



BMW Club Ghana,
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MINUTES OF ANNUAL GENERAL MEETING OF BMW CLUB GHANA

Date: Saturday 25th January 2020

Venue: Holiday Inn Hotel, Accra

The meeting started at 4:30pm with a prayer by Lord Osabutey.
18 members were present at the start of the meeting

AGENDA

1. Post mortem of all previous programs in 2019

- Simone was very impressed about our activities for last year especially the charity and donations the club made to some orphanages and the building of a canteen for a school in Sogakope. She encouraged the club to take on more of such projects this year.
- Nana Asante-Appiah also suggested we come with a water project this year since it's one of the Agenda on the International Council's programs and send the proposal to BMW Club Africa for support. He recommended a borehole project for a community. He also suggested that in the future we get a group insurance for our activities and events especially on road trips.
- Maxwell Manu suggested that before we embark on any road trip we should do a holistic survey of the route to our destination. A team can be deployed to study the road and community which we will be used.
- Crabbe also suggested that our drive tours should be with a purpose. He said we should try as a Club to impact positively on the destination community that we will visiting on such tours by supporting them with a project or donation.
- Lord Osabutey touched on indiscipline on the part of some members during drive tours and advised we all try and adhere to the convoy rules during our tours and make sure offenders are dealt with accordingly.

2. HIGHLIGHTS OF OUR EVENT CALENDER FOR 2020

- Auto sports games- Maxwell Manu suggested that we take into consideration the date for this event since previous ones held were on dates when the University of Ghana wasn't in session and it wasn't very impactful so moving forward it should be on dates when the University is in session if we intend to use the same venue for the sports event.

- Ken suggested we scale down on the number of events on the calendar to one event per month. He said this will help in proper planning in terms of financing and producing quality events. He suggested some of the Health walk events should be taken off.
- Auto fan fair- There was a suggestion by Nana and seconded by Justice to organize an Auto fan fair for car lovers and owners. The suggestion was that we engage other Auto brand companies like TOYOTA, FORD and the likes and not BMWs only.

3. ELECTION RESULTS FOR NEW EXECUTIVES

Declaration of the results was by Jerry Ganyobi. He said he was very disappointed about the number that participated in the voting .Out of about 127 members only 44 members took time from their busy schedules to vote. He encouraged members to do better next time round.

There were suggestions that the link for voting should be sent to the various cells groups so those who might miss it during long chats on the main page can still access it on their groups.

RESULTS OF THE ELECTIONS

POSITION	NOMINEE	NUMBER OF VOTES
PRESIDENT	KWADJO OPPONG	(Unopposed)
VICE PRESIDENT	KWADWO WELLINGTON	(Unopposed)
SECRETARY	AMMA ANIMA DWAMENA	24
	SIMONE GYARTENG	19
TREASURER	MAXWELL MANU AFFUM	36
ORGANISER	ELTON EGALA	31
	PRINCE BONNEY	12
	SHONELLE ADABLAH	7

THE NEW EXECUTIVE BODY OF BMW CLUB GHANA

POSITION	NOMINEE
PRESIDENT	BENJAMIN KWADJO OPPONG
VICE PRESIDENT	KWADWO WELLINGTON
SECRETARY	AMMA ANIMA DWAMENA
ASS. SECRETARY	SIMONE GYARTENG
TREASURER	MAXWELL MANU
ORGANISERS	ELTON EGALA
	PRINCE BONNEY
	SHONELLE ADABLAH

4. SOUTH AFRICA RAFFLE DRAW

Out of the 100 tickets printed, 90 tickets were sold and GHS 4,500 was generated from the sales. The tickets were placed into a box and one lucky winner was picked to be part of the team which will be visiting South Africa for the AGM of BMW CLUBS AFRICA which will be in February.

The winner was MICHAEL TEYE ANIM.



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5. AOB

Business deals among members – Attention was brought to some business dealings among members of the Club that has gone sour. These unfaithfulness on the part of some members has caused others huge financial loses. Some of these dealings are being investigated and the culprits will be dealt with accordingly.

A committee will be set up named “Disciplinary & Conflict resolution” whose main mandate will be to tackle such cases amongst members.

The committee will be headed by Nana Asante Appiah and Uncle Moses. Two others members will be consulted to provide support for the committee.

Suggestions for the committee.

Naming and shaming of Culprits

Expelling culprits from the Club and a disclaimer issued.

6. BIRTHDAY CELEBRATION

Birthday celebration was held for December & January birthday celebrants and a beautiful cake was cut to grace the celebrations.

7. ATTENDANCE

27 Members were present at the meeting

The meeting ended at 7:30pm

SIGNED

VICE PRESIDENT – KWADWO WELLINGTON