



British Columbia Amateur Winemakers Association
2016 Winter General Meeting
Agenda

Date: February 20, 2016
Time: 11:00 AM
Host Club: Langley
Location: Kroitzsch Home
9962-117th Street, Surrey BC

1. CALL TO ORDER

2. TOAST BY HOST CLUB

3. APPROVAL OF AGENDA

4. MINUTES

4.1. BCAWA General Meeting Dated November 21, 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

9. NEW BUSINESS

9.1. **The Vancouver Amateur Winemakers Association (VAWA) has given notice** that the club intends to make 2 motions that will rescind motions (9.6.1 and 9.6.2) adopted at the November 21, 2015 meeting.

9.1.1. A motion to restore class A (Aperitif Sherry) and class B (Aperitif) to the Provincial competition.

9.1.2. A motion to restore class P (Sparkling Cider) to the Provincial Competition and no longer permit Sparkling Cider to be entered in class H (Sparkling).

9.2. Provincial Competition Entry Class Description Review – for adoption

The Guild has completed their review of the Entry Class Descriptions and has recommended some changes which have been circulated to all clubs for discussion. A motion to adopt the changes is required to have the revised descriptions in effect for the 2016 Provincial Competition.

9.3. 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 the proposal so a discussion of the proposal and formal vote of approval is requested.

10. “Town Hall” Session

This will be an opportunity to exchange ideas in a semi-organized fashion (i.e. one person speaking at a time, everyone else listening).

11. Next Meeting:

The next BCAWA meeting will be the AGM – May 28, 2016

12. ADJOURNMENT