

BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 6th October, 2016

The meeting opened at 8.15pm with Brian M in the chair.

<u>Attendance</u>: The following members and guests were present: Craig G, Joe W, Brian M, Conrad B, Doug M, Joseph B, Jim F and Victor T.

<u>Apologies:</u> Apologies were received and accepted from: John M, Andrew G, Peter W, Paul A, Shane P, Trevor H and John B.

<u>Minutes</u>: Minutes of the ORDINARY GENERAL MEETING of 1st September 2016 were taken as read. A motion to approve the minutes was put forward and carried.

General Business:

- 1) Welfare: No update since last meeting.
- 2) <u>Memberships:</u> No report, although Craig mentioned that there had been one new member signed up in September. Paul P is from Brogo with a running A65 Lightning.
- 3) <u>Treasurer's Report:</u> Victor reported that there is \$4,398.17 in the Club's general bank account and about \$1,000.00 cash at hand.

4) Correspondence:

Mail (in and out)

- a. National Motor Racing Museum, Bathurst: seeking an email address as they are transitioning to electronic magazines. Victor has already provided them with the Secretary's email address.
- b. Maitland Gaol: invitation to their "Over the Back Fence" presentation in September.

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

- a. 31/08 Back to Hartley Flyer for their event on 30 October;
- b. 02/09 Jim Ager is wishing to borrow an inlet and exhaust valves for a '57 A7SS;
- c. 04/09 Peter H is looking for carb specs for a B33;
- d. 11/09 Tony Burke is wishing to get some history about his bikes. <u>Action:</u> The Secretary to discuss with Trevor and Shane;
- e. 16/09 Girder Fork Rally flyer for 15/16 October. Tony G is likely to be going;
- f. 21/09 Special Olympics Australia Dream Ride 2016 on Sunday 4 December;
- g. 24/09 flyer for the Kiama Car and Bike Spectacular for Sunday 13 November;
- h. 25/09 flyer for Harrisville (Qld) swap meet on 7 February;
- i. 26/09 Bill Frodsham is selling a B33 in Tasmania;
- j. 3/10 flyer for Asian Experience Motor Bike Tours;
- k. 3/10 from Greg Browne who had his Enfield Bullet stolen and is alerting clubs to it.

5) Magazines received:

BSA Burble (Vic)	Sep (electronic).	The Rocket (BSA Qld)	
CMCC Classic Clatter	Oct (electronic)	Singleton Classic	
VMCC Drip Feed	Oct-Nov	Southern Star	Sep and Oct (Electronic)
Macquarie Towns	Sep	Star (UK)	Sep (electronic)
Newcastle Classic Bikes	Aug and Sep (electronic)	Taree Tales	



Odometer Reading	VHMCC Vintage Crankpin	
BSA SA Beeza Journal	Matters of the Mount	
Piled Arms (California)	Shoalhaven Classic Exhaust	
	Notes	

6) Regalia: No update

7) **2017 National Rally:** No update.

- 8) <u>Ride reports:</u> Craig reported on the ride on Sunday of the long weekend. There were 10 riders with 3 Beesas included. Ron on his B33, Eric on his G14 and Mark on his Rocket 3. The weather was excellent and the ride was great from Kellyville to Bilpin for coffee and then onto Blackheath for lunch. No breakdowns (Ron)!
- 9) <u>Club webpage:</u> Victor wanted to know why it is difficult load up text such as the upcoming rides. <u>Action:</u> the editor to discuss with Andrew G.

10) **Upcoming rides:**

BSA Club ride to Stanwell Beach Park this Sunday 9th October to meet up with the Norton Owners Club. Brian will be providing the recovery vehicle and trailer, so that should provide some comfort. Meet at the Bankstown Water tower: 8.30am, then Heathcote Caltex at 9am.

11) New business: Victor reported that Kim W is selling his A10 (about \$15K).

There being no further general business, the meeting closed at 8.50pm.