



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 3rd December, 2015

The meeting opened at 8.25pm with Peter W in the chair.

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

Apologies: Apologies were received and accepted from: Doug M, Conrad B, and Dave M.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 5th November 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 114 financially paid up members, with 12-13 unpaid members. Members are reminded that the \$30 annual club fees are now due.
- 2) **New member:** Brett P spoke of a chance purchase of a '37 Empire Star 500cc and his hopes to be riding with the club soon. Peter W welcomed Brett to the Club.
- 3) **Treasurer's Report:** The Treasurer (Victor T) confirmed there was approximately \$4,448.51 in the account and about \$715 cash at hand.
- 4) **Correspondence:**

Mail (in and out)

- a. Supersports flyer
- b. Rent a Harley flyer
- c. Newcastle Classic MCC invitation to attend their Club rides and request for reciprocal invitation. **Action:** The Secretary to arrange.
- d. Highlands Steam Festival flyer for February 12 and 13 (Note that is the Friday and Saturday this year).
- e. Letter from ANZ confirming an error in their interest calculation and \$49.25 credited to the Club's account.
- f. RMS letter dated 27 November with preliminary details of the new Lob Book trial

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

- a. 5/11: from Michael Gilbert – looking for information on Bantams. The Secretary has responded;
- b. 6/11: from BSA International Committee – confirming that the 2016 International Rally will be in Lago Di Vico on 18-25 June 2016;
- c. 8/11: from Neil Weir – details on the Walcha Challenge;
- d. 8/11: from Jeff Daniels in Qld – seeking assistance with his C 10L restoration. **Action:** The Secretary to send to Trevor H. The Secretary has already referred Jeff to the BSAQLD Secretary.
- e. 10/11: from BSA International Committee - banking details for the 2016 International Rally;
- f. 25/11: from Alex Lithgow of Gulgong VCMCC – details of their Mudgee Annual Toy and Dice Run on 28 November.



5) **Magazines received:**

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

- 6) **Regalia:** No report this month.
- 7) **2016 National Rally:** will be held in Queensland in the Beaudesert region. Date not yet known.
- 8) **2017 National Rally:** Trevor and Shane P working on runs.
- 9) **Facebook members' page:** Contact Paul A if you want to join in, or go onto Facebook and request to join.
- 10) **Assistant Club Registrar:** There was some discussion on the desire to have an Assistant Club Registrar to meet the Club's needs when Trevor was away. Trevor advised that it is not possible to have an ACR as the RMS would not allow it.
- 11) **2016 Club rides:** Victor was disappointed with the lack of suggestions provided by members. More suggestions are requested. Peter advised that the NOC are really keen for another joint gathering – in April or October. In the short term two rides were finalised for January:
- a. Sunday 3rd January: night ride to Brookvale for a pizza night. Start at La Perouse at 6pm.
 - b. Sunday 10th January: Asquith to Patonga. Start at BP Asquith at 8.30am.
- 12) **Club Christmas Party:** is at Prospect Reservoir on Sunday 6th December starting at 10am.
- 13) **Ride reports:** Victor reported that only 3 people attended the Lithgow ride so it was shortened to Bilpin. Trevor reported on the 2015 National Rally in South Australia. Steve A (won the longest distance travelled to the Rally from Coffs Harbour on his A10), Mark K on his B44, Trevor, Shane P and one other unnamed member. Events were excellent and an excellent turn up. There was also a proposal to rename the perpetual trophy to the Rick Strange trophy following his recent passing but recognising his contribution to establishing the national rallies.
- 14) **Upcoming rides:**

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.

20th December: Join Macquarie Towns Club for their 5 towns ride.

Sunday 3rd January: Our popular night ride to Brookvale for a pizza night. Start at La Perouse at 6pm.

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

There being no further general business, the meeting closed at 9.18pm.