

CAMRA Vancouver Annual General Meeting Minutes

Location

12:53 pm Saturday, February 16, 2014
Biltmore Cabaret
2755 Prince Edward St, Vancouver, BC

Attendance

Chair: Adam Chatburn
Secretary: Tony Smerychynski

Exec: Amanda Barry-Butchart, Adam Chatburn, Danny Seeton, Monica Frost, Brad Curran (BCr),

CAMRA Van Non Exec: Shawna Perry, Catherine Jupista

CAMRA Members:

List available

Note:

- UNDERLINED items denote action items and person responsible (Note: no underlines in Action items)
- *ITALICS denote resolutions/votes*
- DELAYED is item is delayed until date noted, otherwise next meeting
- CP - means item is ComPleted
- NC - Not Completed, keep for next meeting
- Member responsible for item is listed in "- NAME" format after item
- Ongoing - item becomes permanent part of operation of society, removed from minutes until required

Agenda

1. **Call Meeting to order** - President (Adam)
2. President's Welcome and Thank you to the 2013 Executive - Adam
3. Thank you to the AGM Host
4. Presentation and review of the 2013 AGM Minutes
 - a. *Forwarded: Adam Chatburn*
 - b. *Seconded: Amanda Barry-Butchart*
 - c. *Vote: Unanimous*
5. Reports
 - a. President's Report - Adam
 - i. Quick summary of 2013, lots of accomplishments
 - ii. Many new Breweries
 - iii. Liquor Review
 - iv. Many thanks to out-going Exec

- b. Treasurers report - Adam
 - i. Fiscally Strong
 - ii. New Growlers/Swag / Rebranding
 - iii. Spent money for Education, Events
 - iv. Electronic Payments/Paypal/square
 - c. Membership - Adam
 - i. Brad T. stepping down
 - ii. New Membership system put into place
 - iii. Grew the society from 875 to 1000 members
 - iv. Acknowledged we still have some work with the membership card system
 - v. Push towards paid assistance with membership
 - d. Corporate report - Sammie
 - i. 125 members
 - ii. Thanks to Corporate members
 - iii. CAMRA changing this year from Corporates to Individual members to better serve our goals
 - iv. Position will transition to Community Liaison
 - e. Events - Amanda
 - i. Thanks to all of our members
 - ii. CiderWISE was a success
 - 1. Women's attendance was up
 - iii. Session Cask Beer Fest was a success and will be rerun
 - iv. VCBW was Epic
 - v. BC Beer Awards
 - vi. Victoria Craft Beer week
 - vii. A reminder to all members to say hi to new people at events and to spread the word.
 - f. Communications - Monica
 - i. Introduce new volunteers, Shawna (#CaskAlert), Robert (Events Promotion), Kathy (Seasonals and Instagram)
 - ii. Contact us if you have any Casks/Events/Etc.
 - iii. Facebook 1741 Likes
 - iv. Twitter 6000 followers
 - v. Instagram 200
 - vi. Thanks to Jill and Mike for Volunteering during the year
 - g. Education - Danny
 - i. 10 classes including 1 private class
 - ii. Thanks to Graham, Chester, Ke, Tak, Chad for running classes
 - iii. All classes have been sold out by newsletter
6. Treasurer's Review of Statements-Adam
- a. Refer to Treasurer Report
7. Review of CAMRA BC Report-Adam
- a. Refer to Letter from CAMRA BC, read out
8. Election of CAMRA Vancouver 2014 Executive

