



## BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 6<sup>th</sup> April, 2017

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

**Attendance:** The following members and guests were present: Craig G, Mark Wh, Shane P, John B, Jim F, Ray W, Joe W, Doug M, Trevor H, Chris W, John M, Victor T, Brian M and Peter W.

**Apologies:** Apologies were received and accepted from: Paul A, Peter H, David H, Conrad B and Ed E.

**Minutes:** Minutes of the ORDINARY GENERAL MEETING of 2<sup>nd</sup> March 2017 were considered read. A motion to approve the minutes was put forward and carried.

### **General Business:**

- 1) **New Members:** John reported that there were two new members joined during the month.
- 2) **Welfare:** Peter advised there were no updates on welfare.
- 3) **Memberships:** John M reported that renewals had reached 83 following an email campaign to remind members. 21 names remained un-financial at this stage. It was agreed to make final contact with the un-financial members. **Action:** The Secretary to make contact.
- 4) **Treasurer's Report:** Victor reported that there is \$6,086.27 Club's general bank account (and including cash-in-hand). Victor also advised that \$100 was to be used for raffle prizes at the joint NOC/BSA ride on 9<sup>th</sup> April (the NOC also providing \$100 for similar prizes). 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. Nil to report this month.

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

- a. 9/3 – from Clarence Valley Historic and Enthusiasts MCC – invitation to their rides and seeking a reciprocal arrangement. It was AGREED to issue a reciprocal invitation. **Action:** The Secretary to arrange;
  - b. 13/3 – from Dreamride – invitation to their Cream Car and Bike ride on 26 November;
  - c. 16/3 – from Taree Rescue Squad – invitation to their Weekend on Wheels on 28 May. The Secretary is to pass onto Neil P;
  - d. 19/3 – from Peter Comber – seeking identification of a BSA bike. He has sent a photo. Trevor H will respond;
  - e. 22/3 – from Hunter Valley Norton Owners Club – invitation to their Unapproachable Rally on 19/20/21 May;
  - f. 25/3 – from Gerringong Sunrise Rotary – invitation to their Car and Bike Spectacular on 12 November. It was AGREED to make this a BSA Club endorsed event and to make it a BSA Show Day. **Action:** John M to make contact with the organisers.
  - g. 26/3 – from Eric Larsen – seeking contact details for Mike Reilly. The Secretary to pass on details;
  - h. 3/4 – from CEMCC – invitation to their Debenham Rally on 17-18 June.
- ### 6) **Magazines received:**

BSA Burble (Vic)	Mar	The Rocket (BSA Qld)	Mar (E)
CMCC Classic Clatter	Apr	Singleton Classic (Faulty Powers)	Autumn (E)
VMCC Drip Feed		Southern Star	Mar/Apr (E)
Macquarie Towns	Mar	Star (UK)	Mar (E)
Newcastle Classic Bikes	Mar (E)	Taree Tales	



Odometer Reading		VHMCC Vintage Crankpin	
BSA SA Beeza Journal		Matters of the Mount	Mar (E)
Piled Arms (California)	Nov-Dec (E), Jan-Feb (E), Mar (E)	Shoalhaven Classic Exhaust Notes	

- 7) **Regalia:** Mark W reported that there had been no sales for a while. John M requested supplies for the new members. Mark was also starting to plan the regalia for the National Rally
- 8) **2017 National Rally:** There was further discussion on plans for the National Rally. It was agreed to continue discussions at the close of the general meeting.
- 9) **Club Web Page:** Craig advised that the Web Page had suffered a malfunction and was only partially working. It was AGREED to arrange for repairs to be completed and funded by the Club. **Action:** The Secretary to arrange via Andrew G.
- 10) **Ride reports:**  
No reports this month.
- 11) **Upcoming rides:**
  - 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 8.50pm. A Rally Committee meeting immediately followed the OGM.