



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 2nd March, 2017

The meeting opened at 8.35pm with Peter W in the chair.

Attendance: The following members and guests were present: Craig G, Peter W, John M, Brian M, Victor T, Joe W, Paul A, John B, Trevor H, Shane P and new members Chris W and Harold W.

Apologies: Apologies were received and accepted from: Jim F, Conrad B, Ed E and Mark W.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 2nd February 2017 were considered read. A motion to approve the minutes was put forward and carried. After discussion it was **AGREED** that the Secretary would revert to emailing the meeting minutes to members as well as store a version on the Club Web page. The Secretary is to **action.**

General Business:

- 1) **New Members:** Two new members were at the Club meeting. Chris W has been a member of various clubs over time including the Classic Club and Vincent Owners Club. He was instrumental in promoting the Trevor Thomas ride events, and is keen to get back into BSAs soon. Harold W has a '53 AJS and a Matchless. The President welcomed the two new members to the Club.
- 2) **Welfare:** Ken T is renewing his BSA registration. Well done Ken!
- 3) **Memberships:** John M reported that renewals had reached 75 following an email campaign to remind members. 55 members remained un-financial at this stage. There had been some feedback that members were unaware of the renewal or the forms but John M confirmed that all members received the form either as an attachment to the electronic Banter or via mail. There were also issues with members in Newcastle collecting amounts less than the current \$30. Some issues were also experienced with the reporting of renewal payments. John also confirmed that Dave C won't be renewing his membership (Dave being the Branch Secretary for the Northern Rivers).
- 4) **Treasurer's Report:** Victor reported that there is \$5475.22 in the Club's general bank account and about \$1015 cash at hand. It was confirmed that the Rally Account (~\$2,650) with the Bendigo Bank would remain for the 2017 National Rally.
- 5) **Correspondence:**

Mail (in and out)

- a. Macquarie Towns – reciprocal ride invitation;
- b. Singleton Classic MCC – ride event 5-7th May. It was AGREED to make this event a BSA Club endorsed ride;
- c. Wagga Wagga Veteran and Vintage MCC – invitation to their 50th Annual June Rally 9-12th June. It was AGREED to make this event a BSA Club endorsed ride.

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

- a. 1/2 – from Russ Bowers: Looking for a Bantam D1 speedo;
- b. 6/2 – from Steve Roper: Seeking anyone who can assist in completing his '58 D5;
- c. 7/2 – from Stephen Broholm: details of the International Festival of Speed on 23-26th March;
- d. 11/2 – from ACMA: details of their National Meeting on 25-27th August at Bulli Showground;
- e. 13/2 – from Ben Randall: seeking advice on the sale price of a Dandy scooter;
- f. 18/12 – Dave Curry: seeking to cancel the Northern Rivers branch mail box.



6) **Magazines received:**

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

7) **Regalia:** As Mark was absent from the meeting, there was no report.

8) **2017 National Rally:** The recon rides in Cowra were completed on Saturday/Sunday 25/26th February. The venue and caravan park are considered good locations. There was further discussion around logistics for the rally itself including marshalling. The Rally Committee consisting of Peter W, Victor T, John M, Trevor H, Joe W, Craig G (others wishing to be part of the Rally Committee who were not at the meeting). The Rally Committee will meet at 2pm at Victor's place on 4th March.

9) **Ride reports:**

- 5th February – Bundeena ride: It was a good turn-out but the weather was too hot and ride was limited to Waterfall.
- 19th February – Surfside Cycles: We had Victor, Joe, Paul, Mark W, and Bob on his Enfield, and met a few members of the NOC on site.

10) **Upcoming rides:**

- 12th March (deferred from 5th March due to pending wet weather) - Kurrajong Café via Windsor, Putty Rd, Blaxlands Ridge Rd – Meet: 8.30am at McDonalds Kellyville.
- 9th April - Road Warriors Mt White with the Norton Owners Club – Meet: 8.30am at BP Asquith. You-tube video will be made 10am-2pm

There being no further general business, the meeting closed at 9.35pm.