



B.C.A.W.A.

**BRITISH COLUMBIA AMATEUR WINEMAKERS'
ASSOCIATION**

BCAWA Executive Meeting
January 29, 1995

Place-Ted Underhill

Time; 11:00 A.M.

ATTENDANCE= TED UNDERHILL, JERRY YIP, JACK ZIEBART, TONY PEARSON, CHARLIE GLUSHKA, DAWN ENGMAN.

The Agenda for this meeting was approved.

The minutes of the last executive meeting (September 18, 1995) was accepted as read.

CORRESPONDENCE;

Letter- received from Bill Collings regarding a proposal of clubs working with different Wineries. More information will be brought forward at the council meeting.

Letter-Jerry read a letter regarding the profit/ loss from the 1994 Provincial, between the Victoria clubs and BCWA.

Letter was written to the Victoria clubs by Ted Underhill to apologize for the problems arising due to the Profit/loss conditions.

A thankyou was extended to the Victoria clubs for all their work in making the Provincial a financial success.

REPORTS=

PRESIDENT'S REPORT-Ted Underhill- attached

VICE-PRESIDENT'S REPORT- Jack Ziebart-attached

1994 - 1995 BCWA Executive

<i>President</i>	<i>Vice President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Chief Steward</i>	<i>Director</i>	<i>Past President</i>
Ted Underhill	Jack Ziebart	Dawn Engman	Jerry Yip	Charles Plant	Charlie Glushka	Sonia Garlinge
4374 Faithwood Rd. Victoria V8X 4Z5 Phone 658-1312	1334 Sherwood Ave. Nanaimo V9T 1G5 Phone 758-2561	19618 - 48A Ave. Langley V3A 3N7 Phone 534-3472	440 Victoria Ave. Victoria V8S 4M6 Phone 598-6955	4049 - Wst 36th Ave. Vancouver V6N 2T1 Phone 261-1703	5504 - 46A Ave. Delta V4K 3P8 Phone 946-2609	1242 Glenayre Dr Port Moody V3H 1J9 Phone 936-8975



BRITISH COLUMBIA AMATEUR WINEMAKERS' ASSOCIATION

page 2

TREASURER'S REPORT- Jerry Yip- attached
moved accepted by Jerry
second by Tony
CARRIED

A copy of the revised Profit from the Competition
and Social is attached.

EDUCATION COMMITTEE- Ted-The proposal of a video on
Sulphite will be presented to Camosan College Students,
for their consideration.

NATIONAL DIRECTOR- Tony Pearson- A written report will be
presented at the council meeting on February 19,1995.

CHIEF STEWARD- Charles Plant- attached

OLD BUSINESS

Report on Registration of BCAWA as a non-profit
society (in President's report)

Constitution & Bylaws-- attached as in Jack's report.

The draft copy of the Constitution and Bylaws was
covered item by item and a few suggestions were made by
the executive. It will be further discussed at the next
council meeting.

NEW BUSINESS

Regarding the open position on the executive for a
Director at large.

Murray Mackie was appointed Director-at-large.

Welcome Murray, We are looking forward to working
with you on the executive.

Meeting adjourned.

1994 - 1995 BCAWA Executive

<i>President</i>	<i>Vice President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Chief Steward</i>	<i>Director</i>	<i>Past President</i>
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PRESIDENT'S REPORT

JAN 1995

Our major item of business at this Executive meeting and at the Feb. 19th Council meeting will concern our Constitution and By-laws.

You will recall that our Fall 1994 Council Meeting elected to set aside the matter of liability insurance, and to proceed immediately with having our Association registered as a non-profit Society.

Prior to that time Jack Ziebart, our Vice President, had already been studying the records of our Association with a view to straightening out our Constitution and By-laws, which had developed a lot of kinks and twists over the years. Jack had done a good job, and was about ready to present a simplified synthesis that would eliminate the kinks and twists.

Because I live here in Victoria, and have easy access to the office of the Registrar of Societies, I decided to scout the situation there. At that point I had the naive idea that we would have no problem submitting Jack's simplified document.

I was promptly informed that all societies wishing to be registered have to adopt one standardized form of Constitution and By-laws containing many provisions we had not even considered, and couched firmly in legalese. Our simple document was utterly unacceptable.

Jack has the written instructions provided by the Registrar's office, plus input from myself and Charles Plant. Jack is providing us with a "discussion paper" version of what he proposes. It is up to us to develop from this a document that can go to the February 19th meeting of Council. It is my hope that Council will ratify that document so that we may proceed with registration.

You may, of course, discuss any part of this document. I warn you, however, that we will simply bog down if we try to discuss every clause. Most of it is simply dictated to us by the registrar's office. They have made it clear that we must accept it as is if we want to become registered.

Apart from all its legal verbiage, the only thing it imposes upon us is a change in the voting power of our member clubs.

Ted Underhill, President
January 1995

**British Columbia Amateur Winemakers's Association
Treasurer's Report
As at January 28, 1995**

Cash on Hand as at May 15, 1994 \$ 2,582.48
Add:

Revenues, 1994/1995 fiscal year:

Club Dues 1995	322.50	
Medals, 1994 provincial	\$ 415.00	
Share of 1994 Provincial profit	1,791.31	
Deposit on T. Underhill's book	468.50	
Interest income	13.41	
Revenue from video sale	<u>70.00</u>	<u>3,080.72</u>
		\$5,663.20

Expenses to December 4, 1994:

Secretary and Printing	\$ 234.90	
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Ted's books	229.52	
Council Meeting	110.00	
National Director's Expenses	<u>161.93</u>	<u>826.85</u>
		\$ 4,836.35

Special Reserves:

Reserve for deficit financing	\$1,000.00	
Special Education: Video project	500.00	
Medal purchase	<u>500.00</u>	<u>2,000.00</u>
Net cash for general use		\$2,836.35 =====

29 January, 1995

BCAWA Members

It has been over a year since the undertaking to update the constitution and bylaws has been underway. My original thoughts were to prepare a document that would reflect the way BCAWA conducted its affairs but would not propose any changes that were not contained in past minutes. That document was drafted and circulated to several members for comments.

BCAWA has since voted to apply for registration under the *Society Act* of BC. This requires a constitution and set of bylaws that comply with the *Society Act*. Our president has been in contact with the powers that be in Victoria and produced a draft copy of the constitution and bylaws. That draft has been rewritten to include some of the points in our present bylaws, some that were gleaned from past minutes and some that came from your suggestions to the draft circulated last fall. Some items were eliminated, some were added, others were changed to reflect the requirements of the *Act*.

For example:

BCAWA does not have people as members but instead has clubs as members who are represented at meetings by delegates. The *Society Act* states that *each member* has only *one vote*; therefore having two voting delegates from each club, as has been our practice, is not permitted. Therefore that bylaw is changed.

Please read this draft with an open mind. Preferably with a current copy (15 Nov. 1990) of Chapter 390 of the *Society Act* and its *Schedule B (10 Jan. 1984)* as a reference. Your suggestions are most welcome. Please make any suggestions by stating how you want that bylaw worded. Comments such as "I can't understand this," or "I do not agree," are only comments. Some bylaws are direct quotations from the *Act* and changes may not be acceptable to the registrar.

Send suggestions to:

Jack Ziebart
1334 Sherwood Drive
Nanaimo, BC V9T-1G5

E-Mail: jziebart@bbs.sd68.nanaimi.bc.ca

Fax (Phone first and I'll turn it on) 758-2561
(604) 758-2561 is also my home phone number.

Jack Ziebart
UP

BCAWA PROVINCIAL 1994
REVISED PROFIT FROM COMPETITION AND
SOCIAL

PREVIOUS NET PROFIT FROM SOCIAL	\$ 1,275.49
ADD BACK: COST OF INSURANCE PAID BY BCAWA	150.00

REVISED NET PROFIT FROM SOCIAL	\$ 1,425.49
	=====

DIVISION OF REVISED PROFIT:

HOST CLUBS, VICTORIA CLUBS	50%	\$ 712.74
BCAWA	50%	712.75

		\$ 1,425.49
		=====

REVISED PROFIT FROM PROVINCIAL DUE TO HOST CLUBS:

PREVIOUS SHARE OF NET PROFIT PAID:

	SANNICH SOMMELIERS	VICTORIA WMG
PREVIOUS SHARE OF PROFIT PAID	\$ 626.10	\$ 626.10
REVISED SHARE OF PROFIT TO HOST CLUBS 712.74/2	356.37	356.37
	-----	-----
OVERPAYMENT DUE TO BCAWA	\$ 269.73	\$ 269.73
	=====	=====

- NOTES: 1. IT WAS DISCUSSED AND AGREED AT THE LAST COUNCIL MEETING THAT ONLY THE PROFIT FROM THE PROVINCIAL SOCIAL IS TO BE SHARED BETWEEN THE HOST CLUBS AND BCAWA. SINCE THE PAYMENTS MADE TO THE HOST CLUBS INCLUDED THE PROFIT FROM THE SILENT AUCTION, A REIMBURSEMENT FROM THESE HOST CLUB IS NECESSARY.
2. THE REVISED PROFIT FROM THE PROVINCIAL SOCIAL IS REVISED TO EXCLUDE THE INSURANCE WHICH WAS TO BE PAID BY BACAWA AS IT HAD PREVIOUSLY AGREED TO PAY THIS EXPENDITURE.

BCAWA

Host Club Annual Competition and Banquet Profit and loss sharing.

A Suggested Procedure for inclusion in the By-Laws.

