

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Agenda General Meeting October 14, 2018

Location: ROMA Hall 940 Ewen Avenue New Westminster, British Columbia V3M 5C8 11:15 am estimated (when Victoria members arrive)

- 1. Welcome and Call to Order by President
- 2. Toast by Host Club Italvino Wine Club
- 3. Approval of Agenda
- 4. Approval of March 18, 2018 Minutes
- 5. Reports:
 - Treasurer John Matkovich
 - Provincial Chief Steward 2019 Doug Markin, Nanaimo Winemakers
 - National Directors Report (AWC) Doug Markin
 - Guild Master's Report Mary Homer
- 6. Unfinished Business
 - a. Finalize BCAWA General Class Descriptions
 - b. Finalize BCAWA Handbook
 - c. 2018 Provincial Crush Update
 - d. Okanagan BCAWA Club
 - i. Mike Leeper met with a resident of Kelowna who is willing to work with BCAWA to form a chapter. Info News.ca has been contacted and they are willing to provide free advertising about the possibility of a club being formed. While there has been a lot of positive comments about forming a club, Mike has not received any names of perspective members. Is there interest?

7. New Business

- a. 2019 AWC Competition Club Volunteer is required
- b. 2019 BCAWA Provincial Competition New E4 Class 2017 BCAWA Zinfandel Club Crush Create the Class for the Competition of Single Varietal. No other classes will be created

Next Meeting March March 10, 2019 Location: TBD

Adjournment