



BMW Motorcycle Club  
Aotearoa New Zealand



## Notice of AGM

The 2023 Annual General Meeting of BMW Motorcycle Club of Aotearoa New Zealand (Inc.) will be held at **5:00 pm on Saturday 21<sup>st</sup> January 2023** at the Trinity Wharf Hotel, situated at 51 Dive Crescent, Tauranga

Any Member of BMWMC intending to bring forward a subject for discussion or to move a resolution at the AGM must give notice in writing to the Secretary on or prior to 5.00 pm on Sunday 1st January 2023. The Secretary will accept notices as a document attached to email at [secretary@bmwmc.nz](mailto:secretary@bmwmc.nz)

Notices must specify the subject or set out the resolution to be moved in accordance with clause 9.1.5 of the club's constitution and must be dated and signed by the mover and seconder, both of whom must be members of BMWMC. Any subject of discussion or notice of resolution submitted after Sunday 1 January 2023 will not be accepted.

The final agenda for the Annual General Meeting, including any notices of motion received from any Members, will be sent electronically or by post to all members at their last known place of address and posted on the Club website fourteen days prior to the meeting.

The positions of President, Vice President and Secretary were re-elected for a two-year period at the 2022 AGM.

The following positions are open for election at this AGM

- Treasurer – incumbent Colin Gates, who is willing to serve another term
- Membership - incumbent Barry Petherick, who is willing to serve another term
- Area Rep Liaison – incumbent (pro-tem) Ian Macartney, who is willing to stand for a full term.

We also have a situation where the Positions of President and Vice President have become synchronised in terms, whilst the Constitution requires that these positions rotate in alternate years, to ensure continuity of leadership. In order to correct this, the Vice President will stand down at this AGM, and Steve Parkinson has agreed to stand for another two-year term. The position is open for any other member to be nominated if they so wish

The Board encourages anyone who wishes to be involved, to have themselves submitted for nomination to any of the available positions.

In accordance with the BMWMC Constitution, each elected position is for a two-year period. The Nomination Form is available by clicking [HERE](#)

Or by going to the AGM2023 Event on our website [www.bmwmc.nz](http://www.bmwmc.nz), thank you  
Nominations must be by a current financial member and endorsed by the nominee.

Nominations must be published in the final Newsletter before the AGM, and as such must be received by the Secretary no later than 5:00 pm on 22nd December 2022.

Nominations may be received at the annual general meeting provided that no member can be elected who has not consented to be nominated.

A final Notice of the AGM will be sent out on Saturday 7<sup>th</sup> January and will include details of the business at hand that includes:

- **Minutes of the previous meeting,**
- **Annual report from the Board,**
- **Financial statements for the financial year, including income and expenditure, balance sheet for the past year and the estimate of income and expenditure for the current year,**
- **Election of Officers**
- **any remits, notice of motion or anything to be included as business beyond that prescribed above, that the Secretary has received prior to Sunday 1<sup>st</sup> January 2023.**

**Important Dates:**

<b>Nominations for Board Members</b>	<b>Thursday 22 December 2022</b>
<b>Final Date for Newsletter publication</b>	<b>Thursday 22 December 2022</b>
<b>Subject for Discussion / Remit</b>	<b>5.00 pm Sunday 1 January 2023</b>
<b>Final Agenda for AGM</b>	<b>Saturday 7 January 2023</b>
<b>Annual General Meeting:</b>	<b>Saturday 21 January 2023</b>