



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday 4th April 2023

7.00pm Ballina R.S.L. CLUB, BALLINA

CHAIR – Bruce Key

Minute Taker – Mark Prowse;

Secretary – Lyn Duncan.

Attendance: - As per Sign-on Book

Item	Topic	Item	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	Bruce Key	Welcome extended to members present. Visitor Patrick Morgan, Iluka - Woombah Rotary Club; Steven James; Will Gummon received a warm welcome.	4.4.2023
2.0	Apologies	Bruce Key	Lyn & Steve Duncan; Geoff Wiseman; Alan Riordan; Peter Willis; Sue Everston.	4.4.2023
3.0	Adoption of previous minutes	Bruce Key	Moved: John Mooney; Seconded: Russell Kelly. Carried.	4.4.2023
	Business Arising: -		Nil	
4.0	Member Welfare	Bruce Key	Stephen Duncan is slowly on the mend following knee replacement surgery, St Vincent's Hospital, Lismore. David Felsch is gradually improving his health. BCVC Inc. forward these members best wishes.	4.4.2023

5.0	Correspondence	Lyn Duncan	<p>Inwards:- Secretary has received / forwarded all electronic notices and magazines to members as publications have been received.</p> <p>Membership enquiries.</p> <p>Outwards:- Video clips from Cedric Wilson.</p> <p>Hard correspondence circulated for member's perusal during meeting.</p> <p>"Show & Shine" Invitation forwarded to neighbouring Car Clubs.</p> <p>Secretary suggested that members be vigilant checking emails as there has been a marked escalation in SCAM emails.</p> <p>Correspondence accepted. Moved: -Lyn Duncan; Seconded; Lindsay Smith. Carried.</p>	4.4.2023
	Business Arising from Correspondence		Nil	4.4.2023
6.	Standing Reports:			
7.	Treasurer	Russell Kelly	April Financial Report was tabled and accepted. Moved: - Russell Kelly; Seconded:- Lindsay Smith Carried.	4.4.203
8.	Regalia	Lyn Duncan	BCVC Shirts available for men & women @ \$25.00 each. Lyn Duncan manages the sale of these shirts.	Ongoing
9.	Registration / Historic Plates	Santo Pennisi	<p>BCVC Inc. has 100 vehicles on Historic Plates / 56 BCVC Inc. members as an outcome of "Rego Day", 11 th December 2022, however since that day there are six Membership Applications on hold. Despite numerous people have enquired about club registrations / membership, there has been no increase in membership data OR vehicle registrations.</p> <p>Santo indicated that he would manage vehicle registration matters after the meeting for those people unable to participate on 11th December 2022, but most members now have their vehicle registration compliant with BCVC Inc. Rego Day now.</p>	4.4.23

10.	Events	Therese Crollick / Lindsay Smith	<p>Notice of forthcoming Events:- “Morning Coffee”, Summerland Farm House @ 15.4. 2022 - 8.00 am ff. Meet onsite.</p> <p>“BCVC Inc. Show & Shine”, proposed for 7th May 2023. Events team confirmed venue details. Secretary has completed Flyer / Invitation to neighbouring clubs.</p>	15.4.2023 7.5.202
11.	General Business	<p>David Felsch</p> <p>Bruce Key</p> <p>Bruce Key</p> <p>Russell Kelly</p> <p>Patrick Morgan</p>	<p>Ballina Wave ---_The Editor, Kate, would like to feature a classic vehicle each Magazine edition. If interested in participating, please contact David Felsch with photo and associated article.</p> <p>AGM, June. BCVC Inc. Secretary position will be available for volunteer.</p> <p>Legal advice has been received in relation to BCVC Inc. Registration Policy & Procedures / whether the classic vehicle was “Fit for Purpose”. President Bruce advised that the current system within BCVC Inc. is unsatisfactory and the club will need to make the appropriate adjustments asap.</p> <p>In the future, members will need to authorize / confirm BCVC Registration Officer that vehicles do comply with historic plate and BCVC Inc. standards. Much discussion occurred in relation as to who would have the responsibility / duty within BCVC Inc. as H - Plate vehicle inspector and whether this responsibility be allocated to one or two members.</p> <p>President Bruce proposed that BCVC Inc. May Meeting be cancelled in the light of a Transport NSW Information Night.</p> <p>Santo Pennisi moved that “An Information Night Invitation be forwarded to local car clubs for two representatives to attend the evening for the benefit of themselves and associated club members.” Seconded:- Russell Kelly. Carried.</p> <p>Highlighted the need for mechanics completing service work on H – Plate vehicles to make the appropriate documentation as per Log Book requirements.</p> <p>Patrick, Iluka - Woombah Rotary Club, outlined a forthcoming Iluka community festival, 1st October 2023, and requested support for this event from BCVC Inc. in joining the “Show & Shine”.</p>	Ongoing 7.6.2023
12.	Meeting closed - 8.00 pm.			

Next meeting: - 2nd May 2023. 7.00 pm. Ballina RSL Club. Ballina

