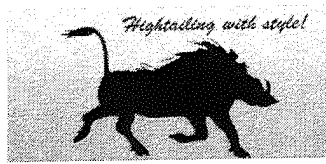


BMW Motorrad Club
Eastern Cape, ZA



BMW AGM

26 FEBRUARY 2021

STARTING TIME: 18H00

END TIME: 19H45

VENUE: GERMAN CLUB

ATTENDANCE

Club members

APOLOGIES

Lorraine

Paul

Beral

Johan and Sandra Brits

Ross

Frank Meiring

Steve and Deborah Harris

1. WELCOME

Martin welcomed committee members to the first AGM for 2021. He mentioned that due to COVID-19 the club only had one meeting and one Breakfast Run.

2. FINANCIALS

Elize discussed the Clubs financial statements. Members confirmed agreement of financial standing (see attached)

3. MINUTES OF PREVIOUS MEETING

All confirmed receipt of previous AGM minutes. The previous minutes were proposed and seconded (previous minutes available – 24 January 2020)

4. CHAIRMANS REPORT

Martin welcomed Charl and Judy back to the Club. Volker turned 80 years old – the club wished him.

The only ride in 2020 was held in February 2020 with 52 members in attendance. From February to December no events took place.

For December 2020, the club members were given R50 off of their meals at the German Club. Martin thanked the German Club for this. He also thanked them for the use of the Hall and food.

Martin thanked BMW Continental who gifted the club a R1000 contribution towards the dinner as well as provided members with pens. He also thanked them for the coffee and biscuits prior to each ride and the quarterly prize donation. BMW will also provide members with discount on their services.

Membership fees will be discussed by the committee and feedback provided to the Club members.

Martin confirmed that there were 12 new members in 2020 and thanked the committee members for their contributions during the year.

5. ELECTION OF NEW COMMITTEE MEMBERS

Martin stated that there was one new nomination to the committee – Charl was nominated by Francois and seconded by Martin. Martin welcomed Charl to the committee. Martin confirmed that all other members would continue to stand.

Martin stated that Mike Erasmus would no longer be serving on the committee in 2021.

Consensus by the club members that the current (2020) committee would continue to stand for the new year (2021). Voting for Chairman would be done by the committee members.

6. GENERAL

GS Challenge Trophy

Martin confirmed that the GS Challenge Trophy 2021 would take place. It would consist of nine regional events stretching from March to June 2021. It is not yet confirmed when ours would take place during this time period. Nationals will take place in September 2021.

International Council Meeting

Martin stated that Clubs Africa will be hosting their meeting again in Cape Town, South Africa from the 10th to the 13th of October 2021.

Clubs Africa was explained to all the members.

Paul De Villiers

Committee enquired about Pauls health, Committee member confirmed that he was well and recovering.

7. CLOSING

Meeting was concluded and committee members met to vote for committee portfolios.