



BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Agenda General Meeting February 26, 2017

940 Ewen Avenue New Westminster, British Columbia V3M 5C8

11:00 am estimated (when Vancouver Island members arrive)

Agenda

1. Welcome and Call to Order by President
2. Toast by Host Club
3. Approval of Agenda
4. Approval of February 20, 2016 Minutes
5. Business Arising from the Minutes
6. Reports:
 - Presidents Report – Mike Leeper
 - Treasurer - John Matkovich
 - Provincial Chief Steward 2017- Mike Roman
 - National Directors Report – Doug Markin
 - Guild Master's Report – Dave Ewen
7. Unfinished Business
 - a. Review changes required to BCAWA under the new Societies Act
 - b. Publish the rules for entries into the AWC from BCAWA.
 - c. Competition Manual–Updates from Feb Meeting (Class F does not appear to be updated)
 - d. Club Rotation**

2013 VinoVan hosted the Nationals and that does not appear on the rotation.
 - e. BCAWA Club Crush**

All Clubs responded with interest to participate. The Club Crush Committee is Mike Leeper and Rob Martino. The Varietal selected is Zinfandel from Jessie's Grove, Lodi CA in 500 pound drums. Grape Orders must be received by Rob Martino no later than Feb 26, 2017. Information about the process will be passed on to clubs as required.
 - f. Road Bus Trip**
 - g. BCAWA Education Fund of \$1500 Utilization proposals**
 - h. BCAWA Executives Visiting Club Functions**
8. New Business
 - a. BCAWA Silver Pin – BCAWA Clubs please identify Individual Nominations for 2017
 - b. Wine Label Competition at the Provincials
9. Next Meeting:
10. Adjournment