1. The term "Host Club" is intended to refer to a single Member Club or to a group of Clubs working together.
2. In view of the fact that BCAWA's share of profits from the Annual Competition and accompanying Social Events is a critical part of BCAWA's operating costs, the Host Club should be encouraged both to fund-raise and to manage its budget carefully.
3. The following are sources of income at the Host Club's disposal:
 - Registration fees
 - Banquet tickets
 - Competition Entry Fees
 - Fundraising (Silent Auction &c.) Proceeds.
 - Other
4. The expenses the Host Club will encounter are::
 - Hall rental
 - Food: hospitality, Judge's lunch, banquet &c.
 - Gratuities &c.
 - Stationery & postage
 - Medals, trophies and engraving
 - Equipment rentals: glasses &c.
 - Entertainment.
 - Other
5. **In the event of a net profit for the combined social and Competition events:**

The net profit will be split: 50% to the Host Club and 50% to BCAWA.
6. **In the event of a net loss for the combined social and Competition events:**
 - a. BCAWA will NOT share ANY losses connected with any of the social functions associated with the Provincial Competition.
 - b. If Trophy, medal and engraving costs exceed Competition entry fee income, BCAWA will reimburse the Host Club for the full amount of the difference between the Competition entry fees received and the cost of medals, trophies and engraving and one half (1/2) of the remainder of the *costs* (see d. below) of running the Competition proper (that is, NOT including social events) .
 - c. If Competition entry fee income exceeds trophy, medal and engraving costs, BCAWA will reimburse the Host Club for one half (1/2) of any *net losses* (see d. below) directly connected with the running of the Competition proper (that is, NOT including social events).
 - d. *Cost* and *net loss* for running the Competition should be calculated including Competition entry fees as income and all items **directly** connected with the Competition, including cost of trophies, medals and engraving, fair share of the hall rental, fair share of glass rental and Judge's lunch, as costs.



British Columbia Amateur Winemaker's Association

4049 West 36th Avenue
VANCOUVER, B. C.
V6N 2T1

January 21, 1995

BCAWA EXECUTIVE MEETING JANUARY 29 1995 / COUNCIL MEETING FEBRUARY 19 1995.

Chief Steward's Report

I regret that I am unable to attend either the Executive Meeting or the February Council Meeting in person.

Plans for the Provincial Competition on Saturday, June 3 1995 are underway.

Invitational letters will go out to all members of the BCGWJ plus other prospective Judges late January or early February.

A letter will go to each BCAWA Club late January or early February inviting Members to act as Stewards. A sign-up sheet and a SASE will be included.

Entry Regulations and Class Descriptions have been reduced to two sides of a single 8.5" x 14" sheet. Copies will be distributed to all clubs in mid March, along with Entry Forms, in time for April meetings. The Entry Form will also be published in the March edition of the Grapevine.

The entry deadline will be two weeks prior to the Competition. Pick up points on the mainland and on Vancouver Island will be advertised in the Regulations and in the Grapevine.

The entry fee has been set at \$2.50. The late fee will be \$5.00.

We are going to attempt to collect, and pass on to the Judges more information than has been done in the past. If it is possible, the labels that the Judges see on the entries will have information about the sweetness / dryness of the wine, and in the Country Wine, Light and Dark Beer Classes, the style.

272 0498

1995 BCAWA Provincial Competition Committee:

Chairman <i>Helmut Berner</i> 1744 Windermere Ave. Port Coquitlam V3B 2K4 Phone 942-4003	Chief Steward <i>Charles Plant</i> 4049 West 36th Ave. Vancouver V6N 2T1 Phone 261-1703	Registrar <i>Gary Armanini</i> 7984 Meadowood Dr. Burnaby V5A 4J2 Phone 420-6041	Promotion <i>Pat Ponti</i> 4411 Hermitage Dr. Richmond V7E 5B5 Phone 271-0498	Silent Auction <i>Ron Rose</i> 8000 Reigate Burnaby V5E 4G1 Phone 526-2712	Social Coordinator <i>Ron Taylor</i> 104 - 9288 Cameron St. Burnaby V3J 1L8 Phone 420-7065
	Tickets <i>Mike Johnson</i> 2229 Brookmount Port Moody V3H 2L2 Phone 469-0061	Trophies <i>Clem Joyce</i> 6591 Comstock Rd. Richmond V7C 2X5 Phone 277-3376	Asst. Registrar <i>Mike Roman</i> 4976 Linden Drive Ladner V4K 7A1 Phone 946-4975		

Label example:

COUNTRY J - 14
SWEETNESS: LO 1 2 3 4 5 HI
STYLE: _____

Again, if possible, in some classes, wines of similar ingredients will be grouped together and numbered sequentially within the class. The Judges would be informed of the groupings. We hope that this will not only make life easier for the Judges, but ensure fairer assesment of different styles. We are particularly keen to see if this is feasible in the Table Classes.

We will be looking at splitting large classes along the same lines as was done in 1994. However, unlike 1994, it is likely that many Judges will be asked to judge two classes, one in the morning and one in the afternoon. This might, for instance, involve preliminary judging of the Red Table in the morning and final judging of the White Table in the afternoon. Final decisions will, of course, depend on the sizes of classes and the availability of Judges.

Charles Plant
Chief Steward, 1995 Provincial Competition



BRITISH COLUMBIA AMATEUR WINEMAKERS' ASSOCIATION

BCAWA COUNCIL MEETING
FEBRUARY 19, 1995
11:00 A.M.

PLACE- 285 KERWOOD ROAD, VICTORIA, B.C.

HOST CLUB- VICTORIA WINEMAKERS' GUILD

WELCOME BY VICE-PRESIDENT- Jack Ziebart - Jack will take the chair for this meeting.

ROLLCALL-

attendance - 19 members attended, representing 11 clubs

TOAST BY-Rory Kirby-Victoria Winemakers Guild

The Agenda was accepted-as circulated-
Moved by Gordon Garlinge
second by Murray Mackie CARRIED

Minutes of last council meeting October 30, 1994
Was accepted as circulated
moved by Murray Mackie
second by Rod Engman CARRIED

CORRESPONDENCE-

A letter was received and read from Bill Collings- suggesting that "clubs adopt a B.C. Winery"- to help B.C. amateur winemakers to learn more about the different Wineries in B.C. and to introduce all the knowledgable amateur winemakers that are in BCABA to the Wineries.

Bill's letter is attached for more detail about his proposal.

MOTION- Murray Mackie moved that Bill be asked to proceed with finding out which Wineries would be interested in this proposal.

SECOND BY- Rory Kirby CARRIED

NOTE- All clubs will be notified to see which clubs would be interested. BCABA will co-ordinate this information with **Bill Collings' findings.**

1994 - 1995 BCABA Executive

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PRESIDENTS REPORT-Ted Underhill-attached-
(read by the secretary)
MOVED accepted by Shirley Mackie
SECOND by Gordon Garlinge
CARRIED

VICE PRESIDENTS REPORT-Jack Ziebart-attached-
MOVED accepted by Tony Pearson
SECOND by Gordon Garlinge
CARRIED

TREASURERS REPORT-Jerry Yip- attached-
MOVED ACCEPTED-Jerry
SECOND by - Sonia Garlinge
CARRIED

NATIONAL DIRECTORS REPORT-Tony Pearson-attached-
MOVED accepted by Tony
SECOND by Rory Kirby
CARRIED

CHIEF-STEWARDS REPORT- Charles Plant- attached

PROVINCIAL 1995- Helmut Berner-
June 2,1995-Friday night social-

June 3,1995- COMPETITION-Engineers Auditorium
4333 Ledger, Burnaby, B.C.
10:00 A.M. to 2:00 P.M.

June 3,1995- DINNER-Engineers Auditorium

June 4,1995- Annual General Meeting
Kings Inn-- Balmoral Room

9:00 A.M.

BUSINESS ARISING FROM THE MINUTES

CONSTITUTION & BYLAWS-

The draft of the new Constitution & Bylaws was
introduced by Jack Ziebart.

Discussion followed which resulted in the
following changes.

MOTION-- Rory Kirby moved to remove # 84, 86, & 87 from
the Bylaws with the understanding that they
will be incorporated into the Handbook and
-# 85 will be moved to section-
(Part 3 after # 15).

Second by Shirley Mackie
CARRIED

MOTION--Murray Mackie moved that the Constitution & Bylaws be accepted with the ammendments suggested today.

Second by Tony Pearson

CARRIED.

NOTE - A copy of the CONSTITUTION & BYLAWS is enclosed with all the corrections and ammendments completed. It will be presented to the council members at the Annual General Meeting June 4,1995, for a final reading.

OTHER BUSINESS-

Sonia Garlinge has made a request for any nominations for the BCAWA EXECUTIVE to be elected at the A.G.M. in June.

MEETING ADJOURNED

CLUB REPORTS

CHILLIWACK ZYMURGY CLUB

The Chilliwack club is prepared for their upcoming competition. We look forward to a good number of entries.

Our membership has stayed about the same, although we have a couple of guests coming to the next meeting.

We have had a club project for interested members making a batch of wine as a group. This has proven to be very educational and enjoyable for those participating.

DELTA VINTNERS

Our club is doing well and very active.

GUILD OF WINE JUDGES

The Judging Guild has been very active this past nine months with seven training sessions. We do not hold sessions in July and August nor in December because of much festive activity that month.

The Guild presently has twenty nine judge members and eighteen trainees, primarily from the ranks of the many clubs that make up BCAWA. This membership is fairly evenly divided between the mainland and the island.

Plans are well advanced for the coming year and the training method of having a trainee work with a judge to prepare and present a training session is working well and providing valuable experience for both.

Many of our members are active judging competitions and providing assistance to other clubs.

report given by Ted Adye, Guild Steward

LANGLEY FERMENTERS

Our club is keeping active making and refining our wines. We have three new prospective members attending our meetings.

SAANICH SOMMELIERS

The club remains very active. Our membership is currently full at 53.

We recently concluded our annual competition (Jan. 21, 1995) The competition was well supported and it was followed up by an enjoyable wine & cheese party where the presentation of ribbons and trophies was made.

Ed Toth

VANCOUVER AMATEUR WINEMAKERS ASSOCIATION

Our annual competition & banquet will be held on March 11. Due to booking problems the judging will take place at the Best Western Kings Inn and the banquet will be at the Engineers Auditorium. A silent auction is also planned.

In recent months we have had some popular programs for our meetings. A highlight was our February meeting. A team from the R.C.M.P. (Royal Canadian Malted Patrol) club provided us with technical and practical instructions on beer making.

