



chair@bmwmcc-ecape.org.za

ANNUAL GENERAL MEETING OF BMW MCC EC

Date and time: 25 January 2020 19H00

Attendees

- Martin Verrall
- Franscois Terblanche
- Trevor Venske
- Elize Venske
- Japie du Toit
- Paul de Villiers
- Dawie Malan
- Delene Venter
- Mike Erasmus

Apologies:

- Andre Calitz
- Currie Ross
- Jerome Kotze
- Glenn Berrill
- Cedrick Nel

Members and Guests

As per attached attendance register

59 members attended and 5 apologies received

1. Welcome

Martin welcomed everyone to the meeting.

2. Minutes

Minutes from the previous meeting held on 25 January 2019 was proposed and seconded/accepted by Hugh

3. Financials

Elize went through the Income and Expense statements ending at 31 December 2019. See attachment. Financials were proposed and seconded by all members.

4. Chairman report

Martin presented the 2019 Report to members. A copy of the report is included in the attachments to the minutes.

5. Election of New Committee Members

No new members were elected, the following committee members will serve another term.

- Martin Verrall
- Francoise Terblanche
- Trevor Venske
- Elize Venske
- Japie du Toit
- Paul de Villiers
- Dawie Malan
- Delene Venter
- Mike Erasmus

Martin thanked the committee for their work as well as being prepared to run for another year. This year (2020) will be Martin's final year serving on the committee

6. 2019 REVIEW OF THE RIDES

Attached please find short summary for record purposes, this was read out to the members.

- September was the Amazing Race hosted by Paul
- November's ride was to the Links but due to the rain they went to Bonamia in Sherwood.

7. GENERAL

- Membership has increased from 160 to 175 members
- ID Cards fantastic idea for identification in case of an accident as well.
- The committee will be looking at new fee structure for 2020

Thank you to the following

- Special thanks to the German club for the hall for the social meetings, and food, the special rates as well as the dinner vouchers that will be given away at the next social.
- BMW Continental as well for the coffee and biscuits on the Sunday rides, the quarterly price donation and quarterly contributions towards our Dinners.
- Alan Lewis for the prizes at the poker run
- Paul for arranging the jackets and shirts and the off road rides.
- Kevin Swanepoel for preparing the fires at the socials

Meeting concluded at 19h45