

The Minutes for the meeting of the BMWMC Board held as a Zoom Meeting on Sunday 26th April 2020 from 7-00pm

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

Meeting Starts 7.10 pm

Carry Over Point

**	Analysis of FB Members vs Membership with follow-up email.	Chris Souness	WIP
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CURRENT ACTION POINTS

01	Talk with Star Insurance re Cards and Advertising in the Newsletter	Chris Souness	WIP
02	Area Reps meeting Agenda items/suggestions to be sent to Garry Williams	All	WIP
03	Prepare to shift Club Emails and Domain to the new URL	Dave Ross	WIP
04	Update the FaceBook pages	Garry Williams	WIP
05	Liaise with Ian Sowden and Dale Grover re stocking up the On-line shop	Chris Souness	WIP
06	Marketing Plan being worked on for discussing at the next meeting	Garry Williams	WIP
07	Zoom meeting next month. Notification from the Treasurer	Robin Wood	Done

1. Welcome

2. President's report

[25 April 2020] Today is ANZAC day. The weekend is significant to us all as, for the first time in our history, services have been cancelled due to the lockdown. But, as with many of the things we've not been able to do, we have looked for and found positive ways to adapt to the situation we are in.

It's great to see Robin Wood's Friday Zoom drinks becoming a bit of a feature. Jo zoomed in last week and we both joined several other members from around the country last night. Thanks also to Michael Meads for organising a midday "start-up" last Monday, quite a few members rolled their bike(s) out of the garage for that. You can check out the pictures of peoples' pride and joy on the Club's group page.

The Covid-19 environment is a time none of us in Aotearoa (and globally) has experienced or foresaw. There's been a lot of questions and some concerns around the government's measures to control it. To be fair, we haven't seen such a level of government control over the lives of New Zealanders since the Second World War. Some of you are old enough to remember the last national State of Emergency declared by Prime Minister Sidney Holland on 21 February 1951 in response to the waterfront dispute, but many of you won't have faced such a level of disruption and uncertainty before.

As a result of Covid-19, a great deal of effort and resource has been put into managing the situation. New Zealand's response has been more effective than other countries and if we stick with the plan we can all be hopeful of a good outcome.

There's already debate going on about whether or not it's okay to be motorcycling at Alert Level 3. While I respect that everyone has, and is entitled to their own views, I'd like to think everyone in this club is smart enough to make decisions that will not have serious consequences for others if they get it wrong.

Alert Level 3 has many of the restrictions in place at Alert Level 4, but the key principles of are stay home, work and learn from home if you can, make your business COVID-19 safe, stay regional and keep your bubble as small as possible. We should not ignore the advice of the experts that are trying to help us, and for the sake of a few more weeks it's simply worth playing it safe.

We're still planning for the South Island RAG Rally. All going well it will be in North Canterbury on Labour Weekend and it will be awesome! With the North Island RAG rescheduled the weekend before (16/17 October) there's also every opportunity to treat yourself to doing both, you will have earned it!

In the meantime all the best to you and whoever is in your bubble - stay safe, keep calm and be kind!

3. Treasurer's report

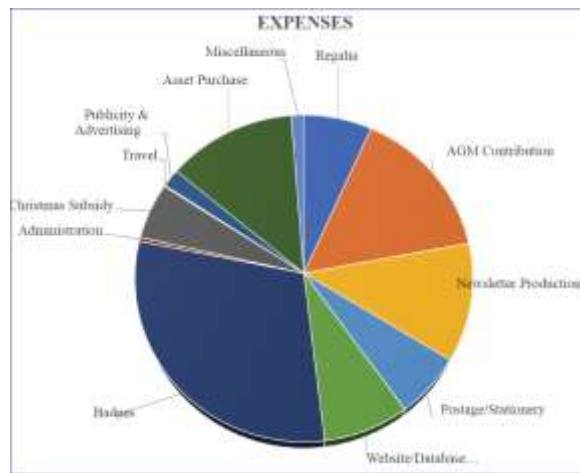
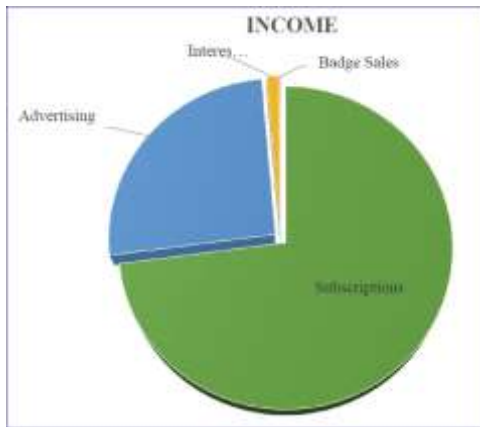
I am pleased to present to the Board meeting held on 26 April 2020 the following report outlining the financial position of the organisation as at 31 March 2020