Our beginners series continues to be popular.

We are in the process of incorporating.

Our PROV 95 committee held a meeting on Feb. 13. All clubs will be informed of the details. The March issue of the Grapevine will also have details on the PROV 95.

Helmut Berner

VINTNERS OF COQUITLAM

Meeting - second Sunday evening of each month.

Everyone seems to be pleased with the 1994 vintage. Both reds and whites are very promising.

The club held its "Christmas" party on the 28th of January. The party was a great success, enjoyed by everyone.

We are currently planning our inter-club competition with Langley Fermenters. This is always a good party and competition between clubs and individuals is keen and a lot of fun.

Gordon Garlinge

PRESIDENT'S REPORT JAN 1995

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Ted Underhill, President
January 1995

Vice President's Report

BCAWA General Meeting 19 February 1995 Victoria BC

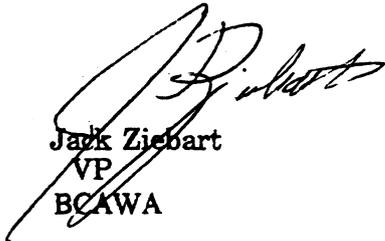
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That document was drafted and circulated to members of a committee for review and comments. The committee members, who had been selected for their knowledge and interest in the BCAWA, made some suggestions and another draft was produced; however before it was presented, BCAWA voted to apply for registration under the *Society Act* of BC. This requires a constitution and set of bylaws that comply with the *Society Act*; therefore that draft document was scrapped.

Our president then contacted the Ministry of Finance and Corporate Relations in Victoria and produced another draft. That draft was rewritten to include some of the points in our present bylaws, some that were gleaned from past minutes, and some that came from committee members and others who had made suggestions to the draft circulated last fall. Some items were eliminated, some were added, others were changed to reflect the requirements of the *Act* and presented at the Executive Meeting held 29 January 1995. The attached draft is the product of that review.

The president has sent a copy of this draft to all clubs for comments. I have sent copies to the Constitution and Bylaw Committee members Tony Pearson, Gordon Garlinge, Keith Kerry, and Murray Mackie. As of today, 18 February 1995, I have had no comment back and thereby assume this draft is acceptable to the committee and clubs. If it is approved at this meeting, it is the intention of the directors to present it to the general membership at the June 1995 AGM. If it is approved it will be forwarded to the *Registrar*. If no changes are required we will proceed with incorporation.

This meeting will be the last review of this draft before it is presented at the AGM.



Jack Ziebart
VP
BCAWA

**British Columbia Amateur Winemakers's Association
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British Columbia Amateur Winemakers Association

NATIONAL DIRECTOR'S REPORT

February 19, 1995

The medals and certificates arrived from Winnipeg since my last report. They were forwarded to the recipients along with the sheets indicating where they placed in the class entered. The medals were unique in that they were quite large, featuring what I believe is the Golden Boy on top of their parliament building.

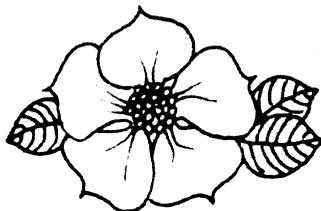
This year, according to the information I have indicates that Ontario will be hosting the AWC National Competition. No details are available at this time regarding date and location. Hopefully we will be provided with this information prior to our BCAWA Provincial Competition.

There were some requests regarding standings of winemakers, beer makers and cider makers at the AWC level. The complete list is extensive entailing a great deal of photo copying. However, there is a disc available for any one interested. I am including a partial list of the winners. This is the 1993 list prepared by A.W.C. Archivist: Dan Ostler. The updated version of the standings for 1994 will probably be available sometime during the summer.

This concludes my report. Please support our 1995 Provincial Competition June 3rd in Vancouver.



Tony Pearson
National Director, A.W.C.





British Columbia Amateur Winemaker's Association

4049 West 36th Avenue
VANCOUVER, B. C.
V6N 2T1

January 21, 1995

BCAWA EXECUTIVE MEETING JANUARY 29 1995 / COUNCIL MEETING FEBRUARY 19 1995.

Chief Steward's Report

I regret that I am unable to attend either the Executive Meeting or the February Council Meeting in person.

Plans for the Provincial Competition on Saturday, June 3 1995 are underway.

Invitational letters will go out to all members of the BCGWJ plus other prospective Judges late January or early February.

A letter will go to each BCAWA Club late January or early February inviting Members to act as Stewards. A sign-up sheet and a SASE will be included.

Entry Regulations and Class Descriptions have been reduced to two sides of a single 8.5" x 14" sheet. Copies will be distributed to all clubs in mid March, along with Entry Forms, in time for April meetings. The Entry Form will also be published in the March edition of the Grapevine.

The entry deadline will be two weeks prior to the Competition. Pick up points on the mainland and on Vancouver Island will be advertised in the Regulations and in the Grapevine.

The entry fee has been set at \$2.50. The late fee will be \$5.00.

We are going to attempt to collect, and pass on to the Judges more information than has been done in the past. If it is possible, the labels that the Judges see on the entries will have information about the sweetness / dryness of the wine, and in the Country Wine, Light and Dark Beer Classes, the style.

1995 BCAWA Provincial Competition Committee:

Chairman <i>Helmut Berner</i> 1744 Windermere Ave. Port Coquitlam V3B 2K4 Phone 942-4003	Chief Steward <i>Charles Plant</i> 4049 West 36th Ave. Vancouver V6N 2T1 Phone 261-1703	Registrar <i>Gary Armanini</i> 7984 Meadowood Dr. Burnaby V5A 4J2 Phone 420-6041	Promotion <i>Pat Ponti</i> 4411 Hermitage Dr. Richmond V7E 5B5 Phone 271-0498	Silent Auction <i>Ron Row</i> 8000 Reigate Burnaby V5E 4G1 Phone 526-2712	Social Coordinator <i>Ron Taylor</i> 104 - 9288 Cameron St. Burnaby V3J 1L8 Phone 420-7065
	Tickets <i>Mike Johnson</i> 2229 Brookmount Port Moody V3H 2L2 Phone 469-0061	Trophies <i>Clem Joyce</i> 6591 Comstock Rd. Richmond V7C 2X5 Phone 277-3376	Asst. Registrar <i>Mike Roman</i> 4976 Linden Drive Ladner V4K 7A1 Phone 946-4975		

Label example:

COUNTRY J - 14
SWEETNESS: LO 1 2 3 4 5 HI
STYLE: _____

Again, if possible, in some classes, wines of similar ingredients will be grouped together and numbered sequentially within the class. The Judges would be informed of the groupings. We hope that this will not only make life easier for the Judges, but ensure fairer assesment of different styles. We are particularly keen to see if this is feasible in the Table Classes.

We will be looking at splitting large classes along the same lines as was done in 1994. However, unlike 1994, it is likely that many Judges will be asked to judge two classes, one in the morning and one in the afternoon. This might, for instance, involve preliminary judging of the Red Table in the morning and final judging of the White Table in the afternoon. Final decisions will, of course, depend on the sizes of classes and the availability of Judges.

Charles Plant
Chief Steward, 1995 Provincial Competition



ASSOCIATION OF BRITISH COLUMBIA GRAPE GROWERS

#5 - 1864 SPALL ROAD, KELOWNA, B.C. V1Y 4R1 • 762-4652

January 29, 1995

Ted Underhill
President, B.C. Amateur Winemakers Association
4374 Faithwood Road
Victoria, B.C. V8X 4Z5

Dear Ted:

Following up on our conversation last evening.

The project is: Adopt a B.C. Winery.

This concept is not new. As you pointed out, your club has some close ties with the Island wineries. But I do not believe it has been proposed as a project in which all clubs could participate.

You recall, I am sure, when the BCAWA used to hold its annual convention in Penticton there seemed to be a greater awareness among our club members of the wineries, their wines and their personnel.

Through this proposal, I believe it is possible to rekindle that awareness and relationship. Our clubs have drifted away from the local products, which as you know have improved greatly and are becoming better known and accepted throughout the province and abroad. Also, there is a new dynamism within our wine scene; and I believe much of it has to do with the large number of new and younger winemakers, most of whom have been trained abroad and have a tremendous enthusiasm and optimism for the potential of B.C. grapes.

I suggest that each club could "adopt" a B.C. winery and feature that winery's products at some of the club meetings. At each AGM the clubs would, by lottery, change wineries. The potential for programs is almost limitless. As well, I believe it would re-awaken interest in our industry.

Clubs would contact their adopted winery and establish a line of communication which would allow the winery some input re suggested programs, perhaps; speaking to their club when representatives are in the club's locale; informing the clubs of winery events which may attract club members, and so on. Club program directors can have a field day.

. . . /2

. . . /2

I know that clubs are always striving to broaden their awareness and understanding of wine and related activities. Unfortunately, in general the local wines have been ignored. I can attest from personal experience that our industry is very dynamic, even exciting; and the wines are attracting a great deal of attention beyond our provincial boundaries.

Although I have not bounced this suggestion off any of the wineries, I feel they will respond with energy and enthusiasm. They are generally totally unaware of the home winemakers and their organizations and activities, there being no such clubs in the Okanagan. For example, last Friday I was explaining to a newly-arrived wine-maker at one of our wineries what the B.C. Guild of Wine Judges was all about. His response: How can I get involved?

Will you please put this topic on the agenda for the February 19 BCAWA Council Meeting. If there is interest among the clubs, I will be pleased to do what I can to facilitate the project.

cc. BCAWA member clubs

Tilman Hainle, President, Association of B.C. Estate Wineries
Harry McWatters, Chairman, B.C. Wine Institute
Bruce McDonald, Chairman, BCWI Domestic Marketing Committee

Cheers



Bill Collings

President, Association of B.C. Grape Growers



B.C.A.W.A.

BRITISH COLUMBIA AMATEUR WINEMAKERS' ASSOCIATION

BCAWA EXECUTIVE MEETING
APRIL 9, 1995

PLACE- Jack Ziebart
1334 Sherwood Drive
Nanaimo, B.C.

