



## BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 2<sup>nd</sup> July, 2015

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

**Attendance:** The following members and guests were present: Mark W, Craig G, Jim W, Conrad B, Brian M, Doug M, David S, Joe B, Shane P, Trevor H, Peter W, Victor T, and John B

**Apologies:** Apologies were received and accepted from: John M, Paul A, Dave H, Ed E, Joe W and Ken T.

**Minutes:** Abridged Minutes of the ORDINARY GENERAL MEETING of 4<sup>th</sup> June were read. A motion to approve the 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	11/7: The lap top is back from Shane and the Secretary will lodge his L plates and start using the system.
5 March 2015	Open Day event	11/7 Peter W has made contact with the Norton Owners Club. They are interested in a joint open day. The view is that Stanwell Park in October may be suitable. Peter W will have further discussions with the NOC Club and come back with some proposed dates and venues.

### **General Business:**

- 1) **Memberships:** John was not at the meeting but Victor confirmed during the month that one renewal and one new member application from Leslie C from Bogan Gate, NSW was received. Leslie has a '72 Lightning. The Secretary to send details to the Membership Secretary. The Secretary also received a note from John that there currently were 110 financial and 10 non-financial members.
- 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 and out)

- a. Nil this month.

#### Email

- a. 4/6: from Tony G. He has heard that RMS may have changed their requirements and are setting the distance which m/c clubs may ride for casual riding without notifying the Club Registrar (Trevor). Peter W contacted the RMS and there are **no changes** to current arrangements. NOTE: our BSA Club laws stipulate:

6. The Conditional Registered vehicle may be used WITHOUT prior notice to the Club Registrar to -  
a) Attend any authorised Club event listed in the Club's newsletter or webpage;  
b) Attend other clubs events that the Club has been invited to in writing and accepted **In Writing** (see definitions);  
c) Travel to and from the events as listed in rule 6 a) or b) above; or  
d) Obtain fuel and oils, inflate tyres, service vehicle, test motor and other mechanical / electrical components and other such necessary trips, within a radius of sixteen (16) kilometres of the garaging address shown on the RMS registration certificate.



- b. 17/6: from Dave C - with the Minutes of their second Mid North Coast Area Branch meeting on 17<sup>th</sup> June. (Their Minutes attached to these Minutes as an appendix). The branch Minutes were read out and discussed. Matters arising from the Branch Minutes:
- Who is looking after the Club web page?: Craig will be now that the Club lap top has the software installed.
  - The Branch Float: Peter W will discuss with Neil P
  - Formal club papers for machine authorisation: Trevor has sent a second set to Dave C
  - Request for the list of the clubs which we have reciprocal ride arrangements: Craig has already sent the list which is on the back of the Club's ride calendar.
- c. 18/6: from Neil P:-with the Natureland m/c Club ride calendar for July to December. The Secretary has emailed to members on the distribution list.
- d. 21/6: from Dave C – requesting ride reciprocal arrangements with: Taree and District Vintage and Classic mcc, Port Macquarie Classic mcc, Coffs Harbour and District mc Restorers Club, Natureland classic mcc and Northern Districts mcc. The recommendations were put to members and accepted. **Action:** The Secretary to make contact with those clubs.
- e. 30/6: from the Royal Hotel at Hill End – advising that the road from Bathurst to Hill End is now all sealed and offering a Sealed Road Special for bikers of two more of \$50 per night for accommodation, dinner and a continental breakfast. Members were interested in the deal. **Action:** The Secretary to contact the Hotel and find out how long the deal is available.
- f. 30/6: from Ian M – wishing to have a ride on the Taree calendar to go to Tamworth Rally, leaving Wingham on Wednesday 15 July and returning Monday 19 July to be a BSA Club approved ride event. The request was put to members and approved. **Action:** The Secretary to advise Ian.
- g. 1/7: from Mick D – change of address. Details have been sent to the Club Registrar (Trevor) and Membership Secretary (John M).

4) **Magazines received:**

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

- 5) **Regalia:** Mark presented a quote from Hallmark for 50 t-shirts of various sizes for \$715. It was resolved to proceed with the purchase. **Action:** Mark to accept the quote.
- 6) **2017 National Rally:** the next recon trip to Cowra will be the 2<sup>nd</sup> weekend in October with an overnight stay there. Trevor will book an 8 person cabin for that weekend.
- 7) **Mid North Coast Area Branch:** See minutes of the branch meeting attached as an appendix.
- 8) **Ken T:** Peter W reported that Ken T is home from hospital now.
- 9) **Show and Shine Display:** Mark W presented the Show and Shine Display flyer which is to be held on 5<sup>th</sup> July at the Fiddler Hotel at Rouse Hill.
- 10) **Incorporated Associations Act changes:** Craig G reported that he had received notice of pending changes to the NSW Incorporated Associations Act. Need to keep a watch on proceedings.
- 11) **Upcoming rides:**



- 5th July - Stanwell Park Beach Via Bulli. Meet: 9.00am at the Bankstown Water Tower then Heathcote at 9.30am.
- 12th July - Terry D's Newcastle environs MYSTERY RIDE. Meet: 8.00am at BP Asquith, then Freemans Waterhole at 10.00am
- 25/26th July – MTMPRC annual rally. Refer to rally form emailed to members.
- 26th July – Taree and District Nabiac Swap meet. Opens at 7am for buyers.

There being no further general business, the meeting closed at 8.55pm.

### **Appendix: Minutes of Ordinary General Meeting of the BSA NSW Mid North Coast Area Branch**

#### Minutes of the Mid North Coast Sub-Branch held 17/06/2015 at Kempsey NSW

Meeting started 11am

Attendance: Neil P, Dave C, Ian M; Steve A.

Apologies: Nil

Minutes of the last meeting read and accepted: NP & SA

Business arising from the minutes:

- Who is looking after the Website? Neil spoke to Peter W re website has not been updated since Neil relinquished the role.
- Follow up on the Float. Has this been discussed at the Sydney meeting?
- Paperwork required by Steve A. Trevor was going to send again as the first lot was lost.

General Business:

- Steve A to send email to Mebbo re Rallies he attended.
- Discussed Tamworth Rally.
- Discussion on branch ride calendar. It was agreed that we should follow the reciprocal ride arrangement with the clubs within our region, Taree, Port Macquarie, Kempsey and Coffs Harbour. Craig could you please provide me with a list of Clubs we have reciprocal ride arrangements with?
- New members, Steve A to email the people he knows who wish to join our Club and provide them with relevant information.
- Ian M to investigate if we as a sub branch can hold a Rally/Odyssey in Wauchope in 2016. Bikes are to be pre 1973.

Meeting ended 11:47am.

Next meeting to be held in Lake Cathie, possibly Sept 2015