was handed out showing revenue of \$285.74 and disbursements of \$214.64 for a balance of \$1902.28.

Motion: Phil Charland  
Second: Betty Lord

" That the treasurer's  
report be accepted"

CARRIED

STEWARDS REPORT

Sonia Garlinge reported that the Provincial competition is moving along well, all is booked, and that they are looking for stewards and any trophies not yet handed in.

SPECIAL REPORTS

Cal Tour 87

Tom Robinson reported that many people are interested in the tour, and only 42 reservations will be accepted. It is still too soon for deposits, check September Grapevine for further information or attend the AGM. Dates are Saturday, March 14 through Sunday March 22.

National 1986

Neils Olsen reported that the National will be held August 1,2,3 at the Royal Oak Inn, with hospitality night Friday, Banquet Saturday, and bus tour and boat cruise available. Please make your reservations by June 1. There will be a raffle.

AGM 86

Keith Kerry reported that the AGM is set for the Pilgrim House in Penticton, September 19 and 20. If 40 rooms are guaranteed, the hospitality room will be free of charge. He is contacting music groups in Penticton and is looking for ideas on an activity for Saturday Afternoon. The Collings have invited all for lunch at their vineyard in OK Falls.

AWC National

Tom Robinson reported that BC has made the following nominations for next year's executive.

President	Charles Plant
Secretary	Betty Gamblin
VP	Val

Treasurer  
Vice Pres

Dan Osler  
Malcolm Faviell

CLUB REPORTS

Bacchus Alumni

Bacchus reported that their competition is April 26, and will take any entries available back with them. They welcome all to attend.

Guild of Judges

The Guild now reports 22 members, and 14 trainees.

Saanich Sommeliers

Saanich reports that Wine Arts is sponsoring a competition for Australian concentrates in January. They will supply prizes. Wine Arts is also looking for new recipes and ask for any contributions.

VAWA

Vancouver reports that their competition was March 22, and was a great success. They acknowledged many good wines in the dry red and white categories.

Victoria Winemakers

Victoria states that it has some Guild members that are looking forward to judging in the National competition.

Vinaimo

Vinaimo reports a growing membership and is looking forward to the making of some club pins.

Vinovan

Vinovan reports that they have had many club tastings, and have recently had a dinner and tasting at Brother's restaurant in Gastown.

Vintners of Coquitlam

Coquitlam reports that it would like to get entries for the Provincial together as soon as possible. They would like a good turnout, and are aiming for 225 people. They encourage all to attend. There will be a silent auction at the Provincial which will raise funds for both the Provincial and the National. Dave Ritchie will be approaching people for items for the auction and some prize winning wines will also be requested.

NEW BUSINESS

a. Nominating commitee

Malcolm Faviell reports that he has contacted Murray Mackie, Ginger Bacchus and Margret Kerry to serve on the nominating commitee.

b. Tom Robinson reported that he has received some letters as a result of the Amatuer Winemakers clinic held at the Vancouver Wine Festival. These letters are from people wanting to join clubs or learn how to form clubs of their own. After the withdrawals from BCAWA in recent years, it is good to hear that there is interest.

Phil Charland acknowledged on behalf of all the excellent work done by Tom Robinson for the Clinic.

Tom Schillimore reported that, as recommended by BCAWA, VAWA has voted that the club contact for outside clubs has become a function of the past president.

CALL FOR HOST CLUBS

Provincial 87

VAWA

January Council

April Council

IOF and Vinaimo - joint

AGM 87

Provincial 88

THANKS

Neils Olsen thanked Saanich Sommeliers for hosting the meeting, and Mae Morgan for organizing all the food.

ADJOURNED 12:55

Probably Sep 1986

# British Columbia Amateur Winemakers Association

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

The last executive meeting of the year was called to order at 10:00 a.m. at the home of Sonia Garlinge.

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

Regrets: Ginger Bacchus.

Guest: Keith Kerry

### PRESIDENT'S REMARKS

Malcolm Faviell welcomed all to the last executive meeting of the year, and thanked all for the work done. Malcolm feels that the year has gone well.

### MINUTES

Moved: Dave Ritche  
Second: Pam Kellett

"That the minutes of the last meeting be adopted as read"

CARRIED

### BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

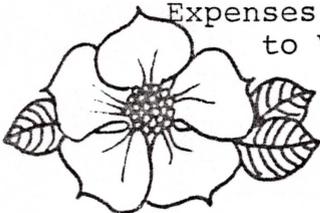
### CORRESPONDENCE

Received by Malcolm Faviell - Information for the upcoming Vintage BC winemakers show.

Received - Information on the upcoming OK Wine Festival.

### TREASURER'S REPORT

Pam Kellett reported revenue of \$415.24 consisting of dues, loan repayment, silent auction revenue and profit from provincial. Expenses of \$175.40 for a balance of \$2229.70. A \$200.00 loan was given to V.A.W.A. for the 87 Provincial, and there is a \$200.00 loan outstanding.



