



British Columbia Amateur Winemakers Association 2016 AGM Agenda

Date: May 28, 2016
Time: 2:00PM
Host Club: Belcarra / Sunshine Coast
Location: St. Helen's Church Hall
3871 Pandora Street, Burnaby, BC

1. CALL TO ORDER

2. TOAST BY HOST CLUB

3. APPROVAL OF AGENDA

4. MINUTES

4.1. BCAWA AGM Dated May 23, 2015 for adoption.

5. BUSINESS ARISING FROM THE MINUTES

6. REPORTS

6.1. President – Axel Kroitzsch

6.2. Treasurer – John Matkovich

6.3. 2016 Chief Steward – Ron Thorne

6.4. National Director – Doug Markin

6.5. Guild Master – Dave Ewen

7. SPECIAL ORDERS

8. UNFINISHED BUSINESS

8.1. Proposal to have BCAWA and the Guild host the 2016 National Competition

There have been a number of emails on this topic – most clubs have expressed support for it and none have requested any further changes in format so a formal vote of approval is requested.

9. NEW BUSINESS

9.1. Host for 2017 Provincial Competition

According to the last published rotation schedule, **Italvino** is scheduled to host in 2017 followed by **Vinovan** in 2018. We need to confirm.

9.2. Facilitating communications between clubs

Executives from all BCAWA clubs were invited to attend our last general meeting in February 2016. Many did attend and we've received some very positive feedback. Many great ideas were discussed, of particular interest seemed to be areas where the clubs could work together for mutual benefit. The discussion included ideas such as a Province-wide "club" crush; sharing and possibly combining grape sources, educational sessions, membership drives and providing better access to group purchases of wine making additives.

Let's explore some of these ideas further and perhaps look at encouraging club executives to attend all BCAWA meetings.

10. EXECUTIVE ELECTION

The following people have volunteered to stand for the positions indicated. Anyone wishing to nominate someone else or anyone wishing to volunteer for any of the positions are encouraged to do so at this time. (Note that where nominees are marked "for 2nd term", if elected, these individuals will not be able to serve in this position again under the "2 term limit" rule adopted in 2015.)

President	Mike Leeper, Vinovan
Vice President	John McMaster, VAWA
Secretary	
Treasurer	John Matkovich, Vinovan(for 2 nd term)
National Director	Doug Markin, Nanaimo (for 2 nd term)
Director at Large	Pepe Kubon, VAWA (for 2 nd term)
Director at Large	

11. Next Meeting:

The next BCAWA meeting will be the Fall General Meeting – Sunday, Oct. 16, 2016.

12. ADJOURNMENT