



AGENDA - 2024 ANNUAL GENERAL MEETING

For the BMW Motorcycle Club of Aotearoa New Zealand Inc.

To be held on Saturday 20th January 2024 from 5:00 pm

1. Welcome and Apologies.

2. Minutes of the previous Annual General Meeting

3. Presidents Annual Report from the Board

4. Treasurers Financial Statements for the previous Financial Year, Including:

- Income and Expenditure
- Balance Sheet for the financial year ending 30th September 2023
- Guidance on the expected Income and Expenditure for the current year

5. Remits

No remits have been received

6. Election of Officers

- Election required for President: (One Nominations received)
 - Chris Souness - Wellington
- Election required for Secretary: (One Nominations received)
 - David Fish - Auckland

7. General Business.

Any topic for discussion at any AGM must be notified in writing to the Secretary no later than 20 days prior to the AGM

No other further General Business notification was received by 1st January 2024.

Note: Immediately following the closing of the AGM, there will be opportunity for an informal Q&A/discussion session with members of the board.