BMW Motorcycle Club ACT Incorporated 2021 Annual General Meeting



Agenda

Date:	Saturday 10 April 2021
Time:	1230 pm / 1500 (3.00pm)
Place: Canberra Irish Club, 6 Parkinson St, Weston ACT 2611	

Item		Description	Responsible
1.	Welc	President	
2.	2.1.	Apologies	Secretary
	2.2.	Note: For Members Present. Please ensure you have signed the attendance book	
3.	3.1.	Review 2020 Annual General Meeting Minutes	President
	3.2.	Available on the website and copies at the meeting Vote on acceptance	
	3.3.	Proposed: Seconded:	
4.	Presi	dent Report 2020-21	President
5.	Treasurer's Report		Treasurer
	5.1.	F/Y 2020/21 Financial Statement	
	5.2.	Members Q&A	
6.	6.1.	F/Y 2020/21 Financial Statement Vote on acceptance (required for continued incorporation)	President
	6.2.	Proposed: Seconded:	
7.	Com	mittee Member Reports (at invitation of the President)	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	

Item	Description	Responsible
8.	General Business (Notified)	President
	8.1. Proposal to change the Club name to BMW Motorcycle Club Canberra Incorporated (BMWMCC).	
	Rational: BMW Ag requires all Club names to start with BMW. BMW Ag changed the CI (corporate image, roundel) through 2020 and requires Official Clubs adopt the new format.	
	The previous name variant (c2006) change to BMW Motor Cycle Club Australian Capital Territory was shortened to ACT to fit the available space and typeset. The Committee's view is this does not reflect our location as clearly as might, particularly for overseas viewers. There is only one Canberra (location). This will also fit in the new format.	
	The committee endorses and recommends the change in name	
	8.1.1. Vote required: Yes / No	
9.	9.1. BMW Club & Community Management are approving new signet designs that meet the Cl. The Committee has submitted this design and awaiting approval. Note the final format & colours are grey not black.	President
	Rational: The flagpole design is a registered design held by the CoA and current flag flies the wrong way (left not right). The Committee has corrected the direction, coloured the flag and added to lines representing the Urambi Hills and Brindabella Mountains to the west of Canberra.	
	If BCCM do not approve the design, the current signet will continue in the new format (black & white) however, the flag direction will still need to be changed.	
	The committee endorses and recommends the change in signet (logo).	
	9.1.1. Vote Required: Yes / No	

Item	D	escription		Responsible
	BN MC Design E			
	BMW Mot Canberra			
10.	Committee Election for E	BMWMCCACT Inc. fo	or 2021/22.	Public Officer
	The Public Officer must re Friday 25 March 2021. Yo financial member to vote			
	Elected	Nominations Received	Elected	
	10.1. President			
	10.2. Vice President			-
	10.3. Secretary			-
	10.4. Treasurer			
	Ordinary Committee			
	10.5. Membership Secretary			
	10.6. Ride Coordinator			

Item	D	escription	Responsible
	10.7. Social Secretary		
	10.8. Webmaster		
	10.9. Editor	Nil	
11.	Declaration of Results		Public Officer
	(using position table above	9)	
12.	Hand meeting back to inco	ming President	
13.	President Appointed	Nominee	President
	13.1. Public Officer		
	13.2. BMW Clubs	Garry Smee	
	Australia		
14.	Next Meeting 2022 AGM.		Incoming President
			Fresident
15.	Meeting closed.		