



## Preliminary Notice of our Annual General Meeting 2025

The 2025 Annual General Meeting (AGM) of BMW Motorcycle Club of Aotearoa New Zealand (Inc.) will be held at **5:45 pm on Saturday 8<sup>th</sup> February 2025** at the Copthorne Hotel & Resort, situated at High Street, Masterton

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 on or before 17:00 on Sunday 19<sup>th</sup> January 2025. The Secretary will accept notices as a document attached to email at [secretary@bmwmc.nz](mailto:secretary@bmwmc.nz)

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 and must be dated and signed by the mover and seconder, both of whom must be current members of BMWMC. Any subject of discussion or notice of resolution submitted after Sunday 19<sup>th</sup> January 2025 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 to all members at their last known email address and published on our website, [www.bmwmc.nz](http://www.bmwmc.nz) fourteen days before the AGM.

President and Secretary positions were re-elected for two years at the 2024 AGM.

The following positions are open for election at this AGM

- **Vice President** – incumbent Steve Parkinson, who is willing to serve another term
- **Treasurer** - incumbent Colin Gates, who is willing to serve another term
- **Area Rep Liaison** – incumbent Ian Macartney, who is willing to serve another term
- **Membership Secretary** – incumbent Barry Petherick. **Barry is not standing again, so we are currently looking for nominations.**

The Board acknowledges and thanks Barry for his excellent work in this role and his valuable input overall on the board.

These positions are open for any member to be nominated if they so wish.

**The Board encourages anyone who wishes to be involved, to have themselves submitted for nomination to any of the available positions.**

In accordance with our Constitution, each elected position is for a two-year term. The Nomination Form is available on our website.



Nominations must be by a current financial member and endorsed by the nominee.  
Nominations must be published in the final Newsletter before the AGM, and as such must be received by the Secretary no later than 5:00 pm on 3<sup>rd</sup> January 2025.

Nominations may be received at the Annual General Meeting, provided that the nominated member has consented to be nominated.

A final Notice of the AGM will be sent out on Saturday 25<sup>th</sup> January 2025 and will include, not least:

- 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 by Sunday 19<sup>th</sup> January 2025 (20 days before the AGM)
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**Important Dates:**

<b>*Nominations for Board Members</b>	<b>Friday 3<sup>rd</sup> January 2025 (*to be published)</b>
<b>Subject for Discussion/Remit</b>	<b>17:00 Sunday 19<sup>th</sup> January 2025</b>
<b>Final Agenda for AGM</b>	<b>Saturday 25<sup>th</sup> January 2025</b>
<b>Annual General Meeting</b>	<b>17:45 Saturday 8<sup>th</sup> February 2025</b>