



BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Agenda General Meeting November 3, 2019

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 Beclarra Wine Club
3. Approval of Agenda
4. Approval of March 10, 2019 Minutes
 - Correction to the Minutes
 - Provincial Competition date – the month was not reported and should have read May 25, 2019
5. Reports:
 - Treasurer - John Matkovich
 - Provincial Chief Steward 2020 – see new business
 - National Directors Report (AWC) – John McMaster (on behalf of Doug Markin)
 - Guild Master's Report – Bill Huva
6. Unfinished Business
 - a. 2019 Provincial Crush Update
 - b. Provincial / National Competition Funding – John McMaster (on behalf of Doug Markin)
 - c. How BCAWA determines the Provincial Winemaker of the Year – Larry McIntyre
 - 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. Host club for the annual Provincial Competition
 - i. Kamloops is on the rotation list for 2020 but has decided that they are not able to host.
 - ii. Chilliwack is next on the list but are undecided on whether they will host.
 - iii. Is there enough interest in having an annual Provincial Competition?
 - b. Provincial Competition
 - i. Should we allow non-club members to enter as Nova Scotia does (to encourage club membership)?
 - c. National Competition
 - i. Are we still interested in participating?
 - d. Provincial Crush
 - i. Very little interest shown this year - should we continue?

Adjournment