Year 2  
1986

SPECIAL REPORTS

National Competition

Neils Olsen reported that everyone who attended the National enjoyed himself. The financial report for the competition is not yet completed but will be available for the AGM. Refunds for the cancelled boat cruise and bus tour will be sent out to those involved.

Provincial Competition 86

Sonia Garlinge read a report that stated the competition was a success. 366 entries, with a profit of \$563.88. A full report will be at the AGM.

CAL TOUR 87

Tom Robinson will give a full report at the AGM

National Director

Tom Robinson reported that he has volunteered BC to host the 1990 National.

AGM 86

Keith Kerry reported that the AGM will be held at the Pilgrim House in Penticton. Friday will be Hospitality night, Saturday morning will be the AGM, Afternoon there will be a lunch at the Collings, and evening will be the banquet and dance. Every club has been sent a notice, and so far 19 couples have confirmed. There will be a disco at the dance, with a special request for a reasonable noise level.

Provincial 87

Dave Ritchie reported that the Provincial Competition 87 will be hosted by VAWA and is to be held May 9,87 at the Delta Town and Country Inn. Judging will be in the morning with a luncheon at 12:30 and a banquet and dance at 6:30. Tickets will be \$25.00, and a block of rooms has been reserved at the Inn. Everything is confirmed.

NEW BUSINESS

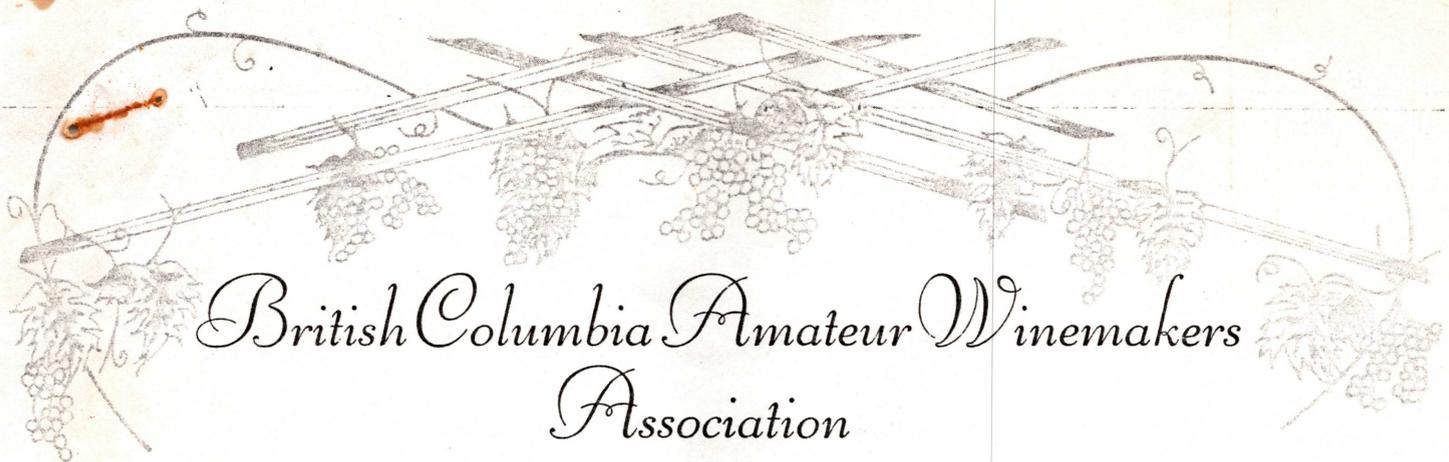
An Agenda was set for the AGM

The voting procedure will be secret ballott, with 2 scrutineers assigned.

In the absence of Ginger Bacchus, an incomplete slate was presented

Nominations for the Silver Pin award will be accepted.

Adjourned: 11:50



B.C.A.W.A ANNUAL GENERAL MEETING  
September 20, 1986

The Annual General Meeting was held on September 20, 1986 at the Pilgrim House Inn in Penticton, B.C. The host club was Vinovan. The meeting was called to order at 10:04 a.m.

President Malcolm Faviell welcomed all to the AGM, the last time he will be in office as president. Malcolm also reminded all that only delegates from the clubs can vote.

