

Final Notice of AGM



The 2024 Annual General Meeting of BMW Motorcycle Club of Aotearoa New Zealand (Inc.) will be held at **5:00 pm on Saturday 20th January 2024** at the Methven Resort, situated at 51 Main Street, Methven

The positions of Vice President, Treasurer, Membership and Area Rep Liaison were reelected for two years at the 2023 AGM.

The following positions are open for election at this AGM

- President-incumbent Chris Souness, who is willing to serve another term
- Secretary-incumbent David Fish, who is willing to serve another term

No further written nominations were received by the closing date.

Any current financial member present at the AGM can be nominated for the available positions, provided they agree to the nomination.

Attached to this notification are links to download – Click the titles to view following documents:

- o Minutes of the AGM 2023
- o Annual report from the President
- o Treasurer Report for the last financial year 2022-2023
- o Agenda for the AGM with Board Positions open for election
- o Proxy Vote Form

No remits, notification of motions or questions for the Board, or any other business has been lodged with the Secretary by the cut-off date, therefore the AGM will close following the election of officers.

The Board members present will remain following the AGM to answer any informal questions or issues members may wish to raise.

David Fish

Secretary, BMWMC