

**2021 ANNUAL GENERAL MEETING AGENDA**

**For the 2021 Annual General Meeting of BMW Motorcycle Club of Aotearoa New Zealand Inc.**

To be held at the Plymouth International situated at 220 Courtenay Street, New Plymouth

 on Saturday 23 January 2021 from 5:00 pm.

1. Welcome and Apologies.
2. [Minutes](https://www.bmwmc.nz/wp-content/uploads/2020/01/Approved-Minutes-2020-Annual-General-Meeting.pdf) of the previous Annual General Meeting
3. Presidents Annual Report from the Board
4. Treasurers Financial Statements for the Financial Year, Including:
	* Income and Expenditure
	* Balance Sheet for the past year and
	* Estimate of Income and Expenditure for the current year
5. Remit/s
	* No Remits have been received.
6. Election of Officers
	* Election required for Vice President: (1 Nomination received)
		+ Chris Souness - Wellington
	* Election required for Treasurer: (0 Nominations received)
	* Election required for Membership : (1 Nomination received)
		+ Barry Petherick - Levin
	* Election required for Member Representative: (1 Nominations received)
		+ Philip KING

*Note: No election required for President or Secretary.*

1. General Business.

2020 AGM Minutes: <https://www.bmwmc.nz/wp-content/uploads/2020/01/Approved-Minutes-2020-Annual-General-Meeting.pdf>