

BMWCCACT NOTICE OF ANNUAL GENERAL MEETING & AGENDA

Financial members and other interested persons are notified of the BMW Motorcycle Club ACT Incorporated (BMWCCACT, the Club) annual general meeting will commence at **1600 / 4pm on Saturday 21st March 2015 at the Canberra Irish Club, Weston Creek.**

Your Club will be providing free tea & coffee and light snacks at the meeting. If that isn't enough to entice you, there will be a raffle prize offered to those in attendance.

The AGM will follow a short March General Monthly meeting and on conclusion all Committee positions declared vacant. The 2014-15 Public Officer Steve Hay will then hold an election for 2015-16 committee positions. Only BMWCCACT financial members can nominate for election to the Committee using the form included to this edition of *Shaft Drive Lines* or available from the website and completed forms returned to the Club Secretary by email PDF to secretary@bwmccact.org.au or @mail and marked for the Secretary's attention to PO Box 4042 Weston Creek 2611 ACT.

At the Public Officers sole discretion nominations can be made and form submitted on the day of the AGM.

Agenda / Call for Agenda Items

Forward any agenda items to the President Martin Robertson, president@bwmccact.org.au

1. President's welcome & opening address
2. Vote of acceptance on 2014 AGM Minutes. These are available on the club website here <http://bwmccact.org.au/page-1419644>.
3. Presidents Report 2014-15
4. Treasurer's 1 March 2014- 28 February 2015 Report. A draft copy of the Financial Audit & Report is available on the Club website and must be voted on at the meeting. This is required to meet the ACT Office of Regulatory Services requirements for the Club's continued incorporation along with other paperwork.
5. Membership Secretary's Report
6. Ride Coordinators Report
7. Other Committee Member Reports (TBA)
8. **Notified agenda matters:**
 - a. Future of the Club newsletter - *Shaft Drive Lines*
 - i. Without an editor...
 - ii. Change to a quarterly format, ie: Summer, Autumn, Winter and Spring
 - iii. Use the Club Website and Wild Apricot's 'blog' functionality. This may require a moderator, noting only members will be able to post material (and can be traced).
 - iv. Other options from the floor.
 - b. Club Person of the Year
 - i. Consider the use of an attendance points system for rides and events with the winner receiving the coveted CPoY and voucher.
 - c. *(Nil others at this time)*
9. At the Presidents sole discretion; any matter raised by Members from the floor; for the AGM these must only relate to the Club's operation.

Break – Light refreshments will be available to members, guests and visitors

10. The President will suspend the meeting and hand it over to the 2014 Public Officer Steve Hay who will conduct and act as returning officer for the election of the 2015-16 BMWCCACT Committee.

On completion, the Public Officer will declare the results of the election and in-coming Committee members. He will then invite the incoming President to resume the meeting.

11. The incoming President will conclude and close the meeting.



The Canberra Irish Club has donated the use of its facilities to the BMWCCACT for our AGM. Why not consider staying on and enjoy dinner at the bistro after the annual general meeting.