

I .A.W.A. EXECUTIVE MEETING MINUTES

An Executive Meeting was held at the home of Marg Kerry on 04 March, 1979. Members in attendance were Marg Kerry, Cameron McLean, Bill Kenyon, Frank Clark and Ginger Bacchus. The President opened the meeting at 1:15 P.M.

The Minutes of the previous meeting were adopted as read.

BUSINESS ARISING FROM THE MINUTES

1. B.C.A.W.A. Competition Handbook - Marg Kerry to check with Charles Plant regarding the availability of B.C.A.W.A. Competition Handbooks. After quoting in the Executive minutes 07 Jan. 79 that official classes and description of classes were on page 4 & 5 of the Competition Handbook we now discover that the Competition Handbook we used was the 1974 Edition. Please be sure you use the 1977 Edition, pages 9, 10 & 11 for the above information.

Cameron McLean Moved and Ginger Bacchus Seconded.

That the B.C. Guild of Judges be approached to re-write the B.C.A.W.A. Competition Handbook and that Frank Clark, B.C.A.W.A. Steward, work with the B.C. Guild of Judges on this revision.

CARRIED

CORRESPONDENCE

1. Letter from Maryalice Pearson, IOF Nanaimo, regarding the change from Silver Goblets to plaques as Keeper Trophies. The Nanaimo Club is very upset at the decision.
2. Memo from S.F. Anderson, President of Wine-Arts, regarding Australian Concentrates and their offer to sponsor a competition.

PRESIDENT'S REPORT

Marg reported she had attended two more very successful Competitions, Chilliwack Zymurgy and V.A.W.A.

VICE-PRESIDENT'S REPORT

Cameron reported that he has been in touch with Andy Anderson from Wine-Arts re; his project for supplying information to interested wine makers. Andy advises he will send out the Posters to Wine-Art outlets. To date Cam has had five (5) enquiries. Ginger brought a poster sample which was approved by the Executive. The posters hopefully will be printed this week. Thank-you Tookie for the work you did on illustrations.

TREASURER'S REPORT

Bill reported a bank balance of \$828.28. There is \$600.00 out in loans. \$400.00 to Eve and \$200.00 to Langley Fermenters.

STEWARD'S REPORT

Frank advised he had 33 Judges set up for the B.C.A.W.A. Provincial Competition. He will be contacting the Clubs requesting their submission for Stewards. The Packages forwarded to clubs regarding the Provincial includes:

- (a) White Form your Registration Form
- (b) Pink Form your Advanced Entry Form
- (c) Blue Form your Time Table of Events

B.C.A.W.A. EXECUTIVE MEETING MINUTES (cont'd)

Frank suggested members from out of town bring their entries for the Provincial Competition to the 29 April 1979 Council meeting. Also if you have a B.C.A.W.A. Provincial Trophy please bring it to this meeting.

NEW BUSINESS

1. (a) Agenda for April Council meeting attached.
2. Call for Host Clubs: Hosts are needed for;
 - (a) A.G.M. - 1981
 - (b) B.C.A.W.A. Provincial Competition 1980 and 1981
3. Robin McNeil advised that Sannich Sommeliers were interested in holding a Competition for wines made with Australian Concentrate as offered by Wine-Arts. A letter has been forwarded to Robin giving B.C.A.W.A. approval and suggesting they send their proposal to S. Anderson of Wine-Arts.
4. In accordance with the By-Laws of B.C.A.W.A. it is time to form a nominating Committee for the 1979 elections. As the Steward is generally the Steward from the host club for the Provincial we would appreciate those clubs who propose to sponsor the 1980 Competition advise the Nominating Committee of their Steward. Letters have been forwarded to 3 members from clubs in the Valley, Lower Mainland and Island, asking that they serve on this committee.
5. It is recommended that as soon as Clubs set a date for an event B.C.A.W.A. be notified in order to avoid conflicting dates.
6. The conference room at the Kings Motor Inn, Burnaby was most acceptable to all attending the last Council meeting. It was proposed that Host Clubs in the Lower Mainland consider using these facilities if there is no other available public space. B.C.A.W.A. pay hosting clubs \$30.00 to cover costs for cheeses etc. It was approved that an additional amount, up to \$25.00, be paid to the Host Club by B.C.A.W.A. to cover Hall Rental costs for Council Meetings.
7. In accordance with the motion passed at the February 4 Council Meeting, the Keeper Plaque for the Provincial Competition was presented for B.C.A.W.A. Executive approval. The plaque was approved on a three to one vote. Cameron McLean requested his negative vote be recorded.

The Executive suggested that if possible the plaque be changed to include some semblance of wine-making.

An executive meeting was held at the home of Cameron McLean on October 28, 1979 and was attended by Cameron McLean, Charles Plant, Marg Kerry, Murray Mackie, Bill Kenyon, Sal Robinson and Ginger Bacchus.

The minutes of the last meeting were adopted as circulated.

BUSINESS ARISING FROM THE MINUTES

At the AGM members were advised that a Committee would be formed to review the B.C.A.W.A. Handbook. Anyone interested in serving on this Committee were asked to contact Cam McLean or Marg Kerry. As no volunteers came forward a Committee was struck and the following members met: Cameron McLean, Charles Plant, Wayne Meadows, Sal Robinson and Bill Collings. There will be considerable changes made in the handbook. Two important ones are:

- (1) Two (2) entries will be allowed per class.
- (2) New Description of Classes.

