



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 5th May, 2016

The meeting opened at 8.15pm with Peter W in the chair.

Attendance: The following members and guests were present: Peter W, Trevor H, Paul A, David H, Shane P, Eddy E, John B, Joe W, Joe B, Victor T, Brian M, Jim F, John M, and Andrew G.

Apologies: Apologies were received and accepted from: Craig G, Doug M, Phil F, Mark W, and Conrad B.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 7th April 2016 were taken as read. A motion to approve the minutes was put forward and carried.

Business arising from previous minutes: Refer to notes in General Business.

General Business:

- 1) **Welfare:** No report this month.
- 2) **Club Christmas party:** It was decided after some debate to change the venue BACK to Prospect Reservoir.
- 3) **Memberships:** there were 87 financial members and 43 yet to renew with John M chasing.
- 4) **Treasurers Report:** Victor advised we had \$4,100.00 in the bank and just under \$1,000 cash in hand.
- 5) **Correspondence:** to be updated at the June meeting.

6) **Magazines received:**

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

- 7) **Regalia:** No update this meeting.
- 8) **2016 National Rally:** No update this meeting.
- 9) **2017 National Rally:** No update this meeting.
- 10) **Victor's 'Ride Around Tasmania'** - has been declared a Club Ride.
- 11) **Club Trailer:** The issue of Club Trailers was raised and both Paul A and Brian M offered the use of their trailers. As Paul's trailer is padlocked to the power pole outside on the street, he offered the two (2) padlock system whereby the BSA MCC has a padlock and we can pick up the trailer as required for Club rides. Brian M offered the use of his trailer which would be handy for rides going south.
- 12) **Advertising/Commercial role:** A possible AGM point was raised by John M whereby the Club has a Advertising/Commercial position appointed to handle revenue gathering options. For discussion.
- 13) **Club meeting venue:** It was generally agreed that the new venue, Wentworth Hotel, was a good venue and worth keeping on having the meeting there. Good, reasonably priced, meals and the room is OK for our purposes.

There being no further general business, the meeting closed at 9.37pm.