

ANNUAL GENERAL MEETING

THE BMW CLUB - East Anglia Section

11th October 2015 11.00am

Fornham St Martin, Suffolk

AGENDA

1. **Secretary's welcome / Count of attending Members / Any new AOB items?**
2. **Apologies for Absence**
3. **Review the Minutes of the last AGM**
4. **Adoption of the Minutes (vote to accept they were accurate)**
5. **Matters arising from those minutes (Report on any actions that were assigned)**
6. **Receive the Annual Reports**
 - a. The Secretary
 - b. The Treasurer
 - c. The Social Secretary

7. **Adoption of the Reports (vote to accept they were accurate)**

8. **Election of Officers**

Please note this is an election, not a vote of confidence so votes will be "For" a person, not "Against". If only one person is standing for a role and one person votes for them then they get the role.

Position	Nominee	Proposer	Secunder
Secretary	Dik Langan	Cliff Batley	Mike Davies
Social Secretary	Cliff Batley	Mark Dutton	Peter Dutton
Treasurer	Amanda Langan	Dik Langan	Mike Davies
Assistant Social Sec	Mark Dutton	Cliff Batley	Dik Langan
Vintage & Classic Register Rep	Hugh Thompson	Mike Davies	Dik Langan
General Committee Member	Kenneth Buchanan	Dik Langan	Mike Davies
General Committee Member	Keiron Haines	Dik Langan	Amanda Langan

9. **Framlingham 2017 (Dik)**

Dik would like to take a vote on whether we (as a section) should host the National Rally at Framlingham in 2017 if the Club would like us to.

10. **Any Other Business**

These are items that do not require a vote but need a little introduction and often a bit of discussion:

- a. **Nominations for Awards and Prizes (Dik)**

Please note we would like as many nominations as you can think of, the committee will then pick who they think is the most worthy:

- i. Hard Man
- ii. Spirit of the Section
- iii. Spanner in the Works

- b. **Replacing Mike as Canons Dealership Rep (Mike)**

- c. **Christmas Meal (Dik)**

11. **Date of Next AGM**

On the usual basis of the second weekend in October, the next AGM will be on the 9th October 2016 at this same place.

12. **Close**