The handbook will be loose-leaf type to facilitate amendments, additions etc. It will be ratified at the January Council meeting. If members feel strongly on any point or issue please come forward now.

Sal Robinson B.C.A.W.A. Steward will proceed with her competition arrangements with above changes.

Charles Plant moved and Marg Kerry Seconded
THAT B.C.A.W.A. cover typing costs up to \$100.00 for typing of Handbook. CARRIED

CORRESPONDENCE

- (1) Letter from Fred Upton - Saanich Sommeliers i.e. hosting Council Meeting Sunday 27 January, 1980.
- (2) Letter from Bill Collings - covering several different issues.

TREASURER'S REPORT

Bill reported a bank balance of \$1,271.79. Outstanding loans of \$200.00 to V.A.W.A.

NATIONAL DIRECTOR

Charles reported to date no club has volunteered to host the 1980 National.

STEWARD'S REPORT

The B.C.A.W.A. 1980 Competition will be held at the Coach House weekend of 30/31 May. Sal is in the process of forming her committee. Competition information will be available at the January Council meeting.

BUSINESS ARISING FROM THE AGM

Please amend your minutes from the AGM as follows:

Page 1 Toast

To list of past presidents add - MARGARET FAIRHOLM

Page 3 (4) Future Competitions - National Directors Report

The last paragraph was a motion which was Seconded and CARRIED. Should have read:
THAT B.C. offer to host the AWC Competition in 1982 (or later if the number of other Host Provinces so dictates)

My sincere apologizes for both these omissions. Marg was president of B.C.A.W.A. for two years. Ron and I were leaving on a much needed vacation shortly after the meeting and anxious to have the minutes to you, I did them a bit too hasty!!!

COMPETITION DATES (Changes)

Sannich Sommeliers - Saturday 02 February, 1980
Bacchus Alumni - Saturday 03 May, 1980

HOST CLUBS

Sannich Sommeliers - Council meeting 27 January, 1980
Bacchus Alumni - Council meeting 04 May, 1980
Bacchus Alumni - 1980 AGM - Harrison - September 27 & 28, 1980

NEW BUSINESS

Issues from Bill Collings letter will be placed on the agenda for discussion at the January Council meeting, Namely: (1) Having a Grape Growers list available for members information.
(2) Having a list of Speakers available for clubs.
(3) Information on what wines that can be made from Okanagan Grapes.

Sannich Sommeliers will be holding their 2nd Annual Competition on the 02 February, 1980 and will be pleased to accept wines delivered by the delegates at the Council Meeting. There are two (2) Categories.

- (1) California Red Table - Made from California grapes or California Concentrates.
- (2) New White Table - Made after 01 January 1979.

A map showing location of the Council meeting will be mailed to all clubs and delegates early in the New Year.

Any foot passengers wishing transportation to and from the ferry please write to
Fred Upton, 10300 Menagh Place
Sidney, B.C.
V8L 3M7

Cam suggested we have a dinner party on Saturday evening 26 January, 1980, the evening before the Council Meeting. If you are interested in getting together please contact Cam and he will make reservations.

POLICIES AND PROCEDURES MANUAL

Cam has done a considerable amount of research in listing, dating all motions that were passed through the years. A copy of this Manual is attached for your information. If you have any feed-back regarding additions etc., Cam would like to hear from you.

Charles Plant moved and Marg Kerry Seconded
THAT the B.C.A.W.A. executive be responsible for up dating policy and procedures manual.
Sal gave a ~~Vote~~ of Thanks to Cam.

CLUB ALERT

The "Reach Out" Program which Cam initiated last year will be continued by the Vice-President.

A considerable amount of time was spent discussing programs and committees resulting from Bill's letter. The executive felt this should be finalized at the Council Meeting where we will be able to find out the members wishes regarding programs and form Committees at that time.

We ask the delegates to please read B.C.A.W.A. minutes at your regular club meetings and be sure your members are informed of what's happening. We also would ask clubs to please have some continuity of delegates.

It is almost impossible to have an up to date mailing list when delegates change continually. Encourage your members to attend Council Meetings with you. After the January Council Meeting I will be compiling a new mailing list. If you are unable to attend please drop me a line showing complete addresses (please print). Each club has three mailings. (Club and 2 Delegates)

With a note of thanks to Cam the meeting adjourned at 4:10.

Ginger Bacchus
Secretary

An executive meeting was held at the home of Frank Clark on 16 September, 1979, and was attended by Cameron McLean, Charles Plant, Ginger Bacchus, Bill Kenyon and Frank Clark. Marg Kerry was ill and unable to join us.

The minutes of the last meeting were adopted as read.

BUSINESS ARISING FROM THE MINUTES

Clarification - re. re-writing the BCWA handbook. The intent of the motion was that the B.C. Guild of Judges be approached to re-write only the Judging section.

Cameron McLean will be setting up a committee after the AGM to review the whole handbook with particular emphasis on the Steward's section. Cam will be calling for volunteers to serve on this committee. If you are interested please call Cam. Charles volunteered to do the printing.

