

British Columbia Amateur Winemakers Association

B.C.W.A. Executive Minutes, January 11, 1987

The meeting was called to order at 11:35 at the home of Dave Ritchie.

Attendance: All executive members were present.

PRESIDENT'S REMARKS

The president welcomed the entire executive to the meeting.

MINUTES

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

BUSINESS ARISING FROM THE MINUTES OF THE MEETING OF NOVEMBER 2.

a. Participation in Vintage British Columbia.

B.C.W.A. supports Vintage British Columbia in an effort to promote amateur winemaking. Several of our member groups have been asked to participate as leaders in work shops, as judges etc.

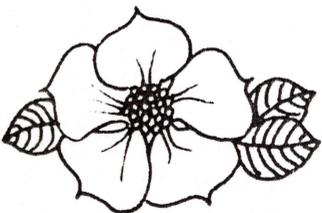
b. Host for AGM - There is still no host for this meeting.

CORRESPONDENCE

Received from Langley Fermenters an offer to host a council meeting in 88. A letter to acknowledge their offer and to request some clarification on the date will be sent.

TREASURER'S REPORT

B.C.W.A. has a \$1000 term deposit, \$759.49 in the bank and a \$200 loan to V.A.W.A. for the provincial competition.



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executive meeting
January 11, 1987

MEMBERSHIP

The following member clubs have not paid their dues as of this meeting:

Bacchus Alumni	Press Gang
BC Guild of Judges	Saanich Sommeliers
Capilano Winemakers (2yrs)	Seymour Wine Cellar
Cup and Key	Viniamo
Glenmore Wine Circle	Vitners of Coquitlam
IOF of Nanaimo	Wine Tech
Italian-Canadian Winemakers (2yrs)	Vinovan
Kamloops Winemakers Association	

It was noted that B.C.W.A. should encourage member clubs to increase their membership whenever possible. The larger the individual club membership, the better the various club competitions.

LETTER FROM LETHBRIDGE

The letter from Bob de Ste. Croix set to the grapevine was discussed. It is unclear from the writing on the comment sheet what was actually written for the judge at the 1986 A.W.A. competition. Ted Underhill has written a response to Bob De Ste. Croix.

CAL TOUR

Tom reports that no one has dropped out. the Balances owing are now coming in.

THE PROVINCIAL COMPETITION

The convenor will ask the various members who have recieved tickets etc. to report to him at the February 1, council meetin.

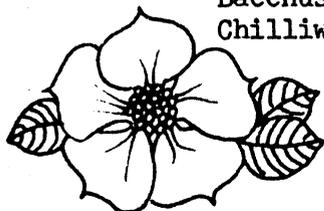
THE 1990 NATIONAL COMPETITION

Charles Plant reports that Ontario is considering hosting the next National.

COMPETITIONS

Bacchus Alumni April 11
Chilliwack February 28

Saanich Sommeliers January 24



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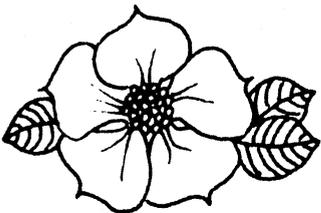
FUTURE MEETINGS

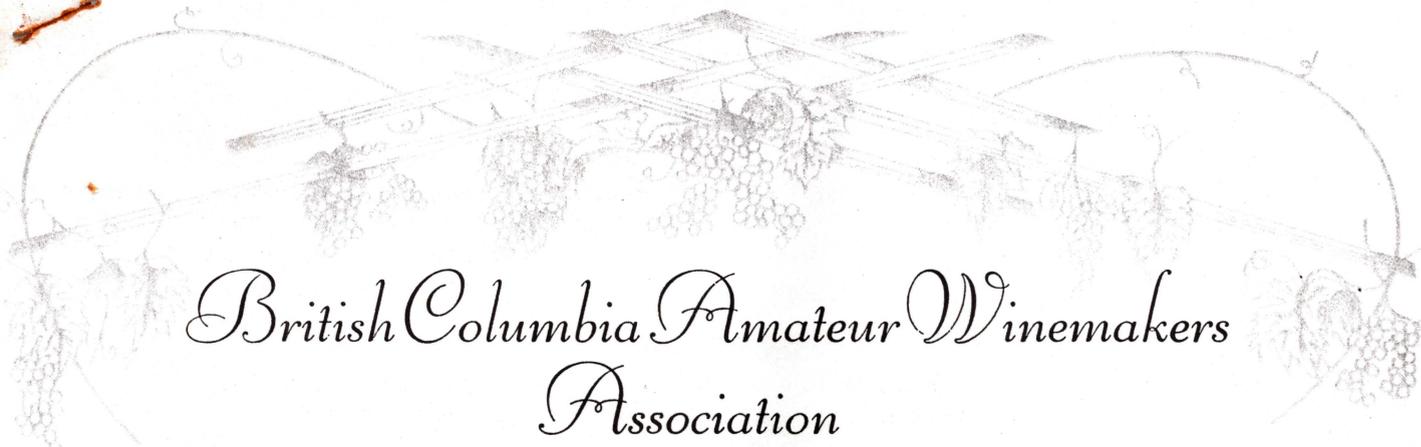
February 1 - Council meeting

May 10 - Executive meeting in conjunction with the Provincial.

May 24 or 31 - Council meeting in Nanaimo. Date to be confirmed by
Tony Pearson.

Meeting adjourned 1:10 p.m.





British Columbia Amateur Winemakers Association

B.C.A.W.A. COUNCIL MEETING

February 1, 1987

The winter council meeting was called to order at 2:20 p.m. February 1, 1987 at the Coquitlam Civic Centre.

Host Club - Vitners of Coquitlam

President Tony Pearson welcomed all delegates and observers to the meeting.

TOAST Gordon Carlinge toasted fellowship and friendship.

ROLL CALL: Those attending

Bacchus Alumni
Chilliwack Zymurgy Club
B.C. Guild of Wine Judges
I.O.F. Winemakers of Nanaimo
Vancouver Anateur Winemakers Association
Victoria Winemakers Guild
Vitners of Coquitlam
Glenmore Wine Circle
Vinaimo

9 clubs represented by 15 delegates and 8 observers
14 clubs not represented by delegates or observers.

MINUTES

Motion: Malcolm Faviell
Second: Dave Ritchie

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

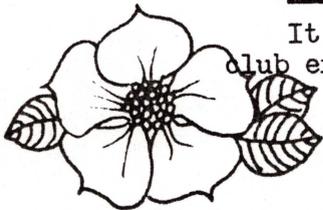
BUSINESS ARISING FROM MINUTES

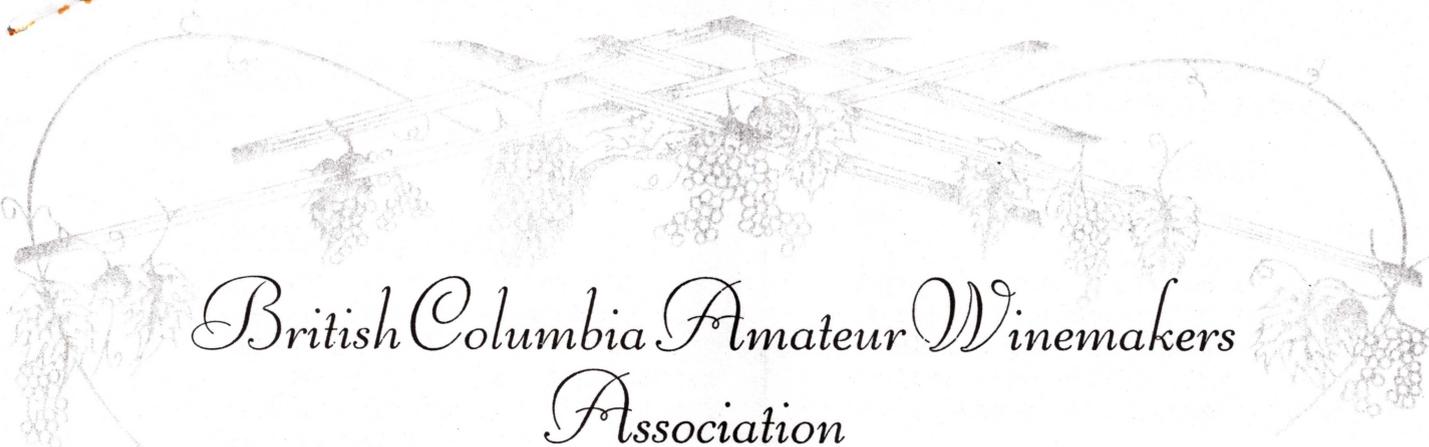
a. Participation in Vintage B.C.

Malcolm Faviell reported that Vintage B.C. has collapsed this year because of a double booking. Vintage B.C. will likely continue next year.

b. Club Roster and Dues

It is important that B.C.A.W.A. receive the names of the various club executive at the time the yearly dues are paid. Clubs which have





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not yet paid their dues will be notified and reminded that they will not be able to participate in the provincial competition.

c. B.C.A.W.A. Membership

The constitution defines a group as two or more people. Our bi-laws do not allow for individual membership.

d. Commercially Prepared Worts

A wort or beer to be acceptable must be made from a mulled extract, kit or by a mashing process. Any wort prepared in a commercial establishment is not allowed. This restriction would apply as well to any B.C.A.W.A. sanctioned competition.