TIME- 11:00 A.M.

Ted welcomed everyone to the meeting-
ATTENDANCE- Ted Underhill, Jack Ziebart, Tony Pearson,
Dawn Engman, Charlie Glushka, Helmut Berner.

The AGENDA was accepted as circulated.

The minutes of the last executive meeting were approved
as circulated. Moved by Jack Ziebart
Second by Charlie Glushka
carried

PRESIDENT'S REPORT-Ted Underhill- attached

VICE-PRESIDENT'S REPORT- Jack Ziebart-attached
Moved accepted by Jack
Second by Charlie
CARRIED

TREASURER'S REPORT-presented by Ted- Generally speaking
BCAWA is in fairly good standing, financially.

CASH IN BANK-	\$4,751.81
SPECIAL RESERVES;	
Reserve for deficit financing-\$1,000.00	
Special Education;Video project 500.00	
Medal purchase 500.00	2,000.00

NET CASH FOR GENERAL USE	\$2,751.81
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MOVED accepted by Ted
Second by Jack
CARRIED

1994 - 1995 BCWA Executive

President	Vice President	Secretary	Treasurer	Chief Steward	Director	Past President
Ted Underhill	Jack Ziebart	Dawn Engman	Jerry Yip	Charles Plant	Charlie Glushka	Sonia Garlinge
4374 Faithwood Rd.	1334 Sherwood Ave.	19618 - 48A Ave.	440 Victoria Ave.	4049 - Wst 36th Ave.	5504 - 46A Ave.	1242 Glenayre Dr.
Victoria V8X 4Z5	Nanaimo V9T 1G5	Langley V3A 3N7	Victoria V8S 4M6	Vancouver V6N 2T1	Delta V4K 3P8	Port Moody V3H 1J9
Phone 658-1312	Phone 758-2561	Phone 534-3472	Phone 598-6955	Phone 261-1703	Phone 946-2609	Phone 936-8975

EDUCATION COMMITTEE- Ted- attached
MOVED accepted by Ted
Second by Charlie
CARRIED

DIRECTOR-AT-LARGE- CHARLIE GLUSHKA-

The annual trip "CAL-TOUR" in March 1995 may have been the last trip of this kind unless we can find someone who is interested in making the arrangements for such a trip.

CHIEF STEWARD report-presented as received from Charles Plant- attached-

OLD BUSINESS

PROVINCIAL 1995-Helmut Berner-

REQUESTED that anyone going to the Prov 95 would let them know early if they need tickets. Cost \$40.00 per person.

RECEPTION-Friday, June 2, 7:00 P.M.

Best Western Kings Inn, 5411 Kingsway, Burnaby
Balmoral Room

COMPETITION, JUDGING AND BANQUET, June 3,

at Engineers Auditorium, 4333 Ledger Ave. Burnaby
Social fun 6:00 P.M. Dinner 7:30 P.M.

CONTINENTAL BREAKFAST & ANNUAL GENERAL MEETING

June 4, at the Best Western. - 9:00 A.M.

NOTE - Reservations for accommodation for the weekend, if needed, should be made now at the Best Western Kings Inn-5411 Kingsway, Burnaby, B.C.

BILLETING MAY BE AVAILABLE IF REQUESTED

CONSTITUTION UPDATE-

Final corrections were made to the BYLAWS as requested by the Registrar of Companies

DIRECTORS that signed on the application

Ted Underhill

Jack Ziebart

Dawn Engman

Charlie Glushka

Tony Pearson

Ted is arranging to have an insurance agent to speak at the AGM about liability insurance required when we are incorporated into the Society Act.

NOTE-from Jack- We should discuss an amendment regarding "funding for the Provincial" from the BYLAWS to the HANDBOOK, since the rest of the information for running the Provincials is in the Handbook.

NOTE- There is no new information regarding the proposal of the clubs working with the wineries.

NOTE- Efforts will be made to seek out & provide more information to all the clubs-
re-information on grapes
re-public relations with the wineries

- all clubs may be asked to submit a copy of their most successful programs.
- there will be a discussion on the best way of compiling and distributing any product information on winemaking.

Thankyou Jack & Fran for hosting this meeting and for the delightful lunch.

THE MEETING WAS ADJOURNED

EDUCATION COMMITTEE REPORT

9 April 1995

Our thrust for this year has been to get the video SO2 IN WINES into production. To this end we submitted a written request to Camosun College asking that their 1994/95 video production pupils undertake this production based upon a script prepared by Charles Plant.

Apparently they received many requests, but ours was selected onto a "short list" to be given further consideration by the pupils at a "hearing". I attended this hearing in late January, and made a verbal presentation to the pupils.

I heard nothing until past mid February, when the instructor phone me to say that ours was not the chosen production.

He did indicate that he thought we had an idea of merit, and that he would see if some of his former graduates would undertake production for us. I was too ill to pursue this further at that time. I have tried repeatedly to contact him in recent weeks, but without success. I shall continue to try.

TED UNDERHILL
EDUCATION CHAIRMAN

PRESIDENT'S REPORT

9th April 1995

As most of you are aware, I missed the February Council Meeting due to being hospitalized. By all accounts Jack Ziebart did a good job at standing in for me.

The principal action of that meeting was a review of the draft Constitution and Bylaws presented by Jack.

Since then I have presented the Registrar of Societies with a formal request for approval of our name "British Columbia Amateur Winemakers' Association" to legally describe our organization. The Registrar's office wrote approving of this name subject to our obtaining written consent of the Liquor Control Board to call ourselves "winemakers", and written consent of the Ministry of Government Affairs to use the term "British Columbia". Both written consents have been obtained and forwarded to the Registrar. The Ministry of Government Affairs added a footnote stating "that our permission to use the term British Columbia was not to be taken as an indication that the Government endorses our activities".

6 With these consent letters I have presented our proposed Constitution and By-Laws as amended by Council. As Jack will be telling you in detail, we are a little bit surprised to find that the whole package has been accepted with just a couple of minor corrections.

In accordance with the directions of the Feb 19 Council Meeting, I have written to all Clubs and to Bill Collings regarding Bill's "adopt a winery" proposal. No replies as yet.

As I stated at the beginning of my term of office, I have been most anxious to see BCAWA embark upon programs that the rank-and-file people within our Member Clubs can see as being in their personal interest. My illness has interrupted progress in this direction. I would still like to initiate discussion about two possible programs:

- 1) I propose that all Member Clubs be asked to submit lists of their twelve best program subjects of recent years, with brief descriptions. The assembled lists can be sent to all clubs to aid Program Chairmen.
- 2) I propose that we set up a small panel of experienced winemakers who will submit statistics and critiques of grapes, juices, and kits (listing sources) to an editor who will circulate this information through the Grapevine or separately.

J.E. Underhill



British Columbia Amateur Winemakers Association

BCAWA EXECUTIVE MEETING 9 FEBRUARY 1995

Vice-president's Report

The Constitution and By-laws, as approved at the Council Meeting on 19 February 1995, have been presented to the Registrar of Companies and were returned for correction of one typing error and for signature by five of the applicants. The correction has been made and the necessary signatures will be made at this meeting. The document must be returned to the Registrar by 30 April 1995. We should then have a constitution and by-laws that has been accepted by the Registrar for distribution at the June AGM. Any changes will then have to be made by special resolution, approved by the members and will become effective when accepted by the Registrar for filing.

Bert Demonty and Tom Robinson conducted another group of winemakers on a very successful CALTOUR '95. Even the weather co-operated by making the island and lower mainland people feel as if they were still at home. Highlights for many included a visit to Sequin Moreau barrel factory, Hakusan Sake producers, and Opus-One.

On 31 March Spagnol's hosted the 1995 International Amateur Wine Competition in New Westminster. Several members of the BCAWA clubs helped judge the 300 plus entries that were mostly from North America with the majority from Canada. Events of this kind indicate there are a large number of home winemakers who are not yet members of clubs but want to have their wines judged in competition.

BrewKing has circulated a letter to wine making supply retailers warning them of the lobbying taking place by the commercial wine industry. They enclosed a copy of the 1994 Annual Report of International Potter Distilling Corporation, who own Calona Wines that states:

"The decline in the domestic wine market, due to shifts to imported wines, was aggravated by the untaxed wine market in Canada - on-premise and home wine making. Calona has taken a leadership position in Canada with Government to advocate a level playing field in the taxation of wine. To date, Governments have been unable or unwilling to deal with the issue."


Jack Ziebart
Vice-president



British Columbia Amateur Winemaker's Association

4049 West 36th Avenue
VANCOUVER, B. C.
V6N 2T1

April 4, 1995

Ted Underhill
4374 Faithwood
VICTORIA, B. C.
V8X 4Z5

Dear Ted,

Here is my Chief Steward's report for the April 9th Executive Meeting.

As indicated in my last report, invitations have been sent to all members of the Judges Guild as well as to others. I have had 20 positive replies to date. 13 people have yet to answer. I enclose a summary of judging preferences.

I also have a connection to some qualified beer Judges, and should be getting confirmation about this soon.

Steward sign up sheets and SASE's went to all clubs. So far 7 out of 20 clubs have replied and 17 people have expressed an interest in stewarding.

Plans are underway for a somewhat more sophisticated registration system which will provide more information for Judges, particularly concerning sweetness of entries, intended style in some classes, and principal ingredient in others.

I understand Helmut will be at the meeting to bring you up to date on the rest of the planning.