ROLL CALL: Those attending:

Bacchus Alumni  
B.C. Guild of Judges  
Chilliwack Zymurgy  
Glenmore Wine Circle  
I.O.F. Nanaimo  
Saanich Sommeliers  
Vancouver Amateur Wine Makers  
Victoria Winemakers Guild  
Vinaimo  
Vinovan  
Vintners of Coquitlam

11 Clubs represented by 20 delegates and 17 observers  
11 clubs not represented by delegates or observers

TOAST

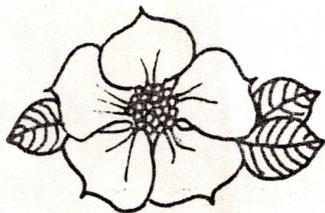
Keith Kerry proposed a toast to "Wine, Grapes and Friends"

MINUTES

Motion: Dave Ritchie  
Second: Jock Fairholm

"That the minutes of the  
April council be adopted  
as circulated

CARRIED



BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes

CORRESPONDENCE

Information received with regard to the Okanagon Wine Festival

Information received with regard to Vintage BC. Malcolm Faviell reported that all B.C.A.W.A clubs were sent this information. This will be a Winemakers show, April 23 to 26, 1987 to be held at the PNE, with growers and business involved. Malcolm has stated that B.C.A.W.A. may be willing to sponsor a booth at the festival at no cost to ourselves, and he will continue negotiations if all are in agreement. Concurred.

PRESIDENT'S REPORT

Report from Malcolm Faviell attached

VICE PRESIDENT'S REPORT

Due to the absence of Neils Olsen, there is no report.

TREASURER'S REPORT

Report from Pam Kellett attached. The new executive has been asked to remind delinquent clubs of the By-Law.

Moved: Angelo Rizzato

"That the Treasurer's Report be accepted"

Second: Murray Mackie

CARRIED

CHIEF STEWARD'S REPORT

Report from Sonia Garlinge attached

Sonia also mentioned that they came in well under budget as the caterer dropped the cost per plate from \$13.00 to \$10.00 on the night of the competition.

ARCHIVIST'S REPORT

Charles Plant had nothing to report.

SPECIAL REPORTS

a. National Competition

In the absence of Neils Olsen, Tony Pearson reported a loss of \$416.55 which should be covered by B.C.A.W.A. and the AWC jointly. 6 people from out of province attended. A good time was had by all. Discussion and question have been table to the next council meeting, as Neils Olsen must be in attendance.

b. AWC

Charles Plant thanked all who attended the AWC AGM in Victoria, and all those who made the National Competition a memorable event. Charles felt that the judging was well run and professional.

c. Directors at Large

Report from Dave Ritchie and Jock Fairholm attached.

d. Handbook Committee

Charles Plant reported that there is no need for any further changes to the Handbook at the present time and that copies are available through himself. Charles also stated that the committee is available anytime should further revisions be required.

e. Club Reports

Bacchus Alumni

Bacchus reports that they are changing their competition date to May 2, 1987. October 6, 1986 marks Bacchus's 20th anniversary. Members are dwindling, and they are looking for new members.

B.C. Guild of Judges

The Guild advised that members are available to judge club competitions, and that Sal Robinson should be contacted for names. They are establishing a guest list of people to attend special tastings and perhaps train as judges. Contact Dave Ritchie to get on the list.

Chilliwack Zymurgy

Chilliwack's annual competition will be February 28, 1987, and no theme has been set yet.

Glenmore Wine Circle

Glenmore reports that they are continuing their tastings.

IOF Nanaimo

IOF is hosting the Zin-In October 26, 1986. The entry is 2 bottles of different vintage at \$1.00 per bottle. Entries to Charles Plant and Tony Pearson. They are looking for more entries than in the past.

Saanich Sommeliers

Saanich has been busy this summer with hosting the National competition. Their own competition will be held in January 1987.

VAWA

Vancouver's competition will be held March 7, 1987 at the Oakridge Centre and ask all to attend.

Victoria Winemaker

Victoria reports that thanks to their winemaking course they have gained 6 or 7 new members. They also took part in the Saanichton Fair with a display, which also helps to gain members.

Vinaimo

Vinaimo reports that one of their members won in the Provincial and the National competitions. They are getting a solid core of members. Their big project now is working on their judging. They will be jointly hosting the April Council meeting.

Vinovan

Vinovan's competition will be November 22, 1986, to be hosted jointly with Capilano winemakers. They will also be asking the Seymour Wine Cellar to assist with the competition for the first time.

Vintners of Coquitlam

Coquitlam reports a full membership, and are using their competition to help build up membership. The competition is open to non affiliated winemakers, but they are looking for more support from other clubs. This year it will be held on October 25, 1986 at the Masonic Lodge in Port Coquitlam.

NEW BUSINESS

a. Calender of Events

Coquitlam	October 25, 1986
Zin In	October 26, 1986
Vinovan	November 22, 1986
Saanich	January, 1987
Chilliwack	February 28, 1987
VAWA	March, 1987
Bacchus	May 2, 1987
Provincial	May 9, 1987
AGM	?

b. Call for Host Clubs

A list is attached for required hosts and events

Vintners of Coquitlam volunteered to host the January Council meeting. Bacchus Alumni offered to host the Provincial 88. Tom Robinson moved acceptance of this offer. Gil Bodkin felt that Bacchus should have approval from their club members before an offer made. Tom Robinson withdrew his motion.

c. Other

Provincial 1987

The Provincial 1987 will be hosted by VAWA. A report is attached.