MOTION Moved by Murray McKay and seconded by Dick Weismiller that the restriction of commercially prepared worts and beers be incorporated into the competition handbook.

MOTION CARRIED

PRESIDENT'S REPORT

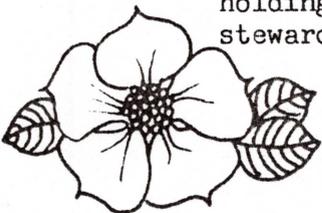
Tony Pearson noted that the number of members who were featured in the booklet "Amateur Winemakers of Canada" and still represented in the current B.C.A.W.A. is quite large. This number brings to our attention the apparent lack of new members in our various wine clubs. Our president encouraged all clubs to focus their attention on competitions and membership.

TREASURER'S REPORT

Shirley ^{McKay} submitted her report. Please see the attached copy. It was noted that the National Competition had a shortfall of \$416.55. This amount was absorbed by the B.C.A.W.A. This is a considerable amount of money to our organization and it implies that organizers of future competitions can learn from our mistakes.

STEWARD'S REPORT

Everything is under control regarding the Provincial Competition. All clubs will receive pertinent information by the end of February. Clubs holding any Provincial trophy are requested to send them in to the Chief steward as soon as possible.



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CLUB REPORTS

Bacchus Alumni - Ginger reported that the Bacchus Competition date is April 11, 1987 at Matsqui Hall. Tickets are \$17 each. Information kits have been issued to clubs. This is the 19th annual competition. Bacchus members have offered their homes to those wishing to attend. Gil Bodkin raised a concern over supporting the National Competition since interprovincial competitions seem to be dwindling. Gil also noted an alarming drop in Bacchus Alumni membership and suggested that where possible, clubs whose membership is flourishing can assist others by giving examples of their programs through the grapevine.

B.C. Guild of Wine Judges - Sonia Garlinge submitted the following report:

1. Our Out Reach Program is available to all clubs. If you are interested please call Malcolm Faviell.
2. We are looking for trainees. If anyone is interested call me (Sonia.)
3. We have set up a guest list program from which we will ask non members to join Guild tastings when the function is not fully subscribed by the members. If anyone is interested please call Frank Clark.

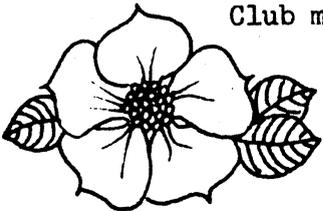
Chilliwack Zymurgy Club - The Chilliwack competition will be held on Feb. 28, 1987. There will be pub style entertainment plus dinner and dance. It will be held at the Forresters Hall. Medals will be awarded to 1st 2nd and 3rd place. Shirley McKay encouraged those planning to attend to wear red white and blue to the dinner and dance.

IOF Nanaimo - Jack Zeibart reported that the IOF are hosting the Council meeting on the 31st of May at Bowen Park. The time will be about 1 - 2 p.m. People from the mainland can come as foot passengers and Nanaimo club members will pick them up at the ferry terminal.

V.A.W.A. - Malcolm Faviell reported that the club has over 60 members with more members every month. The V.A.W.A. annual competition will be held on Saturday, March 7 at U.B.C.

Victoria Winemakers Guild - Victoria has a very interesting program. The club has full membership.

Vintners of Coquitlam - The annual competition is set for October 24, 87. Club membership is growing.



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Glenmore Wine Circle - Glenmore is a tasting club. The November tasting was the tasting of O.K. wines both commercial and amateur. This tasting proved to be very interesting. The February tasting will be the wines of the Frazer Valley.

Vinaimo - The club meets on the 3rd tuesday of every month. They now have a new and much brighter meeting place. Membership is at 14/15 with an active program including tastings of reds, whites and country wines to get members familiar with judging. There is good participation with great effort on increasing membership.

NEW BUSINESS

Provincial Competition - Tickets are are moving well. The discount does apply to groups of 10 or more. The early bird draw is for 2 nights at the Delta Inn.

CALENDAR OF EVENTS

Chilliwack Competition - Feb. 28, 1987
Bacchus Competition - April 11, 1987
Provincial Competition - May 8-10, 1987
Council Meeting - May 31, 1987
Vitners of Coquitlam Competition - October 24, 1987

ANNUAL GENERAL MEETING

A letter will be sent to all clubs requesting a host for the AGM.

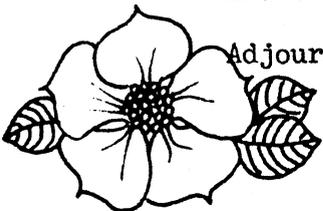
THE GRAPE GROWERS ASSOCIATION

Murray ^{Maekie} ~~Maekie~~ informed the group on the Grape Growers Association. This group is made up of people who grow grapes, wether several acres or several vines. Contact Murray for any information concerning this organization.

THANKS

Jack Ziebart thanked The Vitners of Coquitlam for hosting the meeting and the delegates and observers for attending.

Adjourned 3:45 p.m.

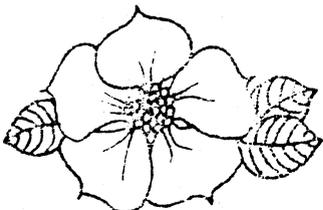


British Columbia Amateur Winemakers Association

Treasurers Report
For the period Sept. 20/86 to Jan. 30/87

Balance at Sept. 20/86		\$1,971.24
Revenue:		
Club dues	\$ 144.00	
National Competition Committee	3.45	
U.S. exchange	5.39	
Total Revenue		152.84
		2,124.08
Expenses:		
Travel expenses	88.00	
Return of loan to AWC(86)	200.00	
Engraving of Winningest Winemaker Trophy	19.26	
Term Deposit	1000.00	
Grapevine subscriptions	23.00	
AWC annual dues	30.00	
Refunds re National'86	20.00	
Postage, printing and phone	67.29	
Bank charges	9.83	
Total Expenses		1,457.38
		\$ 666.70
Plus Term Deposit		1,000.00
Outstanding Loan to VAWA for 87 Provincial		200.00
		\$1,866.00

Paid up Clubs-86/87 Capilano Winemakers, Chilliwack Zymurgy, Delta Vintners, Italian-Canadian Winemakers, Langley Fermenters, Puget Sound Amateur Wine and Beermakers, Spigot Club, V.A.W.A., Victoria Winemakers.



British Columbia Amateur Winemakers Association

B.C.A.W.A. Executive Minutes, May 11, 1987

The meeting was called to order in room 125 of the Delta Town and Country Hotel in Richmond at 10:45 a.m.

Attendance: Charles plant and Jamie Ritchie were absent.

MINUTES

Moved by Dave Ritchie and seconded by Murray Mackie that the minutes be accepted as circulated.

MOTION CARRIED

BUSINESS ARISING

- a. Club dues: Only 3 clubs outstanding: The Guild of Wine Judges, Kamloops and the Spigott Club.
- B. B.C.A.W.A. Competition trophies: The minutes indicate that the keeper trophies be "suitably engraved" and there is no mention of wether the goblets should be silver or not. Engraved crystal goblets were handed out as keeper trophies because they are less expensive.

MEETINGS

Council meeting of May 31, 1987 will be held in the Bowen Park Complex in Nanaimo.

A.G.M. - The proposal put forward for the A.G.M. by Ginger Bacchus and Marg Kerry was discussed. The idea is an excellent one; however, the Fiesta is too early (Sept. 11 and 12) for grapes and fruit and we have an offer from the Guild of Wine Judges to host the A.G.M.

Moved by Murray and seconded by Jock Fairholm that we accept the Guild's offer and that a letter be sent to Ginger and Marg thanking them for their offer.

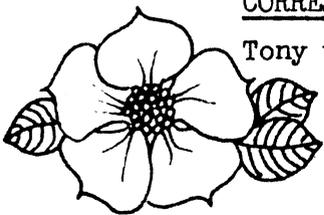
MOTION CARRIED

Council Meeting of April 88 - A letter is to be sent to Marilyn Rose of the Langley Fermenters accepting their offer to host the April 88 council meeting.

We are looking for a host for the January 1988 council meeting.

CORRESPONDENCE

Tony will answer John Vielvoye's letter by telephone.



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PRESIDENT'S REPORT

Tony suggests a one day meeting of past and present executive members to determine what indications of interest there are from our member clubs. Dave Ritchie, Jock Fairholm, Murray Mackie and Malcolm Faviell will draw up a questionnaire to determine what precisely the various clubs need from the B.C.A.W.A. This questionnaire will then be sent to all club presidents.

TREASURER'S REPORT

balance - \$723.45
term deposit - \$ 1024.81

NEW BUSINESS - CORRESPONDENCE MAILING LIST

Moved by Tom Robinson and seconded by Jock Fairholm that notices of meeting be sent to club presidents. The club presidents will then be expected to notify delegates. In addition the secretary will also send notices of council meetings to club secretaries and to the B.C.A.W.A. executive. Minutes of the meetings are to be sent to all attendees, presidents of the member clubs and to the B.C.A.W.A. executive.