Cordially,

Charles Plant
Chief Steward, 1995 Provincial Competition

1995 BCWA Provincial Competition Committee:

Chairman Helmut Berner 1744 Windermere Ave. Port Coquitlam V3B 2K4 Phone 942-4003	Chief Steward Charles Plant 4049 West 36th Ave. Vancouver V6N 2T1 Phone 261-1703	Registrar Gary Armanini 7984 Meadowood Dr. Burnaby V5A 4J2 Phone 420-6041	Promotion Pat Ponti 4411 Hermitage Dr. Richmond V7E 5B5 Phone 272-0498	Silent Auction Ron Rose 8000 Reigate Burnaby V5E 4G1 Phone 526-2712	Social Coordinator Ron Taylor 104 - 9288 Cameron St. Burnaby V3J 1L8 Phone 420-7065
	Tickets Mike Johnson 2229 Brookmount Port Moody V3H 2L2 Phone 469-0061	Trophies Clem Joyce 6591 Comstock Rd. Richmond V7C 2X5 Phone 277-3376	Asst. Registrar Mike Roman 4976 Linden Drive Ladner V4K 7A1 Phone 946-4975		



B.C.A.W.A.

**BRITISH COLUMBIA AMATEUR WINEMAKERS'
ASSOCIATION**

ANNUAL GENERAL MEETING

DATE- JUNE 4, 1995

TIME- 9:00 A.M. CONTINENTAL BREAKFAST WAS SERVED BEFORE THE A.G.M.

PLACE-BEST WESTERN KINGS INN-
5411 KINGSWAY
BURNABY, B.C.

HOST CLUB-VANCOUVER AMATEUR WINEMAKERS ASSOCIATION

1. A welcome was extended to everyone by Ted Underhill.
2. The toast was made by Helmut Berner
A TOAST TO THE NEW WINEMAKERS & CONTINUED IMPROVEMENT.
3. ROLLCALL-ATTENDANCE-38 winemakers representing 16 clubs.
4. THE AGENDA WAS APPROVED AS CIRCULATED
5. APPROVAL OF THE MINUTES OF THE LAST COUNCIL MEETING ON FEBRUARY
19,1995, as circulated.
moved by- Rory Kirby
second by Marg Kerry CARRIED
6. CORRESPONDENCE-A letter from Bill Collings was read
by Ted Underhill- copy of letter attached.
7. REPORTS--all attached-
 - A. PRESIDENT'S REPORT- Ted Underhill
Moved and accepted as read- CARRIED
 - B. VICE-PRESIDENT'S REPORT- Jack Ziebart
Moved and accepted as read- CARRIED
 - C. TREASURER'S REPORT-Jerry Yip
MOVED ACCEPTED BY-JERRY
SECOND BY-Colin Nicholson
CARRIED
 - D. NATIONAL DIRECTOR'S REPORT-Tony Pearson
Moved and accepted as read--CARRIED

E. EDUCATION COMMITTEE REPORT- Ted Underhill- ATTACHED-

MOTION-Gary Armanini-Re- the Education Fund-

I propose that we increase the \$500.00 limit with the money from the proceeds from the Silent Auction to finance the production of the Sulphite video, up to a limit as approved by the Executive.

second by Marg Kerry CARRIED

F. CHIEF STEWARD'S REPORT- re Prov/95 Charles Plant. ATTACHED

G. HANDBOOK COMMITTEE REPORT-Charles Plant- Attached
-a copy of the financial requirements and guidelines for the Provincials, as listed in the Handbook.Moved accepted by Charles
seconded by Rod Engman-- CARRIED-

Charles has the "Handbook" on computer disc-and they were for sale at the meeting for \$2.00. This disc is available by mail ,include the cost of postage & handling. Contact Charles for the cost of this disc by mail. The "Handbook" is also available in book form, Cost- \$4.00 plus postage & handling.

MOTION- Sonia Garlinge moved that Charles Plant include into the Handbook -an explanation of the Master Registration sheets,used by the Judges at the Provincial Competition (re- entries were sorted by ingredient, and / or style so that entries with similar ingredients / styles were grouped together. This information was passed on to the judges.)

SECONDED BY Colin Nicholson CARRIED

8. BUSINESS ARISING FROM THE MINUTES

Jack Ziebart presented the final draft of the B.C.A.W.A. Constitution & Bylaws as approved by the Registrar of Companies.

MOTION-Marg Kerry moved for the acceptance of the Constitution & ByLaws.

Second by Rory Kirby CARRIED

SPECIAL RESOLUTION--presented by Jack Ziebart-Changes to be made to the Bylaws, copy attached.

MOTION- Gary Armanini moved that we waive the 30 days notice required for Special Resolution.

CARRIED

MOTION- Jack moved for the acceptance of the Special Resolution changes--the amendments to the Bylaws presented.

CARRIED

9. NEW BUSINESS-

A. The Italian Mutual Aid Society -Italvino Club volunteered to host the 1996 Provincial Competition. Murray Mackie moved that we accept Italvino's offer. Second by Colin Nicholson

CARRIED.

The Chief Steward for 1996 is Brian Sproule.

JUNE 7 1995

September 23, 1995-Italian Canadian Winemakers- competition
1995 Fall Council meeting-HOST-GUILD OF Judges
Victoria

November 4, 1995-B.C. Zin-In Nanaimo competition

November 4, 1995-Vinovan competition

January 20, 1996-Saanich Sommeliers competition
1996 Spring Council meeting (HOST VINOVAN)

February 24, 1996-Chilliwack Zymurgy competition

March 16 to 24, 1996 CALTOUR

March 30, 1996-Vancouver Amateur Winemakers
Association competition
1996 Provincial Competition & AGM (HOST
ITALVINO CLUB)

C. Report on CalTour 1995- This tour was even more successful than previous years- full report is in the June Grapevine. 1996 CALTOUR is in the planning stage for March 16 to 24 1996- If interested contact Tom Robinson.

D- Ted Underhill extended Congratulations to all Competition Winners.

GRAPEVINE WINNER for 1995 is Helmut Berner

CONGRATULATIONS HELMUT

10. CLUB REPORTS-written reports were handed in-- copies attached.

11. ELECTIONS OF 1995/1996 BCWA EXECUTIVE-presented by Sonia Garlinge-/Chairman of the Nominating Committee

--- BY ACCLAMATION ---

PRESIDENT-Jack Ziebart

VICE-PRESIDENT-Leo Poirier

TREASURER-Jerry Yip

SECRETARY-Dawn Engman

NATIONAL-DIRECTOR-Tony Pearson

CHIEF STEWARD- Brian Sproule

---BY NOMINATION ---

DIRECTOR-AT-LARGE- 2 OF 3 nominated -RORY KIRBY, CHARLIE
GLUSHKA or JACK KOUWENHOVEN

ELECTED BY BALLOT-

DIRECTOR-AT-LARGE- RORY KIRBY

DIRECTOR-AT-LARGE- Jack Kouwenhoven

----APPOINTED-----

ARCHIVIST- Charles Plant

PAST-PRESIDENT-Ted Underhill

Page 4 BCWA AGM MINUTES JUNE 4 1995

NEW CLUB

A welcome was extended to a new club joining BCWA.

VINTAGE VINTNERS WINE CLUB

President- Owen and Shirley Jones

Secretary- Jean Howe- 565 Marine View,
Cobble Hill, B.C. V0R-1L1

NOTE- John Storr, secretary of the Nanaimo club has moved to Victoria as of May. Any correspondence for Nanaimo please send to Jack Ziebart, President, 1334 Sherwood Drive, Nanaimo, B.C.. V9T-1G5.

NOTE- Any reports handed in to the Grapevine--Please, if possible, have the report typed into 4 3/4" columns.

NOTE- Gordon Garlinge suggested that clubs should be encouraged to send two (2) delegates to council meetings.
(only one of the delegates would have voting rights)

Ted Underhill thanked the Host club VAWA for a job well done in planning the 1995 Provincial Competition.

MEETING ADJOURNED

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

NATIONAL DIRECTORS REPORT

JUNE 4, 1995

By now all the winning entries have been announced at the Awards Banquet held last night. Congratulations to all the members or our Wine Clubs who will be sending entries to the AWC Competition to be held in Beamsville, Ontario on August 25, 1995.

The National host club, Niagara-Vine-to Wine Circle require all the entries to be in their possession by August 11th. In order to comply, taking into consideration the possibility of replacing any breakage's in transit, it is necessary to have our entries ready for shipment by July 21st. All the winners have been provided with detailed instructions. It is important to note that the registration label is attached to the bottle with masking tape and the registration form along with your entry fee of \$3.50 is forwarded to me by August 11th.

The only information I have regarding the National Competition is the date and place. No details regarding awarding of medals (if there will be medal judging as we know it, whether or not medals will be awarded to winners of each class as was the case in Kamloops and Winnipeg) and the type of award to the winner of the Wine Art Grape Concentrate class.

There will be an election of Officers at the AWC Annual General Meeting on a date and location to be announced. I have a Nomination Form for anyone interested.

I also have a disc from Dan Ostler (AWC Archivist). This disc is a historical report of all the winners up to and including 1994 in the Wine, Beer and Sparkling Cider classes. Contact me if you are interested.

Good luck to all the winners in the AWC competition.



Tony Pearson
National Director

EDUCATION COMMITTEE REPORT
Annual General Meeting - June 1995

This year's principal activity of this Committee has been an effort to get into production of Charles Plant's script about SO₂ in Winemaking.

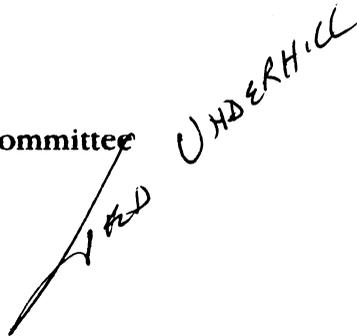
Towards this we were asked to submit a proposal to Camosun College for consideration by their students studying video production. This we did last autumn. There were apparently quite a lot of applications, and these were short-listed by the students. In January I was asked, with the other short-list applicants, to make a verbal proposal to the course, and to answer questions. This I did. In late February I was advised by the instructor that ours was not the favoured project.

Throughout this process I got the impression that the fee we offered, \$500, was on the low side for the quality of work we wanted.

Sales of our previous product, "Acids In Winemaking" have dried up. I don't have an up-to-date summary of costs and returns, but I am sure that our returns did not greatly exceed our \$500 plus costs. This would indicate that we have no strong basis for increasing our costs on a new production unless, of course, we are willing to budget a percentage of loss, and write it off against the value of the education to the clubs, or cover it with an increased price to the clubs.

