

BMW Car Club British Columbia



2024 Annual General Meeting



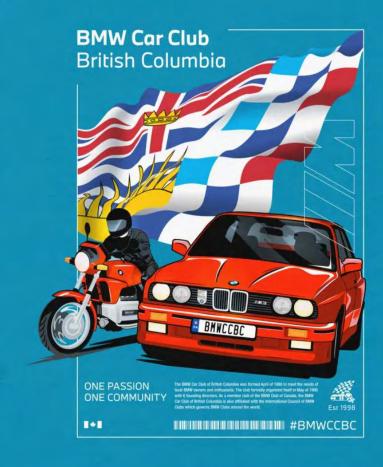
BMW Clubs Canada





BMW Clubs International Council





2024 Annual General meeting Agenda November 9th, 2024 Location: Ramada Inn, Coquitlam, BC Time: 12 pm - 3 pm

- 12:00 pm until 12:30 pm Sign in and Registration
- 12:30 pm Call to Order of Meeting
- Determination of Quorum/Proof of Notice of Meeting/Approval of previous AGM Minutes
- Summary of 2024 club activities
- Social Media
- Financial Report
- National Update
- Membership and Dues
- Election of New Directors
- AGM Adjournment
- Director's Meeting to select new Executive





2023 AGM Minutes Ratification

12:30 pm Call to Order of Meeting Determination of Quorum/Proof of Notice of Meeting/Approval of previous AGM Minutes

25 November 2023 BMW Car Club of BC Minutes of Annual General Meeting #23-07

A quorum was declared (minimum 10 members – 16 attended) and the meeting was called to order at 12:27 p.m. by the President Kevin Commerford.

- 1. Notice of the meeting has been sent to all members previously, and those present acknowledged receipt.
- 2. Moved by Kevin Moroney and seconded by Dave Beddows that last year's AGM Minutes (22-06) be approved. All in favour. Carried.
- 3. Kevin Commerford gave a presentation that reviewed the year's events including Lordco Tradeshow, karting, Vancouver Island and Motor Sport Tour Poker Run, Alouette Lake drive, Rolf Drommer Harrison drive, Picture Rally with CG Motorsport, Hasting Racecourse event, as well as 3 HPDE and 2 DWC. Several track events were cancelled due to low sign-ups as well as scheduling error by BC Sports Car club.

Show and Shine was held on 27 August sponsored by Classic Cars at Auto West. Prizes of \$500, \$300 and \$200 from sponsor, Kevin thanked the dealer for their participation. 25th annual Duffy Lake Drive was a good success.

Other events this year included absorbing the Vancouver Island BMW club and the AGM on 25 November

4. A summary of the 2% discount offered by BMW on the purchase of new cars was presented. We are one of 17 BMW clubs in Canada.

- Improved social media presence and performance significantly enhanced by Shawn. This includes a new merchandise order website which is a great addition.
- 6. David Gray presented the 2023 Financial Report. Expenses totaled \$40,300 which includes \$26,067 to Driving Unlimited. The club continues to be in good shape with a cash balance of \$13,131 including a GIC of \$10,060. Moved by Richard Shore and seconded by Grant Fengstad that the financial report be approved. All in favour. Carried.
- Kevin C. said that the club presently has 232 members, 3 lifetime and 2 founding members. 27 % post Covid growth. AGM voted to leave club fees at \$45.
- A special presentation of a framed memorial poster to honour Don Beddows was made by Kevin Commerford on behalf of the club to his son, Dave Beddows in recognition of his significant role in the creation of the BMWCCBC.
- 9. The following Directors were nominated to serve for the next two years: Kevin Commerford, Kevin Moroney, Stephen Nemeth, Rick Regan, Ryan Smiley and Herbert Kan. The AGM voted unanimously to approve. Seven other directors (Rod Barnsley, Dave Beddows, David Gray, Shawn Sepehry, Michael Shaw, Richard Shore, and Jim Westmacott) continue their second year, making a total of 13 directors.
- 10. There being no further business, the meeting was terminated at 1:38 p.m.





2024 Events Recap

Our club is driven by events for our members.

In 2024 we held 15 events including:

- Advanced Driver Training Events
 - 1 EVENING HPDE DAY
 - 4 DANCING WITH CONES DAYS
- Club Day Drives
 - $\circ \qquad {\rm Start} \ {\rm of} \ {\rm the} \ {\rm Year} \ {\rm Club} \ {\rm Drive}$
 - Photoshoot Club Drive
 - Fraser Valley Club Drive
 - Rolf Drommer Memorial Harrison Drive
 - Whidbey Island & Private Car Museum
 - Club Scavenger Rally
 - Mount Baker
 - Osoyoos Wine Tour with BMWCSA
- BC Interior 2 day road trip
- Club Show-Off Event @ Classic Garage Auto West
- AGM





