

BMW Motorcycle Club ACT Incorporated

2022 Annual General Meeting

Agenda



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 Vote of acceptance	
4.	President Report	President
5.	Treasurer's Report 5.1. F/Y 2020/21 Financial Statement 5.2. Members Q&A	Treasurer
	Propose Second Vote of acceptance	President
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 @ 15 April 2023.	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 elected by those present.		Public Officer
	Elected	Nominations Received	
8.1. President			
8.2. Vice President			
8.3. Secretary			
8.4. Treasurer			
Ordinary Committee			
8.5. Membership Secretary			
8.6. Ride Coordinator			
8.7. Social Secretary			
8.8. Webmaster			
8.9. Editor	Nil		
9.	Declaration of Results		Public Officer
10.	President Appointed	Nominee	President
	10.1. Public Officer	Mike Kelly	
	10.2. BMW Clubs Australia	Garry Smees	
11.	Next Meeting 2023 AGM.		Incoming President
12.	Meeting closed.		