



MINUTES

For the meeting of the BMWOR Board to be held electronically via Zoom
on Wednesday 6th November 2019 from 7-00pm

Meeting starts at 1905hrs

Previous Action Points.

01	Discuss with Two Monkeys Area Rep access to database	Chris Souness	Done
02	Investigate Club Shield/plaque option and costings	Dave Ross	Done
03	Investigate a metal badge/plaque producer in Auckland re Barter Card	Dave Ross	Done
04	New Logos on Fluro Yellow Reflective Vests for Area Reps	Chris Souness	Transferred
05	Check School of Journalism re Volunteer Intern Editor role	Dave Ross	Done
06	Discuss Editor Role with possible Wellington based person	Dave Ross	Done
07	Follow up with Andy and Elaine re South Island RAG	Dale Grover	Done
08	AGM notices and papers to Grant for Checking	Dave Ross	Done

Present: Garry Williams, Grant Aislabie, Robin Wood, Chris Souness, Dale Grover, Dave Ross

President:

Welcome all. I'll cover most of what I have to say under General Business

Vice President:

Spoke with Steve Parkinson who does not have an interest in being on the board. He has suggested another person. To discuss later under General Business.

Treasurer:

Report as sent out. (Embargoed until the 2020 AGM).

- Printing and postage costs down due to digital Newsletter.
- Travel costs went up due to AR's meeting and President to Clubs International.
- Expenses are as expected.
- Money is present for the SI Rag and the 2020 Rally Expenses.

General Business:

a. Clubs International - Garry Williams

- Update on Clubs International. The meeting was very interesting. David de Bruyn (from a motorcycle background) is now the chair and there is an better interest in Motorrad. He was very happy to see that NZ Car Club had brought a delegate from NZ Motorcycle Club. We (Car Club and Motorcycle Club) may write up a memorandum of agreement to fund half the cost of the travel for BMW Motorcycle Club delegate to attend the Clubs International meeting.

- Did a presentation on the issues that the majority of Motorcycle Clubs have and that NZ Motorcycle Club has dealt with and appears to be breaking the trend.
- Conversations were also about dwindling membership, printing vs digital Newsletters and Climate Change. All of the things that we have also dealt with.

b. Membership Update - Chris Souness

Initially some issues with Credit Card Payments but now sorted. Changes were made in the background to the Website and now all need to be signed in to use the CC Payment system

c. Membership Card Printer - Chris Souness

With information sent out prior to the meeting, there was a good discussion on the club having its own Membership Card Printer. There are a number of reasons, but it's best to have that under our own control and be able to provide a Membership Card without delay. Costs outlined by the Membership Secretary and cards can be produced at \$1-00 per unit.

Resolution: That the Board agrees that the Membership Secretary and the Treasurer bring the printing of Clubs Membership Cards in-house.

d. Member Rep Update – Closed Group Approvals - Dale Grover

Discussion re Application to join the FB Closed Page. Responses are sent to the people who apply via Messenger but they don't respond. They are eventually deleted from the request section if they don't respond. Club Members are admitted without delay.

After discussion it is agreed that we will accept anyone to the Closed Group who applies. We can look at the FB Page of each Applicant to see if there is a genuine interest and we still have our Moderators.

e. Future Board Composition - Garry Williams

Full discussion of what the Board will look like next year. Discuss if anyone will stand down from their Board Position before or at the 2021 AGM (New Plymouth). These discussion relate to continuity of Board Members and processes. We have 1 year from now to see what a New Board will look like. The President will write in his December Podium that at this time the current Board will see its term through. He will also write to encourage others to consider stepping up into Roles within the club.

f. Carbon Neutral discussion - Garry Williams

The President wants to bring to the AGM that the club is looking at a Carbon Neutral Scheme that members can opt into if they choose to. The President will write a formal response to Xan also thanking him for his work in this area.

g. Facebook and Group page - Garry Williams

Discussed under item d.

h. AGM Notices - Formal Remit wording - Dave Ross

Discussion on the 2020 AGM Agenda and the wording of the Remit that will be submitted by the Board. Over the last week the President, Vice President and Secretary have had a number of email conversations working on that wording. The wording is now completed. A copy of the Draft 2020 AGM Agenda will be emailed out to all Board Members.