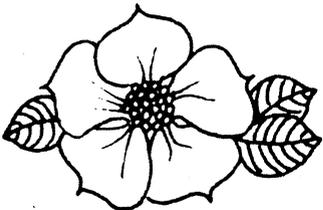
MOTION CARRIED

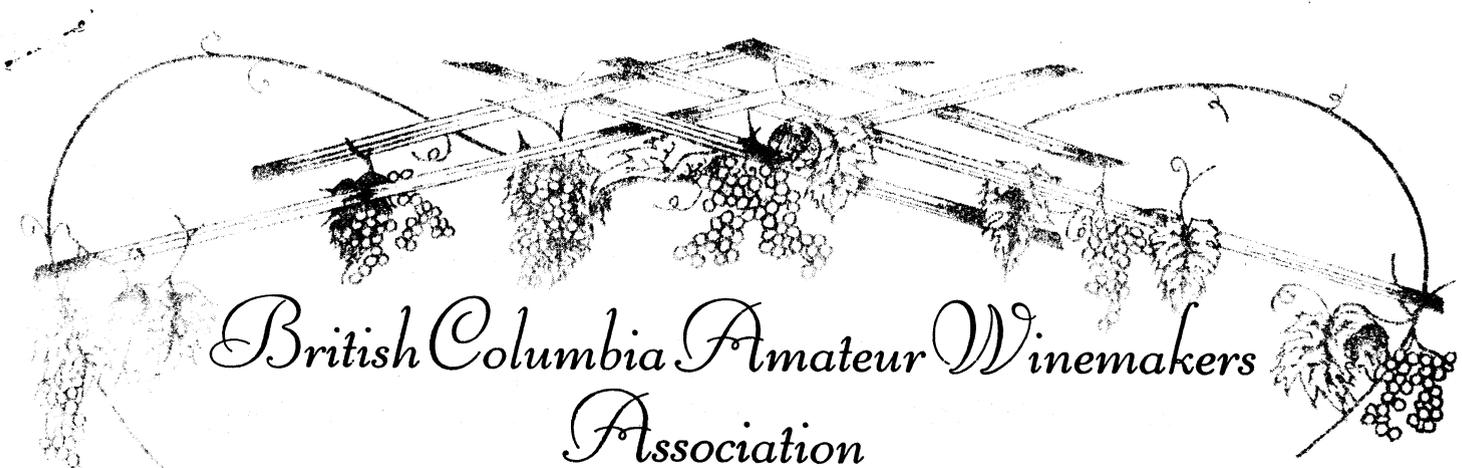
Tom Robinson has offered to help the B.C.A.W.A. secretary to collect the names and addresses of the presidents and secretaries of our member clubs.

COMPETITIONS

Zin In - will be held October 25, 1987. Entries must be in by the 21 st. of October. there will be three catagories: Red Table, After Dinner, Rose/Blush.

Meeting adgourned at 12:35 p.m.





*British Columbia Amateur Winemakers
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B.C.A.W.A. COUNCIL MEETING

May 31, 1987

The Spring Council Meeting was called to order at 1:30 at the Bowen Park Complex, Nanaimo.

TOAST Dick Weismiller proposed the toast.

ROLL CALL Those Attending

Bacchus Alumni
B.C. Guild of Wine Judges
Capilano Winemakers
Chilliwack Zymurgy club
Gilmore Wine Circle
I.O.F. Winemakers of Nanaimo
Vancouver amateur Winemakers Association
Victoria Winemakers' Guild
Vinaimo
Vinovan
Saanich Sommeliers

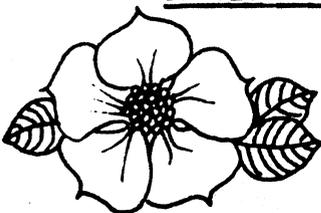
MINUTES Adopted as corrected. Moved by Dick Weismiller seconded by Murray Mackie.

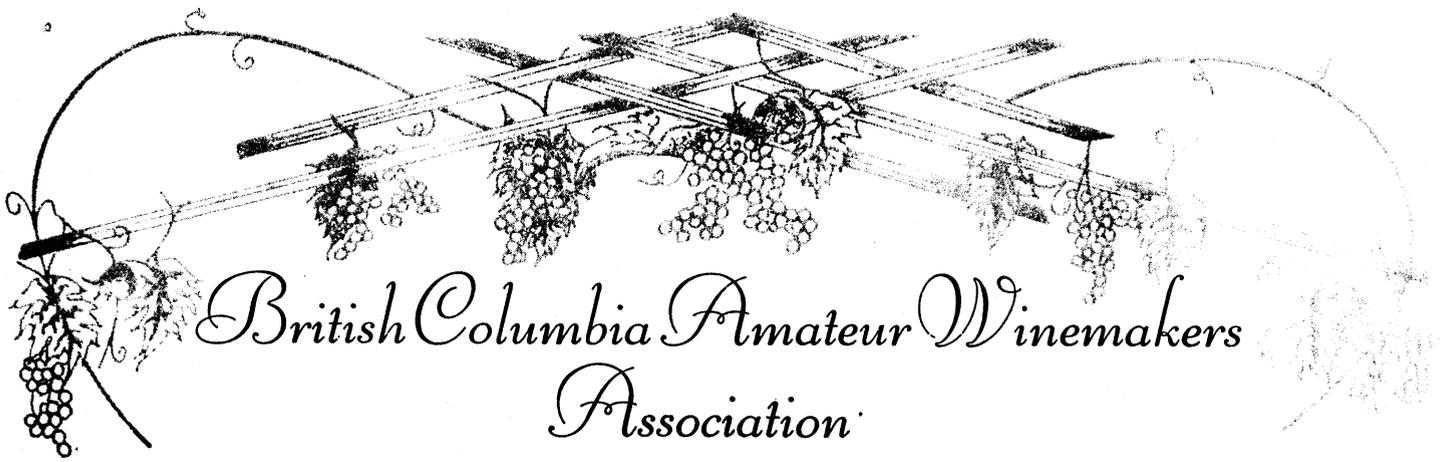
CORRESPONDENCE A letter was received from Dave Ritchie confirming the hosting of the A.G.M. by the Judges Guild. A registration form is attached.

Received from Marilyn Rose of Langley Fermenters an offer to host the January 1988 or the April 1988 council meeting. A letter will be sent to Marilyn accepting the April date.

Received from Franz Brumhofer of the Capilano Winemakers a letter offering to host the January 1988 council meeting. A letter will be sent to Franz accepting the offer.

PRESIDENT'S REPORT Tony commended the various member clubs for maintaining collective interest in competitions; most notably the latest Provincial Competition.





TREASURER'S REPORT Accepted as presented. Moved by Dave Ritchie
seconded by Malcolm Faviell. Motion carried

A copy of the treasurer's report is attached.

STEWARD'S REPORT The report was accepted as presented. A copy of the report
will be given to the next steward.

PROVINCIAL COMPETITION Dave Ritchie reported that \$1500 were made in profit.
This amount will be split between the B.C.A.W.A and V.A.W.A.

The competition itself cost \$800 and \$600 of it was collected in
entrance fees. The Banquet gave a profit of 350 dollars. The
special raffle made \$200 and the silent auction made about \$1100.

In view of this experience future competition Chairmen should
consider holding these competitions in hotels which do not
charge extra for room rental.

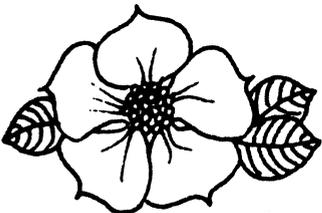
THE NATIONAL COMPETITION Tom Robinson reported that Ontario has stated that
they will hold the National at the end of August or early
September. Tom will advise those members eligible to enter
the National Competition as to when and where to submit their
entries.

