



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 1st October, 2015

The meeting opened at 8.15pm with Peter W in the chair.

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

Apologies: Apologies were received and accepted from: Joe W, Paul A, John M and Conrad B

Minutes: Minutes of the ORDINARY GENERAL MEETING of 3rd September 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	1/10: Shane P offered to simplify the public web page editing. Craig to consider requirements.
5 March 2015	Open Day event	1/10: This ride with the NOC is programmed for 18 th October. See notes below in General Business.

General Business:

- 1) **Memberships:** No update this month.
- 2) **Treasurer's Report:** The Treasurer (Victor T) confirmed there was \$3,340.01 in the account and about \$700 cash at hand. Victor is still waiting to send \$250 to Dave C for setting up the area branch.
- 3) **Correspondence:**

Mail (in and out)

- a. Nil

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

- a. 6/8: Distinguished Gentleman's Ride 2015 flyer;
- b. 29/8: Bombala Bike Show flyer for 14 November 2015;
- c. 16/9: Top of the Himalayas Ride flyer;
- d. 19/9: from Greg Olive – selling his 250 Starfire;
- e. 23/9: BSA International Committee – Minutes of Meeting in preparation for the Denmark 2015 event;
- f. 23/9: Charity Ride/Border Bike Fest flyer for 25 October 2015;
- g. 23/9: Back to Hartley m/c show flyer on 25 October;
- h. 24/9: from Phillip McGee – looking for 1931 L31-6 De Luxe which his father used to ride;

4) **Magazines received:**

BSA Burble (Vic)		The Rocket	Sep
Classic Clatter		Singleton Classic	
Drip Feed	Oct/Nov	Southern Star	Sep/Oct
Exhaust Notes	Oct/Nov		
Macquarie Towns	Sep	Star (UK)	Sep
Newcastle Classic Bikes	Sep	Taree Tales	



Odometer Reading		Vintage Crankpin	
SA Beeza Journal		Matters of the Mount	
Piled Arms (California)	Sep	Shoalhaven Classic	

- 5) **Regalia:** Mark advised that new T-shirts were in. Still had some Goulburn rally t-shirts and polo shirts available for sale or for use as fillers.
- 6) **2017 National Rally:** Trevor, Shane, Tony G, Brian and Mark K will be heading down to Cowra for the next recon.
- 7) **Mid North Coast Area Branch:** Victor is ready to send \$250 to Dave C but needs the bank account details. This matter still pending.
- 8) **Annual General Meeting:** Craig advised that some nominations have been received. Please get your nominations in asap.
- 9) **Steve A's bikes:** Trevor reported that Steve wants to sell some partially completed bikes. **Action:** Trevor to obtain details from Steve if he wants the Secretary to put out a notice to members. This matter carried over to November. No update at this meeting as Steve is away.
- 10) **2016 Club rides:** Victor is to prepare the proposed 2016 Club ride calendar. Victor has requested suggestions for rides. Trevor suggested early discussion with the Terry D, Neil P and Denis for regional rides.
- 11) Shane P has a contact from the South Coast who is looking for an A65 OIF. Shane P to contact Shane Y.
- 12) **Wheel trimming guide:** Peter W has a wheel trimming guide if anyone wishes to borrow.
- 13) **Ride reports:** No ride reports except Mark's recent update. Details will be in the Banter.
- 14) **RMS Proposed changes for use of historical vehicles – Historic Vehicle Log Book Trial:** The Minister has announced a trial for historic vehicles to be used up to 60 days for general use. Peter W advised of his attempts to find out more information. At this stage there isn't sufficient information forthcoming but it is possible that green slips and insurances may go up. It was agreed to maintain a watching brief until enough information is available.
- 15) **Upcoming rides:**
 - a. 4th October - PICTON via Wallacia: Meet: 8.30am at the Bankstown Water Tower, then Prospect Hotel at 9.00am.
 - b. 18th October – Joint open day with the Norton Club. Stanwell Park Beach Carpark. Details via President Peter.
 - c. 6th-8th November - 2015 BSA National Rally in South Australia. Here is the link:
<http://www.bsasa.org.au/rally-page/>
- 16) **Repair Services:** Request put forward that we compile a list of people/places that can affect repairs to older motorcycles. Recommendations and comments to be noted (with care) on what is available etc. John M expressed interest in this 'bible'. No update this meeting. Carried forward.

There being no further general business, the meeting closed at 9pm.