CORRESPONDENCE

1. Letter from Ken Sleeman of the Nominating Committee giving their nominations for the election of Officers 1979/80.
2. Letter from Lou Curnick - re consideration for award of Silver pin to Bill Collings.

PRESIDENT'S REPORT

No report.

VICE-PRESIDENT'S REPORT

Cameron reported on his "Reach Out" program. Most of the inquiries were from people interested in joining a club rather than forming one. Cameron will pass all information to the new executive hoping the program will continue.

TREASURER'S REPORT

Bill reported a bank balance of \$1,104.63. There is \$400.00 out in loans. \$200.00 to VAWA hosting 1980 Provincial and \$200.00 to Langley Fermenters hosting 1979 AGM.

Bill suggested that due to the substantial bank balance annual dues could be waived for the forth-coming year. A lengthy discussion ensued during which Ginger stated that Bacchus Alumni would be prepared to make a motion at the AGM that BCWA cover the cost of trophies and ribbons (in excess of the entry fees) for the Provincial Competitions. After further discussion the executive decided that this was probably a better way to distribute any excess funds.

STEWARD'S REPORT

To be presentat at the AGM.

Charles Plant moved and Ginger Bacchus seconded.

A vote of Thanks be given to EVE's Club for a job well done on hosting the Provincial 1979 Competition

NATIONAL DIRECTOR'S REPORT

To be presented at the AGM. Check the Grapevine for National winners.

NEW BUSINESS

1. (a) Agenda for AGM
- (b) Silver Pin awards

The executive acting as the awards committee voted to approve the presentation of a Silver pin to Bill Collings.

Bill Kenyon moved and Charles Plant Seconded.

That a Silver pin award be presented to the Grapevine.

CARRIED

AGM

RESOLUTIONS

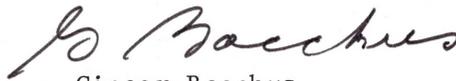
Vancouver Amature Wine Makers will propose that goblets and tankards be reinstated as keeper Trophies for the 1980 Provincial Competition.

CONSTITUTION

The following amendment will be proposed:

Resolved that, III OBJECTIVES part 7 which reads, "It is understood that BCAWA will exercise no control or authority over member clubs or groups", be removed from this Section and placed under BY-LAWS II MEETING AND OPERATING GUIDELINES as part 8.

With a vote of thanks to Frank Clark for his hospitality the meeting adjourned.



Ginger Bacchus
Secretary

An Executive meeting was held at the home of Bill Kenyon on the 7th January 1979. Members in attendance were Marg Kerry, Cameron McLean, Frank Clark, Bill Kenyon and Ginger Bacchus. The President opened the meeting at 1 o'clock. The minutes were adopted as read.

BUSINESS ARISING FROM THE MINUTES

1. The President inquired if there was any further information from Amature Winemakers of Canada, re: Charles Plant. The Secretary replied that there has been no further correspondence to date.
2. The President inquired as to the status of Cameron McLean's proposal. Cam stated that it was being formulated and progress was being made.
3. A discussion was held on how best to dispose of the old duplicating machine. An ad has been sent to the Grapevine advertising the Ditto machine for sale. Price-Offers accepted.
4. To date no one has claimed the Gilt pin found at Vinovan competition. If you were at the competition please check to make sure you have your pin, if not Marg Kerry has it.
5. Council meeting 04 Feb. 79 - Host Club, Vancouver Amature Winemakers Association. April Council meeting - 29 April, 79 - Hosts, Adrian and Barbara Tulip - Vinovan. Executive meeting planned for 04 March, at the home of Marg Kerry.

CORRESPONDENCE - Nil

NEW BUSINESS - Agenda for Council meeting attached

PRESIDENT'S REPORT

The President reported that she had attended a very successful and fun Zin-In Competition.

TREASURER'S REPORT

The present balance is \$1,101.61. To date eleven clubs have paid B.C.A.W.A. annual dues, eight clubs outstanding. A reminder, fiscal year begins September through to August.

STEWARD'S REPORT

Plans for the B.C.A.W.A. Provincial Competition, which is being hosted by the Eve's Club, are well on the way. Enclosed is a copy of the itinerary and estimated budget. Check on page 4 & 5 of your Competition Handbook for categories and descriptions of classes. Eve's Club have been advanced \$200.00 and an additional \$200.00 was approved in order that they may meet initial expenses. It's time now for members to search their wine cellars for suitable wines for the competition. Bill Kenyon will be making books of tickets for a raffle which will be forwarded to the Clubs for sale. 10 books will be forwarded to each club at cost of \$5.00 per book or 3 tickets for \$1.00. This money will help cover competition costs and it is expected that each club will retain a percentage of the amount sold, i.e. 10-15 % to be finalized. The following prizes will be awarded; Napoleon Gun Carriage, Texas Mickey and one case of imported wine.

After a lengthy discussion Frank Clark proposed a Notice of Motion, that when sponsoring B.C.A.W.A. competitions, individual clubs be allowed to choose a trophy of their own design and choice, subject to B.C.A.W.A. Executive approval. We strongly recommend that B.C.A.W.A. delegates discuss the above with their club members in order that they will be prepared to vote at the council meeting.

With a note of thanks to Bill and Bea the meeting adjourned at 2:30.

Ginger Bacchus, Secretary

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

The Council meeting was held at the Coachman House on the 29th April 1979.

