

MINUTES

of the meeting of the BMWMC Board held as a Zoom Meeting on Sunday 6th December 2020 from 7-00pm

Present: Garry Williams, Robin Wood, Chris Souness, Dale Grover and David Ross
Apologies: Grant Aislabie

CARRY OVER ACTION POINTS from Board Meeting 6 September 2020

01	The Board agree to let Chris Souness and Dave Ross continue in the work and make decisions relating to Merging the Website and Creating of new club emails.	Chris Souness Dave Ross	Final WIP
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CARRY OVER ACTION POINTS from Board Special Meeting 27 September 2020

01	Ring and talk with Scott Mills assess his interest in taking the 'Content Manager' role which would also involve trawling the Facebook for additional content.	Garry Williams	Done
02	Meet and discuss with Dave Oldershaw the change in the role to the important Advertising Manager and liaising with our paying advertisers.	Dave Ross	Done
03	If Scott accepts, his new email would be newsletter@bmwmc.nz	Dave Ross	Done
04	If Dave O accepts his new email would be advertising@bmwmc.nz	Dave Ross	Done
05	Consider and check out an ISSU type flipbook subscription	Chris Souness	WIP

Start: 1907hrs

1. Welcome and apologies
2. President's report

Wow, the last newsletter for 2020 already and thoughts are turning to a new year, hopefully better than this one.

I hope that, like me, you're following the 40th GS Anniversary relay via Facebook and thoroughly enjoying it. Starting in October, our "Baton" has been making its way from Bluff to end up at Cape Reinga in mid-December. It's been a fabulous effort by Area Reps so far as they've co-ordinated the handover each side of their regions and, as the journey has progressed, it's been great to see members showing it off in their photos. As I write, the baton is currently in the care of Team Waikato but there's still time to be involved if you're a member in the Bay of Plenty, Auckland or Northland. Have a chat with your Area Rep if you're keen.

Labour Weekend saw a great turnout for another excellent South Island RAG Rally, this time in Glentui, North Canterbury. It's always good to catch up with old friends and meet new ones at these events. It was quite a special reunion for Kevin Wong and Garth Brookland who grew up together as young lads in Timaru but had not seen each other in nearly 55 years.

The Glen Tui Meadows Lodge was well setup for couples and for guys/girls on their own but who knew the Council would grade and re-gravel the 1 kilometre stretch to the lodge on the morning of the Rally? Bit of an extra adventure for some!

And what a ride we had on the Saturday! A hot and dusty day out through Lees Valley, MacDonald Downs Station and over the Lowry Hills Range returning to an amazing dinner, and cold beer!

Thanks to everybody who pitched in to make the weekend as good as it was, but especially Julie and Jo for their excellent organisation and, along with Marnie, Sharon, Rodney, Ralph and Tu, for the brilliant catering!

Jo and I headed north on Thursday 5 November making our way up to the 2020 GS Rallye hosted by our friends at KiwiRider and supported by BMW Motorrad NZ. The Rallye was based at the Martinborough Rugby Club where we met up with close to 120 other adventurous folks, more than half riding a GS of some sort. Dinner was catered brilliantly by Kiwi Coffee & Kai Catering with quite a few beers consumed courtesy of the club's bar. Saturday's 330km ride on a mixture of gravel and sealed roads was epic followed by a group dinner (and more beer) before Sunday's departure in torrential rain. An excellent weekend had by all.

On the same weekend, crazy man Rodney Faulkner and his son rode their stand-up scooters from Christchurch to Hokitika in the Tranz Alpine Scooter Safari. Far as I can tell, these contraptions came about after a Lime scooter ride back from the pub one day and the notion that a stand-up scooter might be a good idea. If you know Rodney, it's no surprise it was a complete success.

Jo and I are booked for the club's Annual Rally in New Plymouth and very much looking forward to spending some time in Taranaki. If you're thinking about it, registration is still open. The form is published in this newsletter and you'll find it on the club website at www.bmwmc.nz

This Annual General Meeting will see the end of the second term of a maximum of three (as per the constitution) for all six current Board Members. There will be a couple of retirements, although all positions are contestable, so we're looking for new Board Members. It's an ideal opportunity to reduce the risk of all positions vacating at the same time in 2024. If you've been thinking about standing, or have been approached by someone because they think highly enough of you to ask you to stand, I'd encourage you to have a chat with any of the Board Members about their experience over the last few years. It's a real privilege and not at all as scary as it might seem.

