



## BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 5<sup>th</sup> February, 2015

The meeting opened at 8.15pm with Brian M in the chair.

**Attendance:** The following members and guests were present: Mark W, Craig G, Nev P, Doug Mu, Ed E, Doug Mo, Jim W, Jeff B, Dave H, Jim F, Ron D, Brian M, Joe B, Trevor H, Shane P, Peter W, and Victor T.

**Apologies:** Apologies were received and accepted from: John M, Paul A, Dave M, Joe W, David S, and Conrad B.

**Minutes:** Minutes of the ORDINARY GENERAL MEETING of 4<sup>th</sup> December were taken as read. A motion to approve the amended 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	<b>Action:</b> 3/7: A sub-committee comprising Craig, Shane P and Peter W has been formed to look at options for operating the public web page. The member's forum remains outstanding.

### **General Business:**

- 1) **Memberships:** Several renewals were received on the night. A reminder that you must remain a financially paid up member in order for your Conditional Plated registration and insurance to remain valid.
- 2) **Treasurer's Report:** The Treasurer (Victor T) confirmed that there was \$3908.00 in the bank account and about \$1,000 in cash at hand.
- 3) **Correspondence:**

#### Mail (in)

- a. 5/12 – flyer from the Age of Fishes Museum at Canowindra;
- b. 15/12 – from VHMCC: invitation to their 2015 rides and events as printed in their mag "Vintage Crankpin" and reciprocal ride invitation request. The Secretary confirmed that he had sent out a reciprocal invitation via email on 31<sup>st</sup> January. **Action:** The Secretary to add their club to the ride calendar;
- c. 27/12 – From Taree and District Vintage and Classic MCC: invitation to their 2015 rides and events, and reciprocal ride invitation request. **Action:** The Secretary to add their club to the ride calendar and provide a reciprocal ride invitation;
- d. From Denis U: advising of four membership renewals from the south coast and confirming that he will use those funds for payment of the annual PO Box renewal;
- e. 8/1 – from Ken T wife Audrey: advising that, even though he is a life member now, Ken wishes to donate \$20 to the club's account. Audrey advises that Ken still having difficulty walking at this stage which will make it tough for him to attend functions at the moment.

#### Mail (out)

- a. 29/1 – letter signed by the Secretary to Australia Post authorising Dave C to open a PO Box in the name of the Mid North Coast Area Branch;

#### Email



- a. 1/12 - from Trevor Clements requesting information on a WM20 he is thinking of buying. Trevor has responded during period, thanks Trevor;
- b. 20/12 – from BSA international committee with the rally booking form for the 52nd International BSA Rally being held at the Watten Sea in Denmark, 8-15th August 2015;
- c. 4/1 – from Norton Owners’ Club: invitation to their 2015 rides and events, and reciprocal ride invitation request. The Secretary confirmed that he had sent out a reciprocal invitation via email on 27<sup>th</sup> January.  
**Action:** The Secretary to add their club to the ride calendar.
- d. 7/1 – from Ted Brettschneider from Hay, NSW: looking to join the Club. The Secretary has sent information and forms to Ted;
- e. 11/1 – from Ron Quinn in Qld: looking to buy a Shooting Star around 1970s;
- f. 14/1 – from Comedy Festival in Melbourne inviting members to their shows in January;
- g. 20/1 – from Phil Jenke: has some BSA parts he is trying to identify;
- h. 27/1 – from Bill Rojas of Next Media: chasing payment of \$275.00 for ads placed. Victor is dealing with this.
- i. 28/1 – from Wheels on Wollondilly: invitation to their event on 9<sup>th</sup> May. It was agreed to make this a Club approved ride event.
- j. 30/1 – from National M/C Museum: flyer for the Nabiac swap meeting on 26<sup>th</sup> July 2015;
- k. 5/2 – from VMCC: invitation to their 2015 rides and events. The Secretary confirmed that he had sent out a reciprocal invitation via email on 31<sup>st</sup> January. **Action:** The Secretary to add their club to the ride calendar

4) **Magazines received:**

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

- 5) **Regalia:** Mark W advised that it has been very quiet on the regalia front.
- 6) **BSA Open day:** It was agreed to hold this item over again until next month. Trevor advised that John M was arranging the completion of the moulds which will then allow the Club to have good quality trophies and plaques produced.
- 7) **2015 National Rally in SA:** The Secretary advised that he has added the 2015 National Rally in SA in 6-8 November to the Club ride calendar. Trevor advised that the accommodation is basically booked out with some accommodation available at the Clare Valley Motel, so book now to avoid disappointment.
- 8) **Reciprocal Club invitations:** The Secretary confirmed that he had sent invitations to the following clubs in January: BSAQLD, BSAVIC, VHMCC, MTMPRC, VMCCNSW, CEMCC, Newcastle Classic MCC, Western Sydney Truck Bike, and Car Club of NSW, Natureland, and Norton Owners’ Club.
- 9) **Mid North Coast Area Branch:** Neil P reports that they have had their first formal branch meeting on 28<sup>th</sup> January and have elected members to the following positions: President (vice) Neil P - ph 0414560265; Secretary David C - ph 0407490677 and Events coordinator Steve A - ph 66992919. More details will appear in the Banter.
- 10) **Ukulele Festival in Katoomba:** Mark W advised that the annual festival is being held in Katoomba on 14/15 February and advises that these functions are a good day out.
- 11) **Upcoming rides:**

7th/8th February - OBERON Highlands Steam & Vintage Fair: Meet: 8.30am at McDonalds Kellyville. Alternate ride Megalong Valley via Bells Line of Road to Bilpin then Blackheath.



8th March - Doug M's Mystery Ride: Meet: 9am at Bankstown Water Tower and 9.30am at the Crossroads Hotel. Ride to Picton, Thirlmere, Appin and back to Horning Sea Park for BBQ.

There being no further general business, the meeting closed at 8.44pm.