



BC Amateur Winemakers Association

2023 ANNUAL GENERAL MEETING

Sunday May 28 at 11:30AM

Roma Hall, 940 Ewen Ave, New Westminster, BC

Notice of Meeting and Agenda

- 1) Welcome by President
- 2) Toast
- 3) Approval of Agenda
- 4) Approval of October 16, 2022 AGM Minutes
- 5) Reports:
 - a) Treasurer John Matkovich
 - b) National Director Doug Markin
 - c) Guild Master William Huva
- 6) Unfinished Business:
 - a) (Vinovan – Mike Leeper): 2023 Club Crush
 - b) 2023 Provincial Competition Wrap up
- 7) New Business
 - a) Special Resolution Colin Nicolson (Saanich):

Whereas paragraph 2 of BCAWA's Constitution currently states:

"THE BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION (Referred to hereinafter as the Association)."

Be it RESOLVED as a special resolution that BCAWA's constitution be amended as follows and that these amendments be filed with the Registrar of Companies:

By deleting paragraph 2 in its entirety and substituting in its place the following:

"THE BRITISH COLUMBIA ARTISAN WINEMAKERS ASSOCIATION (Referred to hereinafter as the Association)."

8) Officer Elections (Mike Leeper)

9) Town Hall Session

a) Should we change the definition of “quorum” in our Bylaws? Currently a quorum is defined as 5 clubs, but with only 8 clubs in total, this might become a problem. Many organizations define a quorum as 1/3 of the voting members.

b) Should we change the Bylaws to allow for electronic voting?

10) Announcements:

11) Adjourn