Once again, I thank the members of the Education Committee, Charles Plant, Tony Pearson, and my brother Mark Underhill for their ongoing support.

Ted Underhill
Chairman, Education Committee

A handwritten signature in black ink, written diagonally from the bottom left towards the top right. The signature is a stylized cursive representation of the name 'Ted Underhill'.



British Columbia Amateur Winemaker's Association

1995 A. G. M. Chief Steward's Report.

This year's Provincial Competition was a success with 259 wines in regular classes, 39 beers, 3 ciders and 9 AWC Trophy class wines being judged. We had 25 Judges and 34 Stewards representing the Guild of Judges and many BCAWA affiliated clubs.

The requirement of having Entry Forms submitted two weeks ahead of the Competition allowed us to try something new. Wherever Competitors provided us with the information, and did so in time, the ingredients, style where applicable, and an indication of the sweetness level of the wine were entered on the Master Registration sheets.

The entries were then sorted by ingredient, and / or style so that entries with similar ingredients / styles were grouped together. This was done before Registration Numbers were assigned.

This information (of course with Competitor names and clubs removed) was passed on to the Judges.

The Judges generally agreed that this information was most helpful.

Entries from two sources were shipped by courier, in one case by Greyhound bus, in the other by Loomis. Regrettably, in both cases bottles were broken. Possibly if packaging had been more carefully done, with each bottle immobilized and protected on all six sides, this might have been avoided. Of course, if someone drives a fork lift through the carton, not much can be done, but pretty well every eventuality short of that, including falling, being drop kicked etc. should be allowed for in such shipments in the future.

It takes many people to put on a show like this. Thanks are due to Pat Ponti, Mike Johnson, Mike Roman, Ron Rose, Lois Brodie, Barb Milne, Ric Stacey, Tom Robinson Jr, Tom Robinson Sr., and Sal Robinson, and of course all the Judges and Stewards. It was kind of Jean Howe, Colin Nicholson and Mary and Ted Adye to label and put ribbons on all the medals.

Thanks to Duncan Ainslie, who essentially acted as Chief Steward for the Beer judging, and did a very fine job.

Special thanks are due to Gary Armanini, and to Clem Joyce, who was a pillar of strength throughout.

Of course, nothing would have happened at all without Helmut Berner who started the whole thing off. Helmut, whose attention to detail is amazing, first one there, last person out, always on top of everything, was the perfect Chairman. Thank you.

Respectfully submitted - Charles Plant, June 4th 1995

1995 BCAWA Provincial Competition Committee:

Chairman <i>Helmut Berner</i> 1744 Windermere Ave. Port Coquitlam V3B 2K4 Phone 942-4003	Chief Steward <i>Charles Plant</i> 4049 West 36th Ave. Vancouver V6N 2T1 Phone 261-1703	Registrar <i>Gary Armanini</i> 7984 Meadowood Dr. Burnaby V5A 4J2 Phone 420-6041	Promotion <i>Pat Ponti</i> 4411 Hermitage Dr. Richmond V7E 5B5 Phone 272-0498	Silent Auction <i>Ron Rose</i> 8000 Reigate Burnaby V5E 4G1 Phone 526-2712	Social Coordinator <i>Lois Brodie</i> 79 Miner Street New Westminster V3L 5N2 Phone 522-6726
	Tickets <i>Mike Johnson</i> 2229 Brookmount Port Moody V3H 2L2 Phone 469-0061	Trophies <i>Clem Joyce</i> 6591 Comstock Rd. Richmond V7C 2X5 Phone 277-3376	Asst. Registrar <i>Mike Roman</i> 4976 Linden Drive Ladner V4K 7A1 Phone 946-4975		

COMPETITION FINANCES---as prepared by Charles Plant

Of major concern to the Competition Committee and Host Club is the financial success of the entire event. Revenue may be expected from two (and possibly three) sources.

1. entry fee-
2. banquet tickets
3. fundraising; silent auction, etc.

Costs will likely be incurred as follows;

1. trophies; medals, taste-vin, engraving of perpetual trophies (*)
2. ribbons; for officials, etc.
3. postage, duplicating, stationery
4. lunch for Judges and Stewards
5. rental of glasses if necessary
6. hall
7. music
8. banquet food, gratuity, etc.

Profits will be shared (or losses borne) equally by the Host Club and B.C.A.W.A. (*) Where there is a shortfall between entry fee revenue and trophy costs, the loss will be borne by B.C.A.W.A.

- (1) The term "Host Club" is intended to refer to a single member club or to a group of clubs working together.
- (2) In view of the fact that BCAWA's share of profits from the Annual Competition and accompanying Social Events is a critical part of BCAWA's operating costs, the Host Club should be encouraged both to fund-raise and to manage its budget carefully.
- (3) The following are sources of income at the Host Club's disposal: -Registration fees- Banquet tickets - Competition Entry Fees- Fundraising (Silent Auction &c) proceeds - other-
- (4) The expenses the Host Club will encounter are--Hall rental- Food: hospitality, Judge's lunch, banquet &c - Gratuities &c.- Stationery & postage- Medals, trophies and engraving- Equipment rentals: glasses &c.- Entertainment -other--
- (5) In the event of a net profit for the combined social and Competition events--The net profit will be split: 50% to the Host Club and 50% to BCAWA
- (6) In the event of a net loss for the combined social and Competition events;--

(a) BCAWA will NOT share ANY losses connected with any of the social functions associated with the Provincial Competition.

(b) If Trophy, medal and engraving costs exceed Competition entry fee income, BCAWA will reimburse the Host Club for the full amount of the difference between the Competition entry fees received and the cost of medals, trophies and engraving and one half (1/2) of the remainder of the costs (see d. below) of running the Competition proper (that is, NOT including social events).

(c) If Competition entry fee income exceeds trophy, medal and engraving costs, BCAWA will reimburse the Host Club for one half (1/2) of any NET LOSSES (see d. below) directly connected with the running of the Competition proper (that is, NOT including social events).

(d) Cost and NET LOSS for running the Competition should be calculated including Competition entry fees as income and all items directly connected with the Competition, including cost of trophies, medals and engraving, - fair share of the hall rental- fair share of glass rental and Judge's lunch. as costs.

RESOLVED --THAT THE BYLAWS BE AMENDED AS FOLLOWS-by Jack Ziebart

PART 6 PARAGRAPH 57

57. Questions arising at any meeting of directors of the directors shall be decided by a majority of votes.

58. In case of an equality of votes the chairman does not have a second or casting vote.

TO READ

57. Questions arising at any meeting of directors and committee of directors shall be decided by a majority of votes.

(a)- In case of an equality of votes the chairman does not have a second or casting vote.

PART 7 PARAGRAPH 67

67. The Chief Steward shall:

(a) act as liaison between the member club(s) hosting the Provincial

(b) Competition and the association executive and general meeting;

(c) be in charge of the Provincial Competition, but not necessarily the peripheral social activities being organized by the host club;

(d) chronologically coordinate the association's sanctioned member club competitions with the Provincial Competition.

TO READ

67. The Chief Steward shall:

(a) act as liaison between the member club(s) hosting the Provincial Competition and the association executive and general meeting;

(b) be in charge of the Provincial Competition, but NOT necessarily the peripheral social activities being organized by the host club;

PART 8 PARAGRAPH 82 (c)

(c) attends meeting of the directors, but has no vote in that capacity;

TO READ

(c) attend meetings of the directors, but have no vote in that capacity;

INSERT IN PART 9

84. A stock of Provincial Competition medals to the value of \$500.00 shall be maintained by the treasurer. The host club shall purchase the medals awarded at the Provincial Competition at replacement cost. The money received from the sale of medals will be returned to the fund and used to replenish the stock of medals.

RENUMBER ALL SUBSEQUENT PARAGRAPHS.

CLUB REPORTS

CHILLIWACK ZYMURGY

We had another successful competition this year under the able stewardship of Jack Kouwenhoven and his committee. Our membership has remained the same as last year at about 20 members. We are looking forward to our summer barbecue and later a corn roast. We continue to have training programs and in-club competitions at each meeting.

Highlights of the year include our mulled wine competition in December and our cooking with wine event in March.

Murray Mackie

GLENMORE WINE CIRCLE

We are a tasting group, of 12 members. If you follow the Grapevine "Club Pressings" you know all about us. Murray Mackie is our new president since Margaret Fairholm, a founding member of our wine circle, recently retired from our group.

Jack & Velma Kouwenhoven

B.C. GUILD OF WINE JUDGES

B.C. Guild of Wine Judges held it's monthly training session on the morning of May 28/95. Chardonnay from many areas around the world was the wine presented by Ted Adye and Laurie Thicke.

The Guild A.G.M. was held in the afternoon. Last years executive consented to serve another term.

The executive members are Guild Master- Colin Nicholson, Secretary-Treasurer - Jerry Yip, Guild Steward- Ted Adye, Club Steward & Grapevine Corespondent- Frank Marion. With the appointment of Frank Marion as Grapevine Correspondent the Guild will now be contributing regularly to "Club Pressings".

The Guild has started a wine cellar of top quality keeper wines which we are purchasing now and laying down for tastings a few years down the road.

Peter Howe is our Cellar Master with assistance from Murry Smith who besides being a trainee works for the L.C.B. in the Sidney Specialty Store.

Colin Nicholson-Guildmaster

HOLY CROSS WINEMAKERS-

Spring 95 report--Now 19 members, focussing on winemaking with local (i.e. Vancouver Island Grapes) as well as other sources of frozen & crushed. The club maintains an active program designed to learn how to improve wine making, working in small groups as well as individually.

Holy Cross Winemakers were joint hosts with the Victoria Winemakers Guild for presentation and tastings of ice wines: also invited to and enjoyed the V.W.G. Portuguese night, with Saanich Sommeliers.

