**BSA MCC of NSW**

 Minutes of the **ORDINARY GENERAL MEETING** of 7th February, 2019

The Ordinary General Meeting was held in the conference room of Prospect Hotel/Motel, Prospect, NSW.

The meeting commenced at 8.35 pm and was chaired by Mr Peter W.

**Attendance:** Present were the following members :

Peter W, Trevor H, Victor T, Joe W, Shane P, Jim F, Doug M, Joe B, Conrad B, Bob N, Craig G, Peter H.

Visitors present: Nil.

**Apologies:** Apologies received – John M, Rob M.

**Minutes**: Minutes of the ORDINARY GENERAL MEETING of 6th December, 2018 were considered read. A motion to approve the minutes was put forward and carried.

**General Business:**

1. **New Members:** No report available for this meeting.
2. **Welfare:**  Reported that Ian Wiley has been knocked off his bike. He is now reported as OK.
3. **Memberships:** No report available for this meeting.
4. **Treasurer’s Report:** Total available funds, as of this month, were $7,969.72, including $710.00 in cash.
5. **Correspondence**:

Mail (in and out)

Reciprocal ride acknowledgements from Classic & Enthusiasts MCC and Newcastle Classic.

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

1. **Magazines received: (Hard copy only – refer mail out lists fo ALL mags)**

|  |  |  |  |
| --- | --- | --- | --- |
| BSA Burble (Vic) | November 2018 | The Rocket (BSA Qld) |  |
| CMCC Classic Clatter | February 2019 | Singleton Classic (Faulty Powers) |  |
| VMCC Drip Feed |   | Southern Star |   |
| Macquarie Towns | Dec18/Jan19 | Star (UK) |   |
| Newcastle Classic Bikes |  | Taree Tales |   |
| Odometer Reading |  | VHMCC Vintage Crankpin |  Nov18/Dec18 |
| BSA SA Beeza Journal |  | Matters of the Mount |   |
| Piled Arms (California) |  | Shoalhaven Classic Exhaust Notes |   |

1. **Regalia:**  Advised we have sold one (1) T Shirts this month. No further reports avail.
2. **2019 National Rally in S.A.:**  Will be held on 25th October thru 27th October at the Hahndorf Resort in the Adelaide Hills. The Resort is 25 klms or 28 minutes, from the centre of Adelaide. ALL bookings to contact tel nbr 1300763836.
3. **Ride reports:** Joe W gave a quick report on the night ride to Mimmos and said while it was a ‘good’ ride, BSA attendance was down and it was very wet.

**Upcoming Rides :** Ride to Wiseman’s Ferry on 10th Feb. Meet at Maccas, Kellyville at 8:30 am..

1. **2022 National Rally :**

Following info is still current and ongoing for this month :

Rally has been listed for the Walcha area. Discussion now around if we should also investigate the Foster area as a possible alternative site.

The Foster idea has been shelved. No more discussion on this alternative.

Need to contact Neil on Nth Coast to organise a ride/visit 22nd and 24th March 2019 to check rides, locations etc to start the planning and organisation process. Stay at Commercial Hotel in Walcha.

Trevor H to confirm and advise on March ride.

**General Business :**

**There being no further general business, the meeting closed at 9 pm.**