



## 2018 Annual General Meeting Minutes

**Date:** 2 June 2018

**Location:** Canberra Irish Club, Weston

**Meeting Opened 2.10 pm**

The AGM was preceded by our June General Meeting, the minutes of which immediately follow below.

### Welcome

President Garry Smee welcomed members to the BMW MCCA ACT 2018 Annual General Meeting.

### President report

Garry Smee spoke about the club's rides and activities over the past year including our annual Kosciuszko Rally at Geehi. Garry thanked all those members who assisted in preparing and running these rides and the Kosciuszko Rally.

**2017 AGM Minutes.** The President Garry Smee proposed the 2017 AGM Minutes to be an accurate reflection of that meeting, seconded by Martin Robertson, carried by show of hands of those present in 2017.

### Treasurer's Report

Bob Eccles advised that the Club was in a sound financial position with a total of \$13,783 in all our accounts. He gave a warning that our costs were rising, mainly due to the increase in internet and web-site costs. A copy of the financial report was available to members and accessible from the Club website.

**Motion** that the BMW MCCA ACT 2017-18 Financial Report be accepted, moved by Garry Smee seconded by Kim Tito and carried by show of hands without dissent.

### Membership Report

Mike Kelly reported that we had 99 members including Life and Associates

### Public Officer

Our Public Officer, Steve Hay advised that all 2017 official documents had been submitted to the ACT authorities.

### Clubs Australia Delegate

Our delegate, Garry Smee, reported that there are now 8 car clubs and 7 bike clubs participating in BMWCA.

## **Ride Coordinator**

Garry Smee encouraged members to participate, or even lead, one of the 300 rides and activities posted on the Club's "What's on" web site in the past year.

## **General Business**

Kim Tito was very supportive of our web presence as she found it very informative.

## **2017 Year AGM Minutes**

The secretary, Martin Robertson, advised that the 2017 Year AGM Minutes were available on the Club website and a hardcopy is available at the meeting for members review.

**Motion** that the 2017 Year AGM Minutes be accepted, moved by Martin Robertson and seconded by Ian Hahn was accepted by show of hands without dissent.

**Attendees** All the Club members in the attendance book.

## **2018 Year AGM**

The President suspended the Annual General Meeting and handed over to the Public Officer to conduct the 2018-19 Committee election.

The Club Public Officer, Steve Hay, declared all positions vacant and conducted the election of the incoming club committee.

Nominations were received from:

- Garry Smee for President
- Ron Tito for Vice President
- Bob Eccles for Treasurer
- Martin Robertson for Secretary
- Mike Kelly for Membership Secretary
- Garry Smee for Web Master

All the above nominees were elected to the positions nominated for by acclaim of the meeting attendees as sole nominees for the Club Committee positions.

- The positions of Ride Coordinator and Social Secretary remain vacant.
- Steve Hay was appointed Public Officer by the President.
- Garry Smee was appointed BMW Clubs Australia by the President.

At the conclusion of the elections, Steve Hay handed the meeting over to the returning President Garry Smee who conducted the draw of the (attending member & visitor) door prize, a multi-tool – won by John Kemp.

The meeting closed at 3pm

Signed

Martin Robertson Secretary

2 June 2018