



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 4th August, 2016

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

Attendance: The following members and guests were present: Peter W, Brian M, Craig G, John M, Paul A, Trevor H, Victor T, Mark W, David H, David L, Shane P, Doug M, Ted S, Ray W, John B, Jim F, Keith G, Joe W, Joseph B, and Phillip L.

Apologies: Apologies were received and accepted from: John G, David S, Mark W, Conrad B and Shane Y.

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

General Business:

- 1) **Welfare:** Peter W reported that Ken T is doing well. It was pleasing to see Mark W back at the meetings. Phil F has sold his Indian and bought a HD.
- 2) **Memberships:** John M reported that there were now 100 fully paid up members, with 12 un-financial. 1 new member has also joined up.
- 3) **Treasurer's Report:** The Treasurer (Victor T) reported that there was \$4,141.44 in the Club's general bank account and \$1000.00 cash at hand.
- 4) **Correspondence:**

Mail (in and out)

- a. Nil

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

- a. 12/7 – from Geoffrey Lott – is looking for a Model 20 BSA side car to fit a '53 AA Patrolman's Box.
- b. 25/7 – from HMCCQ Toowoomba with details of their Laidley swap on 29/30 October.
- c. 25/7 – from Neil P with the Natureland MCC ride calendar. We have reciprocal ride arrangements with this club.
- d. 27/7 – from the NOC with draft details of the flyer for the BSA/Norton gathering at Stanwell Park. This is our club ride with the NOC.
- e. 28/7 – from the Dutch BSA Owners Club with details of the 2017 54th International BSA Rally in the Netherlands.
- f. 28/7 – from the AMCA with details of their proposed new National Rally event. Dates yet to be advised. This event was discussed at the meeting.
- g. 29/7 – from Dave Mitchell. He is from the Northern Territory and will be down in Sydney in November buying a Scrambler, and wishes to join in on a ride. Action: The Secretary to advise and invite Dave.
- h. 31/7 – from Canberra HD South Coast Cruisers with details of the South Coast Nationals at Moruya in 26 and 27 November.
- i. 2/8 – From Stephen Good via Trevor – he is looking for some assistance with wiring up his Bantam.



5) **Magazines received:**

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

- 6) **Regalia:** Mark reported not much movement in regalia. New regalia will be prepared for the Cowra rally.
- 7) **2017 National Rally:** Trevor confirmed that the rally dates 13, 14, 15 October, 2017. Caravans for the February familiarity run need to be booked now. If you are going along, please contact Trevor. There was discussion on advertising in Just Bikes in the new year. Action: Trevor to follow up. Flyers also underway. Will need a letterhead and badges soon.
- 8) Ted S who lives in Hay was at the meeting. Peter welcomed Ted to the meeting and the club. Ted has a '71 A65 amongst other bikes.

9) **Ride reports:**

Joe reported on the MTMRPC annual rally. Joe and Paul each won a prize. Well done!

Victor told of the ride to Colo Heights cafe. Eric S met us part way. Ron D's B33 broke down (again but for different reasons and different ride this time) but we were lucky to be only a km from Eric's place, Eric s was able to bring his trailer up. The riders then went back to Eric place where Ron and Brian tried to fix the bike. No luck in spite of Ron's animated declarations regarding BSA bikes, so Ron went pillion on Victor's bike back to Sydney (Ron has since picked up his bike).

- 10) **Club webpage:** After some discussion it was agreed that the forum section of the webpage be opened up to public access and all administrators have the capability to add topics. **Action:** The Secretary to arrange.

11) **Upcoming rides:**

14th August – Surfside Motorcycles Garage Brookvale, meet the Norton Owners Club - Meet: 9.00am at St Ives Showground.

4th September – Berowra Waters Ferry for fish and chips return via Galston – Meet: 9am at the Asquith BP.

12) **New approved ride:**

"Old Bangers" ride on 13th November to the RSL Life Care Village at Narrabeen to visit the residents. Details TBA.
Action: The secretary to add to the ride calendar.

There being no further general business, the meeting closed at 9.00pm.