Rory Kirby

CLUB REPORTS

LANGLEY FERMENTERS

The Langley Fermenters wine club is celebrating their 20th Anniversary. The club was formed with the first meeting held on October 22, 1975 with 17 winemakers attending. From the list of charter members we have two couples who have still been active members of the club -Brian & Diane Gilhooly and Doug & Eileen Morgan. Our anniversary celebrations were held at our annual Club Competition/Garden Party June 10 1995.

Besides the usual wine classes , we added a new class especially for WINE MADE WITH BOTRYTIS GRAPES-There were five wines entered and they each received a medal.

- (1)-1st prize-Norm Cloutier- Gold
- (2)-2nd prize-Brian Gilhooly- Silver
- (3)-3rd prize-Wayne Card- Silver
- (4)- Wayne Card- Bronze
- (5)- Peter Halliday/ Gord Butters - Bronze

Our Winemaker of the Year is Norm Cloutier

NANAIMO AMATEUR WINEMAKERS CLUB

Club meetings are at 7:00 p.m. on the first Tuesday of the month at the RCAF Association building at Nanaimo Military Camp. Meetings alternate between wine competitions and educational sessions. Visitors are always welcome.

Our members are looking forward to 25 June when we will visit Cherry Point Winery south of Duncan for a tour of the vineyard and winery followed by a wine tasting and barbecue. Almost the entire membership is planning to attend.

One of the most interesting meetings and most successful programs by our club was a learning session on how to judge wine. Two commercial and two home made wines were used by members of the Guild of Wine Judges in a demonstration of how to judge wine.

Our Secretary/Treasurer, John Storr, has moved to Victoria. Tony Pearson, 2990 Colwood Rd. Nanaimo V9T-1V5, will replace him for the remainder of this year. Please change your directory.

SAANICH SOMMELIERS

Our club meets every second Tuesday of the month at different club members' homes. Our open competition for 1996 will be held Jan. 20, 1996 with Larry Cole as Competition Coordinator. Further information will be forthcoming but any questions can be directed to Larry at (604)479-0312.

The club remains quite active with essentially a full membership. Meetings are held in different homes of members each month.

Our program theme for the year is "Back to the Basics" of wine making as a refresher for old members and to assist newer members in their wine making.

Our club is represented on the BCWA executive and we have several members who are qualified judges with the Guild of Wine Judges and we also have several who are currently trainees.

Ed Toth, President

CLUB REPORTS

VANCOUVER AMATEUR WINEMAKERS ASSOCIATION

The past few months have been extremely busy ones for V.A.W.A. members. In addition to our annual competition and banquet early this year, we hosted this year's provincial competition as well.

Even though we booked the V.A.W.A. competition one year ahead, the activities had to be held in two locations. Our banquet was a memorable one. President Gary Armanini had the pleasure to bestow an honorary lifetime membership in V.A.W.A. on Sal Robinson. Two hundred and ten guests attended the banquet, many participating in our very successful silent auction.

Interesting programs kept our monthly meetings well attended. Greg Fowler, the wine maker of MUMM CUVÉE NAPA was our guest speaker in April. His talk on making sparkling wine included tasting samples he supplied.

In May, a panel of successful winemakers, talked about their ways and techniques on making white table wines.

The Provincial Competition, banquet & A.G.M. took up the first week-end in June. Our Provincial Competition committee put all its energy into those three days. A well entered competition, plus a large number of banquet guests and a highly popular silent auction made the 95 Provincial a success.

Shelagh and Ric Stacey provided their house boat as the site for our annual June Garden Party. No garden but plenty of water and as usual we picked a rainy day.

The regular monthly June meeting of the Italian Canadian Winemakers and V.A.W.A. was held jointly in the Italian Cultural Centre. Members from three clubs presented a red table wine making session.

For V.A.W.A. it has been an exiting spring, but now we are looking forward to a relaxing summer.

Helmut Berner

VINOVAN

We are 35 members strong at present and there is a lot of wine made by our members, but we are having a very hard time convincing our members that the way to improve their wines is to enter competitions and learn from the judges' comments. They seem to be intimidated by the whole process and I don't know how to turn the situation around.

About half of our members are newer members, so we are doing a lot of education around their needs.

Our annual club crush is our best attended event of the year. Last year we did Cabernet Sauvignon and everyone seems pleased with the results. Maybe we can get them to enter it in a competition or two.

If anyone has suggestions that might light a fire under our people, we would be grateful for the advice.

Respectfully submitted, Marg Kerry

CLUB REPORTS

VINTNERS OF COQUITLAM

The vintners have had another busy year, starting in September, October when our club crush takes place at the home of the Jones'es. It has grown from 1 weekend to several due to the amount of varieties and areas our grapes are coming from, but it is still one of the highlights of the year, and everybody helps with the food and the clean-up.

In December our annual election of officers took place with some of our newer members taking positions on our executive, as well as Gordon Garlinge taking the Presidents job. Our new vice-president Paul Stusiak has done an outstanding job organizing some very good programs including a talk on barrels by Dr. David Allan, and a presentation and demonstration on chromatography by Charles Plant. Paul also organized and hosted our annual club competition.

Sonia Garlinge has been judging a small varietal competition each month at our meetings to hopefully encourage our newer members to enter future competitions. Our annual inter-club competition with the Langley Fermenters is always a huge success and this year was no exception. Our annual club BBQ takes places this June 24th hosted by Roy & Judy Isreal. Greek is our theme this year so some good wine, good friends and a little bocci should be a good time for all. This year is shaping up to be another fine vintage and we are all looking forward to a great year for wine making. In closing I would just like to wish Andrew & Cara Teitzen well, as they are expecting their first born any day. Congratulations and Best Wishes.

Dan Jones-delegate

TREASURER'S REPORT

As your treasurer, I would like to thank Ted Underhill for his contribution from the sale of his book. We were fortunate to raise a net profit of \$241.15 from this...

I also like to thank the BCAWA clubs which purchased Ted's books and helped to raise the added revenues.

BCAWA has 20 clubs. Our newest club is the Vintage Vintners of Arbutus Ridge.

Five clubs have not paid their annual dues.

This is my financial report. I move acceptance of the 1995 treasurer's report.

--- Jerry.

**British Columbia Amateur Winemakers's Association
Treasurer's Report
As at May 31, 1995**

Cash on Hand as at May 15, 1994 \$ 2,582.48

Add:

Revenues, 1994/1995 fiscal year:		
Club Dues 1995	\$ 848.75	
Medals, 1994 provincial	415.00	
Share of 1994 Provincial profit	1,941.67	
Revenues on T. Underhill's book	575.00	
Interest income	25.26	
Revenue from video sale	<u>97.50</u>	<u>3,903.18</u>
		\$6,485.66

Expenses to February 19, 1995:

Insurance expense re: 94' Prov.	\$ 150.00	
Incorporation fee	95.00	
Secretary and Printing (note 1)	736.20	
Ferry and Travel	289.50	
Ted's books	333.85	
Council Meeting	220.00	
Grapevine	27.00	
A.W.C. dues	29.00	
National Director's Expenses	<u>161.93</u>	<u>2,042.48</u>
Cash balance as at May 31, 1995		\$ 4,443.18

Special Reserves:

Reserve for deficit financing	\$1,000.00	
Special Education: Video project	500.00	
Medal purchase	<u>500.00</u>	<u>2,000.00</u>
Net cash for general use 1995/1996		<u>\$2,443.18</u>

Note 1: Secretarial Expenses

Secretarial/printing expenses included some expenses from the previous fiscal period and expenditures of other executive members. In addition, cost of printing and mailing have gone up during the past year.

We will be purchasing medals in the new fiscal period. Financially, BCAWA is in a very sound position. It is unlikely that there will be any increase in annual dues.



 J. Yip, Treasurer

PRESIDENT'S REPORT
Annual General Meeting - June 1995

At the time of our last Annual General Meeting our principal concern was with the matter of Liability Insurance and how we might best be able to meet this concern. This has continued to be the foremost topic in our Executive and Council meetings throughout my term of office.

As you have already been informed, we have chosen not to proceed directly with purchase of Liability Insurance, but have instead chosen to seek Registration of the British Columbia Amateur Winemakers' Association as a Non-Profit Society under the Societies Act to limit our liability under the law.

Jack Ziebart has headed a committee to proceed towards this end. A year ago none of us realized what a complex procedure we were getting into. Now it is done, and we are a Registered Non-Profit Society. My personal thanks go out to Jack. He will fill in the details later in this meeting.

When I took over this chair I looked forward to a couple of years in office, and I specially wanted to expand the ways that this Association might utilize to bring its benefits to more of the individual members of our Clubs, not just to our best winemakers. I am still convinced that this is essential to the ongoing health of our Association.

The preparation of video tapes dealing with specific aspects of home winemaking has not progressed. I'll deal with that in my report for the Education Committee.

Unfortunately I've had a nasty bout of sickness this past winter. This has badly curtailed what I have been able to accomplish, upset my plans to visit with the clubs, and decided me to limit my tour of office to this one year.

Later in this agenda I'll discuss with you a couple of tentative ideas that you may consider useful to implement. There is still a great need for you and your club members to put forward suggestions as to what BCAWA should best do to increase its value to your club members.

One real plus I can report is that we have one new member club with us today - The Vintage Vintners of Arbutus Ridge overlooking Saanich Inlet.

In closing I wish to thank all of the members of this past years executive for their loyal and active support.

Ted Underhill
Pres. 1994-95

TED UNDERHILL



British Columbia Amateur Winemakers Association

VICE PRESIDENT'S REPORT

1 June, 1995

The main project in my term as vice president was to update the constitution and bylaws in order to for BCAWA to be registered as a society. It took over a year to produce a constitution and a set of bylaws that are acceptable by both the membership and the Registrar of Companies. At the General Meeting on 19 February 1995 the constitution and bylaws were accepted by the membership and a month later they were accepted by the Registrar of Companies. On behalf of BCAWA and myself a well deserved "Thank you" goes to the committee members and others who provided documents and suggestions to help produce these bylaws.

