



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 1st September, 2016

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

Attendance: The following members and guests were present: Peter W, Brian M, John M, Paul A, Trevor H, Victor T, Mark W, David S, Shane P, Shane Y, Jim F, Joe W.

Apologies: Apologies were received and accepted from: Conrad B and Craig G.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 4th August 2016 were taken as read. A motion to approve the minutes was put forward and carried.

General Business:

- 1) **Welfare:** No update since last meeting.
- 2) **Memberships:** No change since August, 100 fully paid up members, with 12 un-financial.
- 3) **Treasurer's Report:** No change since August with \$4144.14 in the Club's general bank account and \$1000.00 cash at hand.
- 4) **Correspondence:**

Mail (in and out)

- a. Panorama MCC, invitation to their 23 October Geoff Martin Run.
- b. Yass Antique Motor Club, invitation to "Classic Yass" festival on November 5.
- c. Wakefield Park Raceway invitation to their 40th Anniversary race meeting on September 17-18.
- d. Just Autos sent a survey form for suggestions on their magazine titles, such as Just Bikes.

Email (all emails issued by the Secretary to the member email distribution list, except c, d and e.)

- a. 10/8 – from Erhard Schneider – is looking for name of Australian in Youtube on Sloper
- b. 10/8 – from Rob Dick with SA BSA Club, looking for head bolts and head for 1935 Sloper.
- c. 14/8 – from Michael at Wye Markets looking for interest in attending as a club display.
- d. 14/8 - from Peter W re organising a visit and display at RSL Life Care home at Narrabeen, possibly with Norton club.
- e. 29/8 – from Office of Fair Trading re changes in association laws, commencing today!
- f. 20/8 - from Mitch Tracey of Claremont Meadows, selling his 125 Bantam.

5) **Magazines received:**

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

- 6) **Regalia:** No update
- 7) **2017 National Rally:** No update. Discussion ensued on need for more tables and chairs to accommodate dinner. Need to either repair or purchase new 10' x10' club pergola as present is torn.



- 8) **Ride reports:** No new ride reports.
- 9) **Club webpage:** Victor having login problems. **Action:** Editor to investigate.
- 10) **Upcoming rides:**
Due to Father's Day date, 4th September ride postponed to 11 September and proposed as a lead-in to attendance at the Macquarie Towns Show day at Windsor. Same meeting place as before.
- 11) **New business:** Paul A raised possibility of the Club running a Bunnings sausage sizzle once or twice a year for general fund raising, as up to \$1000 net can apparently be made by clubs on a good day. Club decided to follow up suggestion and find out what conditions applied and likelihood of obtaining a slot at a preferred store, and availability of enough members to volunteer. **Action:** President will follow up on return from O/S.

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