



## Minutes of the Annual General Meeting May 25, 2019

Cavallotti Hall, 2060 E Wellington Rd, Nanaimo, BC V9S 5V2

### Attendees:

#### Member Clubs

Club	Representative	Attendee
Belcarra Wine Makers	Absent	
Chilliwack Zymurgy	Kevin Bramhoff	Rino Genzale
Italvino Wine Club	Absent	
Kamloops Winemakers Assoc.	Absent	
Langley Fermenters	Wayne Crossen	
Nanaimo Winemakers	Andrew Fox	
Saanich Sommeliers	Mary Homer	
Sunshine Coast	Absent	
VAWA	John McMaster	
Vintners of Coquitlam	Absent	
Vintners of North Van (Vinovan)	Bill Huva	
<b>Number of Voting Members</b>	<b>6/11</b>	

#### Executive

President	John McMaster - VAWA
Vice President	Kevin Bramhoff - Chilliwack Zymurgy
Secretary	Sharon Bierd - Saanich Sommeliers
Treasurer	John Matkovich - Vinovan - Absent
A/Chief Steward – 2019 Provincial Competition	Andrew Fox – Nanaimo Winemakers
Past President	Mike Leeper – Vinovan
National Director	Doug Markin – Nanaimo Winemakers - Absent
Director at Large	Robert Martino – Absent
Director at Large	Jonathan Klinck – Absent
Guild Master	Mary Homer
Appointed Positions:	
Web Site	John McMaster- VAWA
Archivist	Robin McNeil Saanich Sommeliers Absent



Welcome by the President– John McMaster

Toast by the Host: Andrew Fox, Nanaimo Winemakers

Approval of the Agenda:

Moved- John McMaster; Seconded Kevin Bramhoff

Approval of the Minutes for AGM May 5, 2019 –

Moved- Mary Homer; Seconded Kevin Bramhoff passed

Treasurer’s report - John Matkovich

Was submitted at the March 10 meeting.

Provincial Competition 2019 A/Chief Steward’s report – Andrew Fox, Nanaimo Winemakers

**Wine Competition - Statistics  
2019 BC Provincial Wine Competition**

**Winemaker and Entry Counts by Club**

Club Name	Winemaker Count	Winemaker %	Entry Count	Entry %
Chilliwack Zymurgy	5	8.62	22	7.14
Italvino Wine Club	1	1.72	3	0.97
Kamloops Wine Assoc.	4	6.90	7	2.27
Langley Fermenters	6	10.34	30	9.74
Nanaimo Winemakers	17	29.31	125	40.58
Saanich Sommeliers	14	24.14	59	19.16
Vancouver Amateur Winemakers	4	6.90	11	3.57
Vinovan Wine Club	6	10.34	47	15.26
Vintners of Coquitlam	1	1.72	4	1.30
<b>Total</b>	<b>58</b>	<b>100.00</b>	<b>308</b>	<b>100.00</b>

**Entry Count by Class by Club**

Club Name	Wine Classes																						
	A	B	C1	C2	C4	C5	D	E1	E2	E3	E4	E5	E6	E7	F	G	H	I	J1	J2	P	Z	
Chilliwack Zymurgy			1	1	1	1	3	1	1	1	1	4	3	1	1				1	1			
Italvino Wine Club							2					1											
Kamloops Wine Assoc.				2			1					1	1				1					1	
Langley Fermenters				2	1	1	1	6			3	2	2	4		2					3		3
Nanaimo Winemakers		1	5	10	9	7	2	21	8	1	6	9	12	16	2	2	2				2	2	6
Saanich Sommeliers	1	1	4	4	5	3	1	5	4	2	3	3	4	1		6	4		2	1			5
Vancouver Amateur Winemakers				1				3				2	2	2									1
Vinovan Wine Club		1	5	4	2		4	3	3		4	4	4	4		1			2				6
Vintners of Coquitlam						1		2															1
<b>Total</b>	<b>1</b>	<b>3</b>	<b>16</b>	<b>23</b>	<b>18</b>	<b>13</b>	<b>8</b>	<b>46</b>	<b>16</b>	<b>4</b>	<b>17</b>	<b>22</b>	<b>30</b>	<b>31</b>	<b>3</b>	<b>12</b>	<b>7</b>	<b>4</b>	<b>4</b>	<b>4</b>	<b>7</b>	<b>2</b>	<b>21</b>

**Medals awarded by Club**

Club Name	Gold	Silver	Bronze
Chilliwack Zymurgy	1	10	7
Italvino		1	2
Kamloops Winemakers Association	1	3	
Langley Fermenters	4	10	11
Nanaimo Winemakers	25	52	30
Saanich Sommeliers	6	24	19
Vancouver Amateur Winemakers	2	2	6
Vinovan Wine Club	7	17	15
Vintners of Coquitlam		1	1
<b>Total</b>	<b>46</b>	<b>120</b>	<b>91</b>



*National Director's report (AWC) – Report Submitted by John McMaster.*

- VAWA will be hosting the 2019 AWC competition. Larry McIntyre is the Chief Steward and judging will begin the weekend after the long weekend in September.
- The distribution of entries to the AWC is: BC 65; AB 36; ON 63; NS 37 for a total of 200
- Overall membership is declining and this is the first time that BC has had more members than Ontario.