MOTION: by the Vintners of Coquitlam. "To insert into the definition of the brew class a sentence of phrase such as: "All brews entered into BCABA sanctioned competition should be created by the entrant in that the water in the brew should be added to the wort in the home of the entrant." "

Don Kellett spoke to the motion. He said that some members go to Canada Select in Surrey and add to wart prepared there. Also Granville Island brewery has a wart available to the public which they can add to and work themselves. Tom Robinson agreed with the principal, but stated that the BCAWA cannot rule over individual club competition, however this could be put into the Provincial rules. Murray Mackie seconded the motion. Tabled to the new executive.

A proposal was put forward by a delegate that several experienced winemakers would like private membership in the BCAWA without affiliation with a recognized club. This would enable them to enter competitions. Also some people who belong to clubs do not feel BCAWA is of use to them. Tom Robinson stated that in England, many clubs allow individuals. Gil Bodkin felt that if a club is on a downhill trend individual membership could break up a club. Charles Plant asked what the minimum membership in a club was, which was answered as one. Tabled to new executive.

Tom Robinson reported that the Vancouver Wine Festival will be April 1 to 5, 1987, and the Amateur Winemakers clinic will be held again this year. Also they are hoping to expand this year to include other American and international exhibitors.

#### CAL TOUR 87

Tom Robinson reported that the dates for the tour will be March 14 to 22 1987. The tour will take 2 days travelling down to San Fransisco stopping in Eugene overnight. 5 nights in San Fransisco, and a tour guide will be joining the bus on Monday. The price will be \$485.00 per person/double occupancy or \$675.00 single. The deposit is \$50.00 per person. Cheques will be accepted at the AGM

#### NOMINATION AND ELECTION OF OFFICERS

##### Elected:

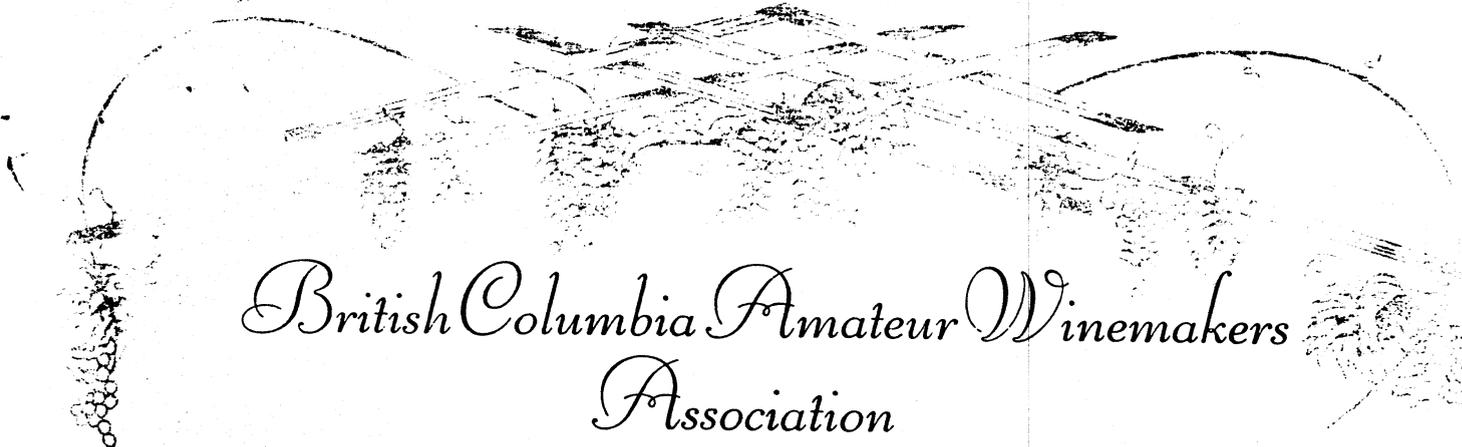
President:	Tony Pearson
Vice President:	Dave Ritchie
Secretary:	Janine Yip
Treasurer:	Shirley Mackie
Directors at Large:	Jock Fairholm, Murray Mackie
National Director:	Tom Robinson
Archivist:	Charles Plant

Dave Ritchie moved that the ballots be destroyed. CARRIED

##### THANK YOU

Malcolm Faviell thanked Keith Kerry and Vinovan for hosting the AGM and for bringing it back to Penticton.

Adjourned: 12:15



# British Columbia Amateur Winemakers Association

## President's Report

MALCOLM K. FAVIELL

Annual General Meeting - September 20, 1986

It is with a very marked sense of regret that I step down as President of the B.C. Amateur Winemakers Association after two years in office. I can honestly say that I have thoroughly enjoyed the experience.

Over the past year the executive and council meetings were most productive and we have seen a continual growth in the financial status of the organization.

Both the Provincial and the National wine and beer competitions and associated entertainment events were very successful and surely highlighted our year of activities.

