



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 5th January, 2017

The meeting opened at 8.10pm with Peter W in the chair.

Attendance: The following members and guests were present: Peter W, Craig G, Victor T, Paul A, Greg R, Brian M, John M, Joe B and Ron D.

Apologies: Apologies were received and accepted from: Shane P, Trevor H, Conrad B, Shane Y, Joe W and Mark W.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 1st December 2016 were issued on the night and read out. A motion to approve the minutes was put forward and carried.

General Business:

- 1) **Welfare:** Peter W will be calling Ken T this week. It was good to see Phil F at the Christmas party.
- 2) **Memberships:** John M reported that 57 renewals had been submitted to date. A reminder that membership renewals are due.
- 3) **Treasurer's Report:** Victor reported that there is \$4,709 in the Club's general bank account and about \$700 cash at hand. Some \$500 had been paid to John M during the month for mailing, printing and distribution costs. Peter W reminded all that we will have significant outgoings for the national rally.
- 4) **Correspondence:**

Mail (in and out)

- a. Magazines as detailed below.

Email (all emails issued by the Secretary to the member email distribution list)

- a. 3/12 – from Phil Edwards, looking to locate his Star Twin (numbers provided). None available in the Club. The Secretary to advise Phil.
 - b. 7/12 – from Neil P – Natureland Calendar for Jan to June. We have reciprocal arrangements with this club.
 - c. 17/12 – from Gordon Scutts – Taree and District VMCC – Taree Rally invitation and details.
 - d. 20/12 – from Lyn Ingram of Hunter Valley NOC – invitation to attend their ride. It was AGREED that we confirm reciprocal arrangements. **Action:** The Secretary to confirm.
 - e. 1/1 – from Julie Dorman – seeking the location of any '39 B21 250cc to show her father. The Secretary to check with Trevor.
 - f. 4/1 – from Michael Davis – seeking opportunities to provide merchandise. This has been handed over to the Regalia Officer for consideration.
 - g. 5/1 – from Peter Lammers – bank details for depositing funds in Amsterdam for their International Rally.
- 5) **Magazines received:**

BSA Burble (Vic)	Dec	The Rocket (BSA Qld)	Dec (Electronic)
CMCC Classic Clatter		Singleton Classic	
VMCC Drip Feed	Dec/Jan	Southern Star	Jan/Feb (Electronic)
Macquarie Towns	Dec	Star (UK)	Dec and Jan (Electronic)
Newcastle Classic Bikes		Taree Tales	
Odometer Reading		VHMCC Vintage Crankpin	Nov/Dec
BSA SA Beeza Journal		Matters of the Mount	Dec (Electronic)
Piled Arms (California)		Shoalhaven Classic Exhaust Notes	Nov/Dec



- 6) **Regalia:** No update at the meeting.
- 7) **2017 National Rally:** There was more discussion in preparation for the rally. The following members were planning to go to the recon weekend in February: Brian M, Victor T, Peter W, Paul A, Trevor H, Shane P and John M. All are welcome. Action: Peter W to discuss banking arrangements with Doug M. Craig G to send his post Goulburn rally notes. John M to also provide.
- 8) **Communication to members:** Craig raised the various methods of communicating to the members which included the YahooGroups page, the Secretary distribution emails, club Facebook page, and the Banter magazine. The YahooGroups page has been very problematic. In addition, Craig suggested the “What’s App” application for Apple and Android phones. The application was free onto the phone and sending messages to our groups was then easy and free. It was **AGREED** that the YahooGroups members page be discontinued by Easter. John M will archive any important information ahead of closing down the page. Craig will implement the What’s App group and members are encouraged to join in by advising the Secretary.
- 9) **Ride reports:**

Brian reported on the Five Towns ride. As always with the Macquarie Towns events, it was well managed with lots of marshalling. Plenty of food was also available for riders.
- 10) **Upcoming rides:**
 - Ride to Patonga on 8th January. Meet at BP Asquith at 8.30am.
 - Night ride from La Perouse to Brookvale for pizza on Saturday 28th January. Meet at La Perouse at 6pm

There being no other general business, the meeting closed at 9.15pm.