

# CAMRA Vancouver Annual General Meeting Minutes

## Location

Sunday, February 22, 2015  
Biltmore Cabaret  
12-3pm

## Attendance

Chair: Amanda Barry-Butchart  
Secretary: Samantha  
Ingham

Exec: Danny Seeton, Monica Frost, David Perry, Dan Olson, Kerry Dyson, Ryan Baker

CAMRA Van Non Exec: Shawna Perry

## 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 (Amanda)
2. President's Welcome and Thank you to the 2014 Executive - Amanda
3. Thank you to the AGM Host
  - a. Biltmore Cabaret - 2nd year running!
4. Presentation and review of the 2014 AGM Minutes
  - a. *Forwarded: Amanda Barry-Butchart*
  - b. *Seconded: Scott Buchar*
  - c. *Vote: Unanimous*
5. Reports
  - a. President's Report - Amanda
    - i. Quick summary of 2014
    - ii. Government unheard liquor reform
    - iii. FUSS - everywhere that serves alcohol should publish their serving size publicly. It is the law
    - iv. Compliance was met, and that's all FUSS set out to accomplish - thank you to guests and establishments!

- b. Membership - Dan
    - i. Year of growth - gone from 250 paid members to 1300 paid members
    - ii. Benefits draw people in, as people get more involved, they really feel the sense of community that CAMRA offers
    - iii. Any issues or concerns with memberships - please contact Dan at [membership@camravancouver.ca](mailto:membership@camravancouver.ca)
  - c. Community report - David
    - i. Benefits - 60+ locations, 12 are new as of 2014
      - 1. Hoping to grow Benefits program outside of GVR
    - ii. Community spotlights - focusing on new breweries/pubs.
    - iii. Corporate Education Programs - thank you Danny! Making a difference in how we learn about beer and the level of service knowledgeable staff provide
  - d. Events - Amanda
    - i. Great seeing there are so many younger people drinking craft beer
    - ii. CiderWISE 2015 - coming up. Saturday, March 21st at the Wise Hall. Tickets on sale NOW.
    - iii. Session Cask Fest - thank you to the Cobalt. Variety of people drinking lots of beer - Collaboration beer between homebrewers & Bomber, Main Street, P49, Brassneck. The most talked about and the most requested.
    - iv. Powell River Oktoberfest - Thanks Paddy Treavor
    - v. VCBW, Whistler Beer Fest, BCBA, Yaletown Cask Fest - all great to be a part of!
    - vi. Growth in Brewery Tours this year - thanks for helping expand the community.
    - vii. Cheers to all the breweries turning 1 year old this year
  - e. Communications - Monica
    - i. Team of people in Communications
    - ii. Followers/likes: 2200 facebook, 7300 twitter, 800 instagram, 3200 people get newsletter
    - iii. 48% Non-members, 52% members opening rate
    - iv. Webmaster Ashleigh - reconstructing the CAMRA website, Darren working with taping education classes - all up on Youtube. Shawna Perry manning Information side of things
    - v. Reminder - please email us if you'd like to submit any content - [info@camravancouver.ca](mailto:info@camravancouver.ca) . Bloggers - we have RSS Feed. Please share your content and we will feature it!
  - f. Education - Danny
    - i. 14 Education classes - just started doubling up.
    - ii. Next year we will expand more - up to 30 classes.
    - iii. Trying to expand to the tri-cities
    - iv. Thanks to the brewers who have participated in the classes
    - v. Email [education@camravancouver.ca](mailto:education@camravancouver.ca) - if you'd like to help
6. Treasurer's Review of Statements - Ryan
- i. CAMRA Vancouver is financially strong!
  - ii. Revenue - \$59 013
  - iii. Expenses - \$ 62 448
  - iv. \$10 987 on hand currently
  - v. Loss of \$3435 - mainly from cost of events
  - vi. Questions?

1. Money comes to CAMRA YVR - then goes to host.
2. \$5.00 from every membership goes to CAMRA BC. Income split 50/50 between events and memberships
3. Meals - \$6500 - volunteer meals, exec meals, meetings with vendors

7. Review of CAMRA BC Report-Ron (get slides from Amanda)

- a. A little history:
  - i. CAMRA BC established 1985
  - ii. 4 Branches (Victoria est. 1990, Vancouver est 2001, Powell River est. 2013, South Fraser est. 2013)
- b. 2014 Activities in Brief:
  - i. Inaugural AGM of new South Fraser branch in Feb 2014.
  - ii. Advocacy - FUSS, Happy/Unhappy hour, meetings with government over liquor law changes.
  - iii. Updated insurance protecting CAMRA BC and its branches
  - iv. Improved Communication with branches with 3 face to face meetings in March, July and October of last year.
  - v. Initiated first annual CAMRA BC Beer Awards, an award presented by each of the 4 branches
  - vi. Updated Conflict of Interest guidelines (All voting members of the BC Executive cannot be involved in the industry in a management or ownership role)
  - vii. Membership database project - consolidation of all branch memberships into one master database administered at the provincial level.
  - viii. Revised Media Communications Guidelines
  - ix. Drafted New Branch Start-up Procedures (helped in the set-up of CAMRA Alberta, will begin new branches in the Tri-Cities, Sunshine Coast, Okanagan in the future)
  - x. Merchandise - BC Mug T-Shirts. Profits went to branches.
- c. Financial Summary (Full breakdown of expenses on the website)
  - i. **Total Revenue - \$16,938.87**
    - a. \$14,006.66 from branches
    - b. \$2,000.00 from GCBF - with thanks
    - c. \$878.63 from T-Shirt sales to branches
  - ii. **Total Expenses - \$11,581.47**
    - a. \$5,693.64 for travel
    - b. \$2,400.00 for Insurance
    - c. \$2,132.32.57 for Misc.
    - d. \$874.44 for T-Shirt purchases
  - iii. **Current Assets - \$10,666.87**
    - a. \$681.67 - PayPal Account
    - b. \$9,772.20 - Coast Capital Savings
    - c. \$213.00 - Outstanding owed for T-Shirts

