



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 7th April, 2016

The meeting opened at 8.16pm with Peter W in the chair.

Attendance: The following members and guests were present: Brian M, Peter W, Victor T, Trevor H, Shane P, Jim F, Doug M, Craig G and Joe W.

Apologies: Apologies were received and accepted from: Conrad B, John M, David H, Ed E, Ken T and Paul A.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 3rd March 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
	Public web page and member's forum	7/04: Craig had no luck with one web page designer, and doesn't know why it is so hard to procure this work. Shane P has agreed to make the changes to the web page
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 will catch up with Ken T this week. No update on Phil F or Mark W.
- 2) **Memberships:** John M was not at the meeting but had passed on details: 83 financial members and 43 yet to renew. Victor confirmed two renewals and one new application in the mail. There was discussion on contacting those who haven't renewed to encourage action. **Action:** The Secretary to arrange with the Membership Secretary.
- 3) **Treasurer's Report:** The Treasurer (Victor T) confirmed \$3843.03 in the bank and about \$1000 cash in hand.
- 4) **Correspondence:**

Mail (in and out)

- a. Lifeline Bathurst Show and Ride fund raiser event on 15th May.

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

- a. 3/3: From Peter Holland – seeking girder fork measurements for a pre-war M20. **Action:** Trevor to respond.
- b. 6/3: From Clarence Valley Historic and Enthusiasts MCC – invitation to their club event and requesting reciprocal arrangements. It was AGREED to accept the invitation and to make reciprocal arrangements. **Action:** The Secretary to respond.
- c. 9/3: From Marita of BSAQLD – providing details of the 2016 National Rally in Beaudesert and requesting information on the National Rally web page. Shane P can edit the page. Trevor will respond.
- d. 10/3: From Wayne Booth – seeking advice on a '66 A65 he is considering buying. **Action:** Trevor to respond.
- e. 14/3: various correspondence with the Dooleys Regents Park club and the Secretary about meeting rooms. See notes below.
- f. 18/3: From Mark We – Highlighting a link to view "The Glory Days of British Motorbikes". Craig had watched it. Worth a look.
- g. 26/3: From Tanvir Khan – he has the rego plate "69BSA" for sale.
- h. 3/4: Euro Motorfest flyer – 1st May at Lambton.



5) **Magazines received:**

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

- 6) **Club meeting venue:** The Dooleys Regents Park Club will not be able to offer private rooms anymore because of the refurbishment and final plans so **TONIGHT WAS THE FINAL NIGHT FOR CLUB MEETINGS AT REGENTS PARK**. It was AGREED to trial the Wentworth Hotel at Flemington on Parramatta Road. See map at end of these meeting note. **Action:** The Secretary to book a room at the Wentworth Hotel.
- 7) **Regalia:** No update this meeting.
- 8) **2016 National Rally:** Brian asked for copies of the rally application form. **Action:** the Secretary to obtain.
- 9) **2017 National Rally:** Trevor confirmed an update will be in a couple of months (after the All-British Rally).
- 10) **Ride around Tasmania:** Victor confirmed 8 starters and the ferry trips have been booked.
- 11) **Ride reports:**

Victor reported on the night ride to Brookvale. There were 5 starters, weather turned out to be good, Paul A managed a slight detour for the team. Mark We caught the eye of the local constabulary for a “recently expired” tail light. Given it was a double demerit weekend, he was lucky not to receive a bluey. Two BSAs and two Royal Enfields on the run.

Victor and Craig reported on Terry D’s mystery tour. A good turnout for the long run. Terry’s mystery ride was well enjoyed. Terry was very pleased to receive his life membership badge which was presented by the President (no... Peter arrived by car!). One local was running his JAWA on canola extract, with a distinctive exhaust aroma. Lunch was good value. Everyone enjoyed the day.

Brian and Joe reported on the Bathurst Easter rally. A good eight days riding with Brian clocking about 1400kms, beautiful weather. Brian M, Joe W, Tony G and Dave M attended. Ray Gosling was also there. It was pleasing to see so many young guys on the bikes. Joe W recounted his experience coming down one hill to cross a single lane bridge on Black Bessie. There was already a car oncoming on the bridge. Joe described in colourful language his experience attempting to stop before the bridge (no luck) and eventually stopping on the bridge. All OK though. An Empire Star won the best bike at the rally.

12) **Upcoming rides:**

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. Comb your hair and tuck your shirt in for this one. This event is being filmed by the NOC.

1st May – Berry Bike Show – See flyer issued by the Secretary in March.



There being no further general business, the meeting closed at 9.12pm.

NOTE: THE NEW VENUE FOR BSA CLUB MEETINGS IS THE WENTWORTH HOTEL, FLEMINGTON. Same time and days as per usual. This venue will be trialed for 3 months (May, June and July monthly meetings).

