

ANNUAL GENERAL MEETING

THE BMW CLUB - East Anglia Section
9th October 2016 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)**

The web site update is still in the "to do" list.

The trophy presentations were as proposed in the minutes.

An action to book the back room of the Wool Pack for those wishing to have lunch there after the AGM was taken – this has been done and people must pre-book their food choices as well as say if they wish to attend. Please see the AGM page on the web site for a link to the menu.

6. **Receive the Annual Reports**
 - a. The Secretary
 - b. The Treasurer
 - c. The Social Secretary
 - d. The V&C Section Rep
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	Amanda Langan
Social Secretary	Cliff Batley	Dik Langan	Mark Dutton
Treasurer	Amanda Langan	Dik Langan	Hugh Thompson
Assistant Social Sec	Mark Dutton	Cliff Batley	Dik Langan
Vintage & Classic Register Rep	Hugh Thompson	Dik Langan	Kenneth Buchanan
General Committee Member	Kenneth Buchanan	Dik Langan	Keiron Haines
General Committee Member	Keiron Haines	Dik Langan	Amanda Langan

9. Renaming of East Anglia Trophy to The George Saunders Trophy (Ken Mullett)

In memory of George who passed this year and who we believe instigated the East Anglia Trophy, Ken would like to propose we change the name of the trophy. Dik seconds this proposal.

10. Replacing the actual trophy (Ken Mullett)

As the physical trophy is quite full of winner's names it is proposed that this would be an appropriate opportunity to replace it with a new one bearing George's name. Again Ken is officially proposing this and Dik is seconding it.

11. Which regular pub meet to drop to accommodate the 5 Miles (Cliff)

Cliff has been asked to add the "5 Miles From Anywhere" pub in Soham to the regular pub meets – however the regular monthly pub meets fill every weekend of most months so this will mean dropping one of the other regular pub meets. Cliff would like the AGM to vote on which pub meet to drop, each venue will be voted on (for dropping) and the one with the most votes will be dropped.

12. Forming the Framlingham 2017 sub-committee (Dik / Cliff)

Strictly speaking this does not require a vote but it certainly requires volunteers and so we made it a main agenda item. Please step up and volunteer to attend a couple of meetings between now and the event and then to take responsibility for particular areas of organising the Rally. Cliff will list the areas that need coordinating and we will need a volunteer for each. Obviously we will also need volunteers to perform tasks at the Rally but this call is for just the coordinators right now.

13. 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. Christmas Meal (Dik)

The menu will be available, the price will be announced and bookings will start to be taken after the AGM closes

14. Date & location of next AGM

Same location, second Sunday in October so 8th October 2017 – Action for Treasurer to book it.

15. Close