



## BSA MCC of NSW

Minutes of the **ORDINARY GENERAL MEETING** of 3<sup>rd</sup> August, 2017

The meeting opened at 8.40pm with Peter W in the chair, following the 2017 AGM.

**Attendance:** The following members and guests were present: Peter W, Brian M, Craig G, John M, Paul A, Trevor H, Victor T, 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:** Minutes of the ORDINARY GENERAL MEETING of 6<sup>th</sup> July 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 96 (up from 94) financial or life members and 12 (down from 13) un-financial members on the books.
- 4) **Treasurer's Report:** Victor reported that there is \$5,435.26 Club's general bank account and approx. \$860 cash-in-hand.
- 5) **Correspondence:**

#### Mail (in and out)

- a. 14/7: RMS letter seeking feedback on the logbook trial. There was discussion on the merits of the system.

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

- a. 10/7: Wagga Classic m/c Club Rally entry form;
- b. 16/7: note from Peter W advising of a good machinist and boiler maker at Picnic Point who will work for really cheap rates. If you need work please contact via Peter W;
- c. 25/7: from Neil Weir with the Walcha Challenge flyer;
- d. 26/7: from Kim Fleming with the Oberon annual rally form;
- e. 27/7: from ACMA with details of their National Meet at Bulli Showground 25 – 27<sup>th</sup> August. BSA members can only attend on the Logbook scheme.

### 6) Magazines received:

BSA Burble (Vic)	July	The Rocket (BSA Qld)	
CMCC Classic Clatter	August	Singleton Classic (Faulty Powers)	
VMCC Drip Feed		Southern Star	
Macquarie Towns	July	Star (UK)	
Newcastle Classic Bikes		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 other than preparations for the National Rally.
- 8) **2017 National Rally:** There was discussion on all of the outstanding matters for the National Rally.
- 9) **Ride reports:**

Doug reported on his mystery ride and BBQ. There were 2 BSAs (Victor T and Simon B) and 12 other bikes. At the first set of traffic lights the riders got split up, although they re-grouped at Wallacia. Victor's bike broke down. The tour went through Badgerys Creek and then to Doug's for BBQ lunch. Everyone enjoyed the day.

**10) Upcoming rides:**

- **6<sup>th</sup> August – Stanwell Park Beach** – Meet 9.30am Bankstown Water, then 10am Heathcote Woolworths.
- **10<sup>th</sup> September - Bathurst** - Meet 8.30 am Kellyville McDonald's.
- **13<sup>th</sup> – 15<sup>th</sup> October – 2017 BSA National Rally** (hosted by the BSA Club of NSW Inc) - in Cowra.

There being no further general business, the meeting closed at 9.30pm.