1. **Current and Investment accounts – Balance as at 31/03/2020:**

Westpac - Main:		\$ 7,873
Westpac - Event account:		\$ 5,953
TSB Term Deposits:		
0001 2.65% Matures 27/07/2020. (Westpac)	\$10,000	
0002 2.65% Matures 31/08/2020. (Westpac)	\$ 5,168	
Total Invested	\$15,168	\$ 15,168
Total funds as at 31/03/2020		\$ 28,994
2. **Current financial matters:**
 - Operating A/c**
 - Income:**
 - \$4,459 advertising income received.
 - Expenses:**
 - Gear shop purchases \$948 - Polo shirts ordered at Nat'l Rally.
(Held pending payment by purchasers).
 - Publicity/advertising \$290 - Replacement flags with new logo.
3. **Term Deposit Maturities:**
 - TD #0002 rolled over for a further 182 days.
 - Will assess cashflow position near the maturity times with regard to re-investment.

I table this report and move that it be accepted as a true and correct record of the current financial position of the Register as at 31 March 2020 and that accounts paid/to be paid since last Board meeting be ratified.

Robin Wood
Treasurer
26 April 2020



Moved: Robin Wood. Seconded:

4. Membership report

Noticed that a few members haven't renewed their membership and probably due to the current Covid19 situation. There are a number of members on the expired list but I have not actioned those as yet. Some of those are Introductory Members and not all renew their membership. I need to check to see what impact the Covid19 situation is having on the club in relation to membership and renewals.

A general discussion re delaying membership renewal due to Covid19 was held. It was noted some other loyalty systems have offered limited extensions.

I am still waiting to hear from AON re the approval for the new suggested Membership Card Design and also the payment for the Clubs card printer. Once approval is received we can order the new card blanks and prepare for printing our own membership cards.

5. General Business

- a) Persons joining the group Facebook page are approved on a case-by-case basis. Most have an interest in BMW's but occasionally there are random applications from brand new FB Users with no history. Chris Souness is still looking to see what impact they have and if any join or take up membership with the club.
- b) There have been a small number of suggestions from members re Club Activities once the Covid19 restrictions are lifted. Some are interesting but other perhaps less than sensible.
- c) We're still looking to hold both the North & South Island RAG Rallies. All are booked with a possible overflow via a Ski lodge sourced by Grant Aislabie. We need to be cognisant of what restrictions may still be in force in regard to the numbers of persons gathered in one place. There may need to be a limited placed on numbers. It's a continuing watching brief.
- d) Dave Ross continues to work through the bound copies of the Newsletter trying to locate two more dates that Life Memberships were awarded. It was suggested that I contact both Noel Walker and Henry Plowright to see if they can assist as each Life Member has to be nominated.
- e) Please forward agenda suggestions to Garry Williams re the intended Area Rep's meeting. No date is fixed yet and a lot will depend on Covid19 Restrictions. It is too difficult to run a Zoom Meeting for Area Reps. Short meetings are OK, but we need them for over a Weekend. Most of the positive actions come out of the informal discussions between them over a beer.

6. Next Meeting

Agreed for Sunday 24 May 2020 as another Zoom Meeting. Email notification will be sent out.

Meeting ends 7.50 pm

CURRENT ACTION POINTS

01	Analysis of FB Members vs Membership with follow-up email.	Chris Souness	
02	Talk with Star Insurance re Cards and Advertising in the Newsletter	Chris Souness	
03	Area Reps meeting Agenda items/suggestions to be sent to Garry Williams	All	
04	Prepare to shift Club Emails and Domain to the new URL	Dave Ross	
05	Update the FaceBook pages	Garry Williams	
06	Liaise with Ian Sowden and Dale Grover re stocking up the On-line shop	Chris Souness	
07	Marketing Plan being worked on for discussing at the next meeting	Garry Williams	
08	Contact previous early Executive Members re Life Member dates	Dave Ross	