



BC Amateur Winemakers Association

2022 ANNUAL GENERAL MEETING

Sunday October 16, 2022 at 11:00AM
Roma Hall, 940 Ewen Ave, New Westminster, BC

Agenda

- 1) Welcome by President
- 2) Toast by Host Club
- 3) Approval of Agenda
- 4) Approval of May 25, 2019 AGM Minutes
- 5) Reports:
 - a) Treasurer John Matkovich
 - b) Provincial Chief Steward 2022 William Huva
 - c) National Director John McMaster
 - d) Guild Master William Huva
- 6) Old Business:
 - a) Modifying the calculation rules for the Grand Champion Winemaker (Winemaker of the Year) – initiated by VAWA in 2019 – update needed.
 - b) Potential for a new Okanagan BCAWA Club – Mike Leeper. Update needed.
- 7) New Business:
 - a) Model for 2023 Provincial Competition
 - i) Return to individual club hosting or ask the Guild to continue to manage?
 - b) Modify Provincial Competition Entry Classes
 - i) Remove A – Aperitif Sherry, B – Aperitif and P – Sparkling Cider (lack of use)
 - c) 2023 Club Crush – Mike Leeper
 - d) Club annual dues – John Matkovich
- 8) Town Hall Session
 - a) Topic 1: Should BCAWA continue to exist?
 - b) Topic 2: Should BCAWA change its name?
- 9) Executive Elections – Mike Leeper
Mike will advise the meeting as to who has been nominated for each position and, if necessary, hold an election for each position.

Current Officers:

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|-------------------------|------------------------------|
| (1) President: | John McMaster |
| (2) Vice President: | |
| (3) Secretary: | Sharon Bierd |
| (4) Treasurer: | John Matkovich |
| (5) National Director: | John McMaster (Acting) |
| (6) Directors At Large: | Robert Martino, Rino Genzale |

- 10) Announcements:

11) Adjourn