



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 6th August, 2015

The meeting opened at 8.05pm with Peter W in the chair.

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

Apologies: Apologies were received and accepted from: Ron D, John B, Paul A, John M, Mark W, Dave M, Doug M and David H.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 2nd July 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 | 6/8: Training for Craig G is under way. |
| 5 March 2015 | Open Day event | 6/8: Peter W confirmed that a joint event is now scheduled for 18th October with the Norton Club at the Stanwell Park Beach car park. Actions: The Secretary to add it to the ride calendar, and the ride committee to organise the event including trophies. |

General Business:

- 1) **Memberships:** John was not at the meeting. Victor confirmed no new applications or renewals during the month.
- 2) **Treasurer's Report:** The Treasurer (Victor T) confirmed that there was \$3,954.96 in the bank account and about \$1,000 in cash at hand. \$360 had been paid for the past 3 years of ISP for the Web page. Victor is keen to send \$250 to Dave C but needs the bank details. **Action:** Peter W to contact Dave C.
- 3) **Correspondence:**

Mail (in and out)

- a. Classic and Enthusiasts Flyer for their M/C show on 27th September at Engadine. This event was endorsed as a BSA NSW Club ride. **Action:** The Secretary to add this event to the Club's ride calendar.
- b. Flyer from Overland Adventure Consultants promoting African continent rides. **Action:** The Secretary to distribute to members for their information.
- c. Motorcycle NSW Strategic Plan 2015 – 2020
- d. 19/7: LETTERS OUT to Northern Rivers MCC, Natureland Classic MCC, Taree and Districts Vintage and Classic MCC, Coffs Harbour and District MC Restorers Club, Port Macquarie Classic MCC and Shoalhaven Classic MCC – advising of the Mid North Coast Area Branch and requesting reciprocal ride arrangements.

Email

- a. 18/7: from Jim Ager- confirming that the Shoalhaven Classic Club intends to stay at the Hill End Hotel on 17-18 October.
- b. 20/7: EMAIL OUT – OBA requesting the change to Club contact details.
- c. 21/7: from BSA International Rally – with rally details: 2016 – Italy, 2017 – Netherlands, 2018 – Australia and a summer camp in France, 2019 – UK.



- d. 22/7: from Neil Weir – confirming reciprocal ride arrangements.
- e. 22/7: from Neil Weir – with the Walcha Challenge flyer for 20-22 November. **Action:** The Secretary to add as a BSA Club approved event.
- f. 28/7: from David H – seeking details of the nearest Machine Examiner in his locale.
- g. 28/7: from Ted S – confirming when membership fees are due and the cost.
- h. 29/7: from the Albury Wodonga Ulysses Club with details of their charity Border Bike Fest on 25th October.
- i. 4/8: from Ray S – inviting members to assist (be paid) him to complete his '49 BSA 250. Contact Ray if you are interested.
- j. 5/8: from Steve Ortiz – with details of their next California rally.

4) **Magazines received:**

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

- 5) **Regalia:** Mark was not present but had confirmed to the Secretary that he has proceeded with the purchase of the 50 T-shirts for \$715.
- 6) **2017 National Rally:** the next recon trip to Cowra will be the 10/11 October with an overnight stay there. Trevor has booked an 8 person cabin for that weekend and will want participant names at the September meeting.
- 7) **Mid North Coast Area Branch:** Victor is ready to send \$250 to Dave C but needs the bank account details. **Action:** Victor to contact Dave C. Trevor also confirmed that he had sent the machine examiners paperwork to Steve A. Craig confirmed that the requested clubs for the reciprocal ride had been contacted/
- 8) **Ken T:** Peter W reported that Ken is much better and is keen to join in on the Club's activities once it warms up.
- 9) **Club contact details:** Craig has sent updated details, including the Mid North Coast Area Branch, have been forwarded to OBA. Just bikes to be updated. **Action:** The Secretary to arrange.
- 10) **Annual General Meeting:** Will be held on 5th November. There will be a request for items for decision, but one will be price of membership dues for 2016.
- 11) **Steve A's bikes:** Trevor reported that Steve wants to sell some partially completed bikes. **Action:** Trevor to obtain details from Steve if he wants the Secretary to put out a notice to members.
- 12) **Ride reports:** Terry D's Mystery ride was postponed due to the poor weather. New date to be arranged.
- 13) **Upcoming rides:**
 - 9th August - Burratorang Lookout at Nattai then to Picton for lunch and return via Campbelltown. Meet: 9.00am at the Bankstown water tower, Prospect Hotel at 9.30am.
 - Terry's Mystery ride which was cancelled on 12 July due to the bad weather is to be rescheduled. **Action:** Victor to contact Terry D and reschedule the event.
- 14) **September meeting:** The Secretary will be away. Peter W offered to take the Minutes.

There being no further general business, the meeting closed at 8.50pm.