

BRITISH COLUMBIA ARTISAN WINEMAKERS ASSOCIATION

Agenda General Meeting October 1, 2023

Location: ROMA Hall

940 Ewen Avenue New Westminster, British Columbia V3M 5C8

11:15 am estimated (when Victoria members arrive)

1. Welcome and Call to Order by President

2. Toast by Host ?? Wine Club

3. Approval of Agenda

4. Approval of March 12, 2023 Minutes

5. Reports:

Treasurer - John Matkovich

National Directors Report (AWC) – Doug Markin 2023 AWC Competition Wrap Up

Guild Master's Report – Bill Huva

Secretary – updated List of 3 Contacts

6. Unfinished Business

a. 2023 Provincial Crush Update M. Leeper

b. Review of Bylaws re quorum, electronic participation/voting etc. John McMaster/John Matkovich

7. New Business

a. Review of information on BCAWA Website re Privacy i.e., Meeting Minutes

b. Next Meeting and Host

c. 2024 Provincial Competition – Saanich Sommeliers; 2025 VAWA

10) Announcements:

11) Town Hall Session

12) Motion to Adjourn