



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 4th February, 2016

The meeting opened at 8.10pm with Peter W in the chair.

Attendance: The following members and guests were present: Peter W, Dave H, Victor T, Mark W, Jim F, Brian M and Ed E.

Apologies: Apologies were received and accepted from: Joe W, Doug M, Dave S, Ken T, Trevor H, Shane P, Conrad B, John M and Craig G.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 7th January 2016 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	4/2: Craig has sent some recommendations for changes to the web page to Shane P.
7 January 2016	2016 Club rides	Paul A asked for interest if he was to arrange early start rides which finish mid-mornings. Following discussion, it was agreed to trial it. Action: Paul A will organise on spec. There was further discussion on the gathering with the Norton Owners Club. Action: Peter W to co-ordinate with the NOC.
7 January 2016	2016 Club Xmas party	After discussion it was AGREED to have the party on Sunday 27 th November. Paul A to arrange a booking.

General Business:

- 1) **Welfare:** Peter W confirmed that he will be visiting Ken T this week.
- 2) **Memberships:** No report this month.
- 3) **Treasurer's Report:** The Treasurer (Victor T) confirmed there was little movement in the accounts since last month, with approx. \$5028 in the account following membership dues.
- 4) **Correspondence:**

Mail (in and out)

- a. Nil.

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

- a. 7/1 – Gulgong VCMCC: Invitation to the Cudgegong Valley Antique Machinery Club on 16 and 17 January.
- b. 3/1 – Trevor's mate Steve: is looking for help setting up a 6 spring clutch on a M21. Trevor has responded.
- c. 2/1 – from Michael Lawrence: Seeking club membership. The Secretary has sent details.
- d. 14/1 – from Bundanoon Motel: offering ride accommodation.
- e. 8/1 – from bob Hart: seeking advice on buying a '28 sloper.



5) **Magazines received:**

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

- 6) **Banter delivery costs:** There was discussion on the stamp costs now being \$1 per delivered Banter, and it was suggested that it should be electronic delivery, with members being able to opt in for the mailed version. Many of the other clubs now deliver their own magazines via electronic means. The matter to be discussed at the next meeting.
- 7) **Regalia:** Mark W reported that he had sold another \$25 of the Goulburn regalia, which now means we have nearly sold all of the Goulburn material.
- 8) **2016 National Rally:** No update.
- 9) **2017 National Rally:** No update.
- 10) **March Meeting:** Peter W advised that he will not be attending the meeting and asked for the meeting to be chaired by one of the Committee.
- 11) **Ride reports:** Victor reported on the Bilpin ride with Jim F, Joe and Jane W, John B and Victor T riding. Good ride on a nice day.
- 12) **Upcoming rides:**

7th February – Wisemans Ferry via McGraths Hill. Meet: 8.30am at McDonalds Kellyville.

21st February – Coffee run to Surfside Motorcycles to meet up with the NOC, Velocette and Vincent owners. Meet: 8.30am at St Ives showground.

6th March – Terry D's Mystery Ride (near Freemans Waterhole) and Life Membership presentation. Meet: 8.30am at BP Asquith.

There being no further general business, the meeting closed at 8.33pm.