



Bee Cee Beemers Motorcycle Club

Incorporated 1989 # S-0024740

BMW MOA Charter Club #114

BMW RA Charter Club #52

www.beeceebeemers.com

c/o 4678 7th Avenue West

Vancouver, B.C. V6R 1X5

Date: 1/15/2011

To: President, John Robertson; Vice-President, Reinhard Bartel; Treasurer, Pedro Catalan;
Secretary, Ed von Euw;
Directors: John James, RD Merritt, Michael McPeak and Eric Elshof

Cc: Doug Williams (Communications), Dave Douglas (Rides), Glen Taylor (Webmaster)

From: RD Merritt

RE: **Minutes of 11-January-2011 Bee Cee Beemers Annual General Meeting**

Location: ABC Country Restaurant, 100 Schoolhouse Street, Coquitlam, B.C.

A total of 27 members were counted. It was agreed a quorum was present.

2010 AGM Meeting Minutes

RD Merritt presented minutes of the 12-January-2010 AGM. **Moved** by John James, that the minutes be accepted as presented. **Seconded** by Eric Elshof. **Passed** by membership in attendance.

Executive / Directors Reports:

President – Reinhard Bartel

Personally had a hard year with death of daughter and curtailed riding season. Now retired, enjoyed the past year – 5th as President. Looking forward to riding in New Zealand for a month in 2011. Willing to continue in 2011 as an Exec with the club. Thanked all 2010 Exec for their participation & work on behalf of the club.

Vice President – John Robertson

Missed the rally as the PNE dates coincided. Covered for Reinhard a couple of times. Quiet year.

Treasurer – Otto Rieve (report given by Michael McPeak)

For the financial year ending 30-September 2010 (unaudited) the consolidated Club account balance (operating & rally) is \$8,689 vs \$8,372 last year. The club purchased additional assets (laptop computer & rally tents) to add to the projector purchased in 2009. Michael presented: Otto's year-end report / commentary; capital, operating / rally income statements; and, 2011 draft operating / rally budgets. All files are appended to the minutes. **Moved** by John Robertson, that the Treasurer's report be accepted as presented. **Seconded** by Eric Elshof. **Passed** by membership in attendance.

Secretary – RD Merritt

BMW RA is enhancing club communications & rally support. Received our 2010 RA membership certificate with offer of banner and door prizes for our Nakusp rally. Received a thank you letter from the Nakusp Sr. Citizens for our \$300 rally proceeds donation. Confirmed BMW Clubs Canada covers Bee Cee Beemers and named individuals for director & events insurance. LOGO changes to comply with BMW branding requirements are still pending – no firm date on compliance. **Moved** by Eric Elshof that the Secretary's report be accepted as presented. **Seconded** by Pedro Catalan. **Passed** by membership in attendance.

Membership – Ed von Euw

Over 90 paid up members until 30-April-10 vs 83 at last AGM. REMINDER – memberships are due 31-May. Applicants that sign up at the bike show will get 4-months for free (Jan-11 thru May-12).

Motion by Michael McPeak that members get an iron-on patch with membership – Michael had 100 made at cost of \$5.48 each (members now receive reflective decal) – NO is vote result.

Moved by Doug Williams that the Membership report be accepted as presented. **Seconded** by Nancy von Euw. **Passed** by membership in attendance.

Communications – Doug Williams

Email blasts have proven successful in getting people out to meetings. Attendance is up to the point the ABC room is routinely packed.

Bike Show – Eric Elshof

2010 Bike show was a success.

Rides – John James

2010 had too few club rides. Notable were the Easter ride in snow, Fraser's birthday ride and the Sooke run.

Rally – Michael McPeak

2010 Rally went very well with 214 attending for the steak dinner. Broke even. No one crashed. Donated \$300 to the Nakusp Sr. citizens, and \$406 (half of 50/50 sales) to Rotary (breakfast wagoneers).

Newsletter – Michael McPeak

Three Das Rundschrieben newsletters were produced in 2010 vs goal of one-per-quarter. Rally took priority. Need stories and materials - and someone else to help!

Webmaster – Glen Taylor

Website facelift completed in 2010. Forum is up and running – REQUESTING MEMBERS USE IT so critical mass is achieved. Plan for 2011 is to add photos.

Call for Nominations

President: Reinhard Bartel by Eric Elshof, 2nd Mike McPeak; John Robertson by John James, 2nd Doug Williams. **John Robertson** elected by membership in attendance.

Vice President: Reinhard Bartel by Michael McPeak, 2nd Ed von Euw; RD Merritt by John James, 2nd Doug Williams. **Reinhard Bartel** elected by membership in attendance.

Treasurer: Otto Rieve by Michael McPeak, 2nd Santana; Pedro Catalan by Reinhard, 2nd Ed von Euw. **Pedro Catalan** elected by membership in attendance.

Secretary: **Ed von Euw** by Doug Williams, 2nd Eric Elshof.. **Approved** by membership in attendance.

Directors at large: **RD Merritt** by Ed von Euw, 2nd **Michael McPeak**; John James by Berni Buermann, 2nd Eric Elshof; **Eric Elshof** by John James, 2nd Ed von Euw; **Michael McPeak** by Pedro Catalan, 2nd by Reinhard.

Discussion ensued on whether directors are covered under insurance (YES) and whether people fulfilling additional club roles (rally chair, rides etc.) were covered under insurance (Yes under events, unsure otherwise). Motion by Pedro that all four (4) nominees be elected as directors, and that the number of club directors at large be increased from two (2) to four (4). **Approved** by membership in attendance.

Additional Club Roles

Membership: RD Merritt takes over from Ed von Euw (he says it is easy...)

Newsletter: Michael McPeak for a 2nd year (hoping someone else would step up).

Webmaster: Glen Taylor repeats for a 2nd year.

Ride Coordinator: Dave Douglas will support John James (3rd year for John)

Bike Show: Eric Elshof for a 3rd (4th?) year

Rally Chair: Michael McPeak repeats for the 3rd year.

Communications: Doug Williams.

New Business

1. **Rally.** 2011 be Bee Cee Beemers 25th rally and 10th at Nakusp. Dates are 18-21 August. Propose to raise fee \$5 and simplify daily rates. Will invite BMW MOA 'Rock stars' Paul and Voni Glaves, Matt Parkhouse, Dave Hough and ON Editor Vince Winkel

Motion to Adjourn

Moved by Eric Elshof that the 2010 AGM be adjourned. **Seconded** by John James. **Passed** by the membership.

/RDM

Attachments



2010 - Year-end
Report.doc



2010 - Ops - Income
Statement.xls



2010 - Capital Assets
Inventory.xls



2010 - Rally - Income
Statement.xls



2011 - Ops - Budget.xls



2011 - Rally - Budget.xls