



## BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 3<sup>rd</sup> March, 2016

The meeting opened at 8.39pm with Brian M in the chair.

**Attendance:** The following members and guests were present: Craig G, Brian M, Victor T, John M, Paul A, Joe W, De E, Nev P, Doug M, Trevor H, Jim F, John B and Joseph B, and visitors Tony B and Bob P.

**Apologies:** Apologies were received and accepted from: Conrad B, David H, David S, P Wilson, Mark W, Ken T and Phil F.

**Minutes:** Minutes of the ORDINARY GENERAL MEETING of 4<sup>th</sup> February 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	3/04: Refer to General Business below
7 January 2016	2016 Club Xmas party	After discussion it was AGREED to have the party on Sunday 27 <sup>th</sup> November. Paul A to arrange a booking.

### **General Business:**

- 1) **Welfare:** Victor reported that Phil F has had a heart attack. He managed to take himself to hospital and is doing OK now. Craig reported that Mark W is laid up with a damaged shoulder but will be repaired soon. No report on Ken this month.
- 2) **Memberships:** No update this month, although John M was busy receiving membership mail-ins via Victor on the night.
- 3) **Treasurer's Report:** The Treasurer (Victor T) confirmed payment of insurance and for stamps were made during the month, leading to \$3878 in the bank and cash in hand of \$1040.
- 4) **Correspondence:**

#### Mail (in and out)

- a. Maitland Show and Shine flyer for 10<sup>th</sup> April. It was agreed to make attendance a BSA Club endorsed event.  
**Action:** The Secretary to add it to the calendar of events.
- b. Letter enquiry from a member of public who has a barn find engine and is keen to identify it. Has BSA stampings. Trevor will respond.

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

- a. 8/2: from Central Coast Black Dog – advising of their 1 Day Ride on 20<sup>th</sup> March from Bateau Bay to the Hope Estate.
- b. 8/2: from Chris Zoch – advising of his new solar powered trickle charger for multiple bikes. Members commented that his products were of high quality.
- c. 17/2: from Dave C – seeking payment for the Mid North Coast Area Branch mail box fees. Victor has arranged payment.
- d. 22/2: from the Shoalhaven Classic Motorcycle Club – the club magazine "Exhaust Notes" and invitation flyer to their Berry Bike Show on Sunday 1<sup>st</sup> May. It was agreed to make attendance a BSA Club endorsed event.  
**Action:** The Secretary to add it to the calendar of events.



5) **Magazines received:**

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

- 6) **Banter delivery costs:** There was more discussion on printing and mailing costs. It was agreed that members would now receive the Banter electronically with members being able to request a printed copy. John M will be mailing out the next Banter issue and this will contain a notice to this effect.
- 7) **Club web page:** Craig advised we need some assistance to overhaul the web page as it just wasn't easy enough to do. Given the savings expected from converting the Banter to electronic issues it was worth considering paying someone if we have to, to have the overhaul and simplification done. Victor offered to contact someone in the industry to discuss needs with Craig.
- 8) **Regalia:** Mark W was absent from the meeting but had reported to Craig that there was not a lot of movement this month.
- 9) **2017 National Rally:** Trevor advised that the next update will be in a couple of months.
- 10) **Ride around Tasmania:** Victor advised that he is planning a ride around Tasmania in October, departing Sydney on the 12<sup>th</sup>, across on the ferry on the 14<sup>th</sup>, around Tasmania 14<sup>th</sup> to 20<sup>th</sup>, back on the ferry and travel home via Lakes Entrance and be back in Sydney on 22<sup>nd</sup>. Anyone interested should contact Victor soon as the ferry bookings must be made.
- 11) **New Club ride:** Paul suggested a night ride on Easter Sunday night from La Perouse to Brookvale. See details below.
- 12) **Ride reports:** Victor and Paul reported on the coffee run to Surfside Motorcycles. It rained a little which caused a few potential attendees to drop out. Joe W, Mark W, Paul A, Victor T and Neil J attended. A couple of BSAs, one Vincent and a couple of Nortons did attend. Brian reported on his Central West rally in Orange he recently attended. Was excellent value at \$70 for a bed and meals with good rallies (210K on the Saturday and 80km on the Sunday).
- 13) **Upcoming rides:**

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

27th March – EASTER SUNDAY NIGHT RIDE (new event) – La Perouse to Brookvale for Pizza. Meet at La Perouse at 7pm.

10th April – Picton via Appin. - Meet: 8.30am at the Bankstown Watertower, then 9am at the Crossroads.

17th April – BSA/NOC ride to Road Warrior's café. Meet: 8.30am at BP Asquith.

There being no further general business, the meeting closed at 9.28pm.