**BSA MCC of NSW**

 Minutes of the **ORDINARY GENERAL MEETING** of 4th April, 2019

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

The meeting commenced at 8.25 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, Stephen M, John B, Craig G, Conrad B, Jim F, Rob M, Phil W, Joe B, Gavin W.

Visitors present: Nil.

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

**Minutes**: Minutes of the ORDINARY GENERAL MEETING of 7th March, 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 76 paid members and 48 members who have not renewed membership.
4. **Treasurer’s Report:** Total available funds, as of this month, were $7,663.00.
5. **Correspondence**:

Mail (in and out)

Kiama Show at Gerrigong.

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) | March 2019  | The Rocket (BSA Qld) |  |
| CMCC Classic Clatter | April 2019 | Singleton Classic (Faulty Powers) |  |
| VMCC Drip Feed |   | Southern Star |   |
| Macquarie Towns | March 2019 | 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 |   |

1. **Regalia:**  Qty two (2) Club T Shirts sold 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 and has a possible 1 or 2 berths still avail.
3. **Ride reports:** Peter W gave an overview of the ride/drive to Walcha to look at the area for the potential 2022 BSA National Rally. Regrettably, only 2 members rode, on (OMG!) Triumphs! But, while the Walcha area is good and a nice place, overall it did not seem to meet the specific rally site reqmts and we are still reviewing available sites at this time.

**Upcoming Rides :**  7th April ther combined NOC/BSA ‘gathering’ at Jerry’s Café at Peat’s Ridge. Meet at BP Asquith at 0830 hrs.

Wollombi overnight run on 5th May.

All British Rally at Newstead, Vic held on the 27th-28th April.

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)

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.

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 9:15 pm.**