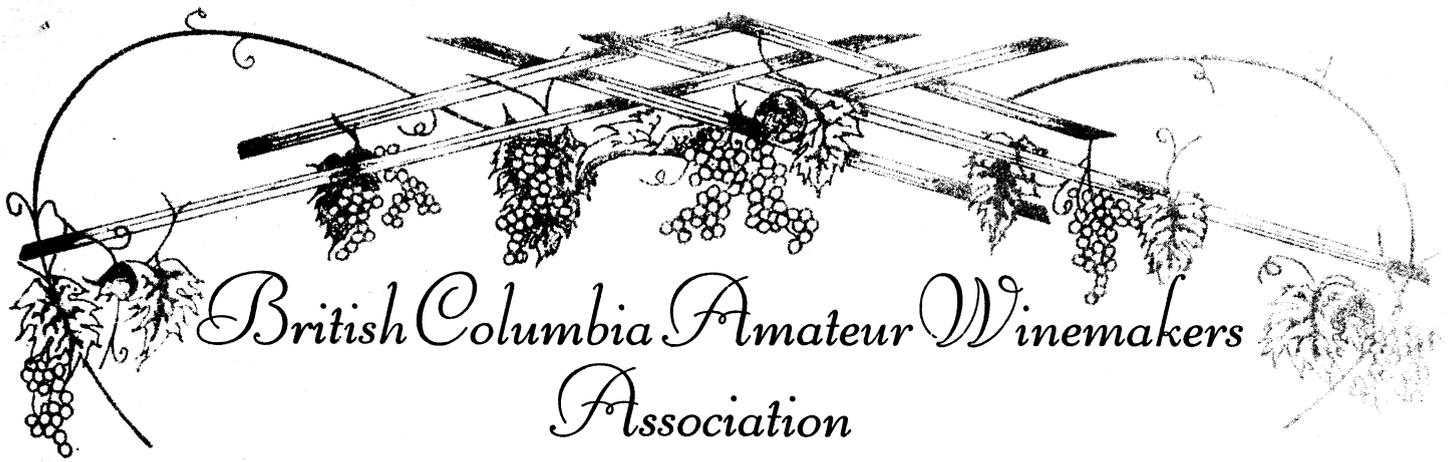
CLUB REPORTS

THE B.C. GUILD OF WINE JUDGES - Dave Ritchie reported that the
Guild has elected Malcolm Faviell as President and Frank Clark
as Secretary Treasurer. The constitution of the Guild has been
changed to allow for a Vancouver Island representative. Peter
Howe has been elected as the Island representative.

Tom Robinson noted that being a member of the Guild can be
an expensive proposition when the costs of travel and tasting
fees and competitions are tallied. Ontario assists judges in
meeting some of their expenses by charging approximately \$.25
per bottle entered to cover the judges' costs.

The Guild of Wine Judges is hosting the A.G.M. The date
is set at Saturday the 19th of September.





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Council Meeting May 31, 1987

BACCHUS ALUMNI - Attendance is under 20 but the year has been very successful. Red and White wine and Beer Tastings were held. Bacchus Alumni hopes to get into more tastings and learning experiences. Gil Bodkin asks that any members knowing of any available films and videos provide a list both to Bacchus Alumni and to the B.C.A.W.A.

CAPILANO WINEMAKERS - The tour by the Capilano Winemakers to California went very well.

CHILLIWACK ZYMURGY - Murray Mackie reported that their annual competition went well and a profit was made. Each meeting a B.C.A.W.A. wine class was selected and tasted. The club has about 20 members.

The Frazer Valley Grapegrowers are producing a video on grapegrowing. Murray has not seen any of it yet but by the end of the year it should be available.

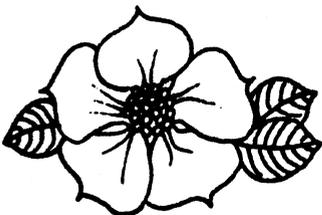
GLENMORE WINE CIRCLE - Jock Fairholm reported that two more memorable tastings followed the California tour and delt exclusively with wines from California. Jock thanked Tom for one of the most enjoyable tours he'd ever had. The club is growing. It is a specialty wine tasting club. Murray and Shirley Machie have brought back wines from New Zealand which will be tasted soon.

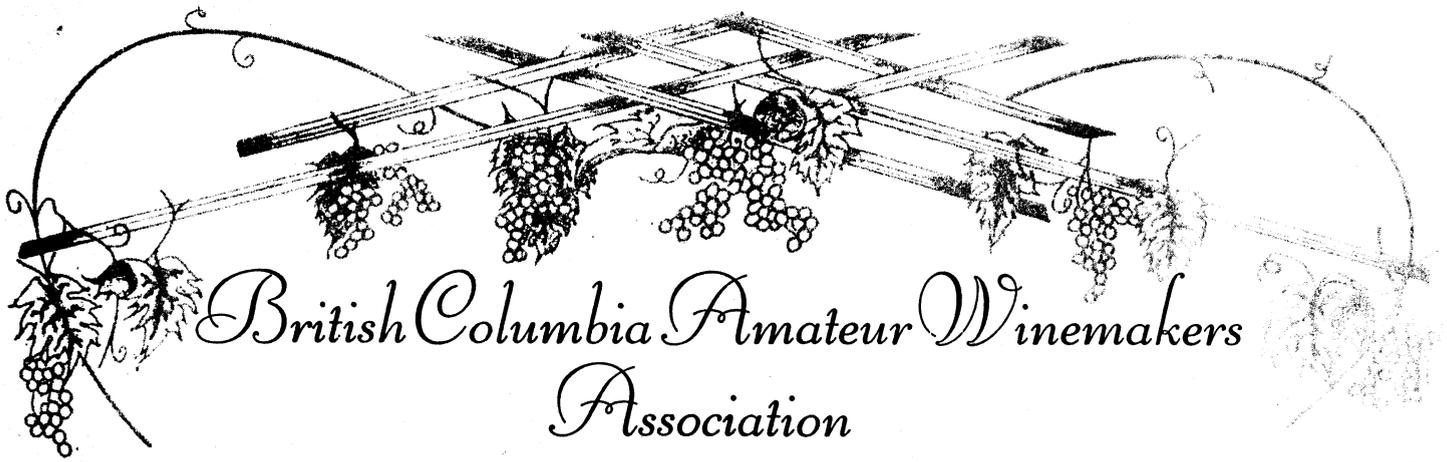
I.O.F. WINEMAKERS OF NANAIMO - Dick Weismiller reported that activities were running smoothly. Membership is at 20-25. Zin In information is in the Grapevine.

VANCOUVER AMATEUR WINEMAKERS ASSOCIATION - Malcolm Faviell reported that the club meets on the 3rd. Monday of every month at the Billy Bishop Legion Hall. Membership is growing.

The Competition and Banguet was held at the University. It was very successful. The B.B.Q. Garden Party is on the 20th of June at Clem Joyce's. Membership is growing. It now stands at 65. There seems to be no limit to the number that can be accomodated.

VICTORIA WINEMAKERS' GUILD - Jim Lord reported that Victoria has a full roster. There are people on a waiting list. This year's B.B.Q is on July 11.





British Columbia Amateur Winemakers Association

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VINAIMO - Dave Parsons reported that this club has commercial tastings every other month and winning club wines are pitted against commercial ones.

VINOVAN - Mike Millard reported that Vinovan had a very interesting meeting on country wines with Jock Fairholm, a sick wine clinic and the yearly B.B.Q. to wrap up the year will be held at the Millards.

Vinovan will hold its annual competition in November.

SAANICH SOMMELIERS - The Sommeliers have changed the format of their meetings. Now only every second meeting has a business section.

Competitions will now have 10 classes instead of 5. The Annual Competition will not be on Superbowl Weekend.

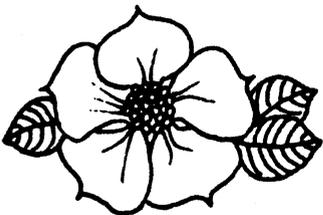
LONG RANGE PLANNING The B.C.A.W.A. goes back to 1972. Our environment has changed a great deal and yet many people feel that the B.C.A.W.A. has not changed to keep up; however many new things have happened:

1. The Guild of Wine Judges provides us with a handbook and guidelines.
2. The Competitions have improved both in the number of classes and in size.
3. Tasting Groups contribute greatly to the improvement of wines.
4. We are kept informed as to the availability of grapes.
5. The Grapevine is keeping us all in touch.

In spite of all of these improvements we need to take a good look at the future and figure out where we want to go. We have a large group of people who want to contribute. We are going to develop a questionnaire which will be distributed to all the clubs. Once the executive has the questionnaire information, the past presidents of B.C.A.W.A. and the presidents of the clubs will meet and will have a comprehensive series of meetings dealing with issues raised by the questionnaire.

Dave Ritchie reported that he, Malcolm Faviell and Murray Mackie are at present meeting to draw up the questionnaire. Dave urged individual members to submit any helpful observations or information.

Gil Bodkin noted that Bacchus has changed into focus from wine by ingredient to wine by purpose believing at that time





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Council Meeting May 31/87

that that was the direction which all clubs were taking. This was not the case. Bacchus Alumni hopes that the questionnaire will address this purpose since clubs seem to be drifting away from each other in this matter.

THE NOMINATING COMMITTEE A committee will be formed from the past three presidents: Malcolm Faviell, Ginger Bacchus, Murray Mackie.

FUTURE MEETINGS

January 1988 - Capilano Winemakers

April 1988 - Langley Fermenters

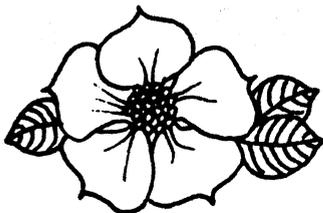
Provincial 1988 - We have no host as yet but it has been brought to our attention that the Victoria club had sent a letter offering to host a provincial in the past but the letter was lost in the mail. We are investigating the matter.

