



AGENDA - 2023 ANNUAL GENERAL MEETING

For the BMW Motorcycle Club of Aotearoa New Zealand Inc.

To be held on Saturday 21st January 2023 from 5-00 pm

1. Welcome and Apologies.
2. Minutes of the previous Annual General Meeting
3. Presidents Annual Report from the Board
4. Treasurers Financial Statements for the Financial Year:
 - Income and Expenditure
 - Balance Sheet for the past year

5. Remits

No remits have been received

6. Election of Officers

- Election required for Vice-President: (One Nomination received)
 - Stephen Parkinson - Auckland
- Election required for Treasurer: (One Nomination received)
 - Colin Gates - Wellington
- Election required for Membership Secretary : (One Nomination received)
 - Barry Petherick – Levin
- Election required for Area Rep Liaison : (One Nomination received)
 - Ian Macartney – Northland

7. General Business.

Any topic for discussion at any AGM must be notified in writing to the Secretary no later than 20 days prior to the AGM

No General Business notification has been received by 1st January 2023.