



ANNUAL GENERAL MEETING

THE BMW CLUB - East Anglia Section
30th September 2018 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)

Ref	Action	Who
2016G	(Carried from previous AGM) Publish list of previous Trophy winners	Neil Hopkins / Dik Langan
2017A	Propose Gerry Douglas-Sherwood for honorary membership at next NCM	Cliff Batley
2017B	Announce winners of Section Awards at Christmas meal	Dik Langan
2017C	Inform everyone once Christmas meal bookings can be taken	Dik Langan
2017D	Book hall and inform Woolpack of next AGM	Amanda Langan

6. Receive the Annual Reports
 - a. The Secretary (Dik Langan)
 - b. The Treasurer (Amanda Langan)
 - c. The Social Secretary (Keiron Haines)
 - d. The V&C Section Rep (Chris Smith)
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	Second
Secretary	Dik Langan	Keiron Haines	Amanda Langan
Treasurer	Amanda Langan	Dik Langan	Ian Sparks
Social Secretary	Keiron Haines	Cliff Batley	Amanda Langan
Assistant Social Sec	Cliff Batley	Keiron Haines	Ian Sparks
Marketing Secretary	Ian Sparks	Ken Buchanan	Dik Langan
VCR Rep	Chris Smith	Hugh Thompson	Dik Langan
Quartermaster	Ken Buchanan	Keiron Haines	Hugh Thompson

9. 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)**

10. Date & location of next AGM

Same location, second Sunday in October so 13th October 2019 – Action for Treasurer to book it.

11. Close