



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 7th January, 2016

The meeting opened at 8.29pm with Peter W in the chair.

Attendance: The following members and guests were present: Craig G, Paul A, Doug M, Joseph B, Joe W, John B, Jim F, Victor T, Brian M, Peter W, David H, Shane P, Trevor H and Conrad B.

Apologies: Apologies were received and accepted from: Ron D, David S, John M and Ken T.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 3rd December 2015 were taken as read. A motion to approve the minutes was put forward and carried.

Business arising from previous minutes:

Meeting date	Item	Business
5 December 2013	Public web page and member's forum	7/1: Craig will be trialling some web page information this month

General Business:

- 1) **Welfare:** Peter W will be visiting Ken T in the next few weeks.
- 2) **Memberships:** No report this month.
- 3) **Treasurer's Report:** The Treasurer (Victor T) confirmed there was little movement in the accounts since last month.
- 4) **Correspondence:**

Mail (in and out)

- a. Letter from Ken Jackson – seeking advice on a bike (picture) identification. **Action:** Trevor to respond.
- b. 15/12: from VHMCC inviting our members to participate in their rides and events. It was AGREED to accept the invitation and to provide a reciprocal invitation. **Action:** The Secretary to arrange.

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

- a. 4/12: from Andy Lorenz with more details on the 2016 International Rally in Italy 18-25 June.
- b. 7/12: from Department of Fair Trading – updates on their reviews of Associations Incorporations Act Review. Craig advised that no action is required at the moment.
- c. 7/12: from Steve Roper – seeking advice from the Club on a '58 D5 he wishes to restore. **Action:** Trevor will respond.
- d. 9/12: from Marita from the BSAQLD club – confirming that the 2016 National Rally will be held 21-23 October at Beaudesert.
- e. 10/12: from Taree and Dist VCMC with their Jan - June 2016 ride calendar and invitation to join their rides. Note that we already have standing reciprocal ride arrangements with the TDVCMC.
- f. 15/12: from Neil P – with the Natureland ride calendar for the first six months of 2016. Note that we already have standing reciprocal ride arrangements with the Natureland Club.
- g. 17/12: from Chris Avakian seeking information from the Club on a carby for his mate in the US. **Action:** Trevor will respond.
- h. 23/12: from the Norton Owners Club – invitation to join their morning coffee ride meeting at Surfside Cycles on Sunday 21st February. It was AGREED to make this a BSANSW Club endorsed ride.



5) **Magazines received:**

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

- 6) **Regalia:** No report this month.
- 7) **2016 National Rally:** Secretary Marita from the BSAQLD club has confirmed that the 2016 National Rally will be held 21-23 October at Beaudesert.
- 8) **2017 National Rally:** Trevor gave a brief progress report. There will be a re-con trip in May to check the ride routes. Craig G reminded the members that Ian M's father lives in Cowra and is willing to assist with local matters and co-ordination with local MCCs.
- 9) **2016 Club rides:** Victor has developed the Ride Calendar for the first six months of 2016. **See attachment** to these minutes. Paul A also asked for interest if he was to arrange early start rides which finish mid-mornings. Following discussion, it was agreed to trial it. **Action:** Paul A will organise on spec. There was further discussion on the gathering with the Norton Owners Club. **Action:** Peter W to co-ordinate with the NOC.
- 10) **Club Christmas Party:** Peter W spoke of the success of the Xmas party particularly pointing out thanks to Jane W and Julie A for their big effort with catering and organising. Thanks Julie and Jane! Paul A suggested we book the 2016 party now. After discussion it was AGREED to have the party on Sunday 27th November. Paul A to arrange a booking.
- 11) **Ride reports:** Victor reported on the Macquarie Towns ride. The day was hot but quite enjoyable. Joe W stated that it was well catered for and well organised.
- 12) **Upcoming rides:**

Sunday 10th January: Asquith to Patonga. Start at BP Asquith at 8.30am.

There being no further general business, the meeting closed at 9.04pm.



BSA Motorcycle Club of NSW Inc: Jan-Jun 2016 Ride Calendar

(Version V1: 08/01/16 – initial issue)

Please Note : If raining on the scheduled ride day, the ride transfers to the following weekend. However, please check with the Club Captain, Victor, to confirm on the actual day as to conditions/ride etc as weather conditions vary in the Sydney region.

Meeting Places:

Bankstown Watertower: Wood Park, small lookout carpark on Hume Highway westbound at intersection of Stacey Street, Bankstown

BP Asquith: corner of Pacific Highway and Jersey St, North Asquith

Caltex Heathcote: 1344 Princes Highway, Heathcote, south of railway station

Crossroads Hotel: corner Camden Valley Way and Campbelltown Road (end of old Hume Highway), Casula

Luna Park: at the base of the Harbour Bridge northern pylon

McDonalds Kellyville: corner of Merriville and Windsor Roads, Kellyville

Prospect Hotel: 3 Great Western Highway, Prospect

St Ives Showground: Mona Vale Road, St Ives

10th January – ASQUITH to PATONGA

Meet: 8.30am at BP Asquith. Ride via the Pacific Highway for lunch or whatever.

7th February – Wisemans Ferry via McGraths Hill.

Meet: 8.30am at McDonalds Kellyville.

21st February – Coffee run to Surfside Motorcycles to meet up with the NOC, Velocette and Vincent owners

Meet: 8.30am at St Ives showground.

6th March – Terry D's Mystery Ride (near Freemans Waterhole) and Life Membership presentation

Meet: 8.30am at BP Asquith.

10th April – Picton via Appin

Meet: 8.30am at Bankstown Watertower, then 9am at the Crossroads.

17th April – BSA/NOC ride to Road Warrior's café

Meet: 8.30am at BP Asquith.

15th May – Kiama Wharf for fish and chips lunch

Meet: 8.30am at Bankstown Watertower, 9am at Caltex Heathcote



22nd May – Blackheath via Mt Victoria

Meet: 9.00am at McDonalds Kellyville.

5th June – Brooklyn for lunch

Meet: 9.00am at the BP Asquith.

12th June – night ride and Pizza – Pizza with Muscle, Kurnell

Meet: TBA at Tempe

And for your calendars....

18 – 25th June: 2016 International Rally in Italy

4th August: BSA NSW Club AGM

21st – 23rd October: 2016 BSA National Rally in Beaudesert

Details when available

27th November - CLUB XMAS PARTY

TBC

The 3rd Saturday ride is still on for those that want it. Ring Victor 0408286434.