



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 5th November, 2015

The meeting opened at 8.35pm with Peter W in the chair.

Attendance: The following members and guests were present: Craig G, Peter W, John M, Greg R, Mark W, Paul A, David S, David H, Jim F, Nev P, Jim W, John B, Victor T, and Brian P

Apologies: Apologies were received and accepted from: Peter H, Brian M, Doug M, Ken T, Joe W, Dave M, Trevor H and Shane P.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 1st October 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	5/11: Craig to consider requirements.

General Business:

- 1) **Memberships:** John M advised that there were 115 financially paid up members, with a total 129 members on the books
- 2) **Treasurer's Report:** The Treasurer (Victor T) confirmed there was approximately \$4,000 in the account and about \$700 cash at hand. Victor and Dave C are yet to get together to arrange transfer of the \$250 for setting up the area branch.
- 3) **Correspondence:**

Mail (in and out)

- a. Shannon's auction flyer

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

- a. 6/10: from Dave C via John M – Dave is selling his 72 Lightning and 29 Sloper. Anyone interested should contact him;
- b. 8/10: 1961 Manx Norton auction in Melbourne
- c. 10/10: from Neil Weir with details of the Walcha Challenge on 20, 21, and 22 November;
- d. 15/10: from Charles Falco advising of his updates to his book "The Gold Star Buyer's Companion";
- e. 18/10: from Eric S – chasing parts for a C10 250cc side valve gearbox;
- f. 18/10: from Marita Williamson who is now assisting the BSA Qld Secretary with duties;
- g. 20/10: from Eric S – providing a report on the 2015 Girder Fork Rally in Cooma on 16-18 October;
- h. 21/10: from Craig's mate – advising of the Breakfast Torque event on 25th October in Sutherland;
- i. 22/10: from Ian M – his father lives in Cowra and can assist with our 2017 National Rally ride plans and marshals using the local Ulysses club. Details passed onto the Rally Committee.
- j. 22/10: from Paul A – has set up a trial BSACNSW Facebook page (further details below);
- k. 28/10: from Gulgong Classic and MCC – advising of the annual swap meet and market day on 8th November



4) **Magazines received:**

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

- 5) **Regalia:** Mark W advised that turnover has been quiet.
- 6) **2017 National Rally:** No update as Trevor, Shane P and Brian were attending the SA National Rally.
- 7) **Annual General Meeting:** Had been undertaken just ahead of this ordinary general meeting. The 2016 AGM date was also set for 4th August 2016.
- 8) **Facebook members' page:** Paul A has set up a BSANSW Facebook page as a trial. If you want to join, search for BSACNSW and request to be a member. Paul A will then vet your membership to the Facebook page.
- 9) **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. Paul A suggests that members add their suggestions to the member's Facebook page. The Ride Committee will meet at the Club Christmas party (see below) to set the 2016 program. Craig G suggested that more people may attend rides if there was a recovery vehicle for support and offered to drive a recovery vehicle for a couple of the main Club events if someone had a car and trailer. There was also discussion on NRMA historical insurance policies also having breakdown insurance.
- 10) **Club Christmas Party:** As the Nurragingy Reserve needed to be booked some time ago, the Club Xmas party has been moved to the Prospect Reservoir. Mark W has offered to stake the turf on the day. Paul A has offered his place as a backup in the event that weather is poor.
- 11) **Magneto installation and testing demonstration:** Paul A advised that anyone wishing to see a demonstration on how to install, adjust and test a magneto is welcome to come to his place on Saturday 7th at 10am.
- 12) **Ride reports:** There was positive feedback on the NOC/BSA joint event and recommended repeat of the event each year.
- 13) **RMS Proposed changes for use of historical vehicles – Historic Vehicle Log Book Trial:** further discussion on this initiative. In summary, our Club has been registered to participate in the trial, that CTP will probably go up but the deal for 60 days use ON TOP OF Club approved rides may well be worthwhile. It was agreed to maintain a watching brief until enough information is available.
- 14) **Upcoming rides:**

6th-8th November - 2015 BSA National Rally in South Australia. Here is the link: <http://www.bsasa.org.au/rally-page/>

15th November - Lithgow and Tarana for Lunch: Meet: 8.30am at McDonalds Kellyville. Ride will only go to Lithgow and not to Tarana.

20-22nd November – BSA Club approved event – Walcha Challenge: Refer to flyer issued to members via the Secretary's email distribution.

6th December - CLUB XMAS PARTY: 10am (was at Nurragingy Reserve Doonside) but now moved to Prospect Reservoir with a backup at Paul A's house.

There being no further general business, the meeting closed at 9.17pm.