I would especially like to thank:

Sonja Garlinge and members of her Provincial competition event committee for hosting a very enjoyable and successful Provincial Competition, banquet and dance.

Neils Olsen and members of his National Competition event committee for organizing a very enjoyable and spectacular National event.

Bill Pearson for being Chief Steward for the National at fairly late notice and doing a super organizing job.

Tom Robinson for carrying the B.C. Provincial voice so effectively to the National Amateur Wine Executive Body.

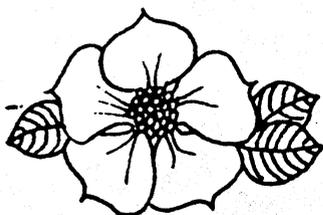
Finally, to all members of the executive committee who unfailingly gave of their time and energy. As I have said before without these kind of people BCWA would simply cease to exist.

I am confident your next executive will carry on with the good work. I fully intend to be around in the background to make sure they do just that.

Thank you for your support,

Malcolm K. Faviell

Malcolm K. Faviell,  
President 1984 - 86. BCWA

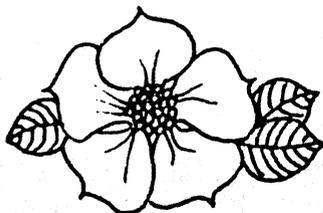


# British Columbia Amateur Winemakers Association

## TREASURER'S REPORT

For the Period October 1, 1985 to September 20, 1986

Balance at September 30, 1985		\$ 1,361.59
<u>Revenue</u>		
Club Dues (see attached list)	\$ 438.25	
1985 AGM - Glenmore Wine Circle		
Repayment of Loan	\$ 200.00	
50% of Profit	<u>42.86</u>	
		242.86
1986 Provincial - Vintners of Coquitlam		
Repayment of Loan	\$ 200.00	
1/3 of Proceeds from Silent Auction	175.47	
50% of Profit	<u>415.24</u>	
		790.71
Handbook Sales	84.00	
Interest	79.45	
Sale of Pins	<u>4.50</u>	
Total Revenue for Period		<u>1,639.77</u>
<u>Expenditures</u>		\$ 3,001.36
Loans:		
1986 National - Vancouver Island Clubs	\$ 200.00	
1987 Provincial - VAWA	200.00	
Travel Expenses	144.00	
February Council Meeting - Bacchus Alumni	100.00	
April Council Meeting - Saanich Sommeliers	90.00	
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Trophy Repairs	51.36	
Postage and Long-Distance Calls	67.14	
Entries for National Competition	34.28	
AWC Dues	31.00	
Grapevine Subscriptions	20.00	
Bank Charges	<u>7.34</u>	
Total Expenditures for Period		<u>1,030.12</u>
		\$ 1,971.24
Plus Outstanding Loans		<u>400.00</u>
Balance at September 20, 1986		<u>\$ 2,371.24</u>



Pam Kellett,  
Treasurer

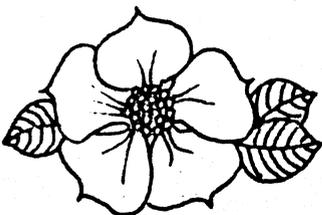
# British Columbia Amateur Winemakers Association

## STATEMENT OF DUES RECEIVED

During the Period October 1, 1985 to September 20, 1986

	<u>1984/85</u>	<u>1985/86</u>	<u>1986/87</u>
Bacchus Alumni	\$	\$ 24.00	\$
B.C. Guild of Wine Judges		16.50	
Capilano Winemakers		In Arrears	
Chilliwack Zymurgy		15.00	
Cup & Key	15.00	15.00	
Delta Vintners		5.00	
Glenmore Wine Circle		5.25	
I.O.F. Amateur Winemakers of Nanaimo		17.25	
Italian-Canadian Winemakers Club		In Arrears	
Kamloops Winemakers Association		56.25	
Langley Fermenters		15.00	
Press Gang	15.75	15.75	
Puget Sound Amateur Wine & Beermaking Club	15.00	15.00	
Saanich Sommeliers		33.00	
Seymour Wine Cellar		10.50	
Spigot Club		11.25	11.25
VAWA		47.25	
Victoria Winemakers Guild		24.75	
Vinaimo		13.50	
Vinovan		16.50	
Vintners of Coquitlam		19.50	
Wine Technology Group		5.00	
	\$ 45.75	\$381.25	\$ 11.25
Total Membership Dues			\$438.25

Dues: 75¢ per voting member; \$5.00 minimum per club  
Please Note: Dues for 1986/87 are now payable.



B.C.A.W.A. 14th Annual Provincial Report

The B.C.A.W.A. 14th Annual Provincial Competition hosted by the Vintners of Coquitlam was held May 31st, 1986, at the Surrey Centennial Library. There were 366 entries, and the entries came from 63 competitors representing 12 clubs. The dinner dance was held at the Library with 149 guests, which included 75 guests of winemakers.