Vinovan hosted the meeting.

There were four executive members present, ten clubs were represented and there were seven observers for a total of 26 members.

Adrian Tulip opened the meeting with a toast to the continued success of B.C.A.W.A.

Doug Fry moved and Ann Haigh seconded:

THAT the minutes of the Council Meeting, 04 Feb. 79 be adopted as circulated. CARRIED

BUSINESS ARISING FROM THE MINUTES

Bill Collings reported that three dozen 9 oz. tulip stem champagne glasses have been purchased for the judging of Sparkling Wines, and were used the day before at Bacchus Alumni Competition. Bill would like to remind Clubs that these glasses are available for your club use at Competitions and Special Programs. The glasses are in the care of the B.C.A.W.A. Steward and may be obtained through request from him.

CORRESPONDENCE

1. Letter to Robin McNeil advising B.C.A.W.A. approval for Sannich Sommeleirs to put forth their proposal to Wine-Arts re. category for Australian Concentrates in Competitions.
2. Letter from A. Anderson of Wine-Arts to Robin re. above.
3. Letter from C.M. Douglas of Quebec re. adding a Social Wine category in A.W.C.
4. Letter from Joe Swarek, re. National Competition slated for 23rd June week-end.
5. Letter from J. Heck of the Association of B.C. Grape Growers re. touring the Okanagan Vineyards this summer.

PRESIDENT'S REPORT

Marg reported that she had attended the Bacchus Alumni Competition. Marg stated that this has been a very successful year for Competitions. There was an Executive meeting on 04 March 1979. Marg also reminded delegates that the Executive are there to help and assist you and to feel free to call upon any of us.

STEWARD'S REPORT

Frank reported that everything was in order for the Provincial and tickets are on sale.

NOMINATING COMMITTEE 1979/80 B.C.A.W.A. EXECUTIVE

Ginger Reported that the nominating has been formed. The members are:

Lin Pollock - 4452 Majestic Drive, Victoria, B.C. V8N 3H5

Ray Stoner - Box 296, Vedder Crossing, B.C.

Ken Sleeman - 816 Grover St., Coquitlam, B.C. V3J 3C8

Please submit any nominations directly to this Committee. Nominations will be accepted from the floor. Please ensure the person nominated will accept.

TREASURER'S REPORT

Bill reported a bank balance of \$843.28, with loans out of \$600.00

Bill Kenyon moved, seconded by Jock Fairholm,

THAT the report be adopted as read.

CARRIED

VICE-PRESIDENT'S REPORT

In Cameron McLean's absence Marg reported that Cam's Reach-Out program is going very well. The posters are now in most Wine-Art outlets and Cam has received many enquiries from interested amateur wine makers. Cam would like to have a contact person from each club. Could this be discussed with your members please and forward the person's name, address and telephone number to:

Cameron McLean
3981 West 11th Avenue
Vancouver, B.C. V6R 2L1

Wine-Arts have been most co-operative and enthusiastic about the program. Their assistance in distributing the posters is appreciated.

SPECIAL REPORTS

1. NATIONAL DIRECTOR

Charles reported on the National to be held June 23rd week-end. It will be a low key type of week-end, hospitality night, Friday, Judging Saturday, A.M. and awards banquet Saturday night. With only two clubs active in Manitoba it is financially impossible to run a program like the one 1974.

Charles stated that winners 1-2 and 3 of the Provincial Competition will receive an envelope which will contain entry forms, rules of the competition, bottle type etc. In order to have your entries to the National on time Charles MUST RECEIVE ENTRIES BY 30 May 1979.

Charles discussed the letter from C.M. Douglas, Quebec in which they recommend a wine category for "Social Wine" be included in A.W.C. judging categories. Charles asked the delegates to discuss this with their clubs and be prepared to report back to him at the A.G.M. in September.

2. B.C. GUILD OF JUDGES

Bill Collings reported on the Judges sheets. The types of systems used. One being the 38 point system and the modified Davies system. Bill suggested these sheets be tried for awhile before being included in the handbook. Judging sheets are available and can be obtained from Bill for your use and please forward your comments back to Bill.

The re-writing and updating of the Handbook was discussed again. Charles Plant volunteered to do the printing. A recommendation by Bill Collings that the book be put together in loose leaf type pages was accepted. This way any amendments could be just inserted or replaced by a single page.

Dave Ritchie as club steward has the wine taste and appreciation program together for interested clubs. There are seven classes. Any club wishing a program for their club are asked to contact Dave.

3. ANNUAL GENERAL MEETING

In Gordon Fowlers absence Brian Gilhooly reported that the A.G.M. banquet will be held in the Pilgram House. The tickets are \$15.00 per person. All arrangements are well in hand.

NEW BUSINESS

1. CALL FOR HOST CLUBS

Provincial 1980 Competition - The president urged delegates to have their clubs decide as soon as possible as to the hosting of this Competition as the hosting club should be making their plans now.

2. Host Club for 1981 Provincial Competition.

3. Host for the 1981 Annual General Meeting.

Basic Guild lines for hosting such an event are set out in the handbook. Eve's club will have recommendations after hosting this years Provincial at the A.G.M.

Tom Robinson stated that from previous experience the arranging for tours can be a problem and made the following motion.