For many, it's been a pretty average year in the main. I do want to thank all the members of the Board for the way in which each has undertaken their responsibilities over the year. We work well together as a team, partnering up and bringing our collective strengths to our purpose.

I also want to acknowledge and thank all our Sponsors, our Area Reps, our Editorial team, our Gear Shop administrator and all the other great people who volunteer to help our club operate in the way it does. It is a real privilege to be part of such a great team!

And a big "thank you" to you too. Your commitment to membership of our club is very much appreciated.

The next round of events will no doubt include local Christmas gatherings. No matter how you celebrate it, I wish you all the happiness the Christmas season can bring, and may it follow you throughout the coming year.

3. Treasurer's report

I am pleased to present to the Board meeting held 6 December 2020 the following report outlining the financial position of our organisation as at 30 November 2020.

1. **Current and Investment accounts – Balance as at 30/11/2020:**

Westpac - Main:		\$ 7,336
Westpac - Event account:		\$15,173
TSB Term Deposits:		
0001 1.50% Matures 25/01/2021. (Westpac)	\$10,000	
0002 1.30% Matures 01/03/2021. (Westpac)	\$ 5,168	
Total Invested	<u>\$15,168</u>	<u>\$ 15,168</u>
Total funds as at 30/11/2020		<u>\$ 37,677</u>

2. **Current financial matters:**

Operating A/c

Income:

This month includes -

\$2,540 - Subscriptions.

\$1,935 - Advertising.

\$2,200 – 40GS Anniversary T-Shirt sales

Expenses:

Just regular monthly operating costs including Christmas subsidy paid out to 2 regions.

3. Event Account:

2021 National Rally – To date - Registrations \$8,876. Outgoings \$1,928.

2020 NI RAG – Total Income \$1,860, Outgoings \$1,522 (surplus to date \$338). Still awaiting account from Clifford but indications are that this event will break even or show a small deficit.

2021 NI RAG – Taylor Lodge booked and deposit of \$135 paid.

2019 SI RAG – Total Income \$4,216 against total outgoings \$4,408. Deficit of (\$192).

2020 SI RAG – Total Income \$4,032 against total outgoings \$2,921. Surplus \$1,111.

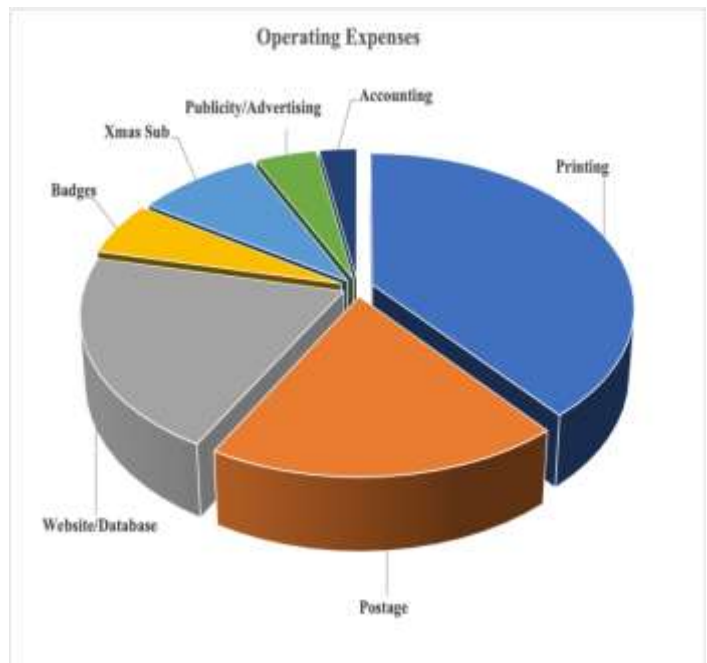
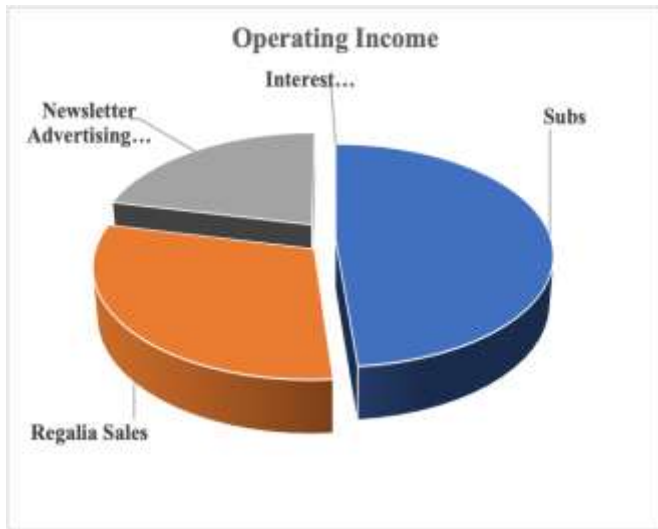
4. Term Deposit Maturities:

Will assess the cash flow position near the maturity times with regard to re-investment.

5. Annual Accounts:

Financials for the 12 months ending 30 September 2020 have been completed and will be presented, along with my Treasurers report and 2021 Budget, to the members at the 2021 AGM to be held in New Plymouth.

I table this report and move that it be accepted as a true and correct record of the current financial position of the Club as at 30 November 2020 and that accounts paid/to be paid since last Board meeting be ratified.

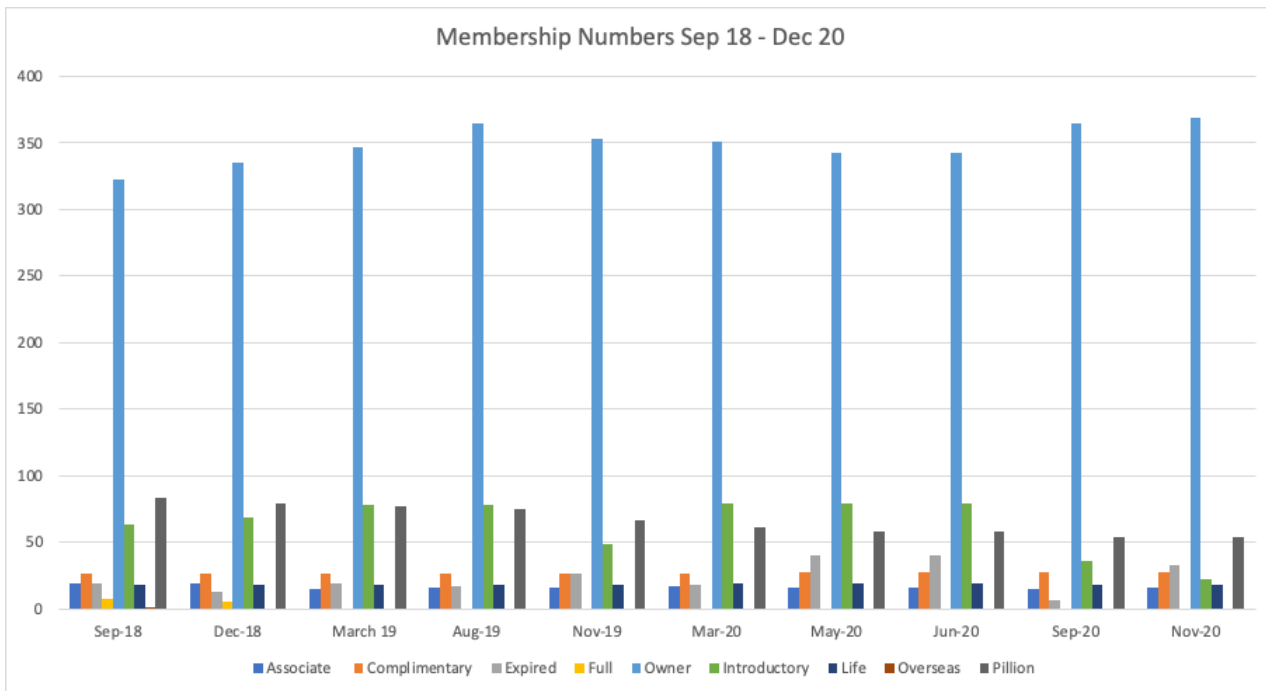


Discussion on holding the surplus funds from the NI RAG for a future contingency.