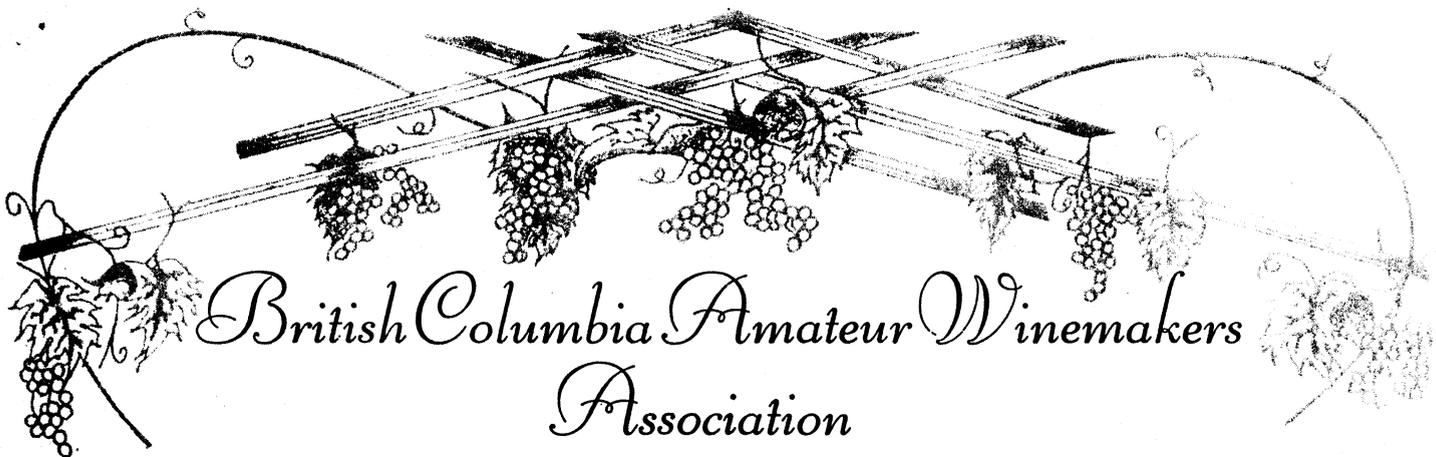
ANY OTHER BUSINESS Tom Robinson informed us that Marg Kerry and Ginger Bacchus had volunteered to jointly host the A.G.M. coinciding with the Harvest and Grape Fiesta in Penticton, but this year the Fiesta is on the 11th and 12th of September. This date was considered too early for fruit and grapes. Tom has included the address to write to for more information on the Fiesta in the Grapevine.

Tom Robinson's Australian Wine Appreciation Society will be receiving a video from Australia regarding wines and grapegrowing. This video will be made available to members.

Tom asked for input before the A.G.M. for nominations for recipients for the Silver Grape Cluster Award. The following are past recipients:

Marg Fairholm	Ginger Bacchus
Joan Collings	Charles Plant
Cam McLean	Bill Collings
Tom Robinson	The Grapevine
Lou Curnick	Murray Mackie
Margaret Kerry	





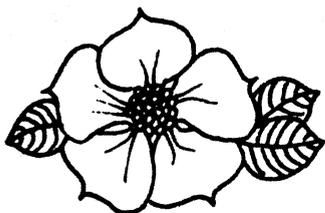
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Council Meeting May 31/87

Angelo asked why no silver goblets have been awarded as prizes at this year's Provincial Competition. Angelo asked that the executive consider awarding silver goblets once more because they are a better and certainly more permanent memento.

THANKS Mike Millard thanked the I.O.F. and Vinaimo on behalf of those present.

Adjourned at 3:35 p.m.



British Columbia Amateur Winemakers Association

Treasurers Report
For the period of Jan.30/87 to May 31/87

Balance at Jan.30/87 \$ 666.70

Revenue:

Club Dues \$ 191.50

191.50
858.20

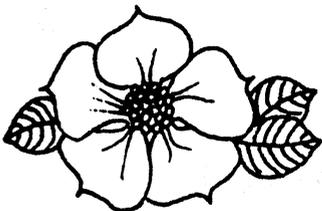
Expenses:

Feb. Council Meeting
Vintners of Coquitlam 74.00
Secretarys expenses 57.00
Presidents expenses 15.04
Bank Charges 10.00
156.04

156.04
702.16

Term Deposit
Loan to VAWA for Provincial Competition

1024.81
200.00
\$ 1926.97



British Columbia Amateur Winemakers Association

MINUTES OF THE ANNUAL GENERAL MEETING

THE PILLARS INN, TSAWWASSEN

SEPTEMBER 19, 1987

The meeting was called to order at 1:15 p.m.

WELCOME Our president welcomed all delegates and observers.

TOAST John Russel toasted the Grape, the Season and the Crush.

ROLL CALL Those attending:

Bacchus Alumni
B.C. Guild of Wine Judges
Capilano Winemakers
Chilliwack Zymurgy
Glenmore Wine Circle
I.O.F. Winemakers of Nanaimo
Langley Fermenters
Vancouver Amateur Winemakers Association
Victoria Winemakers Guild
Vinovan
Vintners of Coquitlam
Saanich Sommeliers
Wine Tech

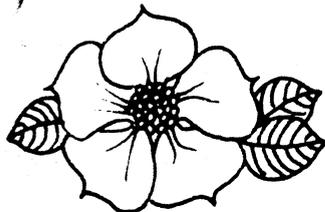
MINUTES Adopted as corrected.

CORRESPONDENCE Received a statement from Dave Ritchie regarding the Provincial Competition 1987. Copy attached.

Received a letter from Ingeborg Thor-Larsen asking for information about the Grapevine and the B.C.A.W.A.

PRESIDENT'S REPORT The past twelve months have been a learning experience for me as well as a greater appreciation of the many contributions made by members over the years. These continued contributions of time and dedication assure us that B.C.A.W.A. will continue to flourish and maintain its high standards in the future.

I want to recognize the V.A.W.A., the host club of the 1987 Provincial Competition for their organization to efficiently handle all the details to make this such an enjoyable event.



British Columbia Amateur Winemakers Association

A.G.M. Sept. 19, 1987 2

The club competitions I attended this past year have been successful and some have increased bottle entries, which is encouraging.

My sincere thanks to Jamie Ritchie and to all of his members of the provincial competition committee. To all members of the executive committee for their time and continued interest in B.C.A.W.A. Finally, to all club executives who form a very integral part of our organization.

One of my concerns is that B.C.A.W.A. continues to meet the expectations of the clubs within our changing environment. In order to achieve this, the executive committee will be forwarding a questionnaire to each club to be returned prior to December 15, 1987. We request that you co-operate to complete the questionnaire with full input from your individual clubs in order to identify our strengths and weaknesses and what changes we want to make to achieve future objectives.

Thank you for your support. I look forward to the many activities in 1988.

Tony Pearson
President

VICE PRESIDENT'S REPORT The changes to the Constitution and By Laws and Provisions are being mailed out.

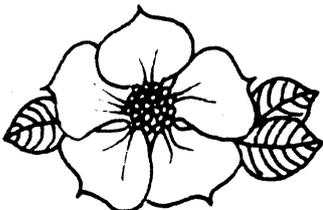
TREASURER'S REPORT Copy attached. Moved by Betty Lord and Seconded by Mike Millard that the report be accepted as submitted.

MOTION CARRIED

ARCHIVIST'S REPORT As requested by Jean Bodkin, Charles will put together a list of all clubs who have hosted B.C.A.W.A. meetings and competitions and will have it printed in the Grapevine.

NATIONAL DIRECTOR'S REPORT Alberta will host next year's National. B.C. has tentatively volunteered to host the 1990. We have no host for 1989. It would seem to be Manitoba's turn. Manitoba has indicated that hosting a National every 4 years was overly burdensome. Efforts to interest other provinces have not led to any commitments.

Tom submitted a report in which the Wine Arts Competition is outlined. Copy attached. Moved by Angelo Rizzato and Seconded



British Columbia Amateur Winemakers Association

A.G.M. Sept. 19, 1987 3

by Frank Smith that the report be accepted as read and submitted. MOTION CARRIED

DIRECTORS' AT LARGE REPORT Jock Fairholm and Murray Mackie have visited several clubs and have spoken to clubs on the subject of attendance at B.C.A.W.A. functions. They have enjoyed working on the questionnaire and hope the results will be fruitful.

CLUB REPORTS

BACCHUS ALUMNI Gil Bodkin reports that the Bacchus Alumni has done all sorts of wonderful things to increase its membership and is concentrating on B.C. grapes. 1400 pounds were crushed last year whereas 2100 pounds were processed this year in the club crush.

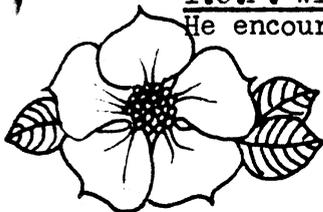
B.C. GUILD OF WINE JUDGES Malcolm reported that the Guild still has an ongoing clubs program. Wayne Meadows can be contacted by interested clubs. The Guild continues to expand. Those interested are urged to contact a member of the executive to become a trainee. Current members of the Guild find it very rewarding to be judges and hope to convince others to share in the regards. The Guild continues to be very involved in the judging of beers and ales. The Guild does not differentiate between wine and beer judges. Members from the Island should contact Peter Howe if they wish to become involved in guild events. Those on the mainland should contact Frank Clark.