*Guild Master's Report - Mary Homer*

- The Guild AGM is June 9<sup>th</sup> at which time the elections will be held.
- While Guild Master, my goal has been to elevate the tastings and be financially and fiscally responsible.
- There are concerns over the longevity of the Victoria Chapter of the Guild.
- Club representatives need to speak to clubs to seek out interested individuals who want to be judges.
- After her report was submitted, Mary Homer was toasted for her work over the last two years as Guild Master.

Old Business

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BCAWA Club Crush for 2019 Rob Martino - Dineen Riesling from Washington State

The following report from Rob was read into the minutes by John McMaster:  
2019 BCAWA Club Crush, Dineen Riesling.

An update on the vineyard.

It was a cold winter with a higher than average snow pack, the vineyard did not suffer significantly from the cold temperatures.

The timing of the arrival of spring at Dineen this year was closer to what would be considered normal, and when spring arrived it brought immediate warm temperatures, with the increased snow they had received over winter the combination resulted in an abundance of water in the ground this spring, very good growing conditions so far.

My Order Form is out, I have had a few inquiries, a couple of orders have come in, I will be reaching out before the end of June to get orders confirmed. If you are considering ordering the Dineen Riesling please reach out to me asap so I can gauge the demand and assess people's crushing / destemming needs.

Some concerns have been brought up regarding crushing / destemming, I am willing to work with groups who require crushing / destemming, please reach out to me to discuss further, do not let this be a deterrent to making some club crush Riesling.

If there are any questions, reach out to me directly please.

Thank you  
Rob Martino  
778-229-1445

Proposed changes to determining Provincial Winemaker of the Year initiated by VAWA

At the March General Meeting, Larry indicated that the Report will be deferred to the October 2019 BCAWA General Meeting. There has been no change.

Action: Larry McIntyre will form a committee and report back to BCAWA at the next general meeting. Anyone



interested in participating in the committee is asked to contact Larry.

Potential for a new Okanagan BCAWA Club – Mike Leeper

Comments:

Work continues and is very slow.

New Business

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Host for 2020 Provincial Competition – Kamloops Winemakers Association

Motion:

The proposal is two parts:

Part 1)

Kamloops is encouraged to send 1 -2 people to Chilliwack for their competition in June , 2019 to see how a competition is run using the computer system.

Part 2)

With Kamloops taking the lead in the competition, a team of Judges in the Lower Mainland would judge a select number of Varieties/Classes (about 80% of the entries) and then 8 judges would take the judged wines and remaining wines to Kamloops where the balance of the wines would be judged, and the results entered into the computer system.

The varieties to be judged in the Lower Mainland and the number of Judges to Kamloops will be determined at the time of the competition but the intent is to ensure a success for Kamloops.

Moved: John McMaster 2nd by Bill Huva. Passed

Action: The Kamloops Winemakers Association were provided with this information on May 27, 2019.

**Discussion on the Purpose of BCAWA**

BCAWA purpose is to provide a service to member clubs. There is a need to create discussion between clubs and relationships.

Motion: Clubs are asked to send their Club Brochures to BCAWA Secretary who will in turn forward to all clubs for information. The Distribution will be Quarterly.

Moved: Bill Huva 2<sup>nd</sup> Mary Homer Passed.

Elections of Officers

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President	John McMaster – VAWA (acclamation)
Vice President	Kevin Bramhoff – Chilliwack Zymurgy (acclamation)
Secretary	Sharon Bierd - Saanich Sommeliers (acclamation)
Treasurer	John Matkovich - Vinovan (acclamation)
National Director	Doug Markin – Nanaimo Winemakers
Director at Large	Robert Martino
Director at Large	Jonathan Klinck

*BCAWA Executive Not Elected at BCAWA*

*AGM*

Chief Steward - 2020 Provincial	TBD
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Competition  
Guild Master  
Past President

(Elected by the Guild)  
Mike Leeper - Vinovan

*Appointed Positions:*

Web Site  
Archivist

John McMaster- VAWA  
Robin McNeil Saanich Sommeliers Absent

Next meeting  
Date: TBD  
Location: TBD  
Time: TBD

Meeting Adjourned