Moved: Robin Wood. Seconded: Garry Williams

4. Membership report

	Sep-18	Dec-18	March 19	Aug-19	Nov-19	Mar-20	May-20	Jun-20	Sep-20	Nov-20
Associate	19	19	15	16	16	17	16	16	15	16
Complimentary	27	27	27	27	27	27	28	28	28	28
Expired	19	13	19	17	27	18	40	40	7	33
Full	8	6	0	0	0	0	0	0	0	0
Owner	323	335	347	365	353	351	343	343	365	369
Introductory	63	69	78	78	49	79	79	79	36	22
Life	18	18	18	18	18	19	19	19	18	18
Overseas	1	0	0	0	0	0	0	0	0	0
Pillion	83	79	77	75	67	61	58	58	54	54
Total	561	566	581	596	557	572	583	583	523	540



- Tending decline in Pillion Memberships. Same for Introductory.
- All other paid memberships fairly static.
- New rates loaded for InterIslander 2021.
- AON Sponsorship Agreement Signed. \$3,000-00 yearly sponsorship excludes the \$500-00 package for each Rally

Discussion: Updated Introductory Package to be sent out with new club name in the New Year.

The new Privacy Act spells out exactly what is required by way of personal information being held.

Are the Sales outlets for BMW Motorcycles and Introductory Members being advised that their details are being sent to the Club? Chris holds an email from Motomart stating that.

5. General Business

a) 2020 review. (Garry Williams)

I asked for a review of 2020 for the write up that I have to do for Clubs International and for the Introduction at the AGM. By in large it's been a good year, not a great one, but we've done some good stuff and achieved a lot. I've already been sent information about our meeting action points during the year. Any items from the Board that they think should be included please send details to Garry Williams

b) Re-purposing 40th GS Anniversary baton (Garry Williams)

Discussion: What form should the repurposed baton take? It will be easy to mount on a plinth. Ian Macartney has suggested that as there is a Gun Trophy for best Article, that maybe the Baton should be for the Best Photo. Garry will talk again with Ian to see if any other suggestions/options may be available. Please consider other options and advise Garry Williams.

c) Annual Rally 2022 – 2023

Closed discussion held re possible venues/locations for the 2022 and 2023 rallies

d) Confirmation of Board retirements

The following Board Members have indicated that they will not seek re-election at the coming AGM. Grant as Vice President, Robin as Treasurer and Dale as Member Rep. That means that Garry, Chris and David will remain so that there is continuity in the Board and its processes.

There are currently no nominations received. The December Newsletter will be sent out this coming week with and it will also contain nomination forms. There is a need for new Board Members.

e) Email changes.

The Boards agrees that Nelson Area is now referred to as Tasman and the email is tasman@bmwmc.nz
The Otago-Southland Area is now referred to as Southern and the email is southern@bmwmc.nz
Both Area Reps were previously consulted and agreed.

Moved: Dave Ross Seconded: Dale Grover.

f) Do the current club Areas need to be re-assessed. Does Wairarapa need to be its own area? Bay of Plenty is huge as is Auckland, Canterbury and Northland. The more Areas we have, the more Area Reps we need. Maybe this is something to talk about with the new Board.

ACTION POINTS

01	Updated Introductory Package to be sent out to each dealer	Chris Souness	
02	Any items of interest re the President's report please send to Garry	All	
03	Consider suggestions for a re-purposed GS Relay Baton as an Award	All	
04	New Board Members needed.	All	

The President thanked all Board Members for their support and work during the past year and looks forward to seeing everyone at the National Rally and AGM at New Plymouth.

Meeting closed: 2034hrs