

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

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

d. Notice of a Special Resolution: John McMaster, John Matkovich

Repeal and replace the existing BCAWA Bylaws

Be it RESOLVED as a special resolution that the Association's existing bylaws be repealed and replaced with the new proposed bylaws which have been circulated previously to all member clubs and were discussed at the Association's October 1, 2023 general meeting.

A copy of the proposed bylaws is published on the BCAWA website for your information.

e. Maintenance of the BCAWA website.

10) Announcements:

11) Town Hall Session

a. Use of WhatsApp for Winemaking

b. BCAWA Archives system

12) Motion to Adjourn