

ANNUAL GENERAL MEETING

THE BMW CLUB - East Anglia Section
10th October 2021 10.30 am
Fornham St Martin, Suffolk



The BMW Club
United Kingdom & Ireland
East Anglia Section



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 (2019)
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	Publish list of previous Trophy winners on website	Dik Langan
2019A	Book Room for 2020 AGM (now 2021)	Dik Langan
2019B	Announce winners of Section Awards at Christmas meal	Dik Langan

6. Receive the Annual Reports
 - a. The Secretary (Cliff Hoy)
 - b. The Membership Secretary / National Committee Rep (Dik Langan)
 - c. The Treasurer (Amanda Langan)
 - d. The Social Secretary (Ian Sparks)

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	Cliff Hoy	Dik Langan	Ian Sparks
Social Secretary	Ian Sparks	Cliff Hoy	Dik Langan
Treasurer	Amanda Langan	Dik Langan	Ian Sparks
Membership Secretary	Dik Langan	Ian Sparks	Amanda Langan
Assistant Social Sec	Mike Dignum	Cliff Hoy	Ian Sparks
VCR Rep	<i>Vacant</i>		
Quartermaster	Ken Buchanan	Cliff Hoy	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. **Replacement for Treasurer from October 2022**
- b. **Nominations for Awards and Prizes**

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

10. Date & location of next AGM

Same location, second Sunday in October so 9th October 2022 – Action for Secretary to book it.

11. Close