

BMW Club of Canada

2005 National Directors Meeting

July 24 – 25, 2005

Toronto, Ontario

Location: Renaissance Toronto Airport Hotel, 801 Dixon Rd, Toronto, Ontario.

Meeting Room: Niagara, food service in Niagara Foyer

Overview Schedule and Attendees (detailed agendas on following pages)

Sat July 23, 2005

PM Arrivals and check in

Sun July 24, 2005

Breakfast meeting welcome
and orientation
Chapter Reports
National Reports
Driver Training work
sessions

Mon July 25, 2005

Breakfast meeting, day 1
recap and bylaws review.
International Reports
Sessions with BMW Group
Wrap up and Departure

Attendees Lists:

National Director Attendees:

<i>Club</i>	<i>Director</i>	<i>Status</i>	<i>Arrive</i>	<i>Depart</i>
Bluenose	Laura Arthurs	Confirmed	Arriving July 22	July 25
Quebec	Phil Abrami	Confirmed	Driving in July 23	driving
Ottawa	Chris Pawlowicz	Confirmed	Driving in July 23	July 25
Trillium	Gerry Low	Confirmed	Local	local
Regina	Bill Brown	Confirmed	Arriving July 20	July 25
Southern Alberta	Kip Keylock	Confirmed	Arriving July 23	9 PM July 25
Northern Alberta	Jim Robson*	<i>Not attending</i>	<i>* see note below John Herbst will rep</i>	
BC mainland	Rolf Drommer	Confirmed	Arriving July 23	July 25
BC Island	Roger Harmston	Confirmed	Arriving July 23	TBD

Chief Instructor Attendees:

<i>Club</i>	<i>Chief Instructor</i>	<i>Status</i>	<i>Arrive</i>	<i>Depart</i>
Bluenose	George Garner	Confirmed	Flight July 22	July 25
Quebec	Emre Kayaalp	Confirmed	Driving in July 23	July 25
Ottawa	Hagen Hohn	Confirmed	Driving in July 23	July 25
Trillium	Ray Arlauskas ?		Local	Local
Regina	n/a at present	<i>Bill Brown will self rep</i>		
Southern Alberta	John Herbst*	Confirmed	Arriving July 23	July 25
Northern Alberta	Peter Spencer	Not attending	<i>John Herbst will rep their program</i>	
BC mainland	Melanie Paterson	Confirmed	Local	Local
BC Island	Roger Harmston	Confirmed	See above	See above
BMW Club Race	Louis Payant	Confirmed	Arriving July 23	July 25

BMW Group Canada and other guests:

<i>Representing</i>	<i>Person</i>	<i>Status</i>	<i>Arrive</i>	<i>Depart</i>
BMW Group	Lindsay Duffield	Confirmed	July 25	July 25
BMW Group	Kevin Marcotte	Confirmed	July 25	July 25
BMW Group	Joe Lawrence	possible	July 25	July 25
<i>Guests</i>				
Bluenose	Gerry Hayward	Confirmed	Arriving July 22	July 25

* John Herbst will be acting as rep for Northern Alberta and AADS program.

Expanded Daily Agendas and Schedules 2005 BMW Club of Canada, National Directors Meeting.

Saturday, July 23, 2005

Arrival day for most attendees. Afternoon arrivals and hotel check in. See attached Hotel info PDF. Check in is available at 3:00pm We may organize something for dinner depending on most arrival times.

Our host hotel is near the airport with shuttle access so we have planned all activities to be at the hotel

Sunday July 24, 2005

8:00 am	Breakfast Meeting	Welcome and orientation
9:00 am	Meeting begins: Call to Order and Agenda	
	Election of executive officers: President, VP, etc	
	Chapter Reports	Cross Country by chapter reports
	National Reports	Minutes review of previous
		Oktoberfest proposal
		IC Meeting proposal
		Membership promo and Marketing
		Budget recap or previous year
		National Bylaws review and updates
10:30 am	Coffee Break 15 minute coffee break	
	National Activities and workload session	
		Membership promo and development
		Grill badges and club products
		Motorcycle Clubs update
		National and International Events
		Motorsport Activities
12 – 1pm	Group Lunch (<i>possible opportunity to view some club videos</i>)	
1pm – 5pm	Driving Schools and Driver Training Program workshop	
	<i>Chapter material must be submitted electronically in advance so it can be distributed to participants for review prior to the meeting</i>	
	<i>detailed agenda attached</i>	1. Session Intro and Ground Rules
		2. Cross Country DS DT Recaps
		3. Review of Common Concerns
		4. Special Concerns and Issues
		5. Review and Development of Shared
		6. Lapping Days vs. Schools
		7. Club Race the next level after schools
		8. Wrap up moving forward
3:00pm Coffee		Prep for meeting with BMW Group
5:00 pm	Day 1 Recap	
6:00 pm	Possible Group Dinner	

Monday July 25, 2005

8:00 am	Breakfast Meeting	Informal day 1 recap Review of national bylaws <i>The focus of Monday, July 25 will be club administration and volunteering, advertising/promotion, national and international events, and liaison with BMW Group Canada.</i>
9:00 am	Collaboration with BMW Group Canada	
	BMW Club of Canada BMW Group Canada Joint activities options	Presentation of club to BMW Group Presentation of Group to Club Clubs promote the marque Motorcycle Clubs integration Web and print media use Joint Shows and promo events Reciprocal recognition of Driver Training programs Club Driver Training – Club Racing
10:30 am	Coffee Break	Hosting an International Council Meeting Working with Dealers Membership drives Hosting national O’Fest type Events Product launches
12 – 1pm	Working Lunch Break (attendees room checkout time) Meeting Wrap-up Moving forward Recap of what we can do together	Action Lists Future meetings Keeping in contact
3 pm	Departure time	<i>Note: Some people have 3pm flights and may need to leave at 1pm</i>

Additional notes and information:

Note from Phil re additional attendees:

A question has arisen about guests and whether and how they should participate in the meeting. My feeling is that these are open meetings and that we should allow any club member to sit in on the discussions.

Furthermore, I think we should also allow opportunities for guests to speak. At the same time, we also need to be fair and equitable allowing all our chapters the feeling of equal representation. So I think we'll use common sense and courtesy and play it by ear keeping things in proper balance, recognizing that guests are not official representatives, should not have equal voice, and, of course, do not vote.

It also needs to be noted that on both days, we have arranged for catered meals for the designated attendees, these costs are covered as part of the meeting, however, any additional attendees and observers will need to be identified, and the costs incurred for meals for them will be at the expense of the attendee of chapter they represent.

Expenses:

The BMW Club of Canada will pay travel and meeting cost expenses for the national directors, as well as the meeting costs of designated chief instructors asked to attend the session on Sunday. Chapters are responsible for the travel and hotel room costs of their chief instructor reps that participate in the meeting. A detailed recap listing anticipated expenses for hotel rooms and meeting related catering costs etc., will be sent our shortly.