

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION 2014 ANNUAL GENERAL MEETING

Saturday, May 3, 2014 at 2:00PM Prospect Lake Community Hall, 5358 Sparton Road, Victoria, BC

<u>Agenda</u>

- 1. Welcome by President
- 2. Toast by Host
- 3. Approval of Agenda
- 4. Approval of AGM Minutes 4 May 2013 Business arising:
- 5. Reports:
 - a) Treasurer
 - b) Provincial Chief Steward
 - c) AWC Director
 - e) Guild Master
- 6. Old Business;
 - a) Communications Committee Getting the word out!
 - b) Term of BCAWA Executive Members
 - c) Funding support of BCGWJ training
- 7. New Business:
 - a) Host for 2015 Provincial Competition VAWA
- 8. Executive Elections.

Nominations:	
President:	Sandy Bellows
Vice President:	Doug Markin
Secretary:	Sharon Bierd
Treasurer:	John Mackovitch
National Director:	Axel Kroitzsch
Directors At Large:	John McMaster, Ron Thorne

9. Announcements:

Guild Master – Sam Hauck Past President – Rick Homer BCAWA Archivist - Robin McNeil BCAWA Web Steward – John McMaster BCAWA News Publisher

10. Adjournment

John Matkovich Rick Homer Axel Kroitzsch Sam Hauck