



BRITISH COLUMBIA AMATEUR WINEMAKERS
ASSOCIATION 2017 ANNUAL GENERAL MEETING

Agenda Annual General Meeting May 13, 2017
940 Ewen Avenue New Westminster, British Columbia V3M 5C8

Agenda

1. Welcome by President
2. Toast by Host
3. Approval of Agenda:
 - a. Approval of Minutes for May 28th, 2016
4. Reports:
 - a) Treasurer John Matkovich
 - b) Provincial Chief Steward Michael Roman
 - c) AWC Director Doug Markin
 - e) Guild Master Dave Ewen
5. Old Business:

Societies Act - Proposed Bylaw Amendments

These proposed amendments are intended to make the BCAWA bylaws consistent with the new Societies Act, which came into force at the end of 2016. They update various provisions of our bylaws in accordance with the legislation. A copy of the proposed new bylaws will be posted on the BCAWA website.

Special Resolution #1: RESOLVED that effective on transition under the new Societies Act, the existing bylaws of the British Columbia Winemakers Association be repealed and the form of bylaws presented to the members at the annual general meeting be adopted as the bylaws of the British Columbia Winemakers Association.

Special Resolution #2: RESOLVED that the British Columbia Winemakers Association amend its constitution to become a member-funded society upon transition under the Societies Act.

6. New Business:
 - a) Host for 2018 Provincial Competition – VinoVan
 - b) BCGWJ – Judge Compensation Guidelines (For Information Only)
7. Elections of Officers. Axel Kroitzsh
8. Adjournment