



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 2nd June, 2016

The meeting opened at 8.10pm with Peter W in the chair.

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

Apologies: Apologies were received and accepted from: David H and Andrew G.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 5th May 2016 were read out. A motion to approve the minutes was put forward and carried.

General Business:

- 1) **Welfare:** Peter W provided an update on Ken T, Mark W and Phil F. Ken was going OK. Mark and Phil were doing well, with Phil providing the recovery vehicle for the ride to Kiama.
- 2) **Memberships:** John confirmed that there were 99 financially paid up members (up from 87 last month). This included several new members who signed up during the month.
- 3) **Treasurer's Report:** The Treasurer (Victor T) confirmed \$4143.78 in the bank and about \$1000 cash in hand.
- 4) **Correspondence:**

Mail (in and out)

- a. Nil

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

- a. 3/5: via Shane Y – details of the newly approved helmets in Queensland and NSW;
 - b. 7/5: from Ben Woolven of the NOC- with the link to the NOC/BSA ride Youtube video;
 - c. 9/5: from Brett Inch – has an automotive class doing up a bike he suspects is a M33 and is seeking information on a frame and engine numbers. Details were discussed and it is believed to be an M33. **Action:** the secretary to respond.
 - d. 11/5: from Pam Johnson for CMHAC – Girder Fork Rally details;
 - e. 23/5: from Geoffrey Lott living in Melbourne – seeking information on '53 AA sidecar re-build. **Action:** the Secretary to send details to the BSA Vic club, Trevor to send to the M20 Club.
 - f. 25/5: new application from Jenni L via the new web page. Jenni has a restored C11.
 - g. 26/5: via Peter W – from Catherine: seeking advice on a bike suspected to be a D5 owned by her brother who recently passed away. **Action:** The Secretary to provide advice.
- 5) **Magazines received:**

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



- 6) **Regalia:** No update this meeting.
- 7) **2017 National Rally:** Trevor and Shane provided lengthy details of the planned rides, and the program for the weekend including a night ride to the Parkes Observatory, and events aligned for families. Also discussed was the park accommodation arrangements. Members were very pleased with the recon, planning and progress to date. **Next steps:** A weekend is now planned for 25/26th February for members to familiarise themselves with rally rides and arrangements. Craig also reminded the Rally Committee that we need to have the rally details in sufficient detail for a flyer to be distributed at the 2016 National Rally.
- 8) **Other Club rides and events:** The following events were discussed and agreed that they be BSA NSW Club endorsed rides:
- a Debenham Rally – 18/19th June
 - b Macquarie Towns Annual Rally – 30/31st July
 - c CEMCC Annual show day – 25th September
 - d Walcha Challenge – 18-20th November

9) **Ride reports:**

Victor reported on the Kiama run. 16 riders enjoyed a good day. A new member from the Shoalhaven area signed up on the day. There was at least one last mishap where some of the riders became disconnected from the team but met up at the fish and chips shop for lunch. Craig reported that it was just as well that Phil F provided the recovery vehicle as Ron D's Beesa did going up Mt Ousley.

Victor then reported on the joint ride with the NOC to Megalong Valley. 10 riders set out and enjoyed themselves, although the lunch in the valley was outrageously priced.

12) **Upcoming rides:**

- 8th June (Wednesday) – Brooklyn for lunch - Meet: 10.00am at the BP Asquith. Victor (0408 286 434) is the ride lead.
- 12th June – night ride and Pizza – Pizza with Muscle, Kurnell - Meet: 6pm at Harry's Cafe de Wheels, 886 – 896 Princes Highway. Paul (0411 596 687) is the ride lead.

There being no further general business, the meeting closed at 9.16pm.