



**BMW M C C A C T Annual GENERAL Meeting
Minutes 29 March 2014**

1. **Location:** Canberra Irish Club, Weston
2. **Date:** 29 March 2014
3. **Meeting Opened:** 1625 (4.25pm), with 26 members per the record of attendance.
4. **Welcome:** The President Martin Robertson welcomed members to the BMW Motorcycle Club ACT Incorporated (the Club) 2014 Annual General Meeting.
5. **Apologies:** Bruce Barter, Liz & Richard McMillan and Graeme Carey before the meeting. Martin Gilbert, Thilo Kober, Dave Ritchie, Margaret Warren, Janette Hahn, Danny Geus, Mike Kelly and Dennis Littame by others at the meeting.
6. **Presidents Report:** Martin thanked the outgoing Committee and in particular Alan Walsh (web master) and David Morgan (ride coordinator) who are standing down at this AGM. Martin then provided a recap on issues to be put to members and required voting on at this AGM. Martin then handed over the meeting to Public Officer Steve Hay.
7. **2013 AGM Minutes:** Steve advised these had been posted to and were available from the Club website before the AGM without query. Sue Morgan proposed they be accepted; seconded by Jim Reid and carried by show of hands.
8. **Treasurers Report:** Steve invited the Treasurer Bob Ellison to apprise members of the Club's financial status who in-turn told members that the club was in good financial order and that the 2012-13 and 2013-14 Financial Year audited reports have been publically available on the website for some time and invited questions or queries. None received; these would be put to a vote of acceptance later this meeting.
9. **2014-15 Club Committee (Election):** Steve then formally dissolved the 2013-14 Club Committee and advised members of nominations received and invited those present to nominate for election to the 2014-15 Committee. Following a closely fought election, Public Officer Steve Hay declared the results and BMW M C C A C T Incorporated Committee for the 2014-15 Club year as:
 - 9.1. President, Martin Robertson,
 - 9.2. Vice President, David Prest,
 - 9.3. Secretary, Dennis Littame,
 - 9.4. Treasurer, Bob Ellison,
 - 9.5. Ride Coordinator, Garry Smee
 - 9.6. Webmaster, Martin Robertson,
 - 9.7. Editor, vacant, but Garry Smee offered to continue,

9.8. Social Secretary, Steve Hay,

9.9. Public Officer, appointed by the President, Steve Hay and

9.10. BMW Clubs Australia Delegate, appointed by the President, Garry Smee.

10. AGM Business:

11. The Public Officer then put the following matters to members and voted on at the meeting;

12. That the audited 2012-13 Financial Statements be accepted. Proposed Jane Smee; seconded Bill Brown; carried by show of hands.

13. That the audited 2013-14 Financial Statements be accepted. Proposed Sue Morgan; seconded Garry Smee; carried by a show of hands.

14. That the proposed amendments to the BMW M C C A C T incorporated Club Constitution, as posted to the website, be accepted. Proposed Dave Morgan; seconded Ian Warren; carried by a show of hands.

15. That the Membership fee be set at \$40 for two persons with a maximum two separate email addresses in the Club membership database. Proposed Garry Smee; seconded David Prest; carried by show of hands.

16. That the Club purchase a SPOT Tracker and associated hardware and online services at an estimated initial cost of <\$500. Proposed Dave Morgan; seconded Jane Smee; carried by show of hands.

17. The addition of a specific bike(s) model field to the Club Membership database. This would allow the Committee to 'data mine' and develop more specific bike rides for member's interests and bikes. Proposed Martin Robertson; seconded John Kemp; carried by show of hands.

18. The Public Officer Steve Hay opened the floor for any new or additional General Business, and with none received, handed the meeting over to the incoming and continuing President Martin Robertson.

19. **Meeting Closed:** With no further business and until the 2015 AGM, the President Martin Robertson declared the BMW M C C A C T 2014 AGM closed at 1706 (5.06pm).
