

**Agenda for the 42nd A.G.M. of the BMW Club
Scottish Section - Sunday 9th. November 2025
Rob Roy Hotel Aberfoyle**

1.Welcome Address

2.Apologies for absence

3. Count of members present

4.Approval of the 2024 draft minutes

5. Treasurer's Report

6. Adoption of Annual Accounts

7. Matters arising

8.Other Reports:

Sec/Membership Secretary/NCM

Social Secretary

Webmaster

9.Election of Officers & Ordinary Committee Members.

10.Events for 2025

Diary of Events.

11.A.O.C.B.

12.Date & Venue of 2026 AGM



Scottish Section draft minutes 2024
For 41st AGM Sunday 3rd November 2024
Meeting Commenced at 12pm

1. **Welcome address:** Secretary Marjorie Burnett welcomed all members present. She asks if anyone was attending the AGM for the first time, answer was yes. She also pointed out some members made a weekend out of the AGM and it seems that everyone had a good time.
2. **Apologies were received from:** Robert & Barbara Brown, Roger & Heidi Barnaby, Bill Gault, Nigel & Sue Macdonald, Leonard McNeil, Hamish & June Easton, and Jonathan & Lesley Chappell.
3. **Members Present:** 19 counted by Willie Meikle and Andy Young.
4. **Approval of the 2023 AGM draft minutes:** The minutes was accepted unanimously and there were no matters arising. **Proposed?**
5. **Treasurer's Report & Accounts for 2023 – 2024:**

The BMW Club, Scottish Section Statement of accounts for year ending

30th September 2024

This year's accounts are presented as follows: (Last year's figures shown in brackets)

	2023/4	2022/3
Opening Balance:	<u>£3097.50</u>	(£2462.39)
Income:	<u>£ 600.46</u>	(£3072.91)
Total	<u>£6697.96</u>	(£5535.30)
Expenditure:	<u>£ 536.33</u>	(£1406.09)
Closing Balance:	<u>£6161.33</u>	(£2437.80)

Income

Member capitation Fees:	£ 852	(£1203.10)
Return of VAT from 18/19	(£ 70.85)	
Events (Cultybraggan)	£ 0	(£ 1700)
Portsoy	£ 0	(£ 0)
Glen Nevis	£ 285	
Regalia commission	£ 0	(£ 8.98)
Equipment sales	£ 2005.94	(£ 0)
VAT	<u>£386.67</u>	<u>£ 0</u>
Total	<u>£3213.79</u>	<u>(£3072.91)</u>

Expenditure

AGM	£ 0	(£203.33)
Trailer insurance:	£ 0	(£127.01)
Trailer store	£ 0	(£100.00)
Committee subs	£ 35.000	(£ 0)
Cultybraggan	£ 0	(£1812.92)
Glen Nevis	£ 363.00	
Portsoy	£ 10.10	(£13.260)
Equipment (Chairs, Stickers, Gas etc.)	£ 56.89	(£37.98)
Postage/stationery	£ 71.34	(£ 72.45)
VAT	<u>£ 9.48</u>	<u>(£ 70.85)</u>
Total	<u>£ 536.33</u>	<u>(£2437.80)</u>

The section owes £377.19 (£386.67 – £9.48) in VAT payments and the National Treasurer will adjust capitation to repay this.

Latest Bank Balance (19 OCT 24) £ 6161.63



Cash in hand	£ 0
Total	£ 6161.63

6. **Adoption of Accounts:** Proposed by Billy Gregor, 2nd ?? Unanimously
7. **Matters Arising from Accounts:** None
8. **Reports:**

Secretary /Membership Secretary/ NC Rep Report 2024

To keep costs down, committee business has again been conducted by email & as before the mass emails have proven to be effective. It makes quite a difference in passing round short notice information.

Our membership has dropped by 13 since last year to 202 full members & 44 associate members. Several members informed me that they were retiring from motorcycling. Also some changing the marque of their motorcycle but when this happens, they can still stay as members & continue to socialise with motorcycling friends. Making new or prospective members feel welcome is so important & I know there are many of you who go the extra mile to do that so very many thanks for all you do in this respect. As stated at last year's AGM, this is my last year as secretary. A club thrives with new people at the helm & I'm pleased to inform you that Inus le Roux of Ardgay near Bonar Bridge has volunteered to take on my role. As I have received no other nominations, this will be confirmed at item 9 on the agenda when Section elections take place. I wish Inus well as he instigates the changes he will no doubt want to put in place, & I know Inus can rely on you if he needs any help.