It was decided that a raffle would not be held prior to the event, instead money would be raised by holding a silent auction at the event. The executive of B.C.A.W.A. asked the Vintners of Coquitlam if they would be willing to split the proceeds with the National Committee. In return the executive offered to provide wines by the Champions, and the Saanich Club, hosts of the National, offered to provide a barrel of frozen must as auction items. The auction saw a profit of \$ 526.47 which was then split three ways for \$175.47 each. Cheques for \$175.47 were forwarded to the National Committee and the B.C.A.W.A. June 2nd. 1986.

The committee would like to thank all the judges, stewards, winemakers and guests who helped make the 14th Annual Provincial a success.

With this report I would like to present a cheque for <sup>615.24</sup>~~563.88~~ which is \$200.00 repayment of our loan and ~~363.88~~ which is 1/2 of the profit.

~~445.74~~

415.24

Respectfully submitted

Sonia Garlinge  
Chief Steward

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

DIRECTOR'S REPORT - September 20th. 1986.

It was a quiet year from my standpoint.

I have nothing of import to report other than I participated as a member of the Executive.

David M. Ritchie.

*David M. Ritchie*

*I attended a number of Club functions and was very impressed by their activities*

*Jack Fairbairn*

HOST CLUBS REQUIRED

January 87 Council - Coquitlam

AGM 87

Provincial 88

January 88 Council

April 88 Council

AGM 88

AWC COMPETITION  
 ROYAL OAK INN, VICTORIA, B. C.  
 1st to 3rd. August, 1986.

REVENUE:

Auction - B.C.A.W.A. Competition	\$ 175.47	
A.W.C. Advance	200.00	
B.C.A.W.A. Advance	200.00	
Raffle	904.31	
Entry bottles (114 entries @ \$3.00)	342.00	
Brunch (52 @ \$6.00)	312.00	
Reception (75 @ \$3.50)	262.50	
Banquet (100 @ \$20.00)	2,000.00	
Cancelled events	170.00	
B.B.Q/Brunch, Receipts	85.50	
B.B.Q (66 @ \$7.50)	<u>495.00</u>	<u>\$5,146.78</u>

EXPENSES:

Postage/Shipping		\$ 115.86
Raffle:		
Prizes	\$ 424.15	
Printing tickets	<u>94.91</u>	519.06
Stationary printing		87.87
Glass rental - Royal Oak Inn		150.00
Banquet:		
Hall rental	\$ 250.00	
Band	300.00	
Food (100 @ \$7.50)	1,750.00	
Glass rental	<u>40.00</u>	\$ 2,340.00
Reception:		
(75 @ \$3.50)	262.50	
Gratutities	<u>26.25</u>	\$ 288.75
Judges Lunch:		
(35 @ \$7.95)	\$ 278.25	
Gratutities	<u>27.83</u>	\$ 306.08
Brunch:		
(52 @ \$6.95)	\$ 361.40	
Gratutities	51.00	
( 8 @ \$6.95)	55.60	
Gratutities	<u>5.50</u>	\$ 473.50
B.B.Q.		\$ 518.05
Trophy/Winners Certificates & related expenses.		154.16

Refund - Banquet				
Csomany		\$	40.00	
Refund - cancelled events				
Charles Plant	\$	70.00		
Cam McLean		70.00		
Marg Kerry		<u>10.00</u>	150.00	<u>\$5,143.33</u>

ACCOUNTS PAYABLE:

A.W.C.	\$	200.00		
B.C.A.W.A.		200.00		
Karen Millard		10.00		
W. Stibbs		<u>10.00</u>	\$	420.00
			\$	5,563.33

PROFIT/LOSS                   (\$416.55)

CASH IN BANK                 \$ 3.45

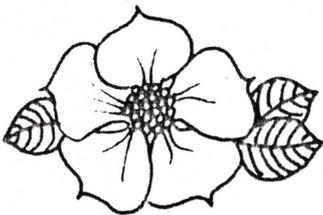
NOTE: Bill Pearson has a quantity of stationery to be forwarded to A.W.C. for future use. Value approximately \$70.00.