8. Election of CAMRA Vancouver 2015 Executive

Executed by Adam Chatburn

- a. President
    - i. David Perry
    - ii. *Forwarded: Samantha Ingham*
    - iii. *Seconded: Amanda Barry-Butchart*
    - iv. *Acclimation*
  - b. Vice President
    - i. Kerry Dyson
    - ii. *Forwarded: Kerry Dyson*
    - iii. *Seconded: Amanda Barry-Butchart*
    - iv. *Acclimation*
  - c. Secretary
    - i. Danika Strecko
    - ii. *Forwarded: Amanda Barry-Butchart*
    - iii. *Seconded: David Perry*
    - iv. *Acclimation*
  - d. Treasurer
    - i. Jesse Hume & Renata Duquemin
    - ii. *By vote: Renata wins by 18 votes!*
  - e. Membership
    - i. Dan Olson
    - ii. *Forwarded: Amanda Barry-Butchart*
    - iii. *Seconded: Samantha Ingham*
    - iv. *Acclimation*
  - f. Community Liaison
    - i. Jeremy Noonan
    - ii. *Forwarded: David Perry*
    - iii. *Seconded: Shawna Perry*
    - iv. *Acclimation*
  - g. Communications Director
    - i. Shawna Perry
    - ii. *Forwarded: Monica Frost*
    - iii. *Seconded: Amanda Barry-Butchart*
    - iv. *Acclimation*
  - h. Events Coordinator
    - i. Samantha Ingham
    - ii. *Forwarded: Amanda Barry-Butchart*
    - iii. *Seconded: David Perry*
    - iv. *Acclimation*
  - i. Education Liaison
    - i. Danny Seeton
    - ii. *Forwarded: David Perry*
    - iii. *Seconded: Amanda Barry-Butchart*
    - iv. *Acclimation*
9. New Business - David
- a. Want members to reach out to new executive if there are any concerns
  - b. Expansion into tri-cities, North Van, New West - huge priority for us
  - c. Working on relationships with members in GVR
10. BC Presidential Address - Ari Dressler
- a. Seeing and hearing a lot more from new BC executive
  - b. Ari's job to make sure everyone feels heard - please approach her for anything!
  - c. CAMRA BC Membership AGM. January 30th 2016.

11. 2014 CAMRA Vancouver Awards - Amanda and Monica

	<b>Best Local Brewpub</b>
BRONZE	Howe Sound Brewing Company
SILVER	Steamworks Brewpub
GOLD	Yaletown Brewing Company
	<b>Best BC Brewpub</b>
BRONZE	Moon Under Water Brewpub
SILVER	Yaletown Brewing Company
GOLD	Howe Sound Brewing Company
	<b>Best BC Brewery (non-brewpub)</b>
BRONZE	Yellow Dog Brewing Company
SILVER	Brassneck Brewery
GOLD	Four Winds Brewing Company
	<b>Best Local Beer Establishment (Café, Bar, Pub, Taphouse, etc)</b>
BRONZE	CRAFT Beer Market Vancouver
SILVER	BierCraft Restaurant
GOLD	St. Augustine's
	<b>Best Local Beer Server/Bartender (knowledge, enthusiasm for Craft Beer)</b>
BRONZE	Nicole Coetzee Forest-Smith
SILVER	Nigel Springthorpe
GOLD	Alex Wilson and Kai Miller

	<b>Best Local Private Liquor Store (beer selection &amp; service)</b>
BRONZE	Darby's Liquor Store
SILVER	Legacy Liquor Store
GOLD	Brewery Creek Liquor Store
	<b>Best Local Cask Night</b>
BRONZE	Railway Club
SILVER	Yaletown Brewing Company
GOLD	St. Augustine's
	<b>Best Local Beer Event</b>
BRONZE	BC Beer Awards & Festival
SILVER	Hoppapalooza
GOLD	Vancouver Craft Beer Week
	<b>Best BC Beer</b>
BRONZE	Brassneck - Passive Agressive
SILVER	Yellow Dog - Play Dead IPA
GOLD	Driftwood - Fat Tug IPA
	<b>Best BC Seasonal Beer</b>
BRONZE	Four Winds Saison Brett
SILVER	Driftwood Brewery - Singularity
GOLD	Driftwood Brewery - Sartori Harvest IPA
	<b>Best Local Beer Blogger or Writer</b>
BRONZE	Rebecca Whyman and Mike Garson

SILVER	Joe Weibe - Thirsty Writer
GOLD	Chuck Hallet - Barley Mowat
	<b>Best Beer Name</b>
GOLD	Parallel 49 Toques of Hazzard Imperial White IPA
	<b>Best Beer Label Artwork</b>
GOLD	Driftwood Fat Tug 2015

12. Meeting End - Amanda

- a. Many thanks to those in attendance