CAPILANO WINEMAKERS Bernice reports that Capilano has increased its paid membership by one. They meet in member homes. With Franz as the only exception they make wine from grapes. They experiment with different varieties yearly. This year, it is an Oregon grape. There is an effort to encourage members to participate in club projects and B.C.A.W.A. functions.

CHILLIWACK ZYMURGY Jack reports that membership has dropped a little. A club Blackberry competition is planned for October. Next year's competition will have as its theme "Sadie Hawkins.

GLENMORE WINE CIRCLE Eileen reports that Glenmore is a tasting club. Australian wines were tasted at the last meeting. B.C. wines have also been tasted and the Estate wines are holding up well with the imported wines.

I.O.F. WINEMAKERS OF NANAIMO Angelo reports that the Zin In is being planned. He encouraged us all to attend. There are three classes: Red table,



British Columbia Amateur Winemakers Association

A.G.M. Sept. 19, 1987 4

After dinner, and Rose. Each entry must be at least 90% zinfandel. The best of the three will be judged and a beautiful trophy awarded. Angelo attests to the beauty of the trophy as he has it now. A pot luck dinner is held after the competition. Entries can be submitted to: Lou Curnik in Vancouver, Peter Howe in Victoria and Joan Holden in Nanaimo. The fee is \$1.00 per entry.

LANGLEY FERMENTERS Brian reports that the club is starting its 12th year. The club project this year is cider. They have 25 active members. The club is hosting the April Council Meeting and all those interested are invited to attend. The Annual Club Competition is in June. Langley has a joint inter club competition with Coquitlam usually in March.

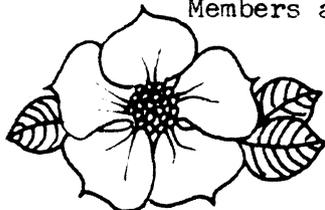
V.A.W.A. Dave reports that there are 71 active members all of them very active in B.C.A.W.A. V.A.W.A. meetings concentrate of communication between expert wine makers and novices. Interests have been of a practical nature such as improving the ways of acquiring fruit. A secure and interesting source of supply is being searched for. V.A.W.A. is also working toward medal judging. Another emphasis is the comparative tastings of members' wines and commercial wines. Meetings are held every 3rd Monday of the month.

VICTORIA WINEMAKERS GUILD Jim reports that club dues are \$20.00 per single member, \$25.00 per couple, plus 2 bottles of wine per year per member. Monthly meeting dues are \$3.00 per person or \$5.00 per couple. The guild is celebrating its 25th year at the home in which the first meeting was held in 1962.

The club's executive is as follows:

President	-	Bill Wyngaards
V.P.		Ted Dew-Jones
Secretary	-	Norman Todd
Treasurer	-	Jerry Yip
Program Chairman	-	Ken Street
Competition Chairman	-	Bud Simpson
Wine Steward	-	Harvey Pfluger

VINOVAN Mike reports that there are 22 couples and 1 single member. The club meets in members' homes. Recently comparative tastings of wines from Australia, France, California and home made were held... the Australian wines won. The Vinovan Annual Competition will be held on November 21 at St. Martins Hall North Vancouver. The entry fee is \$1.00 per bottle. This competition is co-hosted by Capilano. Seymour is being encouraged to join in this yearly competition. The Dinner and Dance will cost \$12.00 per person. Members are offering to billet those wishing to attend.



British Columbia Amateur Winemakers Association

A.G.M. Sept. 19, 1987 5

VITNERS OF COQUITLAM Gordon reports that the club made the annual pilgrimage to the O.K. to pick up grapes. The week-end wine pick up was successful and the grapes should be good since Mike Millard reported that this was a vintage year. The Varietal Competition is on October 17. Drop off entries at Spagnols, Wine Arts or Calletas. This is an open competition.

Members new to the club are interested in competition, this is very encouraging. The membership is now so large that meetings can now no longer be held in private homes.

SAANICH SOMMELIERS 20 couples meet at the Mc Neils once a month. A total of 1600 pounds of grapes have been brought to the Island. The Oktoberfest is next month. This is the 10th anniversary of the addition of a sparkling class to the competitions. This year's annual competition will be on February 6.

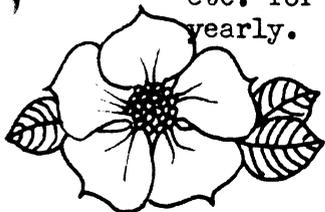
WINE TECH Wine Tech's new address is as follows: Ken Taylor
208 - 54 street
Delta, B.C. V4M 3G5

SPECIAL REPORTS

CAL TOUR 88 If people are interested in a tour in 1988 Tom and Bert are willing to arrange it. The trip would be during the school break, March 26 to April 4. Please send a post dated check to the Grapevine post dated to Oct. 31. Checks will be accepted until that date. At that time a final decision will be made as to whether or not there will be a trip according to interest. The estimated cost is \$485.00 per person. The deposit to be sent by October 31, is \$100.00 per person.

NEW BUSINESS Frank Smith congratulated Vinovan on insisting that a certain number of points be attained at competitions before a prize is awarded. Frank endorsed medal judging in all future competitions held by member clubs.

SILVER PIN AWARD Lou Curnik presented the award to Dave Ritchie. Lou reminded us that the award "is awarded to a person or persons who have made a considerable contribution to winemakers and winemaking generally; giving of their time and skills, serving on committees etc. for the betterment of all. Silver pins are not automatically awarded yearly.



British Columbia Amateur Winemakers

Association A.G.M. Sept. 19, 19876

ELECTIONS FOR 1987 - 1988 The slate of Officers is as follows:

PRESIDENT	Tony Pearson
VICE PRESIDENT	David Ritchie
SECRETARY	Janine Yip
TREASURER	Bill Pearson
NATIONAL DIRECTOR	Tom Robinson
DIRECTORS AT LARGE	Jock Fairholm Clem Joyce

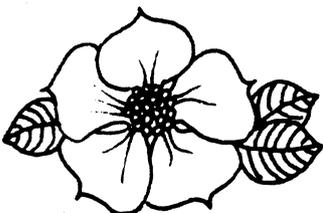
CALENDAR OF EVENTS

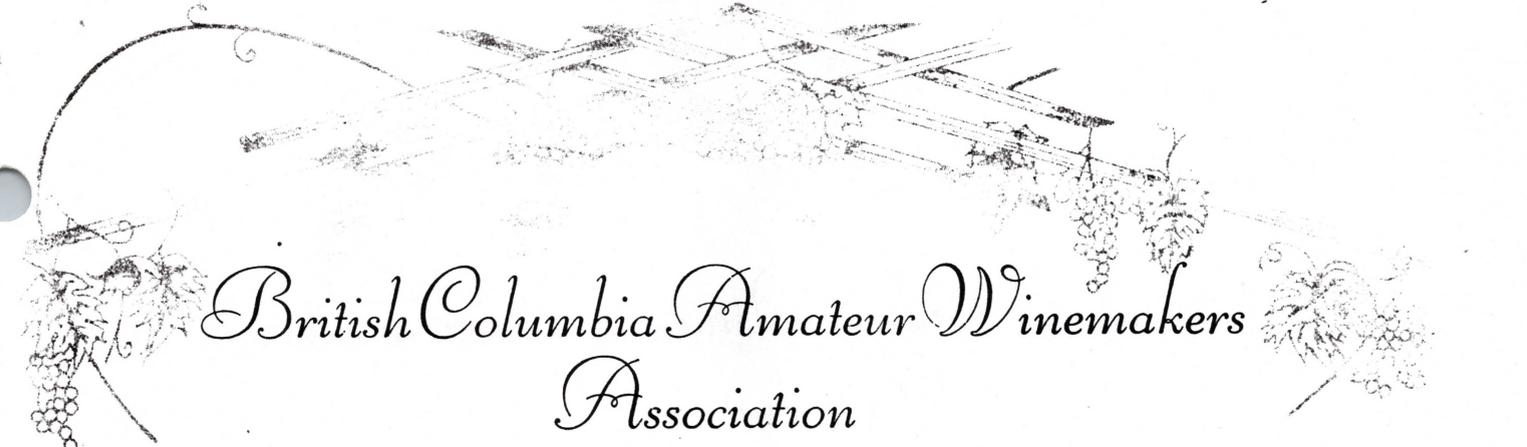
Vintners of Coquitlam Competition, Oct. 17
Zin In-Oct. 26
Vinovan Competition-Nov. 21
Saanich Sommelier Competition-Feb. 6
Chilliwack Competition- Feb. 27
V.A.W.A. Competition-Mid March
Bacchus Alumni Competition-Last Saturday in April 38

NOTE: There is as yet no host for the Provincial 88 or the A.G.M. 88
VICTORIA

THANKS Tony Pearson thanked Shirley and Murray Mackie who are leaving the executive, for their contributions in the past year.

Adjourned at 3:00 p.m.





