

**BMW Motorcycle Club Canberra Incorporated**  
**2023 Annual General Meeting**  
**Agenda**



BMW Motorcycle Club  
Canberra



**Date:** Saturday 25 March 2023  
**Time:** 1230 for 1300  
**Place:** TBA

<b>Item</b>	<b>Description</b>	<b>Responsible</b>
1.	Open, Welcome & Introduction	President
	1.1. New Members & Visitors?	
	1.2. Apologies	
	1.3. Invite members and visitors to record their names in the attendance book	
2.	Review the 2022 AGM Minutes	President
	Comments or queries? Vote of acceptance:	
	2.1. Propose acceptance by:	
	2.2. Seconded by:	
	2.3. Vote resolution:	
3.	Presidents Report	President
4.	Invited Committee Reports	Committee Members
5.	BMWCC Inc. 2023 Financial Report	Treasurer
	5.1. Comments or queries?	
6.	BMWCC Inc. 2023 Financial Report,	President
	6.1. Propose acceptance by:	
	6.2. Seconded by:	
	6.3. Vote resolution:	
7.	AGM General Business	President
	7.1. MUST be notified 14 days before the AGM if related to constitution and requiring a vote by members.	Members
	7.2. Other	
8.	President suspends AGM, handing over to Public Officer for election of 2023-34 committee, appointment of non-executive	President / Public Officer

Item	Description	Responsible
	committee and external appointments.	
9.	2023-24 Committee Election	Public Officer
	<p>Nominations received requiring election:</p> <p>9.1. President 9.2. Vice President 9.3. Secretary 9.4. Treasurer</p> <p>Nominations received for (unelected) positions:</p> <p>9.5. Membership Secretary 9.6. Ride Coordinator 9.7. Webmaster 9.8. Editor</p> <p>EOI received for appointment by President BMWGCC:</p> <p>9.9. Public Officer BMWGCC 9.10. Delegate BMWCA 9.11. Delegate CACTMC</p> <p>Public Officer Declares Results</p>	
10.	Incoming President Resumes Meeting	President
11.	Public Officer to complete and submit ACT Incorporated Association Annual Return (post meeting)	Public Officer
12.	BMWGCC Inc. AGM 2023 Closed @	President