



Vol 8 No 4, 2005

2005 AGM Ausblick Issue

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visit us online at

www.bmwccbc.org

A member club of



Ausblick

Official Publication of the BMW Car Club of British Columbia

A Club for Owners and Enthusiasts

2005 Annual General Meeting Edition of Ausblick



**The 8th Annual General Meeting
of the BMW Car Club of BC
will be held on
Saturday November 19th
at the
Best Western Coquitlam Inn
Convention Centre
Full Details inside**

*we are dedicated to 'Freude am Fahren'
the enjoyment of the 'Ultimate Driving Machine'*



A Club for Owners and Enthusiasts

BMW Car Club of BC

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The BMW Car Club of British Columbia serves mainland BC, and is a member of the BMW Club of Canada and the International Council of BMW Clubs.

Ausblick

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Upcoming Events Quick Overview

Events are listed by date, Event Title, and contact person.

Please Note! - Events are subject to change and should be confirmed first.

For more info on each event, check Road Ahead section in the newsletter or contact the event organizer listed for that event.

November 2005

Nov 6 Winter Skills
Nov 19 Annual General Meeting

December 2005

Dec 16 Christmas Dinner Social

Full calendar listing is on our web site. The 2006 Club Calendar is currently in the works, and we will publish the calendar via our web site and as much of what is planned in the year end issue of Ausblick as well as in the first issue of Ausblick in the new year which we expect to publish at the beginning of March 2006.

**Always check event status first.
Events are subject to change.**

**We keep the web site current
with the latest info.**

Visit our current events calendar on our web site at **www.bmwccbc.org** and follow the main menu link to our online calendar.

If you don't have web access, be sure to call one of the event coordinators to confirm the event.

National Affiliation Info

The BMW Car Club of British Columbia is a member of the BMW Club of Canada and the International Council of BMW Clubs. It serves enthusiasts living on mainland BC



**BMW Club of Canada
2004 National Directors Contact Info**

President

Phil Abrami (Quebec)

Vice President

Bill Brown (Regina)

Secretary / Treasurer

Rolf Drommer (Mainland BC)

Directors

Kip Keylock (Southern Alberta)
Gerry Low (Trillium)
Laura Arthurs (Bluenose)
Roger Harmston (Vancouver Island)
Jim Robson (Northern Alberta)
Bill Brown (Regina)

Club Website (includes electronic forum)

www.BMWclub.ca
email: info@bmwclub.ca

Club mailing address

BMW Club of Canada
204 - 2435 Welcher Ave
Port Coquitlam, BC V3C 1X8

The BMW Club of Canada is a member of the International Council of BMW Clubs.

National

The BMW Club of Canada, Le Club BMW du Canada
www.bmwclub.ca

British Columbia

BMW Car Club of BC
www.bmwccbc.org

BMW Club of Canada Vancouver Island
www.bmwccvi.ca

Alberta

Southern Alberta BMW Club
www.sabmwclub.com

Northern Alberta BMW Club
www.nabmwclub.ca

Saskatchewan

BMW Club of Regina
www.bmwregina.ca

Ontario

Trillium Chapter BMW Club of Canada
www.trillium-bmwclub.ca

BMW Car Club of Ottawa
www.bmwccottawa.org

Quebec

The BMW Club of Quebec, Le Club BMW du Quebec
www.bmwquebec.ca

Maritimes

Bluenose Chapter of the BMW Club of Canada
www.bluenosebmwclub.ca

Official Notice of and Invitation to the 8th Annual General Meeting of the BMW Car Club of British Columbia

Date: Saturday November 19, 2005

**Time: Registration starts at 1:00 pm,
Meeting is at 2:00 pm**

**Location: Salon D of the Best Western Inn and
Convention Centre, 319 North Road, Coquitlam BC**

2005 Annual General Meeting Agenda

1. 1:00 pm until 2:00 pm Sign in and Registration, social time
2. 2:00 pm Call to Order of Meeting
3. Determination of Quorum
4. Proof of Notice of Meeting or Waiver of Notice
5. Approval of previous AGM Minutes
6. Report on Previous Year
7. Report on Finances
7. Election of New Directors
8. AGM Adjournment
9. Directors Meeting to select new Executive

The Annual General Meeting of the BMW Car Club of British Columbia provides an opportunity for all members interested in the operation of their club to participate. Activities at the AGM include election of Directors, reports to the membership on activities and progress in the club, and voting on such resolutions and bylaw changes that may be necessary to properly effect the day to day operation of the club.

The 2005 AGM is scheduled to be a stand-alone meeting on Saturday November 19, 2005. The meeting will be called to order at 2:00 p.m. Registration and sign in will be available from 1:00 p.m. until 2:00 p.m. You must be a member in good standing to attend and vote. There is no cost to the member to attend the meeting. Coffee, tea and cookies will be available during the registration and social hour.

