



BRITISH COLUMBIA AMATEUR WINEMAKERS  
ASSOCIATION 2017 ANNUAL GENERAL MEETING

Agenda Annual General Meeting May 13, 2017  
940 Ewen Avenue New Westminster, British Columbia V3M 5C8

Agenda

*Executive*

President	Mike Leeper – Vinovan
Vice President	John McMaster - VAWA
Secretary	Sharon Bierd - Saanich Sommeliers
Treasurer	John Matkovich - Vinovan
Chief Steward - 2017 Provincial Competition	Mike Roman – Italvino
Past President	Axel Kroitzsch – Langley
National Director	Doug Markin – Nanaimo Winemakers
Director at Large	Robert Martino
Director at Large	Johnathan Klink (absent)
Guild Master	Dave Ewen

*Appointed Positions:*

Web Site	John McMaster- VAWA
Archivist	Robin McNeil Saanich Sommeliers (absent)

*Club*

Voting

*Representative*

Confirm Voting  
Member

Attendee

Belcarra Wine Makers	Doug Brain	Yes	Rob Martino
Chilliwack Zymurgy	Kevin Bramhoff	Yes	Rino Genzale
Italvino Wine Club	Riccardo Pellizzari	Yes	
Kamloops Wine Assoc.	Absent		
Langley Fermenters	Pat Zawalykut	Yes	
Nanaimo Winemakers	Doug Markin	Yes	Cathy Markin
Saanich Sommeliers	Rick Homer	Yes	Mary Homer
Sunshine Coast	Absent		
VAWA	Larry McIntyre	Yes	
Vintners of Coquitlam	Mike Lesperance	Yes	
Vintners of North Vancouver (Vinovan)	John Matkovich	Yes	
Number of Voting Members		9	

## Welcome by President – Mike Leeper

- Recognized that BCAWA clubs had successful competitions and acknowledge glitches that will be worked on. Thanked Italvino and Vinters of Coquitlam for the successful Provincial Competition.
- Reminded everyone of the wealth of information on the BCAWA website and that everyone should be encouraged to check out the web site first and then seek information from others.
- Explained that the BCAWA Executive represents all the clubs and that the clubs decide what is to be done by making motions and voting on them which allows the Executive to act and implement them.

## Toast by Host – Mike Roman on behalf of Italvino & Vintners of Coquitlam

### Approval of Agenda:

a. Approval of Minutes for May 28<sup>th</sup>, 2016

Moved: Riccardo Pellizzari Seconded Doug Markin Passed

### Reports:

#### Treasurer

**John Matkovich**

Report provided at the end of the minutes

Moved: Rick Homer Seconded: Doug Markin Passed

John read the following motion into the minutes:

With the BCAWA Financials at the current level, I would like to make the motion for consideration at the BCAWA General Meeting in October 2017, that no membership dues are collected from the member clubs for the 2017 – 2018 calendar year.

Action: This motion will be circulated with the Agenda of the October General Meeting and will be voted on at the General Meeting.

#### Provincial Chief Steward

**Michael Roman**

John McMaster read the following into the minutes:

Total Entries into 2017 Provincial Competition	225
Gold Medals Awarded	29
Silver Medals Awarded	75
Bronze Medals Awarded	71

Other information:

- Every club except Belcarra Wine Makers & Kamloops Wine Assoc entered wines
- 45 winemakers entered wines which is a drop from the 65 that entered last year.
- Comment Sheets will be scanned and posted following the competition.

#### AWC Director

**Doug Markin**

Ontario is hosting the AWC Nationals

Doug will prepare the list of entries for 2017 and work with Mike Leeper and Axel Kroitzsh to confirm the entries.

Action Item:

Motion: Eliminate Kit Classes from Provincial competition and incorporate into varietal classes.

Moved: Axel Kroitzsh Seconded: Pat Zawalykut Carried

Motion: Review BCAWA general classes and compare to AWC to identify gaps and increase competitiveness.

Moved: Axel Kroitzsh Seconded: Rick Homer Carried

## **Guild Master**

**Dave Ewen**

The BCGWJ had a successful year and acknowledged the challenge to provide Judges to the Chilliwack Competition. There will be a focus on recruiting individuals to become judges. Club representatives need to promote the Guild. There continues to be a focus on judging commercial wines. The Victoria Chapter has advised the Saanich Sommeliers that if the Club doesn't support the Guild, then there may not be Judges available to judge wines at competitions.

Action Item:

Chilliwack Zymurgy Club would like to start at Judges Guild Chapter. The Guild will work with the Club to start a chapter.

Report Accepted:

Moved: Doug Markin Seconded: Doug Bain Passed

## **Old Business:**

### **Societies Act - Proposed Bylaw Amendments –**

Deferred until November General Meeting

### **BCAWA Club Crush – Rob Martino**

Forms have been sent to the clubs to confirm orders by May 30<sup>th</sup> and to identify a point person for each Club. Larry McIntyre said that the Zinfandel Seminar/Tasting will be held at Gloria Dei Church in North Vancouver on Sept 16<sup>th</sup>. Forms to be issued in July. The use of video conferencing or similar technology will be explored to help save costs (Kevin Bramhoff will help with the setup).

