



Notice of Annual General Meeting

Take notice the Annual General Meeting of the Amateur Winemakers of Ontario will take place at. on Saturday, June 8th 2019 in:

Kitchener ON (Venue still to be confirmed)

An AGM is held every year to elect the board of directors, to inform the members of previous and future activities and to deal with motions and resolutions. It is an opportunity for the membership to receive copies of the organization's accounts as well as to review fiscal information for the past year and ask any questions regarding the directions the AWO will take in the future.

Please note a request for a discussion and suggested motion regarding the Bordeaux class has already been received. The board will be seeking input at the AGM and through wine talk regarding the current judging classes for competitions to receive input regarding any proposed or recommended changes.

A detailed agenda will be available prior to the meeting.

Attached:

- Call for Nominations – Directors
- Call for Motions and Resolutions
- Paul Dunseath Award Nomination
- Draft Minutes from 2018 Annual General Meeting



Nomination for the Board of Directors

Election to the Board of Directors requires a modest time commitment. Our meetings, 6 to 8 annually, are by teleconference and typically last 1-2 hours. As well, Directors should be willing to commit an additional 2-4 hours per month for position responsibilities.

There are nine (9) positions on the Board of Directors, **four (4) are to be elected this year.**

Please complete the form below and submit it per the information below. **After April 9 2019 nominations will be accepted at the AGM**

I, _____, wish to nominate
(Nominator)

_____, a member of _____,
(Nominee) (AWO club)

To stand for the election to the Board of Directors of the Amateur Winemakers of Ontario.

Nominator: Name _____ Club _____
Address _____ Telephone _____
Email _____

Nominee: Name _____ Club _____
Address _____ Telephone _____
Email _____

(Signature of Nominator)

(Signature of Nominee)

Nominations must be submitted by 9 April 2019, to the Secretary of the Board, April Nix
302 Manchester Rd, Kitchener, Ontario N2B 1A4
Email: anix0913@gmail.com



Call for Motions and Resolutions

Motions and resolutions are used to amend the by-laws and should relate to governance or the governance structure of AWO.

All members and clubs are invited to submit, in writing, any motion or resolution concerning the above issues to the Secretary of AWO, April Nix, no less than 90 days (March 10, 2019) before the AGM.

Motions & resolutions submitted will be dealt with at the AGM on Saturday June 8, 2019 in Kitchener.

Sincerely,

AWO Board of Directors



Nomination for Paul Dunseath Outstanding Service Award

Each year the Amateur Winemakers of Ontario consider an award to an individual who has made a significant contribution to the Organization and its aims.

The Club representatives are invited to discuss the matter with their club and to make nominations for this award. The deliberations and decision are the responsibility of the Board of Directors.

To aid in the selection and subsequent award presentation, the nomination must include a brief (300-500 word) description of the nominee's contributions.

We, _____

Nominate _____

for the Paul Dunseath Outstanding Service Award for 2019

Signing for the Nominating Club

Date