

BRITISH COLUMBIA ARTISAN WINEMAKERS ASSOCIATION

Agenda General Meeting March 10, 2024

Location: ROMA Hall; 940 Ewen Avenue New Westminster, BC; 11:15 am

1. Welcome and Call to Order by President

2. Toast by TBD

3. Approval of Agenda

4. Approval of October 1, 2023 Minutes

5. Reports:

Treasurer - John Matkovich

National Directors Report (AWC) – Doug Markin

Guild Master's Report – Bill Huva

Secretary – updated List of 3 Contacts

6. Unfinished Business

a. 2024 Provincial Crush Update L. McIntyre/R. Martino

b. Club Acceptance Regarding Revision to Bylaws re, quorum, electronic participation/voting etc. John McMaster/John Matkovich

7. New Business

a. Guild of Wine Judges (Mainland Chapter) Bill Huva, 2024 Wine Appreciation Seminar

b. Annual General Meeting, Host Saanich Sommeliers May 4 2024 2:30 to 4:00 pm

c. 2024 Provincial Competition – Saanich Sommeliers May 3 & 4 2024

10) Announcements:

11) Town Hall Session

a. Use of WhatsApp for Winemaking

b. BCWA Archives system

12) Motion to Adjourn