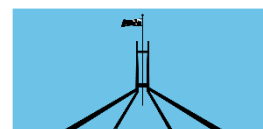


BMW Motorcycle Club ACT Incorporated

2019 Annual General Meeting

Minutes

BMW Motorcycle Club
ACT



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

Item	Description	Comment
1.	Welcome and introductions	The President welcomed everyone to the Club's 2019 AGM, introduced the current Committee and declared the meeting open at 1315.
2.	Apologies	The President asked and reminded Members to record their attendance or other member apologies in the attendance book
3.	2018 Annual General Meeting Minutes	The President had circulated the 2018 AGM Minutes to members and What's On event page for review.
4.	Acceptance of 2018 AGM Minutes	<p>The President invited member comment (of those present in 2018), none received and asked someone to propose and another second the 2018 Minutes acceptance.</p> <p>Proposed: Jane Smee Seconded: Jeanette Hahn Carried by show of hands.</p>
5.	President Report	The President gave a summary of the Club 2018/19 year (attached)
6.	Treasurer's Report <ul style="list-style-type: none">F/Y 2017/18 financial StatementMembers Q&A	<p>The Treasurer tabled the Club's financial statement 2017/18 (circulated electronically as an Agenda item), provided hard copy and invited member Q&A.</p> <p>The President asked someone to propose and another second the financial statement acceptance.</p> <p>Proposed: Jeanette Hahn Seconded: Jane Smee Carried by show of hands.</p>

Item	Description	Comment	
7.	Committee Member Reports (optional) <ul style="list-style-type: none"> Vice President Membership Secretary Ride Coordinator (vacant) Social Secretary (vacant) Webmaster (vacant) BMW Clubs Australia Delegate 	The Membership Secretary Mike Kelly and BMWCA Delegate Garry Smee (& Chair BMWCA) gave brief presentations on their respective roles and Club status to the meeting.	
8.	General Business Notified proposed resolutions (minimum 14 days' notice required to Club membership).	The President told the meeting that there had been no notifications or requests for General Business made for the AGM.	
9.	Election of 2019/20 BMWCCACT Committee	The President declared all positions vacant and handed the meeting over to the Public Officer Kim Tito for the election of 2019/20 Committee. Election results as follow:	
	Position	Nominations Received	
	President	Garry Smee	Garry Smee
	Vice President	Ron Tito	Ron Tito
	Secretary	Martin Robertson	Martin Robertson
	Treasurer	Bob Eccles	Bob Eccles
	Ordinary Committee		
	Membership Secretary	Mike Kelly	Mike Kelly
	Ride Coordinator	Nil	Peter Roughley volunteered in absence of nominations
	Social Secretary	Nil	Steve Hay, volunteered in absence of nominations
	Webmaster	Nil	Nil. Garry Smee to continue
	Editor	Nil	Nil
10.	President Appointed		
	Public Officer	Kim Tito	Kim Tito
	BMW Clubs Australia	Garry Smee	Garry Smee

Item	Description	Comment
11.	Welcome to Incoming (or Returning) Committee	<p>The Public Officer handed the Meeting back to the President.</p> <p>The returning President Garry Smee thanked everyone for their attendance, encouraged them to continue actively support the club by attending events and looked forward to seeing them at the 2020 AGM.</p>
12.	Meeting closed	The President closed the 2019 AGM at 1500.

Minutes completed from notes taken during the meeting.

Garry Smee

President
BMW MCCA CT

31 March 2019



31 March 2019

2019 AGM Presidents Report

- Welcome Members and Visitors to the BMW Motorcycle Club ACT 2019 Annual General Meeting.
- Please ensure you sign the attendance book.
- Enjoy the pizza; there is a limited tab at the bar.
- During the 2018 19 year the Club *What's On* page had 122 events of which 40 were Club events with 455 Registrants. Were you one of them?
- For me, the stand out highlight of the Club Year was the National Motorrad Rally 2018 at Wallerawang NSW. Particularly,
 - The Club stepped in when the BMW Motorcycle Club Queensland abandoned their hosting the event at short notice.
 - The rally had 81 registrants from each of the 7 motorcycle Clubs except BMW Motorcycle Club Western Australia (distance) and BMWMCQ.
- Concurrent to the NMR18, the Club ran a raffle for a brand new G310GS motorcycle (\$7 815 on road) raising funds for Prostate Cancer Foundation Australia (BMW Group Australia 2018 corporate charity partner) handing over a cheque for \$4 800.
- Less successful was the Club's 37th *Kosciuszko Rally* that only had 2 Club registrants, thanks Graeme Jones, and 2 volunteers Mitchell Smee and Bill Looyen (non-member registrant from Albury).
 - The 38th *Kosciuszko Rally* is on 11-13 October 2019 and I would be expecting more members than BMWOCSA who have outnumbered our members for 2 years now.
- The Club membership is stable but continues to have a churn of new and non-renewing members. I will leave Mike Kelly Membership Secretary to discuss, and

- Operating within its financial envelope and one for Treasurer Bob Eccles to expand on.
- I will take this opportunity to encourage each of you to engage with the Club as active members, and if you are not seeing an event you would like then tell the Committee or stand for election to one of the currently vacant positions.
- Finally, I would like to thank the Committee for their support and assistance throughout the year. Extra thanks to Bob Eccles who as Treasurer kept a steady hand on the accounts vs. my aspirational spending and honorary mention of thanks to son Mitchell Smee for 'volunteering' to support Club events and through work.

Garry Smee
President

31 March 2019