Directors for the BMW Car Club of BC are elected for a two (2) year term, such that at each AGM roughly one half of the directors positions are up for election. Nominations for directors positions are handled by the nominating committee which seeks eligible candidates to run for the available positions. Under normal

circumstances, nominations from the floor at the AGM are not accepted.

Any eligible member* may be nominated for an elected board position. Nominations require the approval of the candidate. It is recommended that persons willing to run for the board be members for at least 6 months prior with active club participation.

Nominations for candidates to this years election were received until Oct 28, 2005 and candidacy statements were received by Oct 31, 2005.

Candidate statements are in this newsletter.

Additionally a mail in ballot for those not able to attend the meeting is available to members via this newsletter election package and can also be requested by email or via download of a PDF from our web site.

It is the responsibility of the Board of Directors to insure proper conduct of the administrative affairs of the Club, the fulfillment of duties by its officers and to determine all matters of Club policy. More information is on page 6.

* eligible member is defined as a regular or associate member in good standing

visit our web site

www.bmwccbc.org

2005 AGM Nominations and Elections Info for the Board of Directors

Background

The Board of Directors is elected on a staggered term basis. Each Director is elected for a two year term, and at each Annual General meeting, the terms of roughly one half of the Directors expire. In addition, the term of office of the Executive, which is selected from the elected Directors is up for renewal. At the AGM the current executive relinquish their positions, as do the Directors whose terms are up. New Directors are elected to fill the vacant positions, and then once the Board is at its full complement, the Board Members meet and from their own group choose the executive officers for the coming year.

Nominating Committee and Nominations

At the September 2005 Board Meeting, a nominating committee consisting of Richard Shore and David Gray was established.

The nomination process involves a review of potential names as well as solicitation for names to be submitted as candidates, including self nomination. The club membership services director provides a list of valid members for the committee to work with.

The goal is to find a suitable slate of candidates to stand for election to the board for a 2 year term.

In addition outgoing directors are asked if they wish to stand for re-election. There were 3 outgoing directors whose terms expire this year.

The nominating committee with the help of fellow directors then canvassed the potential names resulting in this years list of candidates.

The 2005 nominations announcement was posted in the fall issue of Ausblick and posted to the web site on October 15th, and was also sent out to the membership via the monthly email update to members at the beginning of October, with a call for nominations by October 31st with submission of full details by November 5th.

The nomination process resulted in a list of 5 candidates. Two are new and 3 are previous directors.

At the October board meeting the directors and the nominating committee also discussed the option of increasing the size of the board from the current 10 directors to a potential number of 14. Since the bylaws only specify a minimum number of 5 directors and a suggested board size of 10, the nominating committee suggested that it will make a recommendation at the AGM to increase the size of the board to up to 14 members.

If that recommendation passes, the current slate of candidates will be elected by acclamation.

The BMW Car Club of BC is governed by an elected Board of Directors that shall consist of a minimum of 5 and up to 10 directors who serve two year terms.

At each annual general meeting approximately on half of the directors terms come up for renewal. This staggered term policy allows for continuity on the board of directors.

Each year a nominating committee seeks candidates to run for vacating Board of Directors' positions to serve a two year term on the board of directors beginning in December following the AGM.

It is the responsibility of the Board of Directors to insure the proper conduct of the administrative affairs of the Club, the fulfillment of duties by its officers and to determine all matters of Club policy. Nominations are received by the third weekend in October of each year and candidacy statements must be received by October 31. Statements (contested) and ballots will be mailed in an AGM info package to all valid registered members prior to the AGM. Any eligible member (dues paid valid master or associate member) may be nominated to run for an elected board position. Eligibility of all board positions recommends one year previous membership in the BMW Car Club of BC. (can be waived)

Duties of all board positions include at-

tendance at regular board meetings, support for club events and activities, recruitment of member participation and membership growth, and to act as a contact person for members.

Key duties for specific positions are as follows. (Additional info is available in our by-laws via the web site.)

President: Presides at all board meetings; acts as an ambassador to other car clubs and organizations; and is the chief executive officer of the Club.

Vice-President: Assists the President; proposes, coordinates and promotes meetings and activities; and performs other duties assigned by the President or Board.

Secretary: Takes or delegates the taking of complete minutes at all board meetings; maintains Club records (except financial) and performs correspondence duties assigned by the President or Board.

Treasurer: Responsible for the Club's money and assets; maintains accurate records of the Club's financial affairs; and drafts all financial reports as needed. Also, performs other duties assigned by the President or Board.

Member Services Coordinators: Sends out new member packets; calls on non-renewals; and maintains Club literature at various local businesses and Club supporters. Also maintains up to date membership roster; provides new member list each month to the Ausblick; and provides mailing lists as needed. In addition volunteers are need for the following:

Concours Coordinator: Coordinates the annual Concours d'Elegance, including recruitment of all event volunteers, promotion and overseeing the success of the Club's biggest event. Social coordinator: Coordinates the social activities of the club. Tour Coordinator: Plans, coordinates and implements four to six Club driving tours annually.

