

BMW CAR CLUB (GB) - SOUTH EAST REGION
2010 AGM Minutes

Held on Saturday 27th March 2010
6pm at The Wateringbury, Maidstone, ME18 5SN

Item 1. Introduction By Melvyn Pettit:

Melvyn thanked The Wateringbury Landlord, Bertie for the use of part of the restaurant for the South East AGM. His safety speech pointed out where the fire exit door was! He also explained that we have arranged to have our meal at the normal time, so please could we keep to the agenda and that any questions etc not relevant to the item, can we answer them in any other business and not stray too far away from the item so we can complete the meeting in time. Also please make sure you have ordered your meal.

You should have a copy of Agenda, 09 AGM Minutes, Treasures report and event Event Calendar. So without a further ado, let's move straight on to item 2 on the agenda".

Item 2. Apologises:

As per agenda: Dave Brentnall "He has the first club time trial of the season on Sunday (28th) morning for he is having to marshal. He needs to be at my marshalling point at 7am and if that is not earlier enough it is made worst by the clocks going forward by an hour tonight". Plus John & Pam and Jeff Howe.

Item 3. Minutes of Last AGM:

Proposed by: Barry Gordge and seconded by: Selwyn Frostick

Item 4. Treasurers report By Selwyn Frostick

Proposed by: Melvyn Pettit and seconded by: Barry Gordge

Item 5. Election and re-election of committee member:

Due to relocation, Melvyn Pettit is standing down as Chair, so the election of the SE Committee has been brought up on the agenda items this year.

After a long discussion and a little more persuasion the 2010/11 SE Committee was voted on.

2010/11 SE Committee is:

Chair: Marie Nolan

Vice Chair: John Way

Treasurer: Selwyn Frostick

Committee Members:

Dave Brentnall, Dave Cooke, Russell Elliott, Graeme Fillmore, Anthony Howells, Danny Nolan, Bela Olasz and Pauline Wells.

Plus Melvyn Pettit would help out on club website and will keep his SE website up to date, etc.

Due to time passing and the very, very long time on getting a new committee together, this was the last item completed at the meeting.

Meeting finished at 7.30pm.