**BSA MCC of NSW**

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

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

The meeting commenced at 8.30 pm and was chaired by Mr Peter W.

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

Peter W, Trevor H, Victor T, Joe W, Shane P, Doug M, John M, Stephen M, Mark F, John B.

Visitors present: Nil.

**Apologies:** Apologies received – Craig G, Jim F.

**Minutes**: Minutes of the ORDINARY GENERAL MEETING of 7th February, 2019 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:**  Audrey and Ken Thompson not happy they were not advised of Brian M’s funeral arrangements.
3. **Memberships:** Club currently has 71 paid members and 48 members who have not renewed membership.
4. **Treasurer’s Report:** Total available funds, as of this month, were $7,433.12, plus $710.00 in cash.
5. **Correspondence**:

Mail (in and out)

Request from Ken T re bike registration.

Hunter Valley Steamfest invite for Club to attend. Held at Maitland Park 14th April 2019.

Veteran & Historic MCC invite for reciprocal rides.

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)**

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

1. **Regalia:**  No report on regalia for February. Stock still being sorted and catalogued.
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. NOTE : Trevor H has booked a cabin and has a possible 1 or 2 berths still avail.
3. **Ride reports:** Joe W and Craig G attended the Surfside ride with the Norton Club. Met up with the riders from MacQuarie Towns and was a good morning finishing up at 1 pm.

Peter W gave a quick report on the Taree Rally.

**Upcoming Rides :**  Ride to Berrima on 10th March. Meet at Crossroads at 8:30 am.

 Wollombi overnight run on 5th May.

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.

At the Taree Rally it was found that both Neil P and Steve A had NOT been contacted and the proposed ride to Walcha on the 22nd thru 24th March was cancelled. Waiting to hear as to a better date (29th March?).

**General Business :**

(Matters arising from correspondence)

Note that the All British Rally in Vic is on from the 26th to 28th April.

On May 5th is the Berry Bike Show.

**NOTE :** The May GM has been listed as a ‘film’ night and Jim F to be advised.

Audrey M has a collection of bike films from Brian M. Peter W to collect.

Steve A to be added as an additional Machine Examiner for the Nth Coast.

Still no Assistant Secretary nomination for the Nth Coast.

Tony G raised a question over both Log Book and Club rides regarding clarification. There appears to be quite some confusion as to what needs to happen, who needs to be advised and when!

Discussion on a possible Club Bantam resto project for Stephen M.

**There being no further general business, the meeting closed at 9:35 pm.**