**you can now renew your
membership online
www.bmwccbc.org**

visit our club web site

www.bmwccbc.org

2005 AGM Board Candidates

The following are the candidates for the board to be elected at the 2005 AGM to serve a 2 year term.

Candidates

Listed alphabetically.

Balbirnie, Robert (Bob)*

Carter, Tom*

Nemeth, Stephen*

Shih, Adam

Sonnendrucker, Tony

* denotes directors who are standing for another term on the board. These directors were first elected at the 2003 AGM.

Outgoing Directors

There are no retiring directors at this AGM, as those whose terms are up, have chosen to run again.

BMW Car Club of BC 2005 AGM candidate statements

We are pleased to have an excellent slate of board of directors' candidates for the 2005 8th Annual General Meeting to be held November 19, 2005.

The candidates were selected by the nominating committee and received nominations. Candidates are selected based on their interest and participation in the club and their willingness to let their names stand.

Each of the candidates brings a unique perspective to the club, and as enthusiasts of the marque are ready to help carry on the club they enjoy.

Brief recaps of the candidates follow.

Bob Balbirnie

Member 0446 Joined Aug 2000 has attended 39 events

'88 E32 735i and '87 E30 325iC plus some new additions he's working on.

Bob came to the club because of his E32 7 series, and since then has gotten even more involved, including becoming a director at the 2003 AGM.

Bob notes that the cars are a dream to drive but the Club has been such a source of useful information and camaraderie that

'I find myself scheduling my weekends around club events'.

Bob's original 2003 AGM statement sums up his perspective: "I thought that it was time for me to step up and invest some time to help those dedicated souls on the executive that have done so much for the membership at large, me included! I am interested in getting as many members as possible out to affordable events so that they can experience the BMW CC of BC camaraderie and spirit I have come to know."

In the past two years, Bob has certainly done that, including helping to organize trips and tech sessions.

Tom Carter

Member 0610 Joined May 2002 has attended 37 events

Matching pair of '91 E31 850i's

Originally from Ontario, Tom has always been a car guy, and since joining our club he's continued his showing his passion for the 8 series by being very active in promoting an 8 Series SIG along with Derek Pinton. Indeed, Tom's efforts have brought a lot of 8 series owners into our club.

Tom first became a director at the 2003 AGM and has been very active with general club events, as well as his involvement with the 8 series owners, including participation in several 8 fests, contributions of articles to the newsletter, and recently the organizing and hosting of the Pacific Northwest 8 Fest where some 39 8 series cars participated.

Stephen Nemeth

Member 0341 Joined September 1999 has attended 38 events

'03 E39 540i family grocery getter, and a few non-BMW's for fun.

Stephen is a staunch supporter of the club's driving school activities. Indeed, when he was elected a director for his first term we had him head up the driver training team.

In his words: "The various day trip excursions, Concours events and other

social activities have allowed me to share my hobby and enthusiasm with my wife and daughters. Whether it is a visit to the Boeing plant or a challenging rally in the Fraser valley, I have always been impressed with the diversity of vehicles and members in our club. My experiences with the club have been so positive that I feel compelled to contribute back to the organization."

We are pleased that Stephen is willing to put his name forward for an additional term as a director.

Adam Shih

Member 0824 Joined January 2005 has attended 14 events

'04 E46 330i

Adam is a true enthusiast. Even though he only joined the club this year, he's been out to numerous events, and has contributed articles about his enthusiasm for our driver training program for use in Ausblick, and well as making numerous posts on our electronic forum with useful info, images of his participation in club events and other trips he has taken. His perspective will be a welcome addition to the board.

Tony Sonnendrucker

Member 0855 Joined April 2005 has attended 3 events

'99 E38 740iL, '86 E30 325e and '87 E30 325iC

Although new to our club, Tony has a long history with BMWs that dates back to the late 80's with a stint as Vice-President of the Vancouver branch of the BMW Car Club of Canada.

Despite a busy personal schedule, Tony is happy to again be a part of an active local club and indicates he will be pleased to try to do his best on the board, and help spread his enthusiasm for the marque. After all he's one of our many enthusiasts that has more than one BMW in his stable.

Tony states, "I absolutely enjoy everything about BMW's and there are no subjects about those cars that I find too boring in any way shape or form. If I can help, I'll be more than glad to do so."

BMW Car Club of BC Corporate Sponsors Directory

Support your Club Sponsors.

We'd like to remind you that thanks to the contributions of the corporate members in our club, we are able to provide additional services without raising the cost of membership. In addition to hosting Tech Sessions, Corporate contributions help to defray many club costs. The additional amount that Corporate Members pay to have their ads in our newsletter have a positive impact on the services we offer.

