

ANNUAL GENERAL MEETING

THE BMW CLUB - East Anglia Section
9th October 2022 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. Adoption of the Minutes for previous AGM (vote to accept they were accurate)
4. 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
2021A	Book Room & Woolpack for 2022 AGM	Cliff Hoy
2021B	Announce winners of Section Awards at Christmas meal	Dik Langan
2021C	Find a replacement treasurer	Committee

5. 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)
6. Adoption of the Reports (vote to accept they were accurate)
7. Signing of the Accounts (by current Secretary & another committee member)
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	Seconder
Secretary	Ian Sparks	Cliff Hoy	Dik Langan
Social Secretary	Mike Dignum	Ian Sparks	Cliff Hoy
Treasurer	Peter Wilson	Amanda Langan	Cliff Hoy
Membership Secretary	Dik Langan	Ian Sparks	Amanda Langan
Assistant Social Sec	{vacant}		
General Committee member	Cliff Hoy	Mike Dignum	Dik Langan
General Committee member	Ken Buchanan	Cliff Hoy	Dik Langan

9. Proposal to make Heather Parcell an Honorary Section member (Dik Langan)

Members of the section have proposed that Heather Parcell is made an honorary member of the section in recognition of the hard work she and her departed partner Hugh put in to the VCR for the section.

10. 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 (as many as you can think of, the committee will pick)
 - i. Hard Man
 - ii. Spirit of the Section
 - iii. Spanner in the Works
- b. Increasing the Opportunities for Rideouts (Nigel Burrows)
- c. Christmas Meal (Dik Langan)

11. Date & location of next AGM

Same location, second Sunday in October so 8th October 2023 – Action for Secretary to book it (& Woolpack).

12. Close