Tom Robinson moved & Dave Ritchie seconded,

THAT Lou Curnack be authorized to investigate the feasibility of a tour to California at Easter 1980 and if he finds it practical, to take charge of organizing such a tour on behalf of B.C.A.W.A. CARRIED

All clubs have received the letter from the Association of British Columbia Grape Growers, planning a tour of the Okanagan Vineyards this summer. After discussion the following motion was made.

Bill Collings moved and Harry Huff seconded,

THAT Individual Clubs make their own arrangements with the Association CARRIED

As no dates are noted for the tour a reminder that Sept. 21st week-end we will all be in Penticton for the A.G.M.

Harry Huff stated there appeared to be a break-down in communications in that he had to phone around to find out where the Council meeting was to be held, fortunately he knew the date.

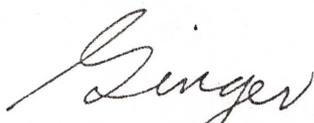
Ginger stated that notices are sent to all delegates and also to the clubs, 3 copies to each club.

With a note of thanks to Vinovan.

Andrian moved, seconded by Ann Haigh:

THAT THE MEETING ADJOURN CARRIED

Respectfully submitted


Ginger Bacchus
Secretary

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

The Council meeting was held in the Conference room at the Kings Motor Inn, Burnaby on 04 February, 1979.

V.A.W.A. hosted the meeting.

All the Executive members were present, 13 clubs were represented with 2 delegates each, and there were 8 observers for a total of 40 members.

Cameron McLean opened the meeting with the toast "Here's to Spring".

Ed Beck moved and Jim Lord seconded:

THAT the minutes be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. Chilliwack Competition - 24 February, 1979 - Tickets - \$10.00 per person
2. V.A.W.A. Competition - 04 May, 1979 - Tickets - \$12.50 per person
3. Bacchus Alumni Competition - 28 April, 1979 - Tickets - \$10.00 per person
4. Provincial Competition - 12 May, 1979 - (See Steward's Report)

Preparations for all the above Competitions are well under way and all clubs have received notices.

CORRESPONDENCE

1. Letter from Ron Tyler advising that A.W.C. are considering replacing silver goblets with plaques or suitable glass-ware.

PRESIDENT'S REPORT

Marg reported she had attended two Competitions so far, Vinovan and Eve "Zin In", and hopes to attend all Clubs annual Competitions. To date there has been two Executive meetings and the members of the present Executive enjoy working together.

VICE-PRESIDENT'S REPORT

Cameron reported on his proposal of helping interested amateur wine makers in forming clubs. Cam has the package that will be sent on request all together and Ginger is doing posters. To date Cam has two requests for information. There was a lot of enthusiasm from delegates and several volunteered their help.

TREASURER'S REPORT

Bill reported a bank balance of \$936.61 To date 15 clubs have paid Annual B.C.A.W.A. dues. There is \$400.00 out in loans to Eve Club for Provincial Competition.

Moved by Bill and seconded by Franz Bunnhofer:

THAT his report be adopted as read.

CARRIED

B.C.A.W.A. COUNCIL MEETING MINUTES (cont'd)

STEWARD'S REPORT

A complete package containing information on Provincial Competition for each club was given to the attending delegates. Those clubs not represented at the meeting will receive same by mail.

Raffle Tickets were also included in each package. If Raffle money is returned to Bill Kenyon by 15 April, 1979, individual Clubs will receive 10% of their sales. Anyone wanting more books may contact Bill.

SPECIAL REPORTS

1. National Director

Charles reported the National is slated for the weekend of June 23. It has been decided that requirements for bottle entries be 25/26 oz. full bottles. First three winners of the Provincial Competition are eligible to enter the National. Shipping costs for transporting of wines are to be under-written by Manitoba.

Charles Plant moved and Keith Kerry seconded:

THAT British Columbia pay their own shipping costs for transporting of B.C. entries.

CARRIED

2. Guild of Judges

Bill Collings reported that Judging Sparkling Wines without using proper glasses was unfair to the entrant.

Bill Collings moved and Fred Upton seconded:

THAT the B.C.A.W.A. purchase three (3) dozen Sparkling Wine glasses for use by member clubs for Competitions and Special Programs, and that the glasses be in the care of the B.C.A.W.A. Steward.

CARRIED

A lengthy discussion followed on the use of Judges Comment Sheets. Bill would like to have your comments regarding the use etc. of the comment sheets.

Franz Brunnhofer moved - no seconder:

THAT Judges comment sheets be only used in Novice Class.

DEFEATED

3. Annual General Meeting

Langley Fermenters are hosting this year's A.G.M. and have been in touch with Marg Penny of Penticton. The meeting is planned for the week-end of 21 September, 1979.

Gordon Fowler moved and Fred Upton seconded:

THAT B.C.A.W.A. advance \$200.00 to Langley Fermenters to meet initial costs. CARRIED

B.C.A.W.A. COUNCIL MEETING MINUTES (cont'd)

4. National Competition

As National Director's report.