The next time you need a product or service for your BMW, check with these people first to see if they can help fill your needs. Support the people that support your club. Should you be a sponsor?

BMW Car Club of BC Corporate Members and their companies

Dr. Patrick Lum Member #0006
Granville Centre for Dental Wellness
 8357 Granville Street,
 Vancouver, BC V6P 4Z8
 Phone 604-261-8164 Fax 604-261-8127

Danny Kok Member #0124
Driving Unlimited
 13533 Harris Road,
 Pitt Meadows, BC V3Y 2T3
 Phone 604-828-5450 Fax 604-538-0595

Scott Walker Member #0129
No. 1 Collision Inc.
 12420 Vulcan Way,
 Richmond, BC V6V 1J8
 Phone 604-231-9614 Fax 604-231-9624

Bernd Moller Member #0169
MB Euromotors Ltd.
 344 West 7th Avenue,
 Vancouver, BC V5Y 1M4
 Phone 604-874-0744 Fax 604-874-4789

Scott Gable Member #0535
Investment Planning Counsel of Canada
 1591 Foster Avenue,
 Coquitlam, BC V3J 2N3
 Phone 604-939-2345 Fax -604-939-2350

Chris Besemer Member #0546
CG Motorsports Inc.
 #150 - 11880 Hammersmith Way,
 Richmond, BC V7A 5C8
 Phone 604-275-6638
 Web www.cgmotorsports.com

Mike Goertz Member #0581
Nixon Automotive
 6435 Buller Avenue,
 Burnaby, BC V6S 4S1
 Phone 604-432-9333 Fax 604-432-9334

Robert Dunlop Member #0648
Dunlop Automotive
 106 Charles Street,
 North Vancouver, BC V7L 1A4
 Phone 604-985-8836

Duncan J Pearce Member #0650
The Urban Garage
 1439 Clyde Avenue,
 West Vancouver, BC V7T 1E9
 Phone 604-913-1999 Fax 604-913-1998

Morton Koch Member #0660
Tire Trends.com Ent. Ltd
 Unit #10 20295 113B Ave
 Maple Ridge, BC V2X 6E9
 Phone 604-460-8406
 Web www.trietrends.com

Dave Rurak Member #0704
Ralph's Radio. Ltd
 220 East 1st Avenue,
 Vancouver, BC V5T 1A5
 Phone 604-879-4281
 Web www.ralphsradio.com

Terry Bucknell Member #0709
AutoGlym
 208 - 20701 Langely Bypass,
 Langley, BC V3A 5E8
 Phone 604-533-5597
 Web www.autoglym.com

Brian Manzardo Member #0811
Dents Unlimited
 87 Williams Street,
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 Web www.dentsunlimited.com

Frank Micucci Member #0813
Driver's Edge Autosport Inc.
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 Web www.driversedgeautosport.com

Sean Nakano Member #0814
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Ausblick Deadline Dates and Info

Our planned 2005 issue schedule is as follows:

Ausblick V8 no 4 Current Issue
 Ausblick V8 no 5 December, 2005
 Ausblick V9 no 1 March 2006



British Columbia BMW Contacts and Dealership Locator

Information provided by BMW Canada Western Regional Office
 Phone 604-270-4269 Fax 604-270-2354 100 - 13091 Vanier Place, Richmond, B.C. V6V 2J1

Auto West BMW
 Phone 604-273-2217 Fax 604-273-9663
 13720 Smallwood Place, Richmond, B.C. V6V 1W8

Park Shore Motors BMW
 Phone 604-985-9344 Fax 604-985-9114
 835 Automall Drive, North Vancouver, B.C. V7P 3R8

Victoria BMW
 Phone 250-995-9250 Fax 250-995-9251
 1101 Yates Street Victoria, B.C. V8V 3N1

The BMW Store
 Phone 604-732-3767 Fax 604-732-6191
 5th at Burrard, Vancouver, B.C. V6V 1W8

Brian Jessel BMW
 Phone 604-222-7788 Fax 604-222-8555
 2311 Boundary Road, Vancouver, BC V5M 4W5

Kelowna BMW
 Phone 250-860-1BMW Fax 250-763-2579
 2530 Enterprise Way, Kelowna, BC V1X 7X5

Our club appreciates the support we get from BMW Canada and the local dealers as they help host club events and provide prizes and other considerations for events hosted by the BMW Car Club of BC

John Valk BMW (Motorcycles)
 Phone 604-731-5505 Fax 604-5532
 1968 W. 4th Avenue, Vancouver, BC V6J 1L9

Pacific BMW (Motorcycles)
 Phone 604-276-2552 Fax 604-276-0345
 21000 Westminster Hwy, Richmond, B.C. V6V 2S9