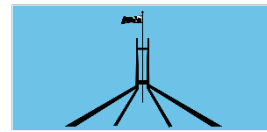


**BMW Motorcycle Club ACT Incorporated  
2021 Annual General Meeting  
Minutes**





BMW Motorcycle Club  
ACT



<b>Date:</b>	Saturday 27 March 2021
<b>Time:</b>	1230
<b>Place:</b>	Canberra Irish Club, Weston ACT

<b>Item</b>	<b>Description</b>	<b>Actions / Notes</b>
1.	Welcome and introductions	The President Garry Smee welcomed and thanked members and visitors for their attendance.
2.	2.1. Apologies 2.2. Note: Members Present. Please ensure you have signed the attendance book	The President reminded everyone to sign the attendance book and called for apologies from those member's that had notified a member that they would not attend.
3.	3.1. Review 2019 Annual General Meeting	The 2020 AGM Minutes had been posted to the website for the past month. With no issues raised or noted the President called for someone to propose and second their acceptance.  Proposed Bob Eccles Seconded: Mike Frawley Carried by show of hands.

Item	Description	Actions / Notes
4.	<b>President Report</b>	<p>The President gave a short summary on Club events including number and registrants, with a highlight being the 39<sup>th</sup> Kosciuszko Rally and donation of \$1500 to the RFDS.</p> <p>On behalf of the Membership Secretary report Club numbers to be stable at ~110-120 range with some members choosing not to renew whilst new members joined.</p>
5.	<b>Treasurer's Report</b> 5.1. F/Y 2019/20 financial Statement 5.2. Members Q&A	<p>The Treasurer Bob Eccles had posted the audited Financial Return to 28 February 2021 on the Club website for 3 weeks for member viewing and invited questions. The Club recorded a minor loss of \$4.00 for the reporting year but maintains a healthy reserve and is in a sound financial state.</p>
6.	6.1. Vote on acceptance (required for continued incorporation) 6.2. Proposed: Seconded:	<p>With no further questions, the President called for a member to propose and second accepting the 2021 Financial Statement.</p> <p>Proposed: David Morgan            Seconded: John Kemp            Carried by a show of hands.</p>
7.	<b>Committee Member Reports</b> (at invitation of the President) 7.1. Vice President 7.2. Membership Secretary 7.3. Ride Coordinator 7.4. Social Secretary 7.5. Webmaster (vacant) 7.6. BMW Clubs Australia Delegate	<p>The President invited Committee Members to address the group. No takers.</p> <p>The President thanked the Committee for their support and action(s) and drew to member's attention the National Motorrad Rally and 40<sup>th</sup> Kosciuszko Rally later this year.</p>

Item	Description	Actions / Notes
8.	<p><b>General Business (Must be notified)</b></p> <p>8.1. Change of name to BMW Motorcycle Club Canberra (BMMCC).</p> <p>8.2. Adopt new signet (logo).</p> <p>Note: Use of the new signet requires BMW Club and Community Management, BMW Ag approval. This format has been sent to BMW Clubs Australia for forwarding to BCCM.</p>	<p>The President addressed members and Committee support for a change in name to BMW Motorcycle Club Canberra (BMMCC) as ACT meaning was not readily apparent outside of the ACT.</p>
<p>The second item was change in signet (logo of flag pole and hills) mandated by BMW Ag following a change in BMW CI (corporate image) through 2020 and that Official Clubs were required to adopt the new layout. Two versions were discussed one with/ one without BMW Motorrad.</p> <p>The third item was inclusion of BMW Motorrad or not to the signet.</p> <p>Having exhausted members questions, 3 motions were put forward:</p> <p>1. Change of name to BMW Motorcycle Club Canberra Incorporated. Proposed Garry Smee, Seconded David Morgan. Carried by show of hands.</p> <p>2. Adopt the new signet (blue rectangle, flag pole and white lines representing hills). Proposed Garry Smee, seconded Ron Tito. Carried by show of hands.</p> <p>3. Inclusion of BMW Motorrad. Proposed Jeanette Hahn, seconded Garry Smee. Defeated by simple majority count of members present.</p> <div style="display: flex; justify-content: space-around; align-items: flex-start; margin-top: 20px;"> <div style="text-align: center;">  <p style="color: red; font-size: 2em; opacity: 0.5; transform: rotate(-15deg); position: absolute; top: -20px; left: 50%; transform: translate(-50%, -50%);">Draft Not for Use</p> <hr style="width: 100%;"/> <p><b>BMW Motorcycle Club Canberra</b></p>  <hr style="width: 100%;"/> </div> <div style="text-align: center;">  <p><b>BMW MOTORRAD</b></p> <p style="color: red; font-size: 2em; opacity: 0.5; transform: rotate(-15deg); position: absolute; top: -20px; left: 50%; transform: translate(-50%, -50%);">Draft Not for Use</p> <hr style="width: 100%;"/> <p><b>BMW Motorcycle Club Canberra</b></p>  <hr style="width: 100%;"/> </div> </div>		

Item	Description		Actions / Notes
9.	<b>Committee Election of BMWCCA ACT Inc. for 2018/19.</b> The Public Officer must receive valid nominations by COB Friday 22 March 2018. Alternatively at the AGM with valid and signed nomination forms.		With no further business on the agenda the President suspended the meeting, handing it over to the Public Officer Kim Tito.  The Public Officer declared all Committee positions vacant.
	Elected	Nominations Received	Elected
	9.1. President	Garry Smee	Garry Smee (returned)
	9.2. Vice President	Mike Frawley	Mike Frawley (returned)
	9.3. Secretary	Vacant	Vacant
	9.4. Treasurer	Bob Eccles	Bob Eccles (returned)
	Ordinary Committee		Nil
	9.5. Membership Secretary	Mike Kelly	Mike Kelly (returned)
	9.6. Ride Coordinator	Cameron Major	Cameron Major (returned)
	9.7. Social Secretary	Vacant	Vacant
	9.8. Webmaster	Garry Smee	Garry Smee (returned)
	9.9. Editor	Vacant	Vacant
10.	Declaration of Results		Having only received single nominations for positions the Public Officer declared the results and new Committee before handing back to the returning President Garry Smee.
11.	President Appointed	Nominee	President accepted and thanked Kim Tito's offer to continue as Club Public Officer for 2021-22.
	11.1. Public Officer	Kim Tito	
	11.2. BMW Clubs Australia	Garry Smee	
12.	Next Meeting 2022 AGM.		The President thanked

<b>Item</b>	<b>Description</b>	<b>Actions / Notes</b>
13.	Meeting closed.	everyone for their endorsement and continuing support and looked forward to seeing them on their next Club event. He then invited everyone to enjoy the pizza and drinks on offer before closing the AGM at 1350 to see them in 2022.

*Minutes Secretary*

Garry Smee

President BMWCC

27 April 2021