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| Title: | Barnes Wines Fonds, 1873-1986 (non-inclusive) | | |
| Creator: | Barnes Wines Limited | | |
| Dates of Material: | 1873-1986 (non-inclusive) | Record Group Number: | RG 427 |
| Summary of Contents: | <p>Series I - 5 Minute Books, 1873-1986 (non-inclusive)</p> <p>O.2 This is a hardcover book of minutes which includes letters patent incorporating the Ontario Grape Growing and Wine Manufacturing Company. This patent is recorded as no. 85 on June 9, 1873. By-laws are included and signed by George Barnes. The first 2 by-laws state that the name of the company is the Ontario Grape Growing and Wine Manufacturing Company. The second by-law states that the place of business is at Barnesdale, St. Catharines, Ontario. The minutes include auditors' reports and cash account sheets, 1873-1946 (non-inclusive)</p> <p>1.1 This minute book is entitled: <i>Barnes Wines, Limited</i> with "Bench, Keogh, Rogers & Grass, 3 James Street St. Catharines, Ontario, Solicitors" embossed on the front cover. The book contains: minutes of the annual shareholders meetings, minutes of the special general meeting of shareholders, Board of Directors' meetings, the President's report to the directors, financial statements, schedules to the minutes of the meetings of the annual shareholders, reports of scrutineers and financial statements. Pertinent documents are stapled to the corresponding pages, 1962-1966</p> <p>1.2 This minute book has <i>Barnes Wines Limited No.2</i> embossed on the spine. It has by-law no. 82 of 1971 attached to the front page. It contains: minutes of Board of Directors' meetings, annual shareholders' meetings, schedules to the meetings of the annual shareholders' meetings, financial statements, president's report, and reports of scrutineers, 1967-1972</p> <p>1.3 This book has the title <i>Barnes Wines Limited Minute Book no.2</i> embossed on the spine. It also has "Bench, Keogh, Rogers & Grass, Solicitors, St. Catharines" embossed on the front cover. The first half of the book contains charters and by-laws dated 1934, 1948, 1953, 1955, 1958, 1966, 1971, 1973-1974. The second half of the book contains minutes of Board of Directors' meetings, resignations and appointment of directors, annual general meeting of shareholders, list of directors and the annual resolution of the sole shareholder. The third part of the book is the ledger and it includes: shares, cash dividends since 1949, tax-paid undistributed income and preference shares, 1934, 1948, 1953, 1955, 1958, 1966, 1971, 1973-1975</p> <p>1.4 <i>Barnes Wines Limited</i> is embossed on the spine of this book. The beginning of the book consists of a corporate summary as of October, 1981. The book is divided by tabs which include: articles of incorporation; by-laws dated, 1880, 1892, 1901, 1934, 1948-1950, 1952, 1971, 1974-</p> | | |

1975, 1982, meetings of directors dated 1975- 1984, 1986, director's register; shareholders' register; transfer register and shareholders' ledger, 1880, 1892, 1901, 1934, 1948, 1950, 1952, 1971, 1974-1975, 1984, 1986

Series II - 7 Stock Books, 1934-1981(non-inclusive)

Sub-Series A – Common Stock, 1934-1981 (non-inclusive)

2.1 The first book of stocks is entitled *Common Stock No.1-50 inclusive*. The word “finished” is written in pencil on the front label. This book contains stock certificates which are either stapled or taped into the book. The shares are worth \$5 each and they are numbered 1-50. Relevant correspondence and/or documents are stapled to the pages, 1934-1935, 1937-1941, 1946

2.2 Book two is entitled *Common – No. 51 to 148 Barnes Wines Limited*. The shares are worth \$5 each and are numbered 51-148. Relevant correspondence and/or documents are stapled to the pages, 1946, 1948-1950, 1955-1956, 1958, 1961-1966

2.3 Book three just has *Barnes Wines* embossed on the cover. The shares are worth \$5 each and are numbered 149-228. Relevant correspondence and /or documents are stapled to the pages, 1966-1974, 1981

Sub-Series B – Class A Stock, 1948 - 1955

2.4 Book four has the title *Class “A” finished No.1-50*. The shares are worth \$10 each and are numbered 1-50. Relevant correspondence and/or documents are stapled to the pages, 1948

2.5 Book five is embossed with *Barnes Mines [ie. Wines], Limited*. The shares are worth \$10 each and are numbered 51 – 120. Relevant correspondence and/or documents are stapled to the pages, 1948 – 1951

O.1 This book has *Barnes Wines Limited Preference Blank Share Stock Certfs. BP-001 to BP 100 B.A.B.N. Co.* embossed on the cover. The shares are valued at \$10 each. Relevant correspondence and/ or documents are taped to the pages, 1951-1955

Sub-Series C – Share Transfers, 1901-1973 (non-inclusive)

2.6 In the inner front pocket of this book are loose copies of *disposition of property forms for non-Canadian residents* and *share transfer certificates* from 1973. There is also a copy of a letter dated 1963 which is addressed to a Miss Goffin. The letter gives details about the members of the Barnes Family who reside “in the west” and it is signed by Bruce G. Barnes. The

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| | <p>original letter is in the book. The rest of the book contains share transfers, wills and correspondence dealing with shares, 1901-1973 (non-inclusive)</p> |
| <p>Physical Description / Condition:</p> | <p>The minute books are in good condition but the pages are yellowed and some documents which have been glued to the pages have come loose. Some of the tabs have broken off in the Minute Book numbered 1.4</p> <p>Minute Books 1.1, 1.2 and 1.3 measure 29 cm. x 23 cm. Minute Book 1.4 measures 31 cm. x 25 cm. Minute Book O.2 is 40 cm. x 25 cm.</p> <p>The binding has come apart from the pages in stock books 2 and 4, and is coming apart in stock books 3 and 5. All of the stock books have certificates attached with scotch tape. The tape is dried out in some instances or making the pages stick together in other instances.</p> <p>Stock Books measure 22 cm. x 38 cm. The one oversize stock book measures 22 cm. x 38 cm.</p> <p>Share Transfer binder measures 29 cm. x 25 cm. The leather cover is worn at the edges.</p> <p>50 cm. textual material (3 boxes)</p> |
| <p>Administrative Sketch:</p> | <p>In 1873 George Barnes, Andrew Skinner, James Skinner, John Young Reid, Charles Robert Murray, George Magan, Thomas Barnes and Robert Duncan applied for, and received a charter for a commercial winery which would be called The Ontario Grape Growing and Wine Manufacturing Company Limited. It opened in 1894 and became known as Barnes Wines Limited. In 1973 the company completed a merger with Reckitt and Coleman (Canada) Limited. The winery operated until 1988 and was located on the banks of the old Welland Canal in St. Catharines, Ontario. The company produced a complete line of table wines, dessert wines, sherries, ports, and both crackling and sparkling wines.</p> |
| <p>Location:</p> | <p>Brock University Archives</p> |

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| Source Information: | This collection was donated by Barbara Keenan on behalf of Patrick Keenan of Keewhit Investments Limited on September 26, 2012. There was an accrual of 3 books on May 27, 2013. These books were donated by Patrick J. Keenan. | | |
| Subject Headings: | 610 | Barnes Wines Limited | |
| | 650 | Wine and wine making z Canada | |
| Related material: | | | |
| Described by: | Anne Adams | Date: | Oct. 9, 2012 and Oct. 25, 2013 |