



## BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 2<sup>nd</sup> February, 2017

The meeting opened at 8.20pm with Peter W in the chair.

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

**Apologies:** Apologies were received and accepted from: Paul A, Jim F and Conrad B.

**Minutes:** Minutes of the ORDINARY GENERAL MEETING of 5<sup>th</sup> January 2017 were considered read. A motion to approve the minutes was put forward and carried.

### **General Business:**

- 1) **Welfare:** Peter W had called Ken T. Both Ken and Audrey were doing OK. Peter also called Doug Mo who was now down in Culcairn.
- 2) **Memberships:** John M reported that 64 members had renewed and were financial. A reminder that membership renewals are due.
- 3) **Treasurer's Report:** Victor reported that there is \$4,817.83 in the Club's general bank account and about \$1000 cash at hand. Peter W confirmed from Doug Mo that there was \$2,650 in the rally account.
- 4) **Correspondence:**

#### Mail (in and out)

- a. Nil this month

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

- a. 5/1 – from Mark Hadfield seeking contacts for any members who could work on his B40. Craig had discussed this with Paul A.
  - b. 16/1 – from Peter McCormack seeking some details for his petrol tank on his M21. Trevor will take this one up.
  - c. 1/2 - from Col McAndrew with details of their Northern Rivers MCC Classic Bike Display and Swap on 19<sup>th</sup> March at Alstonville.
  - d. 23/1 – from John Kemp from Greenslips – wishing to proceed with the sponsorship. John M will send an invoice and discuss with Andrew G (for website admin matters).
- 5) **Magazines received:**

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

- 6) **Regalia:** Mark W reported that there no movement this month. Mark is planning to re-stock ahead of the national rally.



- 7) **2017 National Rally:** There was more discussion in preparation for the rally. The recon rides in Cowra on Saturday 25<sup>th</sup> February will commence at 8am. Let Trevor H or Shane P know if you plan to participate. Trevor H advised that there is one cabin left for booking. There was further discussion around logistics for the rally itself including marshalling, the local tourist bureau being aware of the event, rally registration on the day, application forms and the national rally web site. The following members were willing to be part of the Rally Committee: Peter W, Victor T, John M, Trevor H, Joe W, Craig G – there may be others wishing to be part of the Rally Committee who were not at the meeting. The Rally Committee will meet at 3pm at Victor's place on 4<sup>th</sup> March.
- 8) **2017 Annual General Meeting:** it was agreed to that the AGM will be held at 8.30pm on 3<sup>rd</sup> August, ahead of the monthly meeting.
- 9) **Ride reports:**

Victor reported on the night ride to Brookvale 28 January. There was a good turn-up with 10 riders on various bikes, and Peter W with the recovery vehicle. La Perouse was very busy. Paul A led the riders and needed to wait a couple of time as the traffic lights impacted on the rider stream. Ray W was on Paul's B40 but it had electrical troubles and needed to be trailered. Mark W met us Mimmo's Pizza place and it was a good turn up. See photos on the club web page. Craig reported that he had done 134km on the night, so it was a decent run.

10) **Upcoming rides:**

- **5th February - Bundeena via Helensburgh** – Meet: 8.30am at Bankstown Water tower, then 9am at Caltex Heathcote.
- **19th February - Surfside Cycles Café, Winbourne Rd, Brookvale with the Norton Owners Club** – Meet: 8.30am at St Ives Showground
- **25/26<sup>th</sup> February – 2017 National Rally dry trial** for BSA Club members, Cowra – Meet: TBA.

There being no further general business, the meeting closed at 9.05pm.