## ANNUAL GENERAL MEETING

THE BMW CLUB - East Anglia Section 12<sup>th</sup> October 2014 11.00am Fornham St Martin, Suffolk

## **AGENDA**

- 1. Secretary's welcome
- 2. Count of attending Members
- 3. Apologies for Absence
- 4. Minutes of the last AGM
- 5. Adoption of the Minutes
- **6.** Receive the Annual Reports
  - a. The Secretary
  - b. The Treasurer
  - c. The Social Secretary
- 7. Adoption of the Reports
- 8. Election of Officers
  - a. Secretary
  - b. Social Secretary
  - c. Treasurer
  - d. Committee Member(s)
- 9. Abolishing the Year Card (DL)
- 10. Nominations for Awards and Prizes
- 11. Any Other Business
- 12. Date of Next AGM

The next AGM will be on the 11th October 2015 at this same place.