## **New Business:**

### **Host for 2018 Provincial Competition – Vinovan –**

Mike Leeper is the Chief Steward

### **BCAWA Competitions – Date Selection - Chilliwack**

Chilliwack did not have sufficient Judges for the competition held in February as there were two competitions on the same date.

Action Item: BCAWA Clubs are asked to email the BCAWA Web Master with the details of their competitions as soon as possible to ensure that competitions are not held on the same date. Once received it will be posted on the website.

### **Silver Pin Awards**

Axel Kroitsh and Brian Gilhooly of the Langley Fermenters were awarded Silver Pins.

### **Liability Insurance for BCAWA Clubs**

Motion: BCAWA investigate Group Policy to cover competitions and club meetings.

Moved: Doug Markin Seconded: Larry McIntyre

Action Item: Doug Markin will investigate and report to the November General Meeting.

## Elections of Officers.

**Axel Kroitzsh**

### *Executive*

President	Mike Leeper – Vinovan	Confirmed
Vice President	John McMaster - VAWA	Confirmed
Secretary	Sharon Bierd - Saanich Sommeliers	Confirmed
Treasurer	John Matkovich - Vinovan	Confirmed
Chief Steward - 2018	Mike Leeper - Vinovan	Not elected by BCAWA
Provincial Competition		
Past President	Axel Kroitzsch – Langley	
National Director	Doug Markin – Nanaimo Winemakers	confirmed
Director at Large	Robert Martino – Belcarra	Confirmed
Director at Large	Kevin Bramhoff – Chilliwack	Confirmed
Guild Master	Dave Ewen	Not elected by BCAWA

### *Appointed Positions:*

Web Site	John McMaster- VAWA
Archivist	Robin McNeil Saanich Sommeliers Absent

## **Next Meeting:**

November 4, 2017 at Gloria Dei Lutheran Church 1110 Gladwin Drive, North Vancouver, BC, V7R 1A2 Canada. Please note: Entries for the Vinovan Competition should be brought to the meeting.

## **Adjournment**

Moved: Doug Markin Seconded: Axel Kroitzsch Passed

## British Columbia Amateur Winemakers Association

Treasurers Report April 30, 2017

<b>Cash Balance as at May 1, 2016</b>	<b>\$ 9,047.21</b>
<b>Inventory May 1,, 2016</b>	<b>\$ 2,282.00</b>
<b>Total Cash/Inventory May 1,, 2016</b>	<b>\$ 11,329.21</b>

**Budget Forecast 2016/2017 Fiscal Year**

<b>Forecasted Revenues 2016/17</b>	<b>Budget</b>	<b>Actual</b>	<b>Balance</b>
<b><u>Returned Funds</u></b>			
Competition Medals 2016	\$ 618.00	\$ 618.00	\$ -
Total Returned Funds	<b>\$ 618.00</b>	<b>\$ 618.00</b>	\$ -
<b><u>General Revenue</u></b>			
Club dues	\$ 1,500.00	\$ 1,435.00	\$ 65.00
Competition Share 2016	\$ 1,436.76	\$ 1,436.76	\$ -
AWC Competition share	\$ 480.00	\$ 480.00	
		\$	
Miscellaneous	\$ 15.00	1.03	\$ 13.97
Total General Revenue 2016/17	<b>\$ 3,431.76</b>	<b>\$ 3,352.79</b>	<b>\$ 78.97</b>
<b><u>Total Operating Revenues</u></b>	<b>\$ 4,049.76</b>	<b>\$ 3,970.79</b>	<b>-\$ 78.97</b>

**Forecasted Expenses 2016/17**

	<b>Expense</b>		<b>Balance</b>
Ferry/Travel	\$ 200.00	\$ 200.00	\$ -
Secretarial	\$ 100.00	\$ 50.00	\$ 50.00
Web Site Maintenance	\$ 200.00		\$ 200.00
Meeting Rentals	\$ 600.00	\$ 210.00	\$ 390.00
Teleconferencing	\$ 400.00		\$ 400.00
Filing Fees (2017)	\$ 25.00	\$ 65.00	-\$ 40.00
AWC Entries	\$ -	\$ -	\$ -
AWC Dues	\$ 200.00		\$ 200.00
Club Education program allocation	\$ 1,000.00		\$ 1,000.00
Miscellaneous	\$ 50.00	\$ 15.00	\$ 35.00
<b><u>Total Operating Expenses</u></b>	<b>\$ 2,775.00</b>	<b>\$ 540.00</b>	<b>\$ 2,235.00</b>

<b>Budgeted Operating Revenue 2016/17</b>	<b>\$ 1,274.76</b>	<b>\$ 3,430.79</b>
<b>Cash Available May 1, 2016</b>	<b>\$ 9,047.21</b>	
<b>Budgeted Cash Balance Apr 30, 2017</b>	<b>\$ 10,321.97</b>	
<b>Actual Cash Balance April 30, 2017</b>		<b>\$ 12,478.00</b>