

BMW Motorcycle Club ACT Incorporated

2022 Annual General Meeting

Minutes



BMW Motorcycle Club
Canberra



Date:	Saturday 7 May 2022
Time:	12pm / 1200h
Place:	The Canberra Irish Club

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 2021 Annual General Meeting Minutes	President	
	Propose		Second
4.	President Report	President	
5.	Treasurer's Report 5.1. F/Y 2020/21 Financial Statement 5.2. Members Q&A	Treasurer	
	Proposed Sue Morgan	Seconded Jeanette Hahn	Vote of acceptance Carried by show of hands
6.	Committee Member Reports (at invitation of the President) 6.1. Vice President 6.2. Membership Secretary 6.3. Ride Coordinator 6.4. Social Secretary 6.5. Webmaster (vacant) 6.6. BMW Clubs Australia Delegate	President	
7.	General Business (Must be notified 10 days before AGM) 7.1. Nil @ 28 April 2022.	President	

Item	Description			Responsible
8.	Committee Election of BMWCCA ACT Inc. for 2022-23. The Public Officer must receive valid nominations 10 days before the AGM. Only if no nominations are received, then members present on the day can nominate and be elected by those present.			Public Officer
	Elected	Nominations Received	Elected	
	8.1. President	Garry Smee		
	8.2. Vice President	Mike Frawley		
	8.3. Secretary	Mike Kelly		
	8.4. Treasurer	Bob Eccles		
	Ordinary Committee			
	8.5. Membership Secretary	Mike Kelly		
	8.6. Ride Coordinator	Cam Major		
	8.7. Social Secretary	Nil		
	8.8. Webmaster	Nil		
	8.9. Editor	Nil		
9.	Declaration of Results			Public Officer
10.	President Appointed	Nominee		President
	10.1. Public Officer	Garry Smee		
	10.2. BMW Clubs Australia	Garry Smee		
11.	Next Meeting 2023 AGM.			Incoming President
12.	Meeting closed. 1400			