



BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Agenda General Meeting November 4, 2017

Gloria Dei Lutheran Church, 1110 Gladwin Drive, North Vancouver, BC , V7R 1A2 Canada
11:00 am estimated (when Vancouver Island members arrive)

Please note that entries for the VinoVan Competition Should be brought to this meeting.

Agenda

1. Welcome and Call to Order by President
2. Toast by Host Club Vinovan. President Bill Huva
3. Approval of Agenda
4. Approval of February 26, 2017 Minutes
5. Reports:
 - Treasurer - John Matkovich
 - Provincial Chief Steward 2018- Mike Leeper, VinoVan
 - National Directors Report (AWC) – Doug Markin
 - BCAWA 2017 Club Crush – Rob Martino
 - BCAWA Zinfandel Technical Seminar – Larry McIntyre
 - Guild Master’s Report – Mary Homer
6. Unfinished Business
 - a. With the BCAWA Financials at the current level, the Treasure made a motion at the AGM for consideration at the BCAWA General Meeting in October 2017, that no membership dues are collected from the member clubs for the 2017 – 2018 calendar year.
The motion is as follows:
“With the BCAWA Financials at the current level, I would like to make the motion for the consideration of the BCAWA General Meeting in October 2017, that no membership dues are collected from the member clubs for the 2017-2018 calendar year.”

Action: This motion is circulated as part of this Agenda for the next General Meeting and will be voted on at the General Meeting
 - b. Review BCAWA general classes and compare to AWC to identify gaps and increase competitiveness.
 - c. Societies Act - Proposed Bylaw Amendments Societies Act - Proposed Bylaw Amendments –Deferred until November General Meeting. 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 before the meeting in November.
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on transition under the new Societies Act, the existing bylaws of the British Columbia Winemakers Association be repealed and the form of bylaws presented to the members at the annual general meeting be adopted as the bylaws of the British Columbia Winemakers Association.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.
 - d. Liability Insurance for BCAWA Clubs Motion: BCAWA investigate Group Policy to cover competitions and club meetings. Moved: Doug Markin Seconded: Larry McIntyre
Action Item: Doug Markin will investigate and report to the November General Meeting.
 - e. 2017 Update of BCAWA Handbook and Competition Classes - John Matkovich
7. New Business
 - a. BCAWA 2018 Crush? White? Volunteers?
 - b. Potential for a new Okanagan BCAWA Club in 2018

Next Meeting and Adjournment