



ANNUAL GENERAL MEETING

THE BMW CLUB - East Anglia Section

13th October 2019 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 2016 AGM) Publish list of previous Trophy winners	Neil Hopkins / Dik Langan
2018A	Book hall and inform Woolpack of next AGM	Amanda Langan
2018B	Announce winners of Section Awards at Christmas meal	Dik Langan
2018C	Dik to delegate some tasks to ease work load	Dik Langan
2018D	Amanda to explain apparent discrepancy in Xmas meal income	Amanda Langan

6. Receive the Annual Reports
 - a. The Secretary (Dik Langan)
 - b. The Treasurer (Amanda Langan)
 - c. The Social Secretary (Ian Sparks & Kieron Haines)
 - d. The V&C Section Rep (Chris Smith, Hugh & Heather)
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	Cliff Batley	Amanda Langan
Treasurer	Amanda Langan	Dik Langan	Ian Sparks
Social Secretary	Ian Sparks	Keiron Haines	Cliff Batley
Assistant Social Sec	<i>Vacant</i>		
VCR Rep	<i>Vacant</i>		
Quartermaster	Ken Buchanan	Keiron Haines	Dik Langan

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 11th October 2020 – Action for Secretary to book it.

11. Close