

BMW MOTORCYCLE CLUB ACT INCORPORATED NOTICE OF 2016 ANNUAL GENERAL MEETING

Financial members and other interested persons are notified of the BMW Motorcycle Club ACT Incorporated (BMWCCACT, the Club) annual general meeting that will commence at **1400 / 2pm on Sunday 3rd April 2016 at the Canberra Irish Club, Weston Creek.**

Only financial members of the Club can nominate for election to the Committee using the form available on www.bmwccact.org.au. Completed nomination forms must be returned to the Club Secretary [secretary@bmwmccact.org.au] by scanned email/PDF or post and marked for the attention Secretary BMWCCACT PO Box 4042 Weston Creek 2611 ACT by Friday 1st April 2016 or by hand to the Secretary before the start of the AGM. At the Public Officers sole discretion nominations can be made from the floor and nomination form completed on the day.

Your Club will provide free tea & coffee and light snacks at the meeting, whilst you can purchase drinks over the bar. If that isn't enough to entice you, there will be a free mystery raffle prize offered on the day.

The March monthly meeting will precede the AGM.

Agenda / Call for Agenda Items

Forward any agenda items to the President Garry Smee, president@bmwmccact.org.au

1. All members present, apologies or noted absences are recorded. (Public Officer)
 2. President's welcome & opening address. (President)
 3. Vote of acceptance on 2015 AGM Minutes. These are available on the club website here <http://bmwmccact.org.au/event-1893287>. (President)
 4. Presidents Report 2014-15.
 5. Treasurer's Financial Report for the period 1 March 2015- 28 February 2016. A draft copy of the Financial Audit & Report is available on the Club website and must be voted on at the meeting. (*This is a requirement of the ACT Office of Regulatory Services for the Club's continued incorporation along with other paperwork*).
 6. Membership Secretary's Report.
 7. Ride Coordinators Report.
 8. Other Committee Member Reports (TBA).
 9. **Notified agenda matters:**
 - 9.1. Briefing on the Club Public Indemnity Insurance Policy and importance of being a financial member and difference between single and joint memberships (joint must be declared as 2 persons). (Garry Smee)
 - 9.2. (Other)...At the Presidents sole discretion; any matter raised by Members from the floor; for the AGM these must only relate to the Club's operation.
- Break – Light refreshments will be available to members, guests and visitors*
10. The President will recall the meeting, declare all committee positions vacant and hand the meeting over to the 2015 Public Officer who will conduct the 2016-17 BMWCCACT Committee election and act as returning officer.
 11. On completion of the election, the Public Officer will declare the results of the election and in-coming Committee members. He will then invite the incoming President to take the Chair and resume the meeting.
 12. The incoming President will conclude and close the meeting.



The Canberra Irish Club has donated the use of its facilities to the BMWCCACT for our AGM. Why not consider staying on and enjoy dinner at the bistro after the annual general meeting.