

BMW Motorcycle Club Aotearoa New Zealand Preliminary Notice of 2022 AGM



BMW Motorcycle Club
Aotearoa New Zealand



The 2022 Annual General Meeting of BMW Motorcycle Club of Aotearoa New Zealand (Inc.) will be held as a virtual meeting at **5:00pm on Sunday the 13th February 2022**. Details of the Virtual Meeting will be sent out to your listed email address closer to the event.

Any Member of BMWMC intending to bring forward a subject for discussion or to move a resolution at the AGM must give notice in writing to the Secretary prior to 5.00pm on Monday 24 January 2022.

Notices must specify the subject or set out the resolution to be moved in accordance with clause 9.1.5 of the club's constitution. It must be dated and signed by the mover and seconder, both of whom must be current members of BMWMC. Any notices of resolution submitted after 17:00 Monday 24 January 2022 will not be accepted.

The final agenda for the Annual General Meeting, including any notices of motion received from any Members, will be sent electronically or by post to all members at their last known place of address and posted on the Club website at least fourteen days prior to the meeting.

The President started his second 2-year-period at the 2020 AGM and is eligible for re-election in 2022 for his final of 3 terms. This position can be contested.

In accordance with the BMWMC Constitution, the Vice President, Treasurer, Membership and Member Representative were elected for a two-year period at the 2021 AGM. These positions cannot be contested until 2023.

The Secretary is standing down and his position is also open for nomination. Copies of The Nomination Form are available by clicking [HERE](#), link on our website bmwmc.nz or, if those fail, by emailing secretary@bmwmc.nz. **Nominations made after Monday 24th January 2022 can only be presented at the Annual General Meeting.**

A final Notice of the AGM will be sent out on Sunday 31 January 2022 and will include details of the business at hand that includes:

- Minutes of the previous meeting,
- Annual report from the Board,
- Financial statements for the financial year, including income and expenditure, balance sheet for the past year and the estimate of income and expenditure for the current year,
- Election of Officers
- any remits, notice of motion or anything to be included as business beyond that prescribed above that the Secretary has received prior to the 20th day before the AGM (which is Monday 31st January 2022)

Important Dates:

Nominations for Board Members	Monday 24 January 2022
Final Date for publication	Monday 24 January 2022
Subject for Discussion / Remit	5.00pm Monday 24 January 2022
Final Agenda for AGM	Sunday 31 January 2022
Annual General Meeting:	Sunday 13 February 2022

David Ross
National Secretary secretary@bmwmc.nz