

BMWCCACT NOTICE OF 2017 ANNUAL GENERAL MEETING

BMW Motorcycle Club
ACT



Financial members are notified and visitors invited to the BMW Motorcycle Club ACT Incorporated (BMWCCACT, the Club) annual general meeting that will commence at **1400 / 2pm on Saturday 1 April 2017 at the Canberra Irish Club, 6 Parkinson St Weston Creek.**

The AGM will follow a short March General Monthly meeting.

Only BMWCCACT financial members can nominate and stand for election to the Committee using the 2017-18 nomination form available on the Club website. Completed forms can be emailed to the Club Secretary (secretary@bmwmccact.org.au) or posted and marked for the Secretary's attention to PO Box 4042 Weston Creek 2611 ACT. Mail received after Friday 31 March will not be accepted and deemed invalid.

At the Public Officers sole discretion nominations can be made and completed form submitted on the day and **before** the AGM starts.

Agenda / Call for AGM Agenda Items

Email any agenda items to the President Garry Smee at president@bmwmccact.org.au

1. President's welcome & opening address
2. Vote of acceptance on 2016 AGM Minutes. These are available on the club website.
3. Presidents Report 2016-17
4. Treasurer's Financial Audit Report for the period 1 March 2016 to 28 February 2017. A draft copy of the Financial Audit & Report is available on the Club website and **must** be voted on at the meeting to meet the ACT Office of Regulatory Services requirements for the Club's continued incorporation.
5. Membership Secretary's Report
6. Ride Coordinators Report
7. Other Committee Member Reports (TBA)
8. President's invitation to Members. Topics raised **must** relate to the Club's constitution and operation.
9. Notified agenda matters:
 - 9.1. Nil at this time.

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

2017 – 2018 BMWCCACT Committee Election

10. The President will suspend the meeting and hand it over to the 2016-17 Public Officer Steve or representative who as returning officer will conduct the election of the 2017-18 BMWCCACT Committee of:
 - 10.1. President
 - 10.2. Vice President
 - 10.3. Secretary
 - 10.4. Treasurer
 - 10.5. Membership Secretary
 - 10.6. Ride Coordinator
11. On completion, the Public Officer will declare the results of the election and in-coming Committee members. The Public Officer will then handover to the incoming President to resume the meeting.
12. The incoming President will conclude and close the meeting.



The BMWCCACT will provide drinks and snacks to members and visitors to the AGM. If that isn't enough to entice you, there will be a raffle prize offered to those in attendance.

The BMWCCACT appreciates and thanks the Canberra Irish Club for donating the use of its facilities for the AGM.