Executed by John Mitchell

- a. President
 - i. Adam Chatburn
 - ii. *Forwarded: Amanda Barry-Buchart*
 - iii. *Secoded: Tony Smerychynski*
 - iv. *Acclimation*
 - b. Vice President
 - i. Chad McCarthy
 - ii. *Forwarded: Scott Butchart*
 - iii. *Secoded: Adam Chatburn*
 - iv. *Acclimation*
 - c. Secretary
 - i. Arianna Dressler-Stolte
 - ii. *Forwarded: Amanda Barry-Buchart*
 - iii. *Secoded: Tony Smerychynski*
 - iv. *Acclimation*
 - d. Treasurer
 - i. Ryan Baker
 - ii. *Forwarded: Amanda Barry-Buchart*
 - iii. *Secoded: Scott Buchart*
 - iv. *Acclimation*
 - e. Membership
 - i. Daniel Olsen
 - ii. *Forwarded: Armin Sodhi*
 - iii. *Secoded: Chad McCarthy*
 - iv. *Acclimation*
 - f. Community Liaison
 - i. Sammie Gough
 - ii. *Forwarded: Amanda Barry-Buchart*
 - iii. *Secoded: Adam Chatburn*
 - iv. *Acclimation*
 - g. Communications Director
 - i. Monica Frost
 - ii. *Forwarded: Amanda Barry-Buchart*
 - iii. *Secoded: Tony Smerychynski*
 - iv. *Acclimation*
 - h. Events Coordinator
 - i. Amanda Barry-Butchart
 - ii. *Forwarded: Adam Chatburn*
 - iii. *Secoded: Scott Buchart*
 - iv. *Acclimation*
 - i. Education Liaison
 - i. Danny Seeton
 - ii. *Forwarded: Matt Anderson*
 - iii. *Secoded: Adam Chatburn*
 - iv. *Acclimation*
9. New Business - Adam
- a. Concern was brought from the floor that there was no clarity with CAMRA BC, and that we should hire someone for membership assistance
 - i. Response is that there is to be 3 summits with CAMRA BC Exec through the year

- ii. New Exec at CAMRA BC, will discuss with them
- iii. Discussion on Paid positions within CAMRA
- b. Question from floor on a Liquor store where a CAMRA card won't accepted since they didn't see the value in offering a discount
 - i. Response was that we will look into it. All discounts are offered at the sole discretion of the private business, and we will work towards showing these businesses the value of CAMRA Vancouver.

10. 2014 CAMRA Vancouver Awards - Amanda and Monica

	Best Local Brewpub
BRONZE	Howe Sound Brewing Co
BRONZE	Yaletown Brewing Company
SILVER	Steamworks Brewpub
GOLD	Central City Brewpub
	Best BC Brewpub
BRONZE	Spinnakers Gastro Brewpub
SILVER	Central City Brewpub
GOLD	Howe Sound Brewing Co
	Best BC Brewery (non-brewpub)
BRONZE	Four Winds Brewing Co
SILVER	Parallel 49 Brewing Company
GOLD	Driftwood Brewing Company
	Best Local Beer Establishment (Café, Bar, Pub, Taphouse, etc)
BRONZE	BierCraft
SILVER	St. Augustines
GOLD	Alibi Room
	Best Local Beer Server/Bartender (knowledge,

	enthusiasm for Craft Beer)
BRONZE	Nicole Coetzee
SILVER	Alex Wilson
GOLD	Nigel Springthorpe
	Best Local Private Liquor Store (beer selection & service)
BRONZE	Central City Liquor Store
SILVER	Legacy Liquor Store
GOLD	Brewery Creek Liqour Store
	Best Local Cask Night
BRONZE	Railway Club
SILVER	St. Augustines
GOLD	The Whip
	Best Local Beer Event
BRONZE	BC Beer Awards
SILVER	Hopapalooza
GOLD	Vancouver Craft Beer Week
	Best BC Beer
BRONZE	Gypsy Tears – Parallel 49 Brewing
SILVER	IPA – Red Racer Beer
GOLD	Fat Tug – Driftwood Brewing Company
	Best BC Seasonal Beer
BRONZE	Driftwood Brewing Company Singularity

SILVER	Driftwood Brewing Company Lustrum
GOLD	Driftwood Brewing Company Sartori Harvest
	Best Local Beer Blogger or Writer
BRONZE	Jan Zeschky – Brewed Awakening
SILVER	Joe Wiebe – Thirsty Writer
GOLD	Barley Mowat
	Best Beer Name
GOLD	Toques of Hazzard – Parallel 49 Brewing
	Best Beer Label Artwork
GOLD	Spruce Tip Stout – BC Craft Beer Month Collaboration

11. Special Thanks to John Mitchell- Adam

- a. This is your Life Presentation
- b. John Mitchell presented a lifetime membership to CAMRA Vancouver
- c. Ken Beattie from the Craft Brewer’s guild
 - i. Presented Lifetime Achievement Award
 - ii. Congratulations to John on his contribution to craft beer

12. Meeting End - Adam

- a. Many thanks to those in attendance
- b. 2:00 PM