Further discussion on the new Logo. A check of the previous minutes could not locate a resolution relating to its releaser and use. To resolve that the following resolution was made.

Resolution: The Board resolves to accept the new BMW Motorcycle Club – Aotearoa New Zealand Logo.

i. New Logo Lapel Badges - Dave Ross

There are currently 27 of the lapel badges with the old Club Logo on them. These are controlled by the Secretary. The Secretary wants to order 100 new lapel badges with the new Club Logo. By purchasing 100 units there will be no Origination Costs. The total costs will be \$990-00 (excl GST) - \$1,138-50 (incl GST)

The expenditure is a normal course of business cost but it is fair to advise the Board. Purchase approved. Secretary to confirm with Moller-Young.

j. Presentation Plaques - Dave Ross

The Secretary showed photos of the type of Presentation Plaque that he had previously spoken of. He had been unable to locate any badge makers accepting 'BarterCard'. A plaque maker in Wellington (WellCast) has provided a quote for the production of 50 units.

The fixed 'One-off' costs for Artwork, Etching, tooling of the Master and creating the Mould with the New Club Logo total \$435-00 (excl GST) - \$500-25 (incl GST).

50 Plaques made with Mahogany costs \$1,550-00 (excl GST) - \$1,782-50 (Incl GST) to a total cost of \$1,985-00 (excl GST) - \$2,282-75 (Incl GST).

50 Plaques are likely to last between 8-10 years.

Resolution: The Board agrees that the Secretary and the Treasurer arrange to have the plaques produced.

k. Business Cards - Chris Souness

This relates to Area Reps Business Cards. At the Area Reps meeting there was an interest in having Business Cards, but that they knew the delay was until the new Logo was approved. The Area Rep's need to be asked who currently has cards (and they should use them until they run out) or who needs some printed.

l. Newsletter - Dave Ross

Dave Oldershaw has volunteered to take over the Editorial Role in producing the Clubs Newsletter. He will start from next year. Both Dave Ross and Chris Souness will work alongside him during the transition

When the Board has a face-to-face meeting in Wellington next year, an invitation should also be extended to him.

m. Area Reps Guide – Dave Ross

The new Area Reps Guide was sent out to you all in October but there has not been a lot of feedback. Feedback is required to ensure that nothing has been left out. The Guide should now be sent electronically to the New Area Rep as there are updated hyperlinks through the document.

The Secretary will send it out again. Please check to ensure that no item/topic has been omitted.

Other?

1. Treasurer: North Island RAG Rally has been booked. The same registration fee of \$15-00 for members (\$30-00 for non-members) will apply.
2. Member Rep: Rally Shirts order. Wanting to know if he should order several in each size or just have a couple of samples. All agree that he should get a couple samples for people to view. People can order them separately via the on-line shop that the maker of those rally shirts will set up. - Action Dale Grover.
3. Secretary: Editors Award re submissions to the Newsletter. The Secretary showed a breakdown of items/articles supplied to the Newsletter since February this year. The list shows a clear leader even without the December information being supplied. The Prize for the Editors Award has traditionally been a bottle of wine.
4. President: Our Website Shop will still be a shop, but we will not hold stock. Orders can be directed to the maker of the various items. There are still the top 5 items being sold. - Action Garry Williams

Meeting ends 2040hrs

Current Action Points:

01	Purchase of a Card Printer, software and blank cards	Chris Souness Robin Wood	
02	Write letter of thanks to Xan Harding	Garry Williams	
03	Draft 2020 AGM Agenda to be sent out to the Board	Dave Ross	Done
04	Confirm 100 (New Logo) Lapel badge order with Moller-Young	Dave Ross	Done
05	Confirm order re 50 Presentation Plaques with WellCast	Dave Ross Robin Wood	
06	Check with Area Reps re new Club Business Cards	Chris Souness	
07	Area Reps Guide to be resent to Board for comment	Dave Ross	Done
08	2020 Rally Shirts – Order a couple of samples for people to view	Dale Grover	
09	New Logos on Fluro Yellow Reflective Vests for Area Reps	Dale Grover	
10	Discuss Shop future with Ian Sowden	Garry Williams	

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