British Columbia Amateur Winemakers Association

TREASURERS REPORT

For the Period September 20, 1986 to September 19, 1987

Balance at September 20, 1985 \$ 1,971.24
Revenue

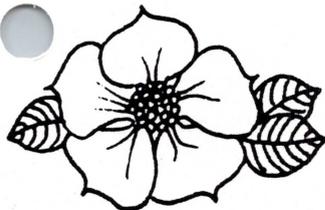
Club dues (see attached list)	\$ 399.25	
National Committee	3.45	
Term Deposit	1,000.00	
Interest and Exchange	41.82	
Total Revenue for period	1,444.52	\$ 3,415.76

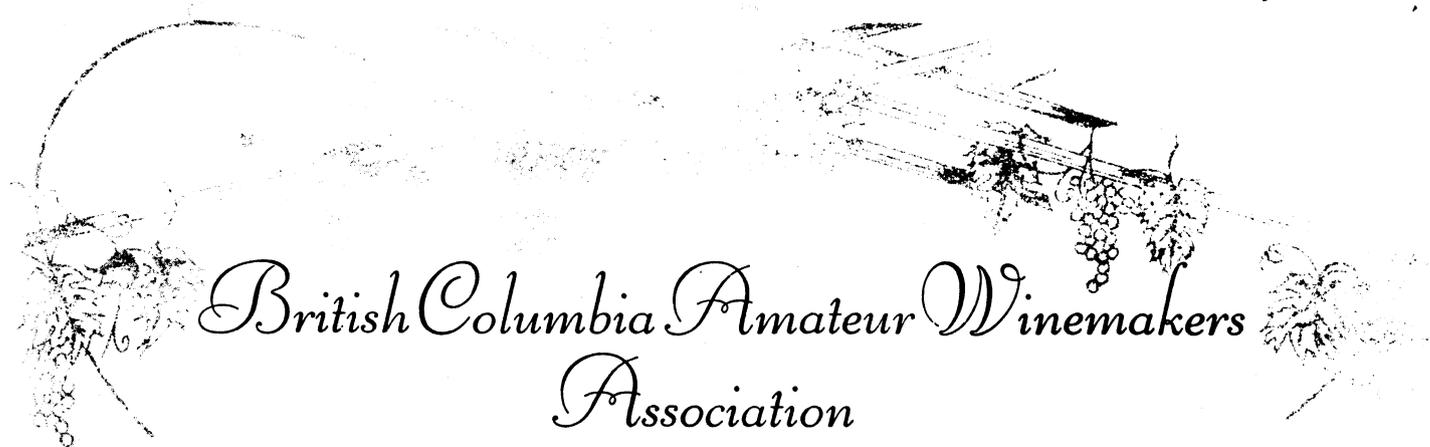
Expenditures

Term Deposit	1,000.00	
Grapevine subscriptions	23.00	
Engraving	19.26	
Repayment of loan from AWC	200.00	
Refunds from National competition tickets	20.00	
AWC Dues	30.00	
Entries for National Competition	121.41	
Postage and long distance calls	124.29	
Travel Expenses	172.04	
Febuary Council Meeting Vintners of Coquitlam	74.00	
May Council Meeting IOF of Naniamo	100.00	
Bank Charges	29.83	
	1,913.83	\$ 1,501.93
Plus outstanding Loan (VAWA)		200.00

Balance at September 19, 1987 \$ 1,701.93

Shirley Mackie,
Treasurer





British Columbia Amateur Winemakers Association

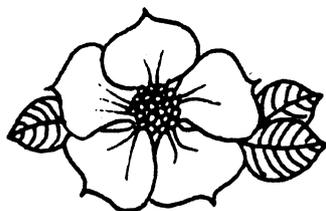
Statement of Dues Received

During the period September 20, 1986 to September 19, 1987

	1985/86	1986/87	1987/88
Bacchus Alumni	\$	\$ 12.00	\$
B.C. Guild of Wine Judges		26.25	
Capilano Winemakers	8.25	8.25	
Chilliwack Zymurgy		12.00	
Cup and Key		15.00	
Delta Vintners		5.00	5.00
Glenmore Wine Circle		5.25	
I.O.F. Amateur Winemakers of Naniamo		16.50	
Italian-Canadian Winemakers Club	22.50		
Kamloops Winemakers Association		37.50	
Langley Fermenters		18.00	
Press Gang		12.75	
Puget Sound Amateur Wine & Beermaking Club		15.00	
Saanich Sommeliers		33.00	
Seymour Wine Cellar		10.50	
Spigot Club		(11.24) (pd. in. '85)	
VAWA		47.50	
Victoria Winemakers Guild		30.00	
Viniamo		9.75	
Vinovan		18.00	
Vintners of Coquitlam		26.25	
Wine Technology Group		5.00	
	\$ 30.75	\$ 363.50	\$ 5.00
Total Membership Dues			\$399.25

Dues: 75¢ per voting member; \$5.00 minimum per club

Please note: Dues for 1987/88 are now payable.



1987 PROVINCIAL COMPETITION, AWARDS BANQUET & DANCE

STATEMENT OF ACCOUNTS

REVENUE:

Advance from V A W A	\$ 200.00	
Competition - 289 entries @ \$2.00	578.00	
Social Suite, Awards Banquet & Dance - ticket sales; 40 @ \$22.50, 64 @ 25.00	2500.00	
Silent Auction - - special raffle \$ 245.00 - silent auction 1018.75	1263.75	
Special Ltd. Raffle - - 88 tickets @ \$ 5.00	440.00	
Bank Interest	.68	
	<hr/>	\$ 4982.43

EXPENDITURS:

Advance repayment	\$ 200.00	
Competition -(note 1)	888.87	
Social Suite, Awards Banquet & Dance - (note 2)	2110.82	
Silent Auction - (note 3)	120.57	
Special Ltd. Raffle - (note 4)	287.85	
Bank Service Charge	3.20	
	<hr/>	3611.31
Excess of Revenue over Expenditures (PROFIT)		\$ <u><u>1371.12</u></u>

50/50 split between V A W A and B C A W A (\$ 685.56 each)

STATEMENT OF ACCOUNTS NOTES:

1. Competition Expenditures:

Judges Luncheon - 35 @ \$ 6.00 + 12%		\$ 235.20
Glasses Rental - 40 doz. @ \$ 1.95		78.00
Keeper Trophies - Tastevin \$27.83; Goblets \$27.06		54.89
Engraving of Trophies		96.00
Certificates - stationary \$	\$ 43.61	
envelopes	11.00	
photo copying	22.08	
comp. paper & pens	77.02	
printing	107.79	
seal, etc.	53.81	
typesetting	<u>31.03</u>	
		346.34
Entry Forms - printing	32.61	
photocopying	22.08	
postage	<u>23.75</u>	
		78.44
		<u>\$ 888.87</u>

2. Social Suite, Awards Banquet & Dance Expenditures:

Social Suite CheeseTrays, etc.	\$\$ 39.20	
Dinners- 110 @ \$12.95 + 12%	1594.94	
Coffee - 4 jugs @ \$7.50 + 12%	33.60	
Orchestra (George Peach)	400.00	
Postage re Promotion	23.58	
Glasses Rental 10 doz.@ \$1.95	<u>19.50</u>	
		<u>\$2110.82</u>

3. Silent Auction Expenditures:

Items for Special Ltd. Raffle -	\$ 44.05
Book for Auction -	3.88
Food for Special Tasting -	40.00
Stationary, etc.-	<u>32.64</u>
	<u>\$ 120.57</u>

4. Special Ltd. Raffle Expenditures:

Early Bird 2 nights hotel accomodation-	\$ 75.85
Special California Frozen Must -	<u>212.00</u>
	<u>\$ 287.85</u>

The only interaction British Columbia has had with the Amateur Winemakers of Canada has been in the area of our National Competition. At the last minute Ontario volunteered to organize a competition and they held a judging on the 29th of August. As usual I very carefully packed and shipped the B.C. entries to Toronto, on the 21st of July, fully 40 days before the competition, leaving plenty of time to send replacement bottles if there were any broken. There were two bottles broken but they waited until August the 11th, 21 days before they opened the cases and advised me of the breakages. We've never had a broken bottle before during my terms as National Director.

The wines that did arrive safely, regardless of how they were treated in Toronto, excelled in the competition. Four provinces had entries. B.C., Alberta, Manitoba, Ontario.

B.C. took 1st place in 5 of the 7 wine classes with a total point score of 1142 Ontario was 2nd with a total of 580 Alberta had 126 points and Manitoba, 114

B.C. took first place in cider with 134 points....Ontario had 78

In the brew classes our brewers went down to ignominious defeat...only one 3rd place in three classes. Ontario handily won the brew classes with 308 points. B.C. had 34. The Grand Champion brewer was from Alberta.

The Grand Champion Winemaker was Helmut Berner of VAWA
The Grand Champion Cidermaker was Helmut Berner of VAWA
The Best Wine in Show was Tony Pearson's 1981 Pino Noir. The Cheif Steward told me on the phone that this was the best homemade dry red wine that the judges had ever tasted.

All of the results will be printed in the Grapevine which goes to press on Monday.

As some of you know, Stan Anderson has sold his interest in Wine Arts to Buzz Arthurs of Toronto who has immediately made an innovative move that can affect all of us who make wine. The Arthurs family are offering a national Wine Art trophy for the best wine in the National Competition made from a Wine Art Concentrate.