# British Columbia Amateur Winemakers Association

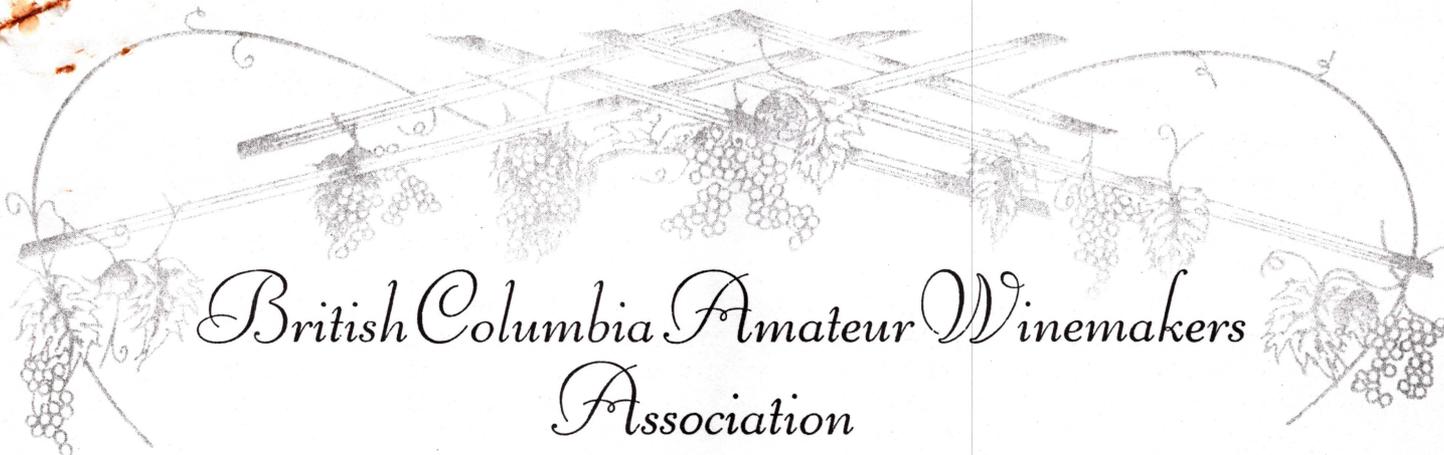
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Pam Kellett,  
Treasurer



# British Columbia Amateur Winemakers Association

B.C.W.A. executive Minutes, November 2, 1986

The meeting was called to order at 11:45 at the home of Tony Pearson.

Present: Tony Pearson, Tom Robinson, Dave Ritchie, Murray Mackie, Shirley Mackie.

## PRESIDENT'S REMARKS

President Tony Pearson welcomed all to this first meeting of the present executive.

## MINUTES

Moved by Dave Ritchie and seconded by Tom Robinson that the minutes of the last executive meeting be adopted as read. CARRIED

## BUSINESS ARISING FROM LAST COUNCIL MEETING , SEPT. 20, 1986.

1. Moved by Tom Robinson the motion that B.C.W.A. write off all debts connected with the National. Seconded by Murray Mackie. CARRIED

### 2. B.C.W.A. MEMBERSHIP

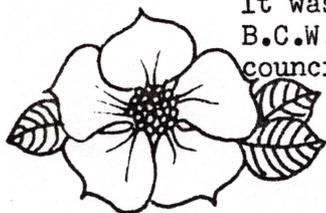
Membership in the B.C.W.A. is restricted by our constitution to clubs or groups of amateur winemakers: a group being defined as 2 or more persons. The executive see no reason why this should be changed. The matter of individual membership in B.C.W.A. was reviewed. the opinion is that according to the bylaws, individual membership is not allowed. It was also agreed that for a person to share in the benefits of B.C.W.A. membership, he/she should also share in the responsibilities.

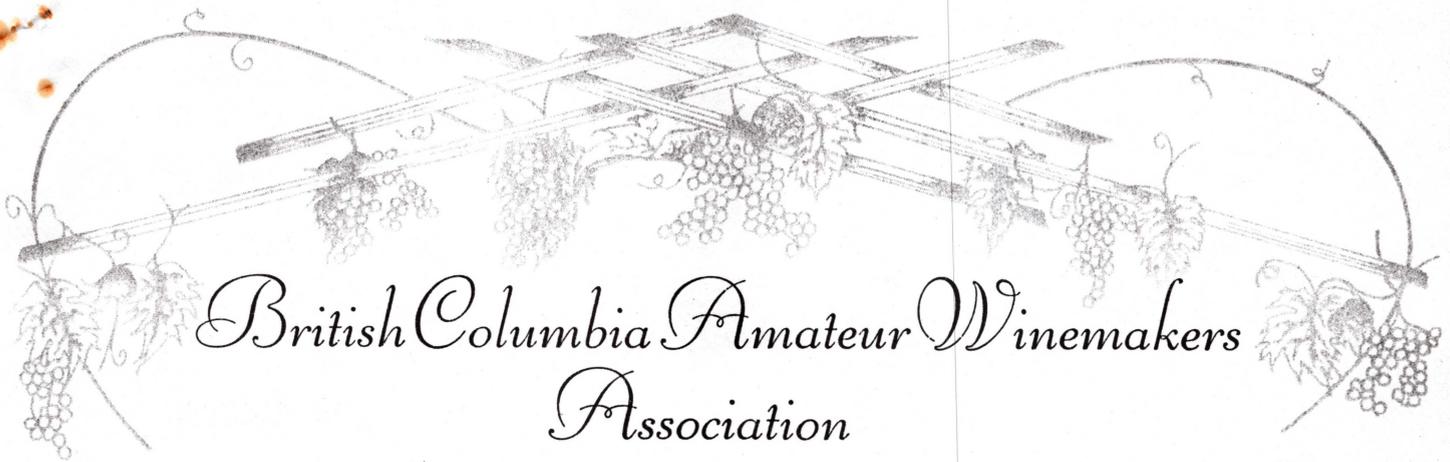
### 3. COMMERCIALLY PREPARED WARTS

It was decided that any brew entered in the provincial competition must be from wart made and prepared by the entrant. This wart may be prepared from a mulled extract, a kit or by the mashing process. excluded are warts prepared in a commercial establishment.

