



## BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 3<sup>rd</sup> September, 2015

The meeting opened at 8.15pm with Peter W in the chair.

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

**Apologies:** Apologies were received and accepted from: Craig G, Mark W, David S, Conrad, Eddy, Doug, Ray W, Doug M, Dave M.

**Minutes:** Minutes of the ORDINARY GENERAL MEETING of 6<sup>th</sup> August 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	3/9 : Training for Craig G is under way. Shane P confirmed further training in progress.
5 March 2015	Open Day event	3/9 : Peter W confirmed that a joint event is now scheduled for 18th October with the Norton Club at the Stanwell Park Beach car park. <b>Actions:</b> The Secretary to add it to the ride calendar, and the ride committee to organise the event including trophies in 2016.

### **General Business:**

- 1) **Memberships:** John advised that there were 113 fully paid members and 15 non-financial members. John to advise actions regarding non-financial members as this has possible effects re historic rego etc.
- 2) **Treasurer's Report:** The Treasurer (Victor T) confirmed financials for the previous month of August. Monies for Dave Curry and our brothers north yet to be finalised. Amount \$250 to be sent but Peter W has been slack this month and not contacted Dave C re account.
- 3) **Correspondence:**

#### Mail (in and out)

- a. Classic and Enthusiasts Flyer for their M/C show on 27<sup>th</sup> 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

NOTE – these e-mails are held over from August as reference as the Secretary Is away this month.

- 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 25<sup>th</sup> 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)		The Rocket	August 2015
Classic Clatter		Singleton Classic	
Drip Feed		Southern Star	
Exhaust Notes			
Macquarie Towns	August 2015	Star (UK)	
Newcastle Classic Bikes	August 2015	Taree Tales	
Odometer Reading		Vintage Crankpin	July/August 2015
SA Beeza Journal		Matters of the Mount	
Piled Arms (California)		Shoalhaven Classic	

- 5) **Regalia:** Mark was not present.
- 6) **2017 National Rally:** the next recon trip to Cowra will be the 5/6 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. This matter still pending.
- 8) **Annual General Meeting:** Will be held on 5<sup>th</sup> November. There will be a request for items for decision, but one will be price of membership dues for 2016. Please get your nominations in asap.
- 9) **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. This matter carried over to October.
- 10) **Ride reports:**
- 11) **Upcoming rides:**
  - 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.
- 12) **September meeting:** The Secretary will be away. Peter W offered to take the Minutes.
- 13) **Vale :** Notified that Rick Strange had passed away.
- 14) **Repair Services :** Request put forward that we compile a list of people/places that can effect repairs to older motorcycles. Recommendations and comments to be noted (with care) on what is available etc. John M expressed interest in this 'bible'.

There being no further general business, the meeting closed at 8:55pm.