



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 5th March, 2015

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

Attendance: The following members and guests were present: Craig G, Joe W, Dave M, Jim W, Doug Mu, John B, Ed E, Victor T, Peter W, Mark W, Shane P, Joe B, Trevor H, Paul A, Brian M, and Conrad B.

Apologies: Apologies were received and accepted from: Dave H, John M, Jim F and Ken T.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 5th February 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	Action: 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:** No report this month.
- 2) **Treasurer's Report:** The Treasurer (Victor T) confirmed that there was \$3,750.00 in the bank account and about \$1,000 in cash at hand. Craig G asked whether there were any funds sitting in the rally account. Trevor H believed that there was and it was normal practice to leave some funds in the rally account.
- 3) **Correspondence:**

Mail (in)

- a. 12/1 – from David Stimson (Secretary of) Macquarie Towns MRPRC – invitation to their rides as listed in their Club magazine, including their annual rally on 25-26 July. It was agreed to accept the invitation and to include their reciprocal invitation in the Club's ride. The Secretary noted that our invitation to their club to attend our rides had been issued. **Action:** The Secretary to add MTMPRC rides to the ride calendar.
- b. 2/2 – Hunter Valley Steamfest on Sunday 19 April in Maitland Park. It agreed to include this event as an approved Club ride event and to advise Terry D of our attendance. **Action:** The Secretary to action;
- c. 28/2 – from CEMCC advising of the 2015 motorcycle show day on 27 September at Engadine. It was agreed to include this event as an approved Club ride event. **Action:** The Secretary to action.

Mail (out)

Nil this month.

Email

- a. 30/1 – from Luke Wise from Taree and District MCC advising of the Nabic Swap meet. It was AGREED to make this a BSA Club approved event. **Action:** The Secretary to add details to the club ride calendar;
- b. 6/2 – from Mark Mansell – wishing to identify a part. Thinks it is rare. Tony G has responded;
- c. 7/2 – from Phil Jenke – wishing to identify a part he found on a property;



- d. 7/2 – from Simon Bodie – had bought Doug M’s B40 and wants to join the club;
- e. 9/2 – from V&HMCC – reciprocal invitation to attend their rides. It was AGREED to accept the invitation.
Action: The Secretary to add details to the ride calendar;
- f. 14/2 – from Jim Ager of Shoalhaven Classic MCC – details of the 10th Berry Bike Show. It was AGREED to make this event a BSA Club approved event. **Action:** The Secretary to add details to the ride calendar;
- g. 21/2 – from Central Coast Black Dog Ride – advising of their ride on 22nd March from Bateau Bay to The Estate Winery in the Hunter Valley.

4) **Magazines received:**

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

- 5) **Regalia:** Mark W advised that it has been another very quiet month on the regalia front. He was looking at new supplies for some of the product
- 6) **BSA Open day:** There was discussion on the idea to combine with the Norton Club. John M had been working on the moulds for the trophies, etc. **Action:** Peter W to contact the NOC to discuss options.
- 7) **2015 National Rally in SA 6-8 November:** Trevor reminded all that the accommodation is basically booked out with some accommodation available at the Clare Valley Motel. Other more expensive accommodation was still available.
- 8) **Mid North Coast Area Branch:** Steve A will be managing plates. Trevor H providing information and details. Dave C is setting up the PO Box.
- 9) **Apple Festival at Tallong on 3rd May:** Joe W wished to nominate a ride to Tallong in the Southern Highlands on 3rd May. Because of the need to be set up at Tallong by 9am, it was suggested that you need to leave the Crossroads Hotel at 7am.
- 10) **Western Sydney Truck, Bike and Car Club of NSW events:** Paul A reminded all that there is a reciprocal arrangement between the BSA Club and the Western Sydney Truck, Bike and Car Club of NSW. Events are the last Sunday of each month. The event on 30th March was to Peats Ridge, starting at 8am at Abbott Road McDonalds, and 8.30am at Thornleigh McDonalds. All welcome.
- 11) **Ken T working bee:** Ken is slowly recovering. It was decided that it would be good for club members to have a working bee and coffee morning tea at Ken’s place. Target is Sunday 15th March. **Action:** Peter W to confirm with Ken’s wife before arrangements are finalised.
- 12) **Other:** Peter W raised the recent example of well-meaning people (not BSA members) who have committed a bike owned by an elderly gent to extensive restoration. The cost has distressed the bike owner as he cannot afford to pay the costs. Members were reminded that they are not authorised to and cannot commit to any costs on behalf of the Club. Members may provide advice.
- 13) **Upcoming rides:**

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. 15 people signalled intention to attend.

12th April - St ALBANS via Sackville, Wisemans Ferry: Meet: 8.30am at McDonalds Kellyville.

There being no further general business, the meeting closed at 9.40pm.