NEW BUSINESS

Ann Haigh moved and Doug Fry seconded:

THAT a plaque be awarded in place of traditional silver goblet at B.C.A.W.A. Competition as keeper trophy. (14 for - 11 against) - CARRIED

Motion amended by Ron Parkinson:

THAT when sponsoring B.C.A.W.A. Competitions, individual clubs be allowed to choose a trophy of their own design and choice. DEFEATED

Bill Collings moved and Ann Haigh seconded:

THAT the motion carried include "Subject to B.C.A.W.A. Executive approval". (25 votes) CARRIED

Lou Curnick stated he wished to have his dissatisfaction on the change of keeper trophy to be recorded.

Dave Ritchie reported the 1980 V.A.W.A. Competition will be held on March 14th and 15th.

Ron Parkinson requested information on when the next Judges course would be. Bill advised that in order to off-set costs it was not possible to run a course for 4 or 5 people. Anyone wishing information on the course or special projects should contact Cameron McLean or Dave Ritchie.

Ed Beck moved adjournment of the Council meeting at 3:35 p.m.



Ginger Bacchus
Secretary

An executive meeting was held at the home of Cameron McLean on October 28, 1979 and was attended by Cameron McLean, Charles Plant, Marg Kerry, Murray Mackie, Bill Kenyon, Sal Robinson and Ginger Bacchus.

The minutes of the last meeting were adopted as circulated.

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- (2) Letter from Bill Collings - covering several different issues.

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STEWARD'S REPORT

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NEW BUSINESS

Issues from Bill Collings letter will be placed on the agenda for discussion at the January Council meeting, Namely: (1) Having a Grape Growers list available for members information.
(2) Having a list of Speakers available for clubs.
(3) Information on what wines that can be made from Okanagan Grapes.

Sannich Sommeliers will be holding their 2nd Annual Competition on the 02 February, 1980 and will be pleased to accept wines delivered by the delegates at the Council Meeting. There are two (2) Categories.

- (1) California Red Table - Made from California grapes or California Concentrates.
- (2) New White Table - Made after 01 January 1979.

A map showing location of the Council meeting will be mailed to all clubs and delegates early in the New Year.

Any foot passengers wishing transportation to and from the ferry please write to
Fred Upton, 10300 Menagh Place
Sidney, B.C.
V8L 3M7

Cam suggested we have a dinner party on Saturday evening 26 January, 1980, the evening before the Council Meeting. If you are interested in getting together please contact Cam and he will make reservations.

POLICIES AND PROCEDURES MANUAL

Cam has done a considerable amount of research in listing, dating all motions that were passed through the years. A copy of this Manual is attached for your information. If you have any feed-back regarding additions etc., Cam would like to hear from you.

Charles Plant moved and Marg Kerry Seconded
THAT the B.C.A.W.A. executive be responsible for up dating policy and procedures manual.
Sal gave a vote of Thanks to Cam.

CLUB ALERT

The "Reach Out" Program which Cam initiated last year will be continued by the Vice-President.

A considerable amount of time was spent discussing programs and committees resulting from Bill's letter. The executive felt this should be finalized at the Council Meeting where we will be able to find out the members wishes regarding programs and form Committees at that time.

We ask the delegates to please read B.C.A.W.A. minutes at your regular club meetings and be sure your members are informed of what's happening. We also would ask clubs to please have some continuity of delegates.

It is almost impossible to have an up to date mailing list when delegates change continually. Encourage your members to attend Council Meetings with you. After the January Council Meeting I will be compiling a new mailing list. If you are unable to attend please drop me a line showing complete addresses (please print). Each club has three mailings. (Club and 2 Delegates)

With a note of thanks to Cam the meeting adjourned at 4:10.

Ginger Bacchus
Secretary

British Columbia Amature Winemakers Association Minutes
Annual General Meeting, Stardust Motel, Penticton, B.C.
22 September 1979 - 10:05 am

The President Marg Kerry, gave greetings, and called for a roll call of Delegates. They were as follows:

Alpine Grape Stompers - No delegates	Vinovan - Keith Kerry
B.C. Guild of Judges - Bill Collings - Tom Robinson	Bacchus Alumni - Jock Fairholm - Dena Wickers
Chilliwack Zymurgy Club - Jack Kouwenhaven - Murray Mackie	Cup & Key - No delegates
Delta Vitners - No delegates	Capilano Wine Makers - No delegates
I.O.F. Winemakers of Nanaimo - Tony Pearson - Vic Holden	East Vancouver Enologists - Frank Clark - Bill Kenyon
Press Gang - No delegates	Penticton Winemakers Guild - R.J. Thomas - Clyde McLeod
Puget Sound Winemakers of Tacoma - No delegates	Langley Fermenters - Tom Collings - Brian Stanley
Revelstoke Winemakers Guild - No delegates	Saanich Sommeliers - Robin McNeil - Alimay McNeil
Seymour Wine Cellar - Arch Reynolds - Beryl Reynolds	South Vancouver Winemakers Society - No delegates
Vancouver Amateur Winemakers Association - Lou Curnick - Dave Ritchie	Spigot Club - No delegates
Vinters of Coquitlam - No delegates	Victoria Winemakers Guild - Kay Girard

There were a number of observers present.
Toast - Brian Stanley

The Langley Fermenters would like to propose a toast to the people that have given so much of their time and energy to organize and maintain the B.C.A.W.A. We would like to give a special recognition to our members that have served as Presidents;

Tom Robinson
Franz Brunnhofer
Joan Collings
Robin McNeil
Marg Kerry

Would you all please join me in a toast to the Presidents, organizers and workers of the B.C.A.W.A.

