



BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION
Gloria Dei Church, 1110 Gladwin Dr., North Vancouver, B.C. V7R 1A2
Agenda General Meeting May 5, 2018 - 2:00 pm (or after Judging has been completed)

1. Welcome and Call to Order by President
2. Toast by Host Club VinoVan
3. Approval of Agenda
4. Approval of May 13, 2017 Minutes
5. Reports:
 - Treasurer - John Matkovich
 - Provincial Chief Steward 2018- Mike Leeper, VinoVan
 - National Directors Report (AWC) – Doug Markin
 - Guild Master's Report – Mary Homer
6. Old Business
 - a) Target date for review of BCAWA /AWC Classes – Committee lead by John McMaster
 - b) Changes required to BCAWA under the new Societies Act – tabled for vote at AGM
 - c) Target date for completion of update of BCAWA Handbook and Competition Classes – John Matkovich (fall 2018)
 - d) BCAWA Club Crush for 2018 Larry McIntyre Syrah from Sheridan
 - e) Transportation Logistics of Wine to Competitions and BCAWA meetings on Vancouver Island
 - f) Visit to Kamloops by BCAWA and Guild
7. New Business
 - a. Host for 2019 Provincial Competition – Nanaimo Winemakers
 - b. Proposed changes to determining Provincial Winemaker of the Year initiated by VAWA. This item will **not** be voted on at the AGM and will be considered for voting at the next BCAWA General Meeting.

The current BCAWA Competition Handbook, dated March 2013, as posted on the BCAWA website, page 45 states:

 2. Once the Judges have established the medal winners in each of the official classes, the Chief Steward awards points to those entries on the following 58% scale: Gold: 5.00 points, Silver: (58% of 5.00) 2.90 points, Bronze: (58% of 2.90) 1.68 points.. The Winemaker with the highest cumulative points across all classes except Sparking Cider, becomes Grand Champion Winemaker. No extra points are awarded to entries designated Best of Class. No points are awarded for Cider or for Best Wine in Show.

The proposed change to the calculation of Grand Champion Winemaker are below: (changes being recommended are marked in bold ,italic)

 2. Once the Judges have established the medal winners in each of the official classes, the Chief Steward awards points to those entries on the following 58% scale: Gold: 5.00 points, Silver: (58% of 5.00) 2.90 points, Bronze: (58% of 2.90) 1.68 points.. ***Winemakers will received points for their single best entry in each class, including Cider. Only one entry in Class C and E will be counted. Best of Class will receive one extra point. The winemaker with the highest cumulative points across all classes (including Cider) becomes Grand Champion Winemaker.***
8. Elections of Officers – Axel Kroitzsh

Adjournment