These documents are not perfect nor are they unchangeable. They are meant to be a set of rules and a guide for how BCAWA conducts its affairs. All members are urged to circulate and discuss the constitution and bylaws in their clubs and submit by special resolution any changes they feel are required.


Jack Ziebart



B.C.A.W.A.
**BRITISH COLUMBIA AMATEUR WINEMAKERS'
ASSOCIATION**

BCAWA DIRECTORS MEETING MINUTES
SEPTEMBER 17, 1995

PLACE- Jack Ziebart

TIME- 11:00 A.M.

ATTENDANCE- Jack Ziebart, Ted Underhill, Dawn Engman, Tony Pearson,
Brian Sproule.

The agenda was accepted as circulated-

The minutes of the last Executive meeting were accepted as
circulated. Moved by Ted Underhill
Second by Jack
Carried

CORRESPONDENCE

A letter was received from Kamloops Winemakers Association
with an application for membership in BCABA.

REPORT-

President- Jack Ziebart- attached

Treasurer- Jerry Yip-attached- Motion to accept this report
Second by Ted Underhill
Carried
Ted extended a special Thankyou to Jerry for a job
well done.

National Director- Tony Pearson-attached
AWC 1995 Competition results- attached

Chief Steward- Brian Sproule-report under New Business

Education- Ted Underhill- attached

OLD BUSINESS-

a. Liability Insurance-

Two types of insurance required

1. Director & Officers Liability

Insurance against repercussions after a
decision is made by the Directors.

2. Commercial & General Liability Insurance

Insurance to cover us for a suit for bodily
injury or property damage.

ballpark price- \$500.00 TO \$750.00

An inquiry as to the total cost to BCABA for this
insurance will be made and the amount will be presented at the
October 22, 95 council meeting for consideration.

b. Bylaw changes--The Bylaw with the approved changes and grammatical corrections was presented to the executive. A copy will be forwarded to the government. A List of the new 1995-1996 Directors will also be sent.

NEW BUSINESS

- a.-Provincial 96- Brian Sproule -
Reception-Place TBA- Friday-June 7,1996
Competition & Banquet-Sat. -June 8.1996
Roma Hall
940 Ewen Avenue (Queensborough)
New Westminster, B.C. 521-8320
A.G.M. _Place TBA - June 9,1996

Additional information will be presented as available.

b.-MOTION- Ted Underhill moved that we accept the application for membership in BCAWA from Kamloops Winemakers Association.
second by Tony Pearson. CARRIED

This application will be on the agenda for the council meeting.

c. Education- It was agreed that Ted should look into the feasibility of getting an amateur film maker to produce our video, due to the prohibitive cost of professional video makers.

d. An application was received from an individual from Fruitvale, B.C. to join BCAWA. It was discussed that a single person does not make a club. It was suggested that such a person may want to seek a membership in an existing club as an absentee member. There are many winemakers who are too far from a wine club but would be interested in joining a group. We welcome any suggestions as to how we could include these individual winemakers within BCAWA.

MEETING ADJOURNED

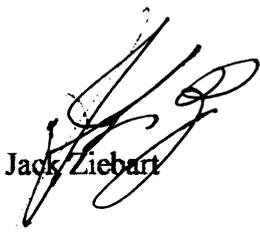


British Columbia Amateur Winemakers Association

President's Report

17 September, 1995

In the reality of today's world one should not be surprised that the directors of this organization will again spend more time at their meetings discussing liability insurance than winemaking. Over the past several years it has been a topic at every meeting. After much discussion and research the decision was made to incorporate in order to limit our liability. To that end, during the past year, we produced a Constitution and set of By-Laws that enabled us to become incorporated under the Societies Act. This year we will, hopefully, put to rest the concerns about liability insurance. Then we can concentrate our energy on the purpose of this society as stated in the Constitution.


Jack Ziebart

Directors 1995 - 1996

President

Jack Ziebart
1334 Sherwood Dr.
Nanaimo
V9T-1G5
Ph: 758-2561

Vice President

Leo Poirier
6972 Leland Rd.
Lantzville
V0R-2H0
Ph: 390-3272

Secretary

Dawn Engman
19618 - 48A Ave.
Langley
V3A-3N7
Ph: 534-3472

Treasurer

Jerry Yip
440 Victoria Ave.
Victoria
V8S-4M6
Ph: 598-6955

Chief Steward

Brian Sproule
922-5th St.
New Westminster
V3L-2Y4
Ph: 525-4749

Director

Jack Kouwenhoven
46395 Yale Rd.
Chilliwack
V2P-2P8
Ph: 792-2051

Director

Rory Kirby
4757 Amblerwood Dr.
Victoria
V8T-2S2
Ph: 658-2458

National Director

Tony Pearson
2990 Colwood Rd.
Nanaimo
V9T-1V5
Ph: 758-9758

Past President

Ted Underhill
4374 Faithwood
Victoria
V8X-4Z5
Ph: 658-1312

British Columbia Amateur Winemakers's Association
Budget of BCAWA - Fiscal Year 1995/1996

Projected Revenue:

Club dues	980.00	
Provincial '95 Medal Use	400.00	
Share of Net Profit from 1995Prov	1,500.00	
Interest income	<u>20.00</u>	
Net Projected revenue, 1995-1996		\$2,900.00

Projected General Expenditures: 1995-1996

Secretarial Expenses	\$ 750.00	
AWA Dues	30.00	
Advance - 1995 Provincial	200.00	
National Director's Expenses	250.00	
Council Meeting	330.00	
Ferry Expenses	500.00	
Grapevine subscription	55.00	
President's Expenses	<u>100.00</u>	<u>2,215.00</u>

Excess of Projected Revenue over Projected Expenses
General Account \$ 685.00

Projected Special Expenditures:

Special Educational Project	\$1,000.00	
Medal purchase	<u>1,000.00</u>	<u>2,000.00</u>
Projected Current Deficit, 1995/1996 fiscal year		\$1,315.00

The projected deficit will be absorbed with the additional cash on hand from the previous fiscal year. The cash on hand is calculated as follow:

Total cash on hand, end of fiscal year ended May 31, 1995		\$ 4,332.00
Less: Reserve for future deficits	\$1,000.00	
Yearly educational projects	500.00	
Yearly medal purchase	<u>500.00</u>	<u>2,000.00</u>
Cash available for use to offset current deficit		\$2,332.00

As indicated above, there is sufficient funds to cover the projected deficit for this fiscal year.

**British Columbia Amateur Winemakers's Association
Treasurer's Report
As at Sept13,1995**

Cash on Hand as at May 31,1995 \$ 4,443.18

Add:

Revenues, 1995/96 fiscal year		
Club Dues 1995	\$ 221.25	
Medals, 1995 provincial	000.00	
Share of 1995 Provincial profit	000.00	
Interest income	<u>5.42</u>	226.67
		\$4,669.85

Expenses to Sept 13, 1995:

Secretary and Printing (note 1)	\$ 18.83	
Ferry and Travel	175.50	
Grapevine	28.00	
A.W.C. dues	000.00	
Council meetings	110.00	
National Director's Expenses	<u>000.00</u>	332.33
		<u>-----</u>

Cash balance as at Sept. 13, 1995 **\$4,337.52**

Special Reserves:

Reserve for deficit financing	\$1,000.00	
Special Education: Video project	500.00	
Medal purchase	<u>500.00</u>	<u>2,000.00</u>

Net cash for general use 1995/1996 **\$2,337.52**
=====

Note 1: Secretarial Expenses

Secretarial/printing expenses included expenses from the previous fiscal period and expenses incurred by other executive members. In addition, cost of printing and mailing have gone up during the past year.

We will be purchasing medals in this fiscal period. The order is projected to be approximately \$1,000.00. Medals are purchased every two(2) fiscal years. We get a better price by ordering a larger order.

J. Yip, Treasurer

BCAWA has 20 clubs. Our newest club is the Vintage Vintners of Arbutus Ridge.

Four clubs have not paid their annual dues.

This is my financial report. I move acceptance of this treasurer's report.

Jerry.

**BCAWA DIRECTORS MEETING
17 SEPTEMBER 1995**

B.C. NATIONAL DIRECTOR REPORT

All 59 entries arrived at their destination in Ontario without any breakage's and without incident. Helmut Berner coordinated and shipped all the entries from the Mainland. This arrangement has been satisfactory again this year. Helmut's participation is very much appreciated and eliminates the need for shipping the entries twice.

The results of the National Competition has been forwarded to us in two communicates. The first FAX informed us the number of first, second, third and fourth place wins we had in each class. The second FAX listed the names of the winners in each class. A copy of the later is attached to this Report.

It was interesting to note that of the 59 entries from BC we had 12 winning entries while Ontario had 33 out of the 49 entries in the competition. We usually forward 60 entries, this year we only qualified for 3 entries in the Cider Class.

In a more recent FAX from Ontario. There was an error in calculating the points for the Grand Champion. It was previously reported that Terry Rayner from the London Wine Pros was declared the Grand Champion Winemaker and later amended to read Paul Nemy of the Niagara Vine to Wine Circle. They included Sparkling Cider in their calculations.

We will be receiving the judges comments in the near future. When they arrive, I will forward them to our winemakers who submitted entries.



Tony Pearson
BC National Director.

EDUCATION COMMITTEE REPORT

17 Sept 1995

Following the A.G.M. I again approached the audio-visual instructor at Camosun College, and explained that BCAWA was now willing to put up to about \$1000 into production of our proposed "Sulphite" video.

The response was that there is no way we can get into their 1995/96 schedule, and that without several time our proposed funding there is little or no likelihood that we can capture the interest of any of the local audio/video professionals.

Since then there has been a professional crew shooting a movie on the farm next to us for about three weeks. We know the parents of the producer and director, so had a good chat with those leaders of the crew. Same answer about costs. They cite the high cost of renting professional equipment as a major consideration.

Most recently I have been discussing the feasibility of our utilizing a competent amateur to do the filming under the direction of someone experienced in A/V then having the editing and voice-over done in a local lab. It may be the only viable route for us to take.

J.E. UNDERHILL
for EDUCATION COMMITTEE