



**Minutes of Annual General Meeting of the BMW MOTORRAD CLUB CENTRAL @  
Morningside Country Club 11<sup>TH</sup> February 2020**

	<b><u>Welcome</u></b>	
<b>1</b>	Opening & Welcome – the meeting commenced at 19h30 after dinner.	<b>PRESIDENT</b>
<b>2</b>	<b><u>Notice of Meeting</u></b> The notice of the AGM was sent out on the 21 <sup>st</sup> of January which is 15 working days' notice.	<b>PRESIDENT</b>
<b>3</b>	<b><u>Attendance &amp; Apologies</u></b>	
	The attendance register was completed & apologies were noted including Klaus Sauer via email. Valid membership was noted on the attendance register.  <i>(Please see attached Register)</i>	<b>PRESIDENT</b>
<b>4</b>	<b><u>Adoption of Agenda</u></b>	<b>PRESIDENT</b>
	The agenda was adopted as presented.  Proposed by: Peter Saunders & Seconded by: Roland Hatz	
<b>5</b>	<b><u>Confirmation of previous meeting minutes</u></b>	<b>PRESIDENT</b>
	The minutes of the previous AGM, held on Tuesday the 12 <sup>th</sup> of February 2019, were confirmed. Proposed by: Colin McKellar & Seconded by: Chris Hall	
<b>6</b>	<b><u>Matters arising from previous minutes</u></b>	<b>PRESIDENT</b>
	Matters arising from the previous minutes – None  Proposed by: Jorge Ferreira Seconded by: Alison Frankleyne	
<b>7</b>	<b><u>Presidents Report</u></b>	<b>PRESIDENT</b>

	<p>NM presented the Presidents Report including our positive developments in 2019 –</p> <ul style="list-style-type: none"> <li>• R20 000.00 to guide dogs &amp; R2 000.00 in Jackets</li> <li>• Moved to the BCA website,</li> <li>• Member cards in the pipeline</li> <li>• VAT Exemption submitted</li> <li>• New BMW R1250</li> <li>• Developed a Club Value Proposition</li> </ul> <p><i>BMW Motorrad Club Central Value Proposition:</i></p> <ul style="list-style-type: none"> <li>• To create an environment where Members will enjoy social events and excursions to interesting destinations. Promoting safe riding through On and Off-Road Riding Skills, GPS Training and First Aid Training at special rates. Raising funds to benefit Members and the Guide Dogs Association. <ul style="list-style-type: none"> <li>○ This implies an informed forum to share ideas and have fun</li> <li>○ On the above, sponsored training, discounts at dealerships</li> <li>○ Value more than your membership – have to use it though</li> </ul> </li> <li>• Above all – its about the ride...</li> </ul>	
<b>8</b>	<p><b><u>Treasurer’s Report</u></b></p> <p>Rod Williams presented the Club Financials for 2019. The Treasurer thanked Hendrik Rothman for once again preparing the figures &amp; Siobhan Williams for assistance in keeping the figures up to date.</p> <p>No questions wrt Financials.</p> <p>Proposed by: Tracy Havinga &amp;  Seconded by: Peter Saunders</p>	<b>RW</b>
<b>9</b>	<p><b><u>Membership Fees 2019</u></b></p> <p>The Chair presented the new fees structure for 2020. At the end of 2018 we had 230 paid up members.</p>	<b>PRESIDENT</b>

	Proposed by: Charles Muller & Seconded by: Jorge Ferreira	
<b>10</b>	<p style="text-align: center;"><b><u>Honorary Memberships</u></b></p> <p>No new Honorary Memberships were nominated. The floor asked the President to confirm our Honorary Members which was confirmed as:</p> <p>David &amp; Rita de Bruyn Colin McKellar Pat Jenkerson</p> <p><i>(attach a copy of the nomination form).</i></p>	<b>PRESIDENT</b>
<b>11</b>	<p style="text-align: center;"><b><u>Election of New Committee Members</u></b></p> <p>Our President has completed his term. The floor gave him a resounding round of applause.</p> <p>The following members of the committee were elected to continue their tenure until 2021:</p> <ul style="list-style-type: none"> <li>• Rod Williams Treasurer</li> <li>• Siobhan Williams Secretary</li> <li>• Ian George was nominated for a fourth term as looking after merchandise.</li> </ul> <p>Alison Frankleyne was nominated as a new Committee member &amp; seconded by Pat Jenkerson</p> <p>it was confirmed that our out-going President &amp; Vice President shall attend the BCA AGM.</p> <p><i>(Please see attached Nomination Form).</i></p>	<b>ALL</b>
<b>12.</b>	<p style="text-align: center;"><b><u>Thank you from the President</u></b></p> <p>The President thanked the committee individually for their efforts.</p> <p>The below were thanked for their support:</p>	<b>PRESIDENT</b>

	<ul style="list-style-type: none"> <li>• BMW Sandton Central</li> <li>• Auto Alpina Boksburg</li> <li>• Cedar Isle Auto</li> <li>• BMW West Rand Clearwater</li> <li>• GPS for Africa</li> <li>• Cytech</li> </ul> <ul style="list-style-type: none"> <li>• The President thanked our members for their efforts on weekend or breakfast rides.</li> <li>• The President thanked Colin McKellar once again for all his efforts with the ROF Rides</li> <li>• The President thanked Tim Hammerich for use of his offices for the First Aid Training</li> <li>• The president thanked Caroline for taking the photos at the Noggins and her support during his term.</li> </ul>	
<b>12</b>	<b><u>Changes of Constitution</u></b>	<b>PRESIDENT</b>
	<p>There are no Changes to the Constitution &amp; as such the <i>Constitution of the BMW Motorrad Club Central (2019) – Ammended in Support of Section 30A of the Income Tax Act</i> stands un-changed.</p> <p>This constitution is available on the Club website - <a href="https://www.bmwclubs.africa/mrcen/constitution-mrcen/">https://www.bmwclubs.africa/mrcen/constitution-mrcen/</a></p> <p>Proposed by: Seconded by:</p>	

<b>13</b>	<b><u>General</u></b>	
	<p>Jorge – we have lost a couple of members, some have retired, some have moved out of the area. Jorge passed on wishes from Andre Naude who misses us.</p> <p>AGM ended at 19h47</p> <p>Noggins started with a Huge thank you to Nico from our incoming President Cliff</p> <p>27 people voted in favor that a MEMBER does NOT have to be at the AGM to win the incentive. 7 against.</p>	<b>ALL</b>
<b>14</b>	<p><b>Closing</b></p> <p><b>No further business.</b></p>	

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Approved: N Martins



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**President:**

**Date:** 13<sup>th</sup> February 2020