

AMS Brewery Committee
 NEST 3511
 16:00

Call to order at 16:12

Introductions

- Successfully introduced ourselves

Be it resolved that Daniel Lam be appointed as Vice-Chair of the Brewery Committee.
 ... Carried unanimously.

Brief history:

- Kingsmill:
 - Started as a student pub craft brewery, hoping to be a brewpub.
 - Became a pub, with a brewery beside it.
 - Afterwards, it wasn't going to work out because of lack of space to store all the ingredients.
 - The tanks were originally to be stored there, with storage somewhere else. But then it wasn't feasible.
 - The UBC Farm contacted us with the idea of a brewery, and we decided to collaborate with them.
 - We have held 8 meetings so far during the planning stages.
 - BC does not have such a facility (a campus microbrewery).

Partner Update:

- Kingsmill:
 - First Key is helping us out with the brewery design, including the design.
 - Current maximum size is 3500hL and takes 3000 sq. ft to construct.
 - We want to build a regional market outside UBC.
 - Turning Point is our brewing consultant.
 - Wanted to test their products originally, but then would use this brewery to promote their brand.
 - If the brand becomes big, we may start brewing at Annacis Island. But we'll try to stick on the farm first.

Moving Forward:

- Kingsmill:
 - There is an MOU meeting on Friday.
 - The University has had problems with the Board regarding funding, so we created our own exec board.
 - Exec 1 is laying out groundwork.
 - Exec 2 is funding and donors.
 - Exec 3: commitment to entity
 - Exec 4: final meah copa.
 - Farm has approved Exec 1.
 - Will combine Exec 1 and 2 documents together.
 - Will have a meeting with campus development and planning
 - Wants to have a site plan meeting with LFS first.

Mateusz: will send terms of reference to review- 12months have passed since ToR were created. Members of the committee shall review them and think about their involvement in the project.

Action items: review terms of reference

Next meeting: 5 October 2015, 16:00
 Meeting adjourned at 16:51.