Jock Fairholm moved and Frank Clark Seconded
THAT the minutes of the 1978 Annual General Meeting be adopted as circulated. CARRIED

President's Report - Marg Kerry

This year marks the 10th anniversary of the founding of the B.C.A.W.A. I feel very honoured to be President during this particular year. I was present aboard the SS Sicamous in 1969 when the founding of B.C.A.W.A. was proposed.

I have been present at the annual general meetings for each of the succeeding years from our founding in 1970 to the present, our 10th anniversary.

In the beginning, B.C.A.W.A. was a rallying point for winemaking clubs in B.C. Over the years it has become a spark to winemakers across the nation.

We started off at the Flamingo Motel at the south end of town, and have moved steadily north and west through the years from the Flamingo to the Penticton Inn, thence to the Pilgrim House, and for the past three years, have been here at the Stardust.

Each year there has been the same camaraderie and joie de vivre that seems to prevail wherever amateur winemakers gather. Each year we have experienced a few changes. In some, the changes have been minimal. In others, they have been more pronounced. Yet, no matter the location, we come away having accomplished a great deal through the hard work and good fellowship of all attending.

All in all, this has been a productive and gratifying 10 years for B.C.A.W.A. However, as in all vital organizations, there must be changes. Our prospective AGM hosts for 1980 have a new site and time in mind. I hope you will listen well to their proposals and appreciate their reasoning.

At this time I want to thank all the clubs in our organization for the co-operation they have given to our executive this year and for the wonderful hospitality shown to me at all the various functions I have attended during the past year.

I especially want to thank my spouse, Keith, for being most supportive and helpful, and to congratulate the long-suffering membership of Vinovan who have graciously heeded my nagging to "reserve, buy, enter, and compete" with a great deal of forbearance.

Finally, I want to thank this year's executive for their hard work and support during my year as president, and to pledge my support to the new executive for the coming year.

Treasurer's Report - Bill Kenyon - A complete statement on file - briefly:

<u>Total Receipts</u>	2,259.07
Disbursements	1,555.56
Excess of receipts over Disbursements	703.51
Bank Balance at August 31, 1978	401.12
Bank Balance at August 31, 1979	1.104.63

Loans Outstanding

V.A.W.A. 1980 Provincial Competition	200.00
Langley Fermenters 1979 AGM	200.00

Bill Kenyon moved and Brian Stanley Seconded
THAT Schedul of fees for 1979/80 remain the same. CARRIED

Bill Kenyon moved, Seconded by Keith Kerry
THAT his report be accepted. CARRIED

Steward's Report - Frank Clark

A complete report on the Annual Competition was passed to all delegates, covering number of entries, Description, Judges and class Competition Winners of the Seventh Annual Competition was published in the Grapevine. Also on file a statement of Income and Expenditures for the 1979 Provincial Competition. Frank's report, excluding the above follows:

Sponsored by the East Vancouver Enologists - May 11th and 12th, 1979.
King's Motor Inn and McPherson Winter Club, Burnaby.

If it were not for the loyal help of the members of the EVE club the program would have fallen flat on its face. In addition, the steward looked to clubs that held it in previous years for assistance. I wish to thank these people for their effective aid in producing a good show.

A social hour was held Friday evening at the King's Motor Inn from 8:00 to 11:00 pm. Wines from Ste. Michelle and from the socialites were available, with cheeses from Milone's, Mark-it and Kaufman's and crackers from Christies.

Anticipating that there would be long sessions of judging the tables were set by 9:30 am and judging began earlier than usual Saturday morning. There was a pause, as the judges concluded their deliberations, for a light luncheon in the upstairs hall. Judging was over earlier than usual in the afternoon and each had an opportunity to relax before the evening whirls.

It had been anticipated from past judging sessions that some classes would be larger than others so these classes were set up in the morning. The judges were instructed to extract the top dozen or so and fresh judges were to establish the ribbon winners

in the afternoon.

As the judging progressed and winners were produced, all the comment cards were collected, labelled with name and club of the participant. At the banquet in the evening, after the awards were made, the comment cards were distributed to each of the clubs represented. That aspect was over!!!

Sparcely attended were two functions for Saturday afternoon. There was a social hour at 3:00 pm at the King's Motor Inn and a trip to the new Ste. Michelle winery in Surrey.

Social events began in earnest at 6:00 pm Saturday evening with the before dinner social time when competetor's wines were available. To top that off - people brought their own wines. Andre's provided the dinner wines.

After the meal, the presentations were made, followed by a dance to disco sound.

Frank had a number of suggestions for future competition committees. The raffle was quite a success and EVE's Club strongly recommend clubs hosting the Competition give serious consideration to having a raffle.

Frank Clark moved and Robin McNeil Seconded
THAT his report be accepted

CARRIED

Special Reports

National Director's Report - Charles Plant

1. Class definitions I have been working for about 3 years as a member of a committee of three to improve the AWC class definitions. The original purpose was to set down clear guidelines for both competitors AND Judges. The other two members of the committee are from Manitoba and Ontario. It has been exceedingly difficult to find common ground on a number of items. There is considerable compromise in the final draft. I would suggest that a BCAWA committee looking into its own definitions consider some aspects of the AWC version, but not be unduely influenced by them.