Updated contact details for the secretary will appear in future Journals but in the meantime he can be contacted on the secretary's usual email address : scottish.secretary@bmwclubuk.net Please contact Inus If you have any questions about the Scottish section.

Inus will also be Scottish Rep to the National Committee so if you'd like the Scottish Rep to raise anything at N.C. level please contact Inus with your comments.

I have thoroughly enjoyed my years as Scottish Secretary - to a large extent due to meeting & knowing so many of you lovely members. However, Eric & I will still be around & next year I'll have the pleasure of attending the AGM as an ordinary member. Thanks again for your support & friendship over the years.

Marjorie

Scottish Social Report 2024

The Scottish Section has had another good year with the usual camping, bunkhouse and hotel weekends. The "ride to eats" have proved very popular and the regular meets continue to attract members. The East Kilbride natter nite continues to thrive.

Many thanks to Billy Gregor, Duncan Colburn, Hamish Easton, Ron Gow and Nigel MacDonald for their efforts over the past year.

We recruited several new members at the Scottish Motorcycle Show. It is very important that we attend this show, and I hope there will be volunteers to take on organising the club stand in 2025. The dates are 8th & 9th March.

The National Rally at Stirling was a success. Thanks to Nigel MacDonald, Drew Nicholson, Duncan Colburn and Jim Lepley for taking on the ride outs.

I'm very pleased to report that Marek Ruzicka has volunteered to become Scottish Webmaster.

Having been Scottish Social Secretary for something like 14 years I have seen many changes. We have all got older and camping is no longer as popular as it was. Not having the marquee and trailer at camping events has also reduced the numbers attending. Change happens and we must and we must move with it.

It has been a pleasure to work with Marjorie, Billy, Bill, Duncan and Jim over the last 14 years, but it is now time for someone else to take on social Secretary's position.

I must commend Marjorie for all the hard work she has put in as Secretary, Membership Secretary, and National Committee Representative over the past 15 years. In her role Marjorie has been the first point of contact for new members. I also know that Marjorie does a grand job of keeping in touch with existing and long-term members. Marjorie has also been a respected member of the National Committee and her no nonsense and common-sense approach will be missed.



I must also mention Jim who has been Scottish Section treasurer for coming up 20 years. Dick Boyd persuaded him to take the position on long before Jim retired and, in fact, due to working he had never attended a Scottish AGM. Jim has been a rock when it has come to working out costings etc for events.

My thanks to everyone who has helped, supported and encouraged me over the past 14 years.

I wish my successor a long and happy tenure in the position.

Judy Lepley

Scottish Webmaster report: None

Matters arising from reports:

Hamish Easton has been voted member of the year.

A big thanks again to Marjorie and Judy for there years of service to the BMW Club.

9. Election of officers & ordinary Committee Members.

The rules of the BMW Club do not allow for an against vote, so even 1 vote can see someone duly elected to a role if no one else is standing for that post.

For last few years we have voted to accept the committee in post to be re-elected en bloc. However, both Judy our Social Secretary and Marjorie our secretary announced in 2023 that they will be standing down from there post in 2024.

Treasurer: Jim Lepley. No nominations other than Jim, and Jim was willing to continue.
Votes was unanimous.

Secretary/ Membership Secretary/ National Committee Rep: Inus Le Roux
Proposed by Duncan Colburn and 2nd by Roger Barnaby, there was no other nominations. In good spirits we cast votes and it was unanimous. Thanks.

Social secretary: Jason Goodwill nomination from the floor on the day.
Proposed by Eric Burnett and 2nd by Alan Myles Votes was unanimous.

Ordinary Committee Members: Billy Gregor, he was willing to continue. Votes was unanimous.

Andy Young , was nominated from the floor as Duncan Colburn has stepped down.
Proposed by Billy Gregor 2nd by Jim Lepley. Votes was Unanimous.

10. Draft Dairy of Events 2025

- 10 - 12 January. Billy & Mandy @ Portsoy:** Sail Loft Bunkhouse & Portsoy Caravan Park, Links Road, Portsoy, AB45 2RQ.
- 28 - 30 March. Spring Gathering:** Kenbridge Hotel & Camping, Galloway Forest Park, Castle Douglas, Loch Ken, DG7 3PR.
- 9 – 12 May. Annual May Hotel weekend.** Rob Roy Hotel, Aberfoyle.
- 13 – 15 June Longest Day weekend,** Dornoch
- 20 – 22 June Camping @ Haughton House,** Alford
- 22 – 24 August Billy & Mandy @ Portsoy:** Sail Loft Bunkhouse & Portsoy Caravan Park, Links Road, Portsoy, AB45 2RQ.
- 12 – 14 September Borders Camping** Kirkfield Caravan Park, Town Yetholm, Kelso
- 26 – 28 September Highland Gathering,** Glen Nevis Camping & Caravan Park
- 10 – 13 October. Autumn Hotel weekend:** Netheybridge Hotel, Netheybridge



Please look out for Ron's Ride to Eats, Big J's Midweek Bimble & Brunch, Hamish's Weekend Bimble & Brunch Meets and Duncan's Ad Hoc get togethers.

