

# BSA MCC of NSW

## Minutes of the ANNUAL GENERAL MEETING

4<sup>th</sup> August, 2017



The Annual General Meeting was held in the rooms of the Horse and Jockey Hotel, Homebush.

The meeting commenced at 8.25pm and was chaired by Mr Peter W in his capacity of President.

**Attendance:** There were 13 financial voting members in attendance which represented a quorum and are listed below:

Committee Members: Peter W, Brian M, Craig G, John M, Paul A, Trevor H and Victor T.

Financial general members: Conrad B, Doug M, Evan W, Mark W, David H and Shane P.

Visitors present: Ian Willey.

**Apologies:** Apologies were received and accepted from: Ed E, Joe W and Jim F.

**Minutes of the previous AGM:** Minutes of the 2016 ANNUAL GENERAL MEETING of 4<sup>th</sup> August were taken as read. A motion to approve the minutes was put forward and carried. Motion put: John M; seconded: Conrad B.

**Business arising from previous minutes:** Nil

### **Club Reports:**

- 1) The President submitted his report and thanked the outgoing Committee for their work throughout the year. He also spoke of the requirement for the new Committee secure a suitable location for the monthly general meetings, and the interest of the Club in the BSA marque and motorcycling in all forms. The Club rally committee had been very busy preparing to host the BSA 2017 National Rally in October and he expressed confidence that the rally would be a success. He referred to the joint activities of the Club with the Norton Owner's Club and requested ongoing commitment from BSA club members to ensure it continues to be a success. The President wished the incoming Committee all the best for the following year.
- 2) The Treasurer presented the unaudited financial report for the period 1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017. These were read out to the attendees. As of 30<sup>th</sup> June 2017, there was \$5,435.21 in the Club's general bank account and \$930.00 cash at hand. Interest of \$38.30 was also received in the period. The Treasurer confirmed that, in his opinion, the Club had sufficient funds to meet its financial commitments for the coming year.
- 3) Both the President and Treasurer reports were accepted. The Public Officer confirmed that he would submit the Treasurer's report to the Department of Fair Trading as required.
- 4) There were no further reports presented or called for.

### **Changes to the Club Constitution:**

The proposed changes to the Club's constitution had been issued to members on 7th July 2017 via email. Craig explained the changes:

- Changes required by Department of Fair Trading;

- Adjustments in line with the 2015 AGM approved changes to club registered motorcycles;
- A requirement to approve a clause related to the length of term of Club Officers (Clause 18.4).

The options for Clause 18.4 (fixed term or no fixed term) were discussed.

A motion to apply the option of no fixed term was put forward and carried. Motion put: Peter W, seconded: Mark W.

A motion to accept the proposed changes to the Club's Constitution (including the no fixed term for Club Officials) was put forward and carried. Motion put: Craig G, seconded: Conrad B.

The Public Officer confirmed that he would submit the revised Constitution to the Department of Fair Trading as required.

### **Election of Officers and other officials for the following year:**

Nominations were called for each of the Committee and Non-Committee positions.

There being only one nominee for each of the positions, a vote was not called for and all nominees were declared to have been elected under the provisions of the Club's Constitution, Section VI, Rule 2 Part b, as follows:

#### **Committee Roles:**

President: Peter W

Vice President - Club: Brian M

Vice President – Branch: Shoalhaven: Denis U, Newcastle: Terry D.

Secretary: vacant

Assistant Secretary: Memberships: John M; Newcastle: Terry D.

Treasurer: Victor T

Editor: John M

Public Officer: Paul A

Club Registrar (Permits): Trevor H

#### **Non-Committee Roles:**

Club Captain: Victor T

Assistant Club Captain: Paul A

Regalia Officer: vacant

Machine Examiners: Homebush: Victor T; South Coast: Conrad B; Killarney Heights: Peter H; North Coast: Neil P; Newcastle: Terry D; Hills District: Paul A;

Webmaster: John M

Welfare Officer: Peter W.

The re-appointed President asked members to consider nominating for the roles of Secretary and Regalia Officer. There being no nominations at the meeting, these two roles remain vacant.

**Matters under Notice:** There were no matters under notice for resolution.

**Matters from the floor:** Nil

There being no further general business, the meeting closed at 8.48pm.