



BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Agenda General Meeting March 18, 2018

12206 Osprey Drive Richmond ([604-275-4157](tel:604-275-4157))

Directions: From Hwy. 99 - north into Vancouver - take the Steveston Hwy. exit. West on Steveston Hwy to Railway ave. (O'Hares Pub is located at this intersection) turn left (south) onto Railway, left onto Merganser (second left south of Steveston Hwy.) A quick right onto Osprey our home is directly ahead. Driveway and street parking available.

11:15 am estimated (when Victoria members arrive)

1. Welcome and Call to Order by President
2. Toast by Host Club VAWA – Larry McIntrye
3. Approval of Agenda
4. Approval of November 4, 2017 Minutes
5. Reports:
 - Treasurer - John Matkovich
 - Provincial Chief Steward 2018- Mike Leeper, VinoVan
 - National Directors Report (AWC) – Doug Markin
 - Guild Master's Report – Mary Homer
6. Unfinished Business
 - a. Review BCAWA general classes and compare to AWC to identify gaps and increase competitiveness. Responses due to John McMaster by January 31, 2018
 - b. 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on transition under the new Societies Act, the existing bylaws of the British Columbia Winemakers Association be repealed and the form of bylaws presented to the members at the annual general meeting be adopted as the bylaws of the British Columbia Winemakers Association.
 - c. Liability Insurance for BCAWA Clubs Motion: BCAWA investigate Group Policy to cover competitions and club meetings.
 - d. Update of BCAWA Handbook and Competition Classes - John Matkovich/Sharon Bierd
 - e. Potential for a new Okanagan BCAWA Club in 2018 – responses required to Mike Leeper by Dec 15, 2017
 - f. BCAWA 2018 Club Crush – Responses required regarding interest and Varietals by December 15, 2017 to Rob Martino
 - g. WineMaker Magazine – John McMaster
7. New Business
 - a. Silver Pin Award – Nominations Due by March 31, 2018. (link: <http://www.bcawa.ca/bcawa/silverpin>)

Next Meeting

May 5, 2018 – 2:PM

Gloria Dei Church Vancouver

Adjournment