

## Task Group Meeting Notes – April 16 2016

By teleconference — in attendance

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John  
Harry  
Jeffrey  
Sandra  
JAK  
Eugene  
Christine  
Derek  
Ian  
Bob  
Don  
Bill  
Andy  
James  
Ezra  
Rhys

Regrets

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Christie

1. Minutes from previous meeting
2. Agenda approval – M/S John, Don
3. Tabling recommendations – M/S, Andy, Chris
  - a. That the revised recommendations be submitted to the BC Wine Authority
4. Discussion
  - Andy – table revision on phase-in period
  - Bob – what if 2/3 say “no”? Will it mean you cannot use the sub-GI?
  - Andy – was thinking 2 years
  - Changes to item 7 “addition of grace period” – M/S, Andy/Don
  - Change to item 11 “add contiguous into Okanagan sub-GIs” M/S, Bob/John
  - Wording: “a flat fee for small wineries with the appropriate production threshold to be set by BCWA after consultation with WIAC”
  - Don – can we set some maximum – i.e. 50 tonnes?

- Change to 13 “add some limit to make clear what ‘small’ production is”  
M/S, Derek/JAK
  - Discussion re: Christie Mavety email point on keeping Wines of  
Distinction, group agreed to keep recommendation to change to British  
Columbia Wine
  - Andy leaves call 5:05
  - Amendments to 14 and use of “registrants” – M/S, Don/John
5. Final vote to accept – unanimous
  6. Meeting adjourned
    - Call ended 5:15pm