



BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 1st June, 2017

The meeting opened at 8.22pm with Brian M in the chair.

Attendance: The following members and guests were present: Victor T, Jim F, Joseph B, Doug M, Joe W, Keith G, Chris W, Trevor H, Shane P, John M, Craig G, Conrad B and Brian M.

Apologies: Apologies were received and accepted from: Paul A, Phil L, John B and Ed E.

Minutes: Minutes of the ORDINARY GENERAL MEETING of 4th May 2017 were read out. A motion to approve the minutes was put forward and carried, with the following amendments: Addition of Trevor H as an attendee, and removal of the 5th November ride to Kiama Showground.

General Business:

- 1) **New Members:** Nil to report
- 2) **Welfare:** Nil to report
- 3) **Memberships:** John M reported that there were 92 financial or life members and 15 unfinancial members on the books.
- 4) **Treasurer's Report:** Victor reported that there is \$5,435.17 Club's general bank account and approx. \$880 cash-in-hand. The Rally Account had approx. \$2,650.
- 5) **Correspondence:**

Mail (in and out)

- a. A flyer for banners, which was passed onto Trevor ahead of the National Rally.

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

- a. 11/5 – from John Scott – responding to Tom Aczel's email on his experiences with the Club in the 70s. The Secretary noted that was pleasing to see a response;
 - b. 19/5 – from Chris Wood – Trevor Thomas Big Day at Linnwood House, Guildford. It was AGREED to make this a Club endorsed ride. Action: The Secretary to add to the ride calendar;
 - c. 23/5 – from Vapour Blast South West Sydney – with a discount flyer and wishing to place an ad in our magazine. Action: John M to contact them;
 - d. 29/5 – from M/C NSW – requiring details to be submitted of the Club's office bearers. The Secretary is arranging for the President, Secretary and Treasurer to submit details to them.
- 6) **Magazines received:**

BSA Burble (Vic)	Apr	The Rocket (BSA Qld)	May (E)
CMCC Classic Clatter	Jun	Singleton Classic (Faulty Powers)	
VMCC Drip Feed		Southern Star	May/Jun (E)
Macquarie Towns	May	Star (UK)	May (E)
Newcastle Classic Bikes	May	Taree Tales	
Odometer Reading		VHMCC Vintage Crankpin	
BSA SA Beeza Journal		Matters of the Mount	
Piled Arms (California)		Shoalhaven Classic Exhaust Notes	



- 7) **Regalia:** Nil to report
- 8) **2017 National Rally:** There was a lot of discussion on the outstanding closing points for the National Rally. It was agreed to have a Rally Committee meeting at Victor's place on Wednesday 7th June at 7pm to finalise all required actions, update the run sheet, flyer and application form.
- 9) **Club Web Page:** Victor reported some problems logging onto the Club webpage. Trevor asked whether the Administrator is alerted when a query is left on the Forum Page. Others reported that the log on process sometimes fails. **Action:** The Secretary to advise Andrew G.
- 10) **Club Christmas Party:** It was AGREED to hold a joint/combined Club xmas party with the NOC at the Haberfield Rowing Club this year as a trial. This would take a lot of the burden off the few key people who organise our traditional Xmas parties.
- 11) **Member survey:** Victor suggested that a survey be issued to members to gain their ideas on what they want from the Club, what they want more of, less of, and suggested changes. After some debate and sharing of ideas, it was AGREED to undertake the survey. **Action:** the Secretary will prepare survey questions for the Committee to review.
- 12) **Ride reports:**

No reports this month.
- 13) **Upcoming rides:**
 - **4th June – Cottage Point** - Meet: 9.30am at St Ives Showground.
 - **9th July - Doug M's mystery ride and Doug's BBQ lunch** – Meet: 9.30 am Crossroads Hotel.

There being no further general business, the meeting closed at 8.50pm.