



## BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 7<sup>th</sup> May, 2015

The meeting opened at 8.19pm with Peter W in the chair.

**Attendance:** The following members and guests were present: Craig G, Mark W, Dave M, David S, Joseph B, Shane P, Jim W, Joe W, Victor T, Peter W and Brian M.

**Apologies:** Apologies were received and accepted from: John M, Paul A, Jim F, Conrad B, Ed E and Ken T.

**Minutes:** Minutes of the ORDINARY GENERAL MEETING of 2<sup>nd</sup> April 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: 7/5</b> – Craig is heading over to have Shane P's place in May have the Club lap top set up.
5 March 2015	Open Day event	<b>Action: 5/3</b> – The President to contact the NOC club to assess their interest in an open day. The Secretary to check out other community events which we may use.
7 April 2015	Invitation to the Singleton MCC event	<b>Action: 7/4:</b> The Secretary to contact Terry D to organise a local point for the Singleton MCC riders to join our event on 12 <sup>th</sup> July. Terry D not well at the moment.
7 April 2015	2017 National Rally	<b>Action: 7/4:</b> The Secretary to arrange the next committee meeting.

### **General Business:**

- 1) **Memberships:** John was not at the meeting but Victor confirmed two renewals during the month.
- 2) **Treasurer's Report:** The Treasurer (Victor T) confirmed that there was \$3,757.00 in the bank account and about \$1,000 in cash at hand.
- 3) **Correspondence:**

#### Mail (in)

- a. Nil this month.

#### Mail (out)

- a. Nil this month.

#### Email

- a. 5/4 from Merle with details and flyer for the Debenham Rally on 13-14 June. Joe W mentioned that Eric Debenham – of the rally fame – has recently passed away;
- b. 7/4 from Steve Ring with details of the Back To Hartley event on 25<sup>th</sup> October;
- c. 15/5 via Mark W – flyer for the Fiddler Show and Shine Car Show on 5<sup>th</sup> July at the Fiddler Rouse Hill;
- d. 21/4 advising of the resignation of the Netherlands club secretary and notice of new secretary;



**Magazines received:**

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

- 4) **Regalia:** Mark W reports not much movement this month.
- 5) **2015 National Rally in SA 6-8 November:** Trevor reports that there is no accommodation at the rally site now.
- 6) **2017 National Rally:** Shane P and Trevor are going to Cowra in 2 weeks' time. Rides have been identified for the Friday and Saturday.
- 7) **Mid North Coast Area Branch:** The Secretary still waiting on Dave C to advise of the PO Box number so that the Banter and OBA can be updated. **Action:** The Secretary to contact Dave C to see if he is happy for his mobile number to be used for contact details.
- 8) **Apple Festival at Tallong on 3<sup>rd</sup> May:** Dave M and Joe W attended the event and reported it was fantastic, and well organised although the weather was wet. It was agreed to make next year's event a weekend Club event.
- 9) **Western Sydney Truck, Bike and Car Club of NSW events:** Joe reported that this club's last event was well attended.
- 10) **Hat Head Ride:** Peter W will contact Neil P to obtain details of this ride. The ride will be a Club approved event.
- 11) **Ken T:** Peter is visiting KT next week.
- 12) **Ride to Manilla:** Victor suggested a week ride to Manilla via Uralla and Tamworth in September. Anyone interested should contact Victor. **Action:** John M to add details in the next Banter.
- 13) **Report on the All Brit Rally:** Trevor reported that 5 members attended – Trevor, Shane P, Phil F, Denis U and Steve A. Steve A rode and won the longest distance ridden to the rally. Wet weather at night. 800 people attended. Always a great long weekend. Next year the ABR will be at Newstead.
- 14) **Upcoming rides:**

**10th May - GREYGUM Café Putty.** Meet: 8.30am at McDonalds Kellyville.

**7th June - Kangaroo Valley (Denis U's South Coast ride)** Meet: 9.00am at the Bankstown Water Tower then Cross Roads Hotel at 9.30am

There being no further general business, the meeting closed at 9.10pm.