

**BMW MOTORCYCLE CLUB OF THE ACT INCORPORATED -
NOTICE OF 2014 ANNUAL GENERAL MEETING
SATURDAY 29 MARCH 2014**

Financial members of the BMW Motorcycle Club of the ACT Incorporated (BMWCCACT, the Club) are invited to the 2014 Annual General Meeting of the Club commencing 1500 (3.00PM) at the *Canberra Irish Club* 6 Parkinson St Weston ACT 2611. A Google Map link is here <http://goo.gl/maps/XCbM1>.

Your Club will provide light refreshments and you can purchase drinks at club prices. You do not need to be a member of the Club but must sign in on arrival.

The meeting is conducted jointly with the March monthly meeting, chaired by the President and AGM by the Steve Hay the 2013/14 Public Officer.

AGM Agenda

1. Welcome by the President
2. Apologies
3. Minutes of the 2013 Annual General Meeting
4. President's Address
5. Treasurer's Report for the financial year 1/3/13 – 28/2/14
6. Election of Committee and office bearers for 2014/15:

President	
Vice President	
Secretary	
Ride Coordinator	
Membership Secretary	
Treasurer	
Webmaster	

Editor	
Social Secretary	
Public Officer	Appointed by the President
BMW Clubs Australia Delegate	Appointed by the President

Financial members of the Club can nominate for election to the Committee. A nomination form is available on the Club website www.bmwccact.org.au and in the February edition of *Shaft Drive Lines*.

7. Declaration of election results and naming of the Club Committee for 2014/15.
8. Notified AGM General Business
 - 8.1. Accept the 2012-13 Financial Accounts of the BMWCCACT Incorporated. These are available on the web site.
 - 8.2. Accept the 2013-14 Financial Accounts of the BMWCCACT Incorporated. These are available on the web site. The 2012-13 and 2013-14 Financial Audits will be lodged with the ACT Office of Regulatory Services along with the 2014-15 regulatory notifications. See [here](#).
 - 8.3. Revision and amendments to the BMWCCACT Constitution. The proposed amendments and constitution se are available on the web site.
 - 8.4. Notification of amendment to Membership Fees (Constitution 9(b)). The Club has two types of paid membership single and joint (2 persons). Currently the annual membership fee is \$40 for singles and \$45 for joint. From 2015 the membership fee will be the same for single and joint memberships. The new member and re-joining fee will remain the same.
9. Other matters, raised and accepted for discussion on the day
10. Meeting Closed.