

BMWCCACT ANNUAL GENERAL MEETING (AGM) MINUTES – 27 MARCH 2013

27 March 2013 – Location: Rolfe Classic BMW Motorrad, Phillip - Canberra		
ATTENDEES: OUT GOING COMMITTEE		
President:	Martin Robertson	Out Going
Vice President:	Ian Warren	Out Going
Secretary:	Dennis Littame	Out Going
Treasure:	Jack Foley	Out Going
Editor:	Garry Smee	Out Going
Ride Co-Ord:	David Morgan	Out Going
Membership:	Steve Retallack	Out Going
Web Master:	Alan Walsh	Out Going
Club Members in Attendance	33, per the record of attendance?	
1.0 Welcome and apologies	ACTIONS – Outstanding Matters	
1.1 President – opened AGM	The meeting was opened by Club President at 7.41 pm. 33 attendees were recorded in the attendance book. Apologies – Olaf Moon, Taffy Williams, Ian Warren (VP), Dave Arton.	
1.2 President opening comments. Thanked all Club members for attending AGM.	The President welcomed all the members to the 2013 AGM and thanked Rolfe BMW Motorrad for the use of their showroom and the pizza meal prior to the meeting. Thanks to Josh Edwards and Michael for setting up the showroom and Nicole for South Africa Motorcycle Adventure Tours for her presentation of the various tours available from SAMA.	
1.3 Minutes of the last AGM presented		
1.4 Business arising from previous AGM put forward to members -	Motion to accept previous minutes put forward by Martin Gilbert, seconded by Bob Ellison – motioned passed.	
1.5 Rider Co-Ordinator – Report	Dialogue Points: All rides to be placed on Ride Calendar; Several rides for April/May/June offered; Calendar will be kept updated on the web site. Recent rides presented; and New Website will allow for checking of ride calendar plus drop email.	
1.6 Treasurer's Report:	Dialogue Points: Financial Account Presented - 1 March 2011 – 28 February 2012; February 2012 - \$9,115.00 cash in bank; 2013 AGM - \$7,529.00 cash in bank; Accounting firms has been approved for third party reports; Accounting records open for all members to view and comment on; Membership income down from the same point in 2012, however, there many members who are still expected to renew; Motion: Treasure report be accepted as true and accurate Proposed – Brian Weir, seconded – Robert Campbell, motioned carried.	
1.7 Membership Report:	Dialogue Points: 108 Active Members; 47 Members have renewed; 7 Life Members; 3 Composite Members; 2 Associate Members New pay system in place; and Can still pay by cheque, credit card or cash.	
1.8 Web Master Report:	Nothing to report.	
1.9 Editor:	Nothing to report.	

2.0 Social Member Report:	<p>Dialogue Points: Sunday Breakfast – several locations discussed; Christmas In July 2013 – Hosted by BMW MCC of Victoria on 29/30 June, location/cost/requirements in next magazine and email notification; Christmas Party BMW MCCA ACT – will be at the Mawson Club, \$50.00 per head, location confirmed – date TBC; and Next General Meeting to be held 27 April 2013 at Weston Park in Yarralumla.</p>
2.1 General Business:	<p>Dialogue Points: First Aid Certificate – Jack Foley has the Basic Aid Certificates for collection; and Adventure Ride Certificates, to be issued, Dave Morgan will follow up on when certificated will be issued. ACTION – Dave Morgan to report.</p>
2.2 Discussion Open To The Floor:	<p>Rolfe BMW – presentation on the new water cooled GS 1200 R; and SAMA, Nicole announced a giveaway guided bike tour of South Africa, anytime in 2013 to be drawn in May 2013.</p>
2.3 President Hand Over to Public Officer:	<p>At the conclusion of the General Meeting the President declared all committee positions vacant and handed over to the Public Officer, Steve Hay, to chair the meeting and conduct elections.</p>
2.4 Public Officer:	<p>Steve read through each nomination, in turn, with each candidate being elected unopposed, unanimously with no dissenting voice.</p> <p>President – Martin Robertson Vice President – David Prest Secretary – Dennis Littame Treasurer – Robert Ellison Web Master – Alan Walsh Social Secretary – Steve Hay Membership – Steve Retallack Ride Co-Ordinator – David Morgan Editor – Garry Smee BMW Clubs Australia – Garry Smee Public Officer – Steve Hay</p>
2.5 Public Officer hands over to new 2013 President – Martin Robertson:	<p>Thanked all for attending – thanked Rolfe BMW for venue and refreshments.</p>
2.6 President declared AGM Closed:	<p>AGM Closed 9.16pm</p>