2024 Club Events Recap







2024 Events Recap Dancing with Cones & HPDE











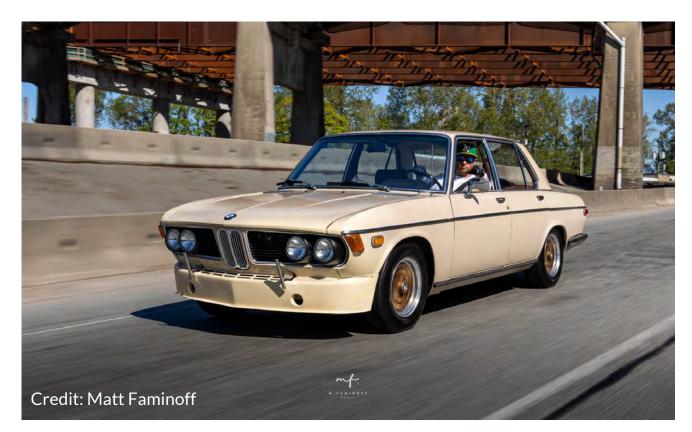


2024 Events Recap Start of the Year Get Together





2024 Events Recap Photoshoot Club Drive



















2024 Events Recap Rolf Drommer Memorial Harrison Drive







2024 Events Recap Mount Baker Club Drive with BeeCee Beemers







2024 Events Recap Osoyoos Wine tour with BMWCSA



















Tinhorn Creek Vinevards





2024 Events Recap BC Interior Road Trip













2024 Events Recap Show Off 2024











• 1st Place: Sean D.

- 1st Place: Sean D. Alpina B10 Biturbo
- **2nd Place: Andrew P.** 1976 2002
- Honorable Mention: Aaron J. Alpina C2 2.7



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BMW Car Club British Columbia

"SHOW-OFF" EVENT Sponsored by

clossic 1st Place

August 25, 2024

• 1st Place: Kevin C.

ONE PAS ONE COMMUNIT

- 2007 Z4 M Coupé
- 2nd Place: Rithik A. 2023 M5 Competition
- Honorable Mention: Wesley Y. 2019 M5 Competition

BMWCCBC.ORG

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New Club Website

bmwccbc.org



New Features

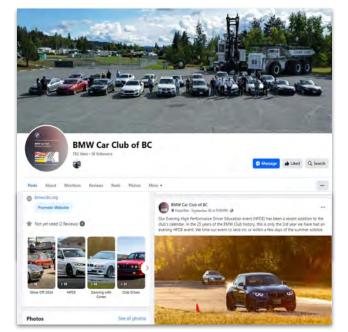
- Ausblick Newsletter
- New Club Gear online shop
- Event Photos & Video Gallery
- MotorsportReg event registration

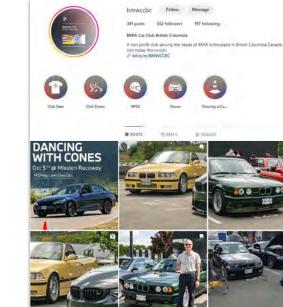






Social Media







BMW Car Club British Columbia





Facebook Group Members +%9

Generation (Construction) Generation Generation) Generation Generation



BMW Clubs International Council





BMW Car Club British Columbia



Club Affiliations

We are a member club of BMW Clubs Canada. One of 16 clubs, 8 car clubs, 8 rider clubs & 2300+ enthusiasts

BMW Clubs Canada Is a member club of the International Council of BMW Clubs

Automobile Clubs





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BMW Club

Saskatchewan



BMW Club

Manitoba



3

Ottowo



1

Québec



BMW Club

Atlantic Canada

3











BMW Cor Club



BMW Auto Club





Motorcycle Clubs



Membership and Dues

2023 membership 208

2024 membership 181



BMW Car Club British Columbia



Dues:

Move that the club dues be unchanged at \$45/ year for a member and \$50 for a member with associate. Various discounts for two and three year memberships are available.

Board of Directors

Kevin Commerford	President
Michael Shaw	Vice President
David Gray	Treasurer
Stephen Nemeth	Secretary
Kevin Moroney	Registrar

Rod Barnsley Dave Beddows Hubert Kan Richard Regan Shawn Sepehry Richard Shore Ryan Smiley James Westmacott





Board of Directors

Continuing Directors

Kevin Commerford	1362	member since 2012
Hubert Kan	1654	member since 2017
Kevin Moroney	0928	member since 2006
Stephen Nemeth	0341	member since 1999
Richard Regan	1353	member since 2011
Ryan Smiley	1266	member since 2010

Candidates for election

Dave Beddows	0001	member since 1998
David Gray	0474	member since 1999
Michael Shaw	1659	member since 2017
Shawn Sepehry	1658	member since 2017
Richard Shore	0571	member since 2001
Jim Westmacott	0262	member since 1999
Uros Milojevic	1664	member since 2017
Grant Fengstad	1899	member since 2018





Thank you to all our members for making our club be what we feel is the best club in Canada

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Thanks for participating in the AGM. We look forward to a great 2025

Follow us @bmwccbc





See you next year!

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