The annual prize includes:

- Economy air fare for 2 to San Francisco
- Hotel Accomodation for 6 nights
- Rental car for the duration of the trip
- \$500 spending money

The Wine Art Trophy is awarded the person who makes the best table wine from Wine Art grape juice concentrate.

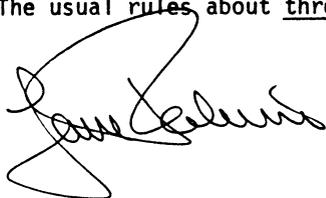
For the National Judgings in 1988, the class will be White

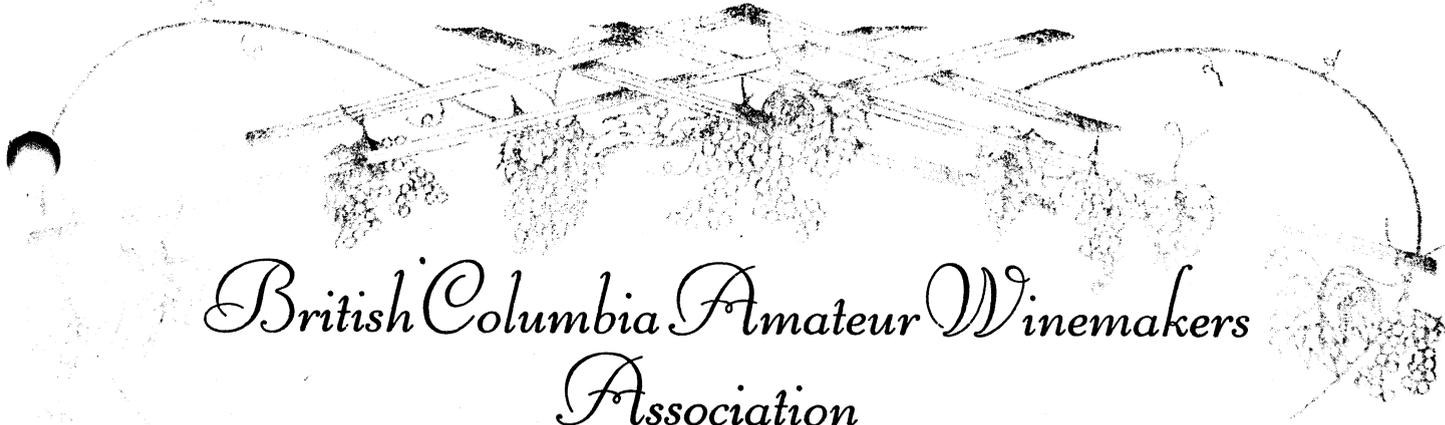
For the National Judgings in 1989, the class will be ~~White~~ RED

I propose that British Columbia votes for the acceptance of this prize from Wine Arts and that the next National Director so advise the President of the Amateur Winemakers of Canada of this acceptance, with copies to all provincial directors. Since there has been no executive meeting since I have received this information I have not been able to present it to the other members of the executive for their discussion. Since I have not submitted a written proposal to the Secretary, I must ask that this be dealt with as part of my report.

National President Charles Plant, has drawn up the following class definition:

WINE ART GRAPE CONCENTRATE WHITE TABLE TROPHY CLASS: The same general characteristics apply as in the White Table Class. The wine must be made from Wine Art grape juice concentrate. The use of other ingredients usually used in the making of a concentrate wine is permitted. Fresh grapes or other fruit are not allowed. The competitor MUST submit a copy of the recipe used. The new class will be a 'Trophy Class', that is to say, points from the class will NOT accumulate towards the Grand Champion Winemaker. The usual rules about three entries per province would apply.





British Columbia Amateur Winemakers Association

B.C.A.W.A. Executive Minutes, November 1, 1987

The meeting was called to order in the home of Dave Ritchie at 11:30 a.m.

Attendance: Malcolm Faviell, Clem Joyce, Jock Fairholm, Tom Robinson, Bill Pearson, Dave Ritchie, Janine Yip. Tony Pearson was absent.

MINUTES

Moved by Bill Pearson, seconded by Jock Fairholm that the minutes of the last executive meeting be accepted as circulated. MOTION CARRIED

BUSINESS ARISING:

The current mailing list is working out well and should be left as is. Thanks to Tom Robinson for furnishing us with the names and addresses for our list.

The questionnaire has been finished and sent to the president for consideration.

The next council meeting date has been set for Sunday, January 31, 1988. Capilano will be notified of that date A.S.P.

PROVINCIAL COMPETITION:

Moved by Tom Robinson and seconded by Malcolm Faviell that the offer to host the competition made by the Victoria Winemakers Guild be accepted.

MOTION CARRIED

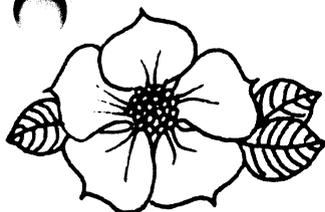
Victoria will be notified that either the 14 or 28 of May will be acceptable, and that the Wine Arts category should be added to the competition.

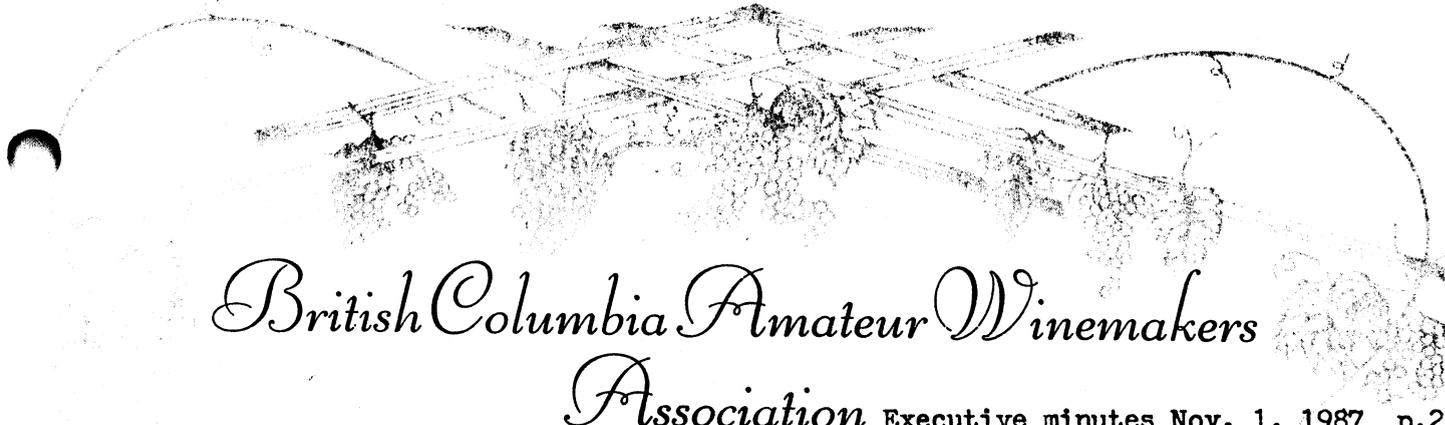
TREASURER' REPORT:

Accepted as submitted. Copy attached.

Moved by Malcolm Faviell and seconded by Clem Joyce that a statement of fees due be included with the minutes of the September A.G.M. and sent out to clubs.

MOTION CARRIED





British Columbia Amateur Winemakers
Association Executive minutes Nov. 1, 1987 p.2

Since the statement cannot be sent with the A.G.M. minutes for this year it will be sent with the January Notice of meeting.

NATIONAL DIRECTOR'S REPORT

Tom reports that Cal Tour 88 is on. As of now there are 39-41 people. The itinerary will be sent out shortly.

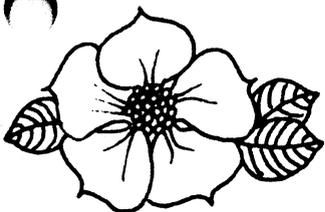
NATIONAL WINE ARTS TROPHY

The B.C.A.W.A. must now set up a concentrate class in order to meet the requirements for the Wine Arts Trophy. Member clubs will be asked to establish a white grape wine concentrate for 88. Red for 89.

FUTURE MEETINGS

- January: Executive meeting, January 17 at Bill Pearson's
Council meeting, January 31, hosted by Capilano
- April: Executive meeting, April 10, at Tom Robinson's
Council meeting, April 17 hosted by Langley.
- September: Executive meeting, September 11 at Jock Fairholm's

Meeting adjourned at 1:00 p.m.



British Columbia Amateur Winemakers Association

NOTICE OF EXECUTIVE MEETING

DATE: Sunday, November 2, 1987

TIME: 11:00 a.m.

PLACE: Dave Ritchie's, 606 West 29th Ave. Vancouver.
phone 874-6600

AGENDA

1. Minutes of last executive meeting.
2. Business arising from the minutes:
 - a. B.C.A.W.A. Questionnaire
 - b. Names and addresses of presidents and secretaries of our member clubs.
3. Correspondence
4. Past President's report
5. President's report
6. Treasurer's report
7. Steward's report
8. Special reports
9. New business
 - a. National Wine Arts Trophy
 - b. Dates for future Council meetings

