



BC Wine Grape Council

Notice of Annual General Meeting

Date: Monday, July 17, 2017
Time: 4:00 – 5:00pm
Place: Penticton Convention Centre
Prior to the Wine & Cheese Reception

07:45 Registration

08:00 Start of meeting

AGENDA

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES – *July 18, 2016*
3. PRESENTATION AND COMMITTEE REPORTS FROM THE CHAIR, *Lynn Bremmer, Chair*
4. PRESENTATION OF AUDITED FINANCIAL STATEMENT – *Ed Thibault, Treasurer*
5. APPROVAL AND RATIFICATION OF OPERATING PROCEDURES - *Carl Withler, Ex-Officio, Ministry of Agriculture*
6. ELECTION OF BOARD OF DIRECTORS – *Carl Withler, Ex-Officio, Ministry of Agriculture*
7. Directors up for re-election:

EXISTING DIRECTOR: REMAINING	REPRESENTING	# TERMS
Lynn Bremmer, Dry Creek Vineyard (current chair)	Grower; less than 10 acres	1 st year/Term #3
Karen Gillis, Red Rooster	Winemaker	1 st year/Term #2
Kathy Malone, Hillside Winery	Winemaker	1 st year/Term #2
Ed Thibault, Coyote Vineyard	Member at Large	1 st year/Term #2
Mary McDermott, Township 7	Outside of Okanagan	1 st year/Term #2
Mark Sheridan, Hester Creek	Grower: less than 20 acres	1 st year/Term #2

8. Directors remaining on the board:

EXISTING DIRECTOR: REMAINING	REPRESENTING	# TERMS
Reto Gebert, St. Hubertus Winery	Grower; 20-250 acres	2 nd year/Term #1
Corrie Krehbiel, Mission Hill Winery	Grower; 250+ acres	2 nd year/Term #1
Hans Buchler, Park Hill Vineyards	Grower; less than 20 acres	2 nd year/Term #1

9. OTHER BUSINESS

10. ADJOURNMENT