

**MINUTES OF MEETING HELD ON JANUARY 10, 2023 AT GASPEREAU BAPTIST
CHURCH, 2838 GREENFIELD RD**

Members in Attendance:

Brian McKibbin, Gary & Pat Constantine, Stephen & Roseline Cochrane, Donna & Richard Paisley, Steve & Karen Ells, Peter Jackson and Peter Jucker.

Regrets: Bob McDiarmid, Bruce & Elayne Mott

Opening & Welcome:

Brian McKibbin opened the meeting at 7:03 pm and welcomed all. This is our first meeting in 34 months and we are once again in a new location. Thank you Donna for finding it.

Previous Meeting Minutes:

Motion by Peter Jackson to approve the March 11, 2020 Minutes as written. Seconded by Brian McKibbin.

Wine Doctor:

We had two submissions.

1. Peter Jackson's Copper Vine 2021 Chardonnay. He thought there was a hint of sulphur compound present. The wine was deacidified after fermentation. The feedback from the members: Not much to worry about, it is quite a nice un-oaked Chardonnay.
2. Peter Jucker's 2022 Siegerrebe has a noticeable nail polish remover acetone taste on the palate and also faintly on the nose. Jucker was relieved to hear that after a couple of additional rackings with aggressive splashing this taste should likely dissipate.

Correspondence:

1. Brian read a message from Bob McDiarmid who asked to be relieved of being the snack prompter. Peter Jackson volunteered to take over this coveted position.
2. Allen Jost had inquired about holding a Provincial Competition this year. To this, Brian replied that we will definitely discuss competition in our Jan. meeting, and Allen will be kept up to date as he will be receiving the meeting Minutes.

Business Arising:

1. It is time again to renew your membership. The easiest way to do this is by e-transfer to Donna, donnapaisley@hotmail.com. Security question Answer: winewine
2. Several members have reported to having conflicts with our meeting being the 2nd Tuesday in the month. To address these concerns Brian will be talking with the Church to see if either the 1st or 3rd Tuesday in the month would be available to us.

New Business:

Reaffirmation and/or Appointment of Officers:

All Officers are willing to stay on for another year. Steve Ells motioned to keep the Executive as is. Seconded by Roseline.

President: Brian McKibbin

Vice President: Roseline Cochrane

Treasurer: Donna Paisley

Webmaster: Gary Constantine

Secretary: Peter Jucker

Members at Large: Bob McDiarmid and Karen Ells

Program Coordinator: ?? or is it vacant?

It should be noted that now, with the Pandemic hopefully behind us, we will return to follow the AVV constitution for all the steps leading to re-elections that will happen at the AGM in January, 2024.

Provincial Competition:

It was agreed that we must have a competition this year. Too many wines ready for medals. We decided on Saturday, June 3rd at Ellslea Vineyards with the traditional party the next day.

Website:

Webmaster Gary informed the meeting that the hosting platform has changed, and we need to get it. It works with Windows or Mac. Cost is \$89 per year.

Also, in order to run competitions Gary will need the program Jotform. Cost approx. \$120 for 2 years.

Both these items were approved.

Treasurers Report:

Donna read the Financial Report for 2022.

Peter Jackson moved to accept, seconded by Brian McKibbin.

A copy of the Report is attached to the Minutes.

Technical Session:

Ideas for future presentations:

Quite a few people are looking for another of Peter Jackson's "Food & Wine Pairings"

Steve Ells would like to see some more of the wine tastings that compare Old World, New World, Our World and variations thereof, including our own AVV made products.

Somebody suggested Melanie Eelman's "How to give wine a good start"

Non-Technical Session:

Roseline and Stephen, thank you very much.

Next Meeting: February 14th, 2023 – unless you hear otherwise.

Minutes prepared by Peter and Frances

**Annapolis Valley Vintners
Financial Statement
2021**

BALANCE at 1st day of January 2021	\$ 3,172.37
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INCOME

Yearly Membership Dues	\$	460.00
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Bank Interest	\$	3.37
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TOTAL	\$ 463.37
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EXPENSES

Meeting & Party Expenses	\$	-
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Meeting Room Rental \$30 x 3 (2019)	\$	-
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Meeting Room Rental \$30 x 3 (Jan-Mar)	\$	-
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Netfirm Web Hosting	\$	286.80
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Provincial Competition Expenses

National Competition Expenses

TOTAL	\$ 286.80
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UNPAID 2019 EXPENSES

SURPLUS / DEFICIT	\$ 176.57
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Cash on hand	\$	120.00
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BALANCE at 31st December 2021	\$ 3,348.94
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NOTES

- Membership in AVV at 31st December 2021

23 Paid

Unpaid

3 New

3 Associates / Honorary / Life
- \$0 rental fee per meeting in 2021
- No Meeting & Party Expenses include the purchase of wine for tasting, food and supplies for the Party and meetings
- There are no Membership Fees payable to AWNS in 2021
- AWNS bank account as of January 1st, 2021 opening balance \$325.59 plus \$0.35 interest during 2021 nothing paid from this account for a closing balance of \$325.94

Respectfully submitted


Donna Paisley
 AVV Treasurer

**Annapolis Valley Vintners
Financial Statement
2022**

BALANCE at 1st day of January 2022	\$ 3,348.94
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INCOME

Yearly Membership Dues	\$	-
Bank Interest	\$	16.91

TOTAL	\$ 16.91
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EXPENSES

Meeting & Party Expenses	\$	-
Meeting Room Rental \$30 x 3 (2019)	\$	-
Meeting Room Rental \$30 x 3 (Jan-Mar)	\$	-
Web Site Domain Name	\$	12.99
Award Plaque	\$	-
Provincial Competition Expenses		
National Competition Expenses		

TOTAL	\$ 12.99
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UNPAID 2019 EXPENSES

SURPLUS / DEFICIT	\$ 3.92
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Cash on hand	\$	120.00
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BALANCE at 31st December 2022	\$ 3,352.86
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NOTES

- Membership in AVV at 31st December 2022

36 No fees collected
Unpaid
3 New
3 Associates / Honorary / Life
- No Rental fees paid in 2022
- No Meeting & Party Expenses include the purchase of wine for tasting, food and supplies for the Party and meetings in 2022
- There are no Membership Fees payable to AWNS in 2022
- AWNS bank account as of January 1st, 2022 opening balance \$325.94 plus \$1.67 interest during 2022 nothing paid from this account for a closing balance of \$327.61

Respectfully submitted



**Donna Paisley
AVV Treasurer**