

# ANNUAL GENERAL MEETING

THE BMW CLUB - East Anglia Section  
8<sup>th</sup> October 2017 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 trophy presentations were as proposed in the minutes.

**6. Receive the Annual Reports**

- The Secretary
- The Treasurer
- The Social Secretary
- 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.

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Secunder</b>
Secretary	Dik Langan	Keiron Haines	Amanda Langan
Social Secretary	Keiron Haines	Cliff Batley	Amanda Langan
Treasurer	Amanda Langan	Dik Langan	Ian Sparks
Assistant Social Sec	Cliff Batley	Keiron Haines	Ian Sparks
Marketing Secretary	Ian Sparks	Ken Buchanan	Dik Langan
Vintage & Classic Register Rep	Christopher Smith	Hugh Thompson	Dik Langan
Quartermaster	Ken Buchanan	Keiron Haines	Hugh Thompson

**9. Framlingham Report**

Dik Langan will present a short report of the Framlingham Rally from a section perspective.

**10. Honorary Membership Proposal**

Mike Davies would like to propose a member of the section for Honorary Membership of the Club

**11. Vote of thanks**

Mike Davies would like to offer a vote of thanks to some members of the section in particular

## **12. 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

## **13. Date & location of next AGM**

Same location, second Sunday in October so 14th October 2018 – Action for Treasurer to book it.

## **14. Close**