

# BSAOCNC

## Annual General Meeting

Jan 21, 2012

Lake Chabot Golf Course Café  
11450 Golf Links Road  
Oakland, California

### Agenda

1. Call to order / Welcome / Introductions 11:30 am (Jim Tomich, President)
2. Summary of our 2011 AGM minutes (Jeff Sunzeri, Secretary)
3. Annual Report (Jim Tomich)
4. Financial Report (Bill Whalen, Treasurer)
5. Preparations for our annual voting - quorum call, voting procedures  
(David James, Ron Halem - Elections Committee)
6. Election of Directors (David James, Ron Halem)  
Introduction of Candidates  
Nominations from the floor  
Closing of nominations  
Casting of ballots & collection of proxies
7. Calendar of 2012 Events & 2011 Clubman of the Year Award  
(Don Danmeier, Andy Tallone - Rides Committee)
8. California BSA Rally planning (Jim Tomich, Don Danmeier - Rally Committee)
9. International Rally Reports (Germany 2011 - Barry Porter, Sweden 2012 - Don Danmeier)
10. 2012 Clubman's All British Weekend status report  
(Jim Tomich, Jeff Sunzeri, David James, Don Danmeier, Tom Clifford - Show Committee)
11. Newsletter status report (Jeff Sunzeri, Don Danmeier - Newsletter Committee)
12. Membership status report (Bill Whalen, Patti Meadows, Jim Tomich - Membership Committee)
13. Website status report (David James, Patti Meadows, Jeff Sunzeri - Web Committee)
14. Regalia status report (Patti Meadows - Regalia Sales)
15. Librarian's Report (Randy Reiter - Librarian)
16. Election Results (David James, Ron Halem)
17. Open Forum & any New Business
18. Adjournment