



**Minutes of Annual General Meeting of the BMW MOTORRAD CLUB CENTRAL @
Morningside Country Club Tuesday 8th February 2022**

	<u>Welcome</u>	
1	Opening & Welcome – the meeting commenced at 19h30 after dinner which was sponsored by Club Central.	PRESIDENT
2	<u>Notice of Meeting</u> The notice of the AGM was sent out on the 17 th of January 2022 which is 21 days notice in line with our constitution.	PRESIDENT
3	<u>Attendance & Apologies</u> The attendance register was completed & apologies were noted as below. Valid membership was noted on the attendance register. There were 43 members present. Peter Dixon Chris & Lynne P Kevin Wilkins <i>(Please see attached register)</i>	PRESIDENT
4	<u>Adoption of Agenda</u> The agenda was adopted as presented. Proposed by: Sias Waganaar & Seconded by: Colin McKeller	PRESIDENT
5	<u>Confirmation of previous meeting minutes</u> The minutes of the previous AGM, held on Tuesday the 9th of March 2022, were confirmed. Proposed by: Colin Kemp & Seconded by: Jorge Ferreira	PRESIDENT
6	<u>Matters arising from previous minutes</u> Matters arising from the previous minutes – None	PRESIDENT

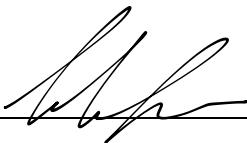
	Proposed by: show of hands	
7	<p style="text-align: center;"><u>Presidents Report</u></p> <p>The President gave a rousing report of all the events & activities hosted by Club Central in the period up to February 2022.</p> <ul style="list-style-type: none"> • 149 Members at the close of 2021 • Growing the member base is the priority for 2022 and events & activities will focus on this. • In 2020 & 2021 Club Central gave back more than ever before. <p><i>(See Presidents Report for full detail)</i></p>	PRESIDENT
8	<p style="text-align: center;"><u>Treasurer's Report</u></p> <p>Rod Williams presented the Club Financials for 2021. The Treasurer thanked Hendrik Rothmann for once again preparing the figures & Siobhan Williams for assistance in keeping the figures up to date.</p> <p>Rod Williams presented how Club Central has 'given back' to the members during the aftermath Covid 19 pandemic.</p> <p>Rod received a round of applause for the Club Sponsorship of dinner at a couple of noggins & indeed the AGM.</p> <p>Rod specifically mentioned that going forward the Club would also look at other venues – the Italian Club in particular.</p> <p>No questions wrt Financials.</p> <p>Proposed by: Sharon vd Westhuizen & Seconded by: Pat Jenkins</p>	RW
9	<p style="text-align: center;"><u>Membership Fees 2022</u></p> <p>The President presented the new fees structure for 2022 as without change from 2021. At the end of 2021 we had 149 paid up members.</p> <p>Proposed by: Pat Jenkerson &</p>	PRESIDENT

	Seconded by: Mike Fletcher	
10	<p style="text-align: center;"><u>Honorary Memberships</u></p> <p>The President acknowledged the Honorary Members present at the AGM – Pat Jenkerson & Colin McKellar.</p> <p>The following nominations were received:</p> <p>Colin McKellar nominated Jorge Ferreira – seconded by Rod Williams Pat Jenkerson nominated Nico Martins – seconded by Sias Waganaar</p> <p><i>(See attached forms)</i></p>	PRESIDENT
11	<p style="text-align: center;"><u>Election of New Committee Members</u></p> <p>The President Cliff vd Westhuizen has entered his third year of tenure as no other nominations were received.</p> <p>The following members of the committee were elected to continue their tenure until 2022:</p> <ul style="list-style-type: none"> • Rob Nicholson <p>Mike Fletcher was nominated by Rod Williams & has accepted – seconded by a show of hands. Sabrina Miles was nominated by Siobhan Williams & has accepted – seconded by show of hands. Peter Dixon was nominated by Cliff & has accepted – seconded by show of hands.</p> <p>Sabrina will take up the position as Club Secretary.</p> <p>Rod Williams has stayed on in the interim until a new treasurer can be appointed.</p> <p><i>(Please see attached Nomination Forms).</i></p>	ALL
12.	<p style="text-align: center;"><u>Thank you from the President</u></p> <p>The President thanked the committee individually for their efforts.</p>	PRESIDENT

	<p>The below were thanked for their support:</p> <ul style="list-style-type: none"> • BMW Sandton Central • Auto Alpina Boksburg • The President thanked our members for their efforts on weekend or breakfast rides. • The President thanked Colin McKellar and Peter Saunders once again for all their efforts with the RoF Rides • The President thanked all the Club Central Members for their continued support during these trying times. • The President thanked each of the outgoing Committee Members for their efforts during their tenure. 	
12	<u>Changes of Constitution</u>	PRESIDENT
	None	

13	<u>General</u>	
	No further business being presented, the meeting closed at 20h12	ALL
14	<p>Closing</p> <p>No further business.</p>	

Approved:



President:

Date: 8th February 2022