Regular Meets:

2nd Wednesday, 12.00: Powmill Milk Bar, Rumbling Bridge, KY13 OQG.

2nd Monday, 19.30: The Clubroom, Park's Motor Complex, 13 Braeview Place, East Kilbride, G74 3XH.

3rd Thursday, 12.30: The Green Frog, Hammerlands, Moffat, DG10 9QL

11. A.O.C.B.

Billy brought up the idea of the club subsidising some of the events, for instance paying something towards Christmas dinner. It was decided that £200 will go to January's social event in Portsoy.

Duncan suggest it will be better if members "self book" for the two events in September.
(Borders Camping & Highland Gathering)

12. Date and Venue of next year'a AGM

Rob Roy hotel 9th November 2025, 11:30 for 12 o clock start.

Meeting declared closed at: 12:45



Scottish Treasurer Report – November 2025

I'd like to thank the Scottish Committee for coopting me as treasurer, following My Father's (our previous treasurer) sudden catastrophic illness and resulting death on the 18th of February.

Unfortunately, preceding February 2025 there is one discrepancy in the Scottish Section accounts, which is for the Portsoy event in January of 2025 to the extent of £200.00. No receipt was provided, and the organiser has withheld almost all information regarding the event, On Monday the 6th of October 2025, I received an email from Portsoy Sail loft confirming there were 14 attendees at the January event, at an assumed £10 off for two nights accommodation, that totals £140 leaving £60 unaccounted for.

Aside this, administering the accounts has been very simple, and I'm happy to carry on with this task for the section, certainly for the next year, maybe longer.

It is my understanding that as a section we require approximately £1500 as a cushion to operate from annually. At time of writing we have 204 full members multiplied by £5 capitation, gives us £1020 income annually, and so we really need at least 96 more members to maintain our finances. We currently hold £5740.64 of Club funds in the Section account and so at the current member level without any increase in costs we have enough funds to survive for approximately least 10 years.

Going forward – I am absolutely happy and very keen to financially support any event that the section holds. But I would stipulate, that this would be for ways of publicising the events and giving back to the members by way of, merchandise, entertainment, raffle prizes, competitions, or other activities. I am here to act in the best interests of this Club as a whole not just this section, and the focus at the moment is increasing membership, so we don't have to save as much money to continue running. So, with that in mind, by boosting our events we can make them more attractive, more fun, and bring in more members. Another benefit of more members, is lower membership subs.

Bruce Lepley.

The BMW Club, Scottish Section Statement of accounts for year ending
30th September 2025



This year's accounts are presented as follows: (Last year's figures shown in Red)

	2024/2025	2023/2024
Opening Balance:	£6,161.63	£3,097.50
Income:	£896.30	£600.46
Total	£7,057.93	£6,697.96
Expenditure:	£1,317.29	£536.33
Closing Balance:	£5,740.64	£6,161.63

Income

Member capitation Fees:	£922.30	£852
Return of VAT from 18/19	n/a	£70.85
Glen Nevis	n/a	£285
Regalia commission	£0.00	£0.00
Equipment sales	n/a	£2,005.94
VAT	n/a	£386.67
Membership prize	£45.00	n/a
Total	£967.30	£3,213.79

Expenditure

AGM	£513.55	£0
Trailer insurance	n/a	£0
Trailer store	n/a	£0
Committee subs	£85.00	£35.00
Cultybraggan	n/a	£0
Glen Nevis	n/a	£363.00
Portsoy	£200.00	£10.10
Equipment (Chairs, Stickers, Gas etc.)	£38.32	£56.89
Postage/stationery	£66.20	£71.34
Natter Nights	£50.00	n/a
Scottish MCN	£238.33	n/a
MB Gift	£35.00	n/a
Account Service charge	£34.00	n/a
MOY	£56.89	n/a
<u>VAT</u>	n/a	£9.48
Total	£1,317.29	£536.33

Any VAT calculations this year will be undertaken by the National Treasurer

Latest Bank Balance (28 OCT 25)	£5,740.64
Cash in hand	£0
Total	£5,740.64



Sec/Membership Secretary/NC Rep Report 2025

It's been a busy but fun year with a sad start, as Jim and Marjorie always welcomed a phone call from me when I needed advice and guidance with Jim's passing, I was very grateful for the continuing support from Judy, Bruce and Marjorie and some members here and there that pointed out things that I wasn't aware of, thank you to everyone that kept me right.

