



BC Wine Grape Council

Annual General Meeting

Monday, July 18, 2016 – Penticton Convention Centre
Quorum for 2014 is 10% of the membership = 47 members

Present:

| | |
|----------------------------|-------------------------------|
| Lynn Bremmer, <i>Chair</i> | Dry Creek Vineyard |
| James Bremmer | Dry Creek Vineyard |
| H. Buchler | Park Hill Vineyard |
| Karen Gillis | Red Rooster Winery |
| Roger Wong | Intrigue Wines |
| Robert Heiss | Gray Monk Cellars |
| Corrie Krehbiel | Mission Hill Winery |
| Kathy Malone | Hillside Estate Winery |
| Nikki Callaway | Quails Gate Winery |
| Severine Pinte | le Vieux Pin Winery |
| Elizabeth van Heerden | Cleanface Vineyards |
| Scott Robinson | Little Engine Wines |
| James Wright | Ashby Point Vineyard |
| Jeff Martin | La Frenz Winery |
| Sue de Charmoy | Moya Vineyards |
| Tim Watts | Kettle Valley Winery |
| James Hopper | VMF Estates |
| Andrea Lee | Chaberton Estate Winery |
| Rhys | Township 7 Vineyards & Winery |

Proxies:

None

Guests:

None

Recording Secretary: Kate Durisek BC Wine Grape Council

Scrutineer: Carl Withler, BC Ministry of Agriculture

1. CALL TO ORDER & APPROVAL OF AGENDA

L. Bremmer called the meeting to order at 4:18 pm. A quorum not being present a motion was made to adjourn the meeting and reconvene with the members present. 20 vote

MOTION: It was moved that with a quorum not being present that the meeting be adjourned, and reconvened with the members present. (L. Gebert/K. Gillis) **CARRIED**

MOTION: It was moved that the agenda be approved as presented (K. Gillis/B. Heiss) **CARRIED**

2. APPROVAL OF MINUTES

MOTION: It was moved that the minutes of July 21, 2015 be approved as presented. (J. Hopper/J. Bremmer) **CARRIED**

3. PRESENTATION OF FINANCIAL STATEMENT AND BUDGET

J. Hopper reviewed the financial statements and the proposed budget for 2015-16.

- The BCWGC finances are healthy.
- AIP funding challenges of managing the revenues and cash flow as the monies must be paid before government reimburses the Council

4. COMMITTEE REPORT FROM THE CHAIR

L. Bremmer introduced K. Durisek and C. MacLaren and their contributions to the Council. L. Bremmer introduced each of the Committee Chairs and the Committee priorities as outlined in her report.

5. PROPOSED CHANGES TO THE OPERATING PROCEDURES

C. Withler presented the proposed changes to the Operating Procedures and background impetus to change and update the operating procedures.

MOTION: Endorse Change to Rule #42 to Allow for Simple Majority (13 votes) CARRIED BY MAJORITY

C. Withler asked for questions from the floor regarding the proposed changes. No questions.

MOTION: Approve proposed changes to operating procedures (17 votes) CARRIED BY MAJORITY

6. ELECTION OF BOARD OF DIRECTORS

C. Withler conducted the election process. The operations procedure and election process were reviewed. C. Withler asked for Nominations; C. Kreihbel and R. Gebert introduced themselves to the board. He then reviewed the positions for elections.

| CURRENT DIRECTOR: EXITING | REPRESENTING | # TERMS |
|-----------------------------------|----------------------|------------------------------|
| Leo Gebert, St Hubertus Winery | Grower; 20-250 acres | 2 nd year/Term #3 |
| James Hopper, Mission Hill Winery | Grower; 250+ acres | 2 nd year/Term #2 |
| Vacant | Any category | |

- Directors remaining on Board:

| EXISTING DIRECTOR: REMAINING | REPRESENTING | # TERMS |
|--|----------------------------|------------------------------|
| Lynn Bremmer, Dry Creek Vineyard (current chair) | Grower; less than 10 acres | 1 st year/Term #2 |
| Karen Gillis, Red Rooster | Winemaker | 1 st year/Term #1 |
| Kathy Malone, Hillside Winery | Winemaker | 1 st year/Term #1 |
| Ed Thibault, Coyote Vineyard | Member at Large | 1 st year/Term #1 |
| Mary McDermott, Township 7 | Outside of Okanagan | 1 st year/Term #1 |
| Mark Sheridan, Hester Creek | Grower: less than 20 acres | 1 st year/Term #1 |

- **Nominations received**

| NOMINEE | Nominate by |
|---|-------------|
| Reto Gebert, St. Hubertus Estate Winery | L. Gebert |
| Corrie, Kreihbel, VMF Estate Winery | J. Hopper |
| | |

Nomination from the floor: No Nominations from the floor.
Having no further nominations; the elections were closed.

7. OTHER BUSINESS & ADJOURNMENT

L. Bremmer thanked everyone for attending the meeting. Having no further business, the meeting was adjourned at 4:40 pm.