



BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Agenda General Meeting October 16, 2016

7788 132 St #8, Surrey, BC V3W 0H5, Phone:(604) 588-1662

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 tbd
 - 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. Competition Manual–Updates from Feb Meeting (Class F does not appear to be updated)
8. New Business
 - a. **BCAWA Club Crush**

Key discussion points

A BCAWA Crush would foster camaraderie and competition between the various BCAWA Clubs. With a strong mentoring program BCAWA and its members Clubs could then solicit new younger members.

The program needs are:

 - A two person committee to select the premium grapes based on quality and price
 - BCAWA Grape Guy who would co-ordinate orders and logistics/operation
 - b. **Provincial Competition 2017**

Italvino/Coquitlam are the wine clubs responsible for the upcoming competition. Who is the Chief Steward for the Competition?
 - c. **Road Bus Trip**
 - d. **System to quickly notify BCAWA Club Members of Special Events and Club Sharing Activities**
 - e. **BCAWA Education Fund of \$1500 Utilization proposals**
 - f. **BCAWA Executives Visiting Club Functions**
9. Next Meeting: February 26th, 2017 (location to be confirmed)
10. Adjournment