For the year off 2025 the current full members are 205 and associates 42 a slight drop of around 10 from last year but since the mass email went out the renewals has already started rolling in. Currently communication is still mainly through email and also WhatsApp.

I thought it's also worth reporting some social news as I was in the background of some event's, a BIG thanks to Judy for her hotel events that remains very popular. Another thanks to Nigel and Ron keeping people busy in their areas, Billy for he's events.

And I hope the members is aware of the smaller groups such as Duncan that keeps us busy in the Highlands and Hamish in and around Aberdeen/Perth area. Big thanks to them keeping the members busy in more remote areas!

And please remember there's a great website, thanks Marek, Facebook, and some WhatsApp groups for information and events happening sometimes at short notice.

Inus Le Roux



Social Secretary's report 2025

This year has seen quite a full calendar of events. There has been a mix of camping, bunkhouse and hotel weekends. Some have been very well attended, whilst others less so.

The Rob Roy hotel weekends continue to be very popular, drawing large numbers as did the Nethy Bridge hotel weekend. The camping weekends, other than the Ken Bridge weekend have seen very small numbers of campers. There was a good turnout for the Town Yetholm weekend, though many of the attendees were in B&Bs. The Portsoy weekends were also good events, many thanks to Billy and Mandy for arranging them. The January one having a good turnout.

I wish my successor all the best.

Jason Goodwill



The BMW Club
United Kingdom & Ireland
Scottish Section



- 7 & 8 March** **Scottish Motorcycle Show, Royal Highland Showground - Inus**
- 27 - 29 March.** **Spring Gathering:** Kenbridge Hotel & Camping, Galloway Forest Park, Castle Douglas, Loch Ken, DG7 3PR. **- Nigel**
- 8 – 11 May.** **Annual May Hotel weekend.** Rob Roy Hotel, Aberfoyle. **- Judy**
- 11 – 13 September** **Borders Camping** Kirkfield Caravan Park, Town Yetholm, Kelso **- Duncan**
- 25 – 27 September** **Highland Camping,** Glen Nevis Camping & Caravan Park **- Duncan**
- 9 – 12 October.** **Autumn Hotel weekend:** Netheybridge Hotel, Netheybridge **- Judy**
- 6 – 9 November** **Hotel weekend with Tribute Night:** Rob Roy Hotel, Aberfoyle **- Judy**
- 8 November** **Scottish AGM:** Tartan Room, Rob Roy Hotel, Aberfoyle **- Inus**

Ron's RTE suggestions:

They can be scheduled for either a Wednesday or a Saturday between 14/03/26 and 14/10/26. I have already suggested a Wednesday for 3 of the locations as I would consider them to be too busy on a Saturday. I have also suggested a Saturday for one of the events as it isn't open on a Wednesday.

It would be great if the new Social Secretary can fit the Steamboat Inn and the Silver Sands Cafe sometime from 16th July to 31st August.

Wee Crook Cafe, ML12 6QN. (Saturday) On the A701, halfway between Broughton and Moffat.

Benny T's Fish Bar, Laurieston, FK2 9PG. (Wednesday)

Langholm Farm, Corraith Road, KA2 9AT. Halfway between Symington and Troon.

Drumlanrig Cafe, Thornhill, DG3 5LJ.

Steamboat Inn, Carsethorn, DG2 8DS. (Wednesday in July or August)

Silver Sands Cafe, Aberlour, KY3 0XB. (Wednesday in July or August)

Waterwheel Cafe, Near Selkirk, TD7 5LU.

Regular Meets:

2nd Wednesday, 12.00: Powmill Milk Bar, Rumbling Bridge, KY13 0QG.

2nd Monday, 19.30: The Clubroom, Park's Motor Complex, 13 Braeview Place, East Kilbride, G74 3XH.

3rd Thursday, 12.30: The Green Frog, Hammerlands, Moffat, DG10 9QL
The Tree Shop Cafe, (Next to the Loch Fyne Oyster bar) Cairndow, PA26 8BL.

Please look out for Ron's Ride to Eats, Big J's Midweek Bimble & Brunch, Hamish's Weekend Bimble & Brunch Meets and Duncan's Ad Hoc get togethers.