



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 3rd November, 2016

The meeting opened at 8.25pm with Victor T in the chair.

Attendance: The following members and guests were present: Craig G, Mark Wh, David H, Shane Y, Joe W, Paul A, Jim F, Trevor H, Shane P, Peter W, and Victor T.

Apologies: Apologies were received and accepted from: John B, Brian M, John M, Joseph B, and Doug M.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 6th October 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) **Memberships:** No report as John M not at the meeting, although Craig mentioned that there had been one new member signed up in October. Frank L from Darling Point who has a '66 B40G in average condition.
- 3) **Treasurer's Report:** Victor reported that there is \$4595.69 in the Club's general bank account and about \$1,000.00 cash at hand, and some renewal fees paid by four members on the night.
- 4) **Correspondence:**

Mail (in and out)

- a. Highlands Steam and Vintage Fair flyer for 10-11 February 2017 at Oberon. Victor advised that his daughter has sold her property in Oberon so we won't be able to stay there. However the event was approved as a BSA Club ride. **Action:** The Secretary to add to the ride calendar.

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

- a. 15/10 – Bombala Bike Show flyer for 19th November
 - b. 28/10 – from James Kemp enquiring as to whether "Greenslips calculator" may sponsor the club. There was discussion on whether the sponsorship could be annual/general for the Club or for the National Rally or both. Members raised no objections and APPROVED that the Club negotiate with the applicant. **Action:** The Secretary to take it up with the Editor (John M).
- 5) **Magazines received:**

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

- 6) **Regalia:** Mark W reported that there was little movement in sales for quite a while. There was discussion on the regalia for the 2017 National Rally. There was also discussion on rally regalia, including caps, beer holders, and t-shirts for kids.
- 7) **2017 National Rally:** Trevor H advised on cabin numbers and take-up to date. One cabin was assigned for the



Rally Committee. There was a lot of discussion on the observations of the recent Qld National Rally. The Rally Committee meetings are to be re-established in February after the re-con weekend to Cowra. The YahooGroups Rally Committee page is to be opened up to others. **Action:** The Secretary to arrange.

8) **Ride reports:**

- a. Paul A reported on the 2016 National Rally at Beaudesert. It was good fun with well run rallies. No scheduled rides on the Friday, with the Saturday ride of 100km but 30km was a bit rough. Shane Y, Brian M, Paul A, Steve A and Conrad B attended. Catering was considered just right. There was a show and shine after the Saturday ride. The number of prize categories was less than our 2015 rally, so a recommendation to be similar to the Queensland rally be adopted for next year's rally.
- b. Jim F reported on the Tasmanian ride. All riders set off to Melbourne via Wangaratta with good weather. Had to wait a few hours before boarding the boat. Cabins were quite cramped but the bikes were well tied down. From Davenport the team rode to Straun and then to Hobart with wet weather. The next day the team decided not to ride to Port Arthur but rather ride direct to St Helens. This was a good ride. From St Helens the riders went to Launceston where they were interviewed by an ABC reporter on road conditions in Tasmania. They stayed at Launceston for a couple of days visiting the Cataract Gorge, and then off to Davenport for the boat trip back to Melbourne. Some riders took the trip home via Mallacoota Inlet, whilst some rode directly home. A good trip and no breakdowns. Jim reports that the roads in Tasmania are ideal for riding bikes.

9) **Upcoming rides:**

- The Dam Busters run on 6th December can't go ahead in full as the Appin Road is closed for repairs. Instead, the ride is changed to a run to Warragamba Dam.
- The 13th November ride to the RSL Life Care Village is cancelled as we haven't received any further communication from them.

10) **Club Christmas Party:** Is on 27th November at Prospect Reservoir commencing at 9.30am.

There being no further general business, the meeting closed at 9.30pm.