



## BSA MCC of NSW

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

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

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

**Apologies:** Apologies were received and accepted from: Paul A, Mark W, John B and Conrad B.

**Minutes:** Minutes of the ORDINARY GENERAL MEETING of 1<sup>st</sup> June 2017 were considered read. A motion to approve the minutes was put forward and carried.

### **General Business:**

- 1) **New Members:** no new members in the month
- 2) **Welfare:** Nil to report
- 3) **Memberships:** John M reported that there were 94 (up from 92) financial or life members and 13 (down from 15) un-financial members on the books.
- 4) **Treasurer's Report:** Victor reported that there is \$5,435.21 Club's general bank account and approx. \$980 cash-in-hand.
- 5) **Correspondence:**

#### Mail (in and out)

- a. Nil this month.

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

- a. 11/6: details of Historic M/C of Queensland's swap meet on 23<sup>rd</sup> July;
- b. 14/6: special offer from the Surfbeach Motel for weekend stays;
- c. 15/6: Flyer for the United Tourers Winter Rally to Braidwood and Nerriga on 7-9 July;
- d. 24/6: from Melanie Stalder – seeking advice on her father's BSA parts;
- e. 1/7: from Adam Rice – seeking help for C15 electricals.

### 6) **Magazines received:**

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

- 7) **Regalia:** Nil to report
- 8) **2017 National Rally:** There was discussion on all of the outstanding matters for the National Rally.



- 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 follow up with Andrew G.
- 10) **Member survey: Action:** the Secretary will prepare survey questions for the Committee to review.
- 11) **Annual General Meeting:** The AGM will occur next month on 3<sup>rd</sup> August. Please note that the Wentworth Hotel is under renovations. Victor will find a suitable venue, so stay tuned for location details.
- 12) **Committee Roles:** Craig G advised that he won't be nominating for the Secretary or Webmaster roles at the AGM, due to work commitments. Members are encouraged to apply for roles to support the club.
- 13) **Constitution:** Craig G walked through the changes proposed to the Constitution to bring it in line with the Department of Fair Trading new requirements. The changes will be issued to members via email this week.
- 14) **Ride reports:**

Victor reported on the Menangle/Narellan run. Six riders attended. Had coffee at Narellan.

**15) Upcoming rides:**

- **9<sup>th</sup> July - Doug M's mystery ride and Doug's BBQ lunch** – Meet: 9.30 am Crossroads Hotel. Trip should be less than 200km.

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