



## BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 4<sup>th</sup> June, 2015

The meeting opened at 8.20pm with Peter W in the chair.

**Attendance:** The following members and guests were present: Paul A, Conrad B, John B, Jim F, Keith G, John G, Dave H, Trevor H, Brian M, Shane P, Nev P, Victor T, Mark W and Peter W. Visitor Bob P was also in attendance.

**Apologies:** Apologies were received and accepted from: Ed E, Peter H, Dave M, Ken T, David S, Jim W, Joe W and Craig G.

**Minutes:** Minutes of the ORDINARY GENERAL MEETING of 7<sup>th</sup> May 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:</b> 7/5 – Shane P advised that the Club lap top was ready with the required software for Craig to be able to run the public Web page.
5 March 2015	Open Day event	<b>Action:</b> 5/3 – The President to contact the NOC club to assess their interest in an open day.
7 April 2015	2017 National Rally	<b>Action:</b> 7/4: The Secretary to arrange the next committee meeting.

### **General Business:**

- 1) **Memberships:** There were no new memberships in the month.
- 2) **Treasurer's Report:** The Treasurer (Victor T) confirmed that there was about \$4,000 in the bank account and about \$945 in cash at hand.
- 3) **Correspondence:**

#### Mail (in)

- a. Letter to Mark Whitley

#### Mail (out)

- a. Nil this month.

#### Email

- a. 6/5: from Alison Lewis Secretary St George MCC – invitation to their 100 year Anniversary Dinner on 11<sup>th</sup> July
- b. 11/5: from Denis U - requesting a reciprocal club invitation be sent to the Shoalhaven MCC. **Action:** The Secretary to issue the invitation.
- c. 14/5: from Howard C – advising of change of mailing address.
- d. 19/5: from Bill Bailey of British Bike Club in Newcastle. He is having trouble with his 1970 Lightening.
- e. 22/5: from Dave C – receipt for post office annual fees for the new Mid North Coast Area Branch.



- f. 22/5: from new member Jason M – seeking information on the new member pack and procedure for registering his 1928 bike.
- g. 24/5: from Pan Johnson – with details of the Cooma Girder Fork m/c rally in October.
- h. 29/5: from Brett – has a 1947 M33 he wishes to sell.

4) **Magazines received:**

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

- 5) **2017 National Rally:** Trevor reported that both he and Shane P along with Paul A visited Cowra and gave a report on the proposed site and general layout of the rides. Both Shane and Trevor will be going again (TBA) to sort out the ride details and has requested as many members as possible to come along to ensure as large a number as possible of members are familiar with the venue.
- 6) **Western Sydney Truck, Bike and Car Club of NSW events:** Paul advised that there would be a ride/drive to Moss Vale on the last Sunday (28<sup>th</sup>) of June.
- 7) **Hat Head Ride:** Neil P has confirmed details of the ride and has sent through information as well. Times/rides etc will be advised ASAP.
- 8) **Upcoming rides:**

**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 9.15pm.