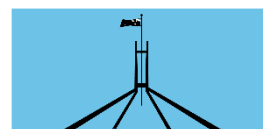


BMW Motorcycle Club ACT Incorporated
2018 Annual General Meeting

BMW Motorcycle Club
ACT



Agenda

Date:	Saturday 2 June 2018
Time:	2pm / 1400h
Place:	The Canberra Irish Club, Weston Creek

Item	Description	Responsible
1.	Welcome and introductions	President
2.	2.1. Apologies 2.2. Note: Members Present. Please ensure you have signed the attendance book	Secretary
3.	3.1. Review of actions from the 2017 Annual General Meeting; available on website. Nil @ 16 March 2018. 3.2. Vote of acceptance of 2017 AGM Minutes (required for continued incorporation)	President
4.	President Report	President
5.	Treasurer's Report 5.1. F/Y 2017/18 financial Statement 5.2. Members Q&A	Treasurer
6.	6.1. F/Y 2017/18 financial Statement vote on acceptance (required for continued incorporation)	President
7.	Committee Member Reports (optional) 7.1. Vice President (vacant) 7.2. Membership Secretary 7.3. Ride Coordinator 7.4. Social Secretary 7.5. Webmaster 7.6. BMW Clubs Australia Delegate	President

Item	Description	Responsible
8.	<p>General Business</p> <p>Notified proposed resolutions (minimum 14 days' notice required to Club membership).</p> <p>8.1. Nil @ 1 June 2018.</p> <p>8.2.</p>	President
9.	<p>Committee Election of BMWCCACT Inc. for 2018/19.</p> <p>Valid nominations <u>must be</u> received by the Public Officer by COB Friday 22 March 2018 or his/her discretion before AGM commences.</p>	Public Officer
9.1. President		
9.2. Vice President		
9.3. Secretary		
9.4. Treasurer		
9.5. Member	Membership Secretary	
9.6. Member	Ride Coordinator	
9.7. Member	Social Secretary	
9.8. Member	Webmaster	
9.9. Member	Editor	
10.	Declaration of Results	Public Officer
11.	Meeting close	Incoming President