### 4. O.K. WINE FESTIVAL

It was decided that the matter of possible future involvement of the B.C.W.A. with the Okanagan Wine Festival be presented to the entire council.





#### CORRESPONDENCE

Received from Joe Tatham a letter suggesting that the B.C.W.A. endorse and continue to be involved with the O.K. wine festival. It was felt that this request could be seen as a P.R. effort to market B. C. grapes to amateur winemakers.

It was decided to present the matter to the entire council.

Malcolm Faviell will be asked by letter to contact Tony Pearson regarding B.C.W.A. involvement in the O.K. festival.

#### MONEY AND BANKING

1. The executive was reminded that up to \$500.00 could be spent without council approval.
2. The executive approved procedures regarding signing authority.

#### PROVINCIAL

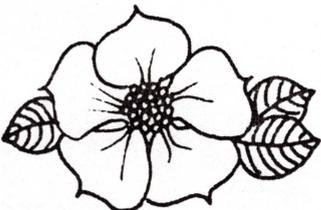
An update from Dave Ritchie : There will be a special advance draw of the raffle tickets. The prize will be 2 nights double occupancy, at the Town and Country Inn, May 8 and 9, 87. The winner of the early bird draw will continue to be eligible for the frozen must draw.

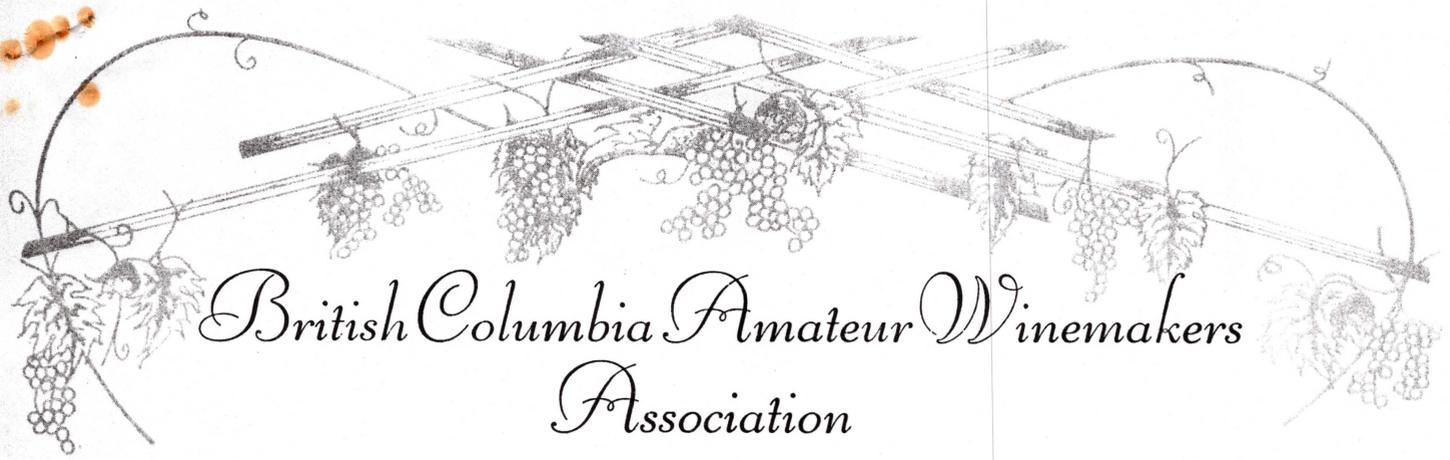
#### CAL TOUR 87

Tom Reported that the tour is fully booked. The 15 Capilano members who were on the waiting list are planning to arrange a tour of their own.

#### MEETINGS

1. executive meetings: January 11, 1987 at 11 o'clock at Dave Ritchie's  
April 12, 1987 at 11 o'clock at Janine Yip's.
2. council meetings: February 1, 1987 - date to be confirmed with Coquitlam.  
May 3, 1987 in conjunction with Bacchus Competition.





# British Columbia Amateur Winemakers Association

## AGENDA

To be placed on the agenda of next council meeting:

1. Request for host for A.G.M. September 1987.
2. B.C.W.A. participation in the O.K. festival.

Meeting adjourned 2:00 P.M.