2. 1979 AWC Competition was hosted by Manitoba. Every participating Province (6 of them) won at least one certificate. The wine Champion is Wayne Meadows with a first and two seconds. Malcolm Faviell did extremely well in all divisions, winning best brew in the competition.

3. 1980 Competition At this time we don't know where it will be.

4. Future Competitions. Past competitions have been held as follows:

1971, 72, 73	Ontario	1977	Alberta
1974	Manitoba	1978	B.C.
1975	B.C.	1979	Manitoba
1976	Ontario		

The format for the competition is up to the Host Province. It could be as simple as assembling the Judges at a private home for a Sunday judging, or it could be as complex as the conventions B.C. has staged in the past.

I would like to move that B.C. offer to host the AWC competition in 1982 (or later if the number of other Host Provinces so dictates).

5. Contact with other Provinces is thin at the best of times. I have, however, been getting Ontario's newsletter (not as good as the Grapevine: and their annual report. Of particular interest is their method of handling large classes. If I interpret the item correctly, they use on set of Judges to eliminate the losers from the class. A fresh set of Judges then works on the "short list". So far this is what we have been doing. However, in the Ontario system, the original Judges are still involved with the retasting. I feel that there is merit here, and that we consider the idea.

Charles Plant moved and Keith Kerry Seconded
THAT his report be accepted.

CARRIED.

The Judging section of the B.C.A.W.A. Handbook should be ready for the 1980 Competition. (See attached draft)
Bill thanked the clubs for their support to the Guild.

Bill Collings moved and Robin McNeil Seconded
THAT his report be accepted.

CARRIED

Correspondence

1. Letter from Ann Haigh, President EVE's re. - V.A.W.A. motion re trophies for 1980 Provincial Competition.

Old Business

1. California Wine Tour - Lou Curnick

Tom Robinson and Ted Underhill have volunteered to assist Lou in organizing the tour, which is tentatively set for Spring Break - 29 Mar. to 07 April. Please check with Lou to ensure your name is on the list. There will be a full report on the Tour at the Council Meeting in January.

2. B.C.A.W.A. Handbook - Charles Plant, Bill Collings and Frank Clark to re-write judging section.

Anyone interested on serving on a committee to review and up date the handbook please contact Marg Kerry or Cameron McLean.

New Business

Robin McNeil moved and Keith Kerry Seconded,

Constitutional Amendments.

Resolved that, III OBJECTIVES part 7 which reads, "It is understood that B.C.A.W.A. will exercise no control or authority over member clubs or groups", be removed from this Section and placed under BY-LAWS II MEETING AND OPERATING GUIDELINES as part 8.

CARRIED

Lou Curnick moved and Bill Collings seconded

THAT Goblets and Tankards be re-instated as Keeper Trophies for the Provincial 1980 Competition.

CARRIED

Jock Fairholm moved and Frank Clark seconded

THAT Host Clubs of B.C.A.W.A. Competition choose an appropriate Trophy subject to B.C.A.W.A. executive approval.

CARRIED

Dena Wichers(Bacchus) moved and Tom Robinson seconded

THAT B.C.A.W.A. re-imburse the club hosting the Provincial Competition the difference between the entry fees and the cost of the trophies and ribbons.

Amendment to Motion

Robin McNeil moved and Keith Kerry seconded

With an upper limit of \$150.00

DEFEATED

Original Motion CARRIED

Jock Fairholm moved and Frank Clark seconded

THAT the Annual General Meeting be held in Harrison Hot Springs B.C. for 1980 CARRIED.

Silver Pin Awards

The highlight of the meeting! It was with great pleasure to present the following awards to:

Bill Collings - Guild Master - Proclamation by President Marg Kerry

"The Grapevine" - proclamation by Bill Kenyon

Seymour Cookbook

Seymour wine cellar have completed their club project "Cooking with Wine" cookbook.

A complimentary cookbook was given to each club represented at the meeting. Arch and Beryl Reynolds please pass our sincere thanks to your club - What an accomplishment! It really is well done! These books are available for sale.

Dates for Sanctioned 1979-80 Competitions

- (i) Chilliwack Zymurgy Club 23 February, 1980
- (ii) Vancouver Amature Winemakers Association 15 March, 1980
- (iii) Bacchus Alumni ^{May 3} ~~29 April~~, 1980
- (iv) E.V.E. "Zin-in" 07 November, 1980
- (v) Saanich Sommaliers 09 February, 1980?

Vinovan will not be having a Competition in 1980.

Call for Host Clubs

- (i) 1980 Annual General Meeting - Bacchus Alumni ~~May 3~~ Sept 26-7
- (ii) 1980 Provincial Competition - V.A.W.A.
- (iii) 1980 Council Meetings - (a) January - Saanich Sommeliers 27
(b) April - Bacchus Alumni May 4
- (iv) 1981 Provincial Competition - Vinovan

Nominations & Elections of Officers - Names and Addresses attached.

Bill Kenyon and Charles Plant
voted a thank-you to Langley Fermenters and Penticton Wine Makers for an excellent job
well done on hosting the 1979 Annual General Meeting.

THE MEETING ADJOURNED.



Ginger Bacchus
Secretary