

## BCWA Director & WIAC Nominations

### A notice to the members of the British Columbia Wine Authority

#### Director Nominations

The BCWA's Nominating Committee for the Board of Directors wishes to advise all BCWA Members that the Committee has selected the following nominees for director positions on the BCWA's Board of Directors. Their appointment to the Board are subject to their election at the BCWA's 2019 Annual General Meeting, to be held on Friday July 12th, 2019 in Penticton.

Chris Weafer - Three year term

Laura Thurnheer - Two year term

Alison Paine - One year term

As per the bylaws, in the first year of transition, the Directors will be assigned a specific term (as noted above). Following this election all directors will be elected to the Board for a term of three years and in the future, only one director's positions will be up for re-election each year (assuming that the Wine Industry Advisory Committee (WIAC) chooses to keep the size of the Board to three directors). Members remain able to submit further nomination. Any such further nominations must be received by the Committee not later than May 13th, 2019. All nominations should specify the term that the nominee is being nominated for.

#### WIAC Nominations

The Nomination Committee for WIAC wishes to advise that it has received nominations for the following candidates for the following WIAC positions up for election in 2019.

Galen Barnhardt - Fraser Valley, Shuswap, Thompson Valley, Lillooet and Kootenays.

Bailey Williamson and Chris Turyk - Vancouver Island and Gulf Islands (one member to be elected).

In the event of an election for a WIAC representative for any region only BCWA members in that region are eligible to vote. Members remain able to nominate further nominees for each of these positions up for election. Any further nominations must be received by the Nominating Committee not later than May 13th, 2019.

Any further Nomination Letter and accompanying Nomination Information may be delivered by post, courier, hand, fax or e-mail to:

Nomination Committee for the Board of Directors and the Nomination Committee for WIAC

c/o Scott Hennenfent

Unit #3, 7519 Prairie Valley Road

Summerland, B.C. V0H 1Z4

Fax number: 250-494-9737

E-mail address: [gm@bcvqa.ca](mailto:gm@bcvqa.ca)

British Columbia Wine Authority  
Unit#3, 7519 Prairie Valley Road  
Summerland, BC

Tel: 250-494-8896  
Toll Free: 1-877-499-2872

[www.bcvqa.ca](http://www.bcvqa.ca)

Regular office hours:  
Monday to Friday  
8:30 am to 4:00 pm

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Contact:

[info@bcvqa.ca](mailto:info@bcvqa.ca)

Scott Hennenfent, CPA, CA  
General Manager

[Scott.hennenfent@bcvqa.ca](mailto:Scott.hennenfent@bcvqa.ca)

or

Lorrie Zander  
BC VQA Coordinator  
[lorrie.zander@bcvqa.ca](mailto:lorrie.zander@bcvqa.ca)