**BSA MCC of NSW**

 Minutes of the **ORDINARY GENERAL MEETING** of 2nd May, 2019

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

The meeting commenced at 8.15 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 B, Jim F, Rob M, Joe B, Gavin W, Mark F, David L, John M.

Visitors present: Paul M, Brendan G, Phil L.

**Apologies:** Apologies received – Craig G.

**Minutes**: Minutes of the ORDINARY GENERAL MEETING of 4th April, 2019 were considered read. A motion to approve the minutes was put forward and carried.

**General Business:**

1. **New Members:** One (1) new member as of this month.
2. **Welfare:**  No report available for this month.
3. **Memberships:** Club currently has 79 paid members and 30 members who have not renewed membership.
4. **Treasurer’s Report:** Total available funds, as of this month, were $7,948.35 (Includes cash at $690.00).
5. **Correspondence**:

Mail (in and out)

Non reported.

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) |   | The Rocket (BSA Qld) |  |
| CMCC Classic Clatter | May 2019 | Singleton Classic (Faulty Powers) |  |
| VMCC Drip Feed |   | Southern Star |   |
| Macquarie Towns | April 2019 | Star (UK) |   |
| Newcastle Classic Bikes | April 2019 | Taree Tales |   |
| Odometer Reading |  | VHMCC Vintage Crankpin |  March/April 2019 |
| BSA SA Beeza Journal |  | Matters of the Mount |   |
| Piled Arms (California) |  | Shoalhaven Classic Exhaust Notes |   |

1. **Regalia:**  No reports this month.
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, but has advised that there are NO beds avail now.
3. **Ride reports:**
4. On the 2nd May it was reported that seven (7) brave souls had a very nice ride to Kurrajong, which included one (1) BSA bike!

Another ride last Friday to Sublime Point.

Plus the previous week another ride to Picton.

Mid week rides rule!!

Trevor gave a quick report on the All British Rally at Newstead in Vic. Had to put the tent up in a big wind, not Trev’s!

Six (6) Club members attended the Rally, Steve A awarded longest ride, total 941 attendees and 1,500 bikes there.

Joe W also gave a quick report on the Bathurst Rally with a suggestion this is put on our agenda.

**Upcoming Rides :**

The upcoming overnight to ride to Wollombi for the 4th & 5th May has been cancelled due to the forecast of inclement weather.

However, a short ride to Bundeena has been scheduled for the 5th May. Meet at Heathcote at 10 am.

1. **2022 National Rally :**

Following the Walcha area visit on the 29th thru 31st March, it was decided to look at possible alternative sites. We found that the Walcha site did not meet with all the criteria we believed we need to hold the Rally.

Another ride north is planned in September to look at possible sites and any and all (nice and constructive) suggestions are most welcome.

**General Business :**

(Matters arising from correspondence)

MacQ Towns Rally at Pitt Town on the 27th & 28th July.

Discussion on a possible Club Bantam resto project for Stephen M. This item needs to be addressed and contact with Steve to arrange this to be done by Peter W??

**There being no further general business, the meeting closed at 8:45 pm.**