BMW Motorcycle Club ACT Incorporated 2019 Annual General Meeting Agenda





Date:	Sunday 31 March 2019	
Time:	1pm / 1300h	
Place:	The Canberra Irish Club, Weston Creek	

Item		Description	Responsible	
1.	Welc	Welcome and introductions		
2.	2.1.	Apologies	Secretary	
	2.2.	Note: Members Present. Please ensure you have signed the attendance book		
3.	3.1.	Review 2017 Annual General Meeting	President	
4.	Pres	President Report		
5.	Treas	surer's Report	Treasurer	
	5.1.	F/Y 2017/18 financial Statement		
	5.2.	Members Q&A		
6.	6.1.	F/Y 2017/18 financial Statement vote on acceptance (required for continued incorporation)	President	
	6.2.	Proposed: Seconded:		
7.	Committee Member Reports (optional)		President	
	7.1.	Vice President		
	7.2.	Membership Secretary		
	7.3.	Ride Coordinator (vacant)		
	7.4.	Social Secretary (vacant)		
	7.5.	Webmaster (vacant)		
	7.6.	BMW Clubs Australia Delegate		
	7.7.			

Item	Descripti	Responsible	
8.	General Business	President	
	8.1. Notified proposed resolutions required to Club membership)		
	8.2. Nil		
9.	Committee Election of BMWMCCA	Public Officer	
	The Public Officer must receive valid 22 March 2018. Alternatively at the nomination forms.		
	Elected	Nominations Received	
	9.1. President	Garry Smee	
	9.2. Vice President	Ron Tito	
	9.3. Secretary	Martin Robertson	
	9.4. Treasurer	Bob Eccles	
	Ordinary Committee	Nominee	
	9.5. Membership Secretary	Mike Kelly	
	9.6. Ride Coordinator	Nil	
	9.7. Social Secretary	Nil	
	9.8. Webmaster	Nil	
	9.9. Editor	Nil	
10.	Declaration of Results	Public Officer	
11.	President Appointed	Nominee	President
	11.1. Public Officer	Kim Tito	1
	11.2. BMW Clubs Australia	Garry Smee	1
12.	Meeting closed. Next Meeting 2020 AGM.		Incoming President