



Ballina Classic Vehicle Club Inc. Since 1980

**BALLINA CLASSIC VEHICLE CLUB inc.**

## **MONTHLY MEETING**

**Tuesday 6th February 2023**

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

**CHAIR – Bruce Key**

**Minute Taker – Therese Crollick;**

**Secretary – Lyn Duncan.**

**Attendance: - As per Sign-on Book**

<b>Item</b>	<b>Topic</b>	<b>Item</b>	<b>Action/Decision</b>	<b>Date to be Completed</b>
1.0	Welcome / new members / visitors	Bruce Key	Welcome extended to members present. Visitors:- Dean O'Connor; Ros Felsch; Graeme Forsyth; Rob Chilman were also welcomed.	6.2.2023
2.0	Apologies	Bruce Key	Steve Duncan; Lyn Duncan; John Mooney; Peter Willis; Sue Everston.	6.2.2023
3.0	Adoption of previous minutes	Bruce Key	Moved: Russell Kelly; Seconded: Alan Riordan. Carried.	6.2.2023
	Business Arising: -		Nil	
4.0	Member Welfare	Cedric Wilson	Stephen Duncan is on the mend following knee replacement surgery. Lyn Duncan is currently in John Flynn Hospital.	6.2.2023

5.0	Correspondence	Bruce Key	<p><b>Inwards:-</b> Secretary has received / forwarded all electronic notices and magazines to members as publications have been received.</p> <p>Membership enquiries.</p> <p><b>Outwards:-</b> Magazines &amp; Notifications forwarded to BCVC Members. Video clips from Cedric Wilson.</p> <p>Hard correspondence circulated for member's perusal during meeting.</p> <p>Correspondence accepted. Moved: -Ian Cummins; Seconded; . Carried.</p>	6.2.2023
	Business Arising from Correspondence		Nil	6.2.2023
6.	<b>Standing Reports:</b>			
7.	Treasurer	Russell Kelly	November Financial Report was accepted and tabled. Moved: - Russell Kelly; Seconded:- Santo Pennisi. Carried.	6.2.203
8.	Regalia	Bruce Key	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<sup>th</sup> December 2022.</p> <p>Despite members being asked to have completed the necessary paperwork commence for "<b>Rego Day, 11<sup>th</sup> December 2022</b>" @ <b>Ballina RSL Club, Ballina</b> --- 9.00am –12 noon, there are still some members misunderstanding the necessary procedures. Any registrations not completed on that date can now be considered as BCVC Inc. has resumed operations.</p> <p>Santo indicated that he would manage Vehicle Registration matters after tonight's meeting for those people unable to participate on 11<sup>th</sup> December 2022.</p>	6.12.2022

10.	<b>Events</b>	Therese Crollick / Lindsay Smith	<p><b>Notice of forthcoming Events:-</b></p> <p><b>“Morning Coffee”</b>, Summerland Farm House @ 11.2. 2022 - 8.00 am ff. Meet onsite.</p> <p><b>“BCVC Inc. Show &amp; Shine”, proposed for 7<sup>th</sup> May 2023</b> --- further discussion regarding this event to be conducted 6th March Meeting 2023. Events team to confirm venue details. Secretary to complete Flyer / Invitation to neighbouring clubs.</p> <p><b>“Morning Coffee”</b>, Summerland Farm House @ 11.3. 2022 - 8.00 am ff. Meet onsite</p>	11.2.2023  7.5.202  11.3.2023
11.	<b>General Business</b>	David Felsch  Bruce Key  Therese Crollick  Santo Pennisi	<p><b>Ballina Wave</b> ---_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><b>AGM, June.</b> BCVC Inc. Secretary position will be available for volunteer.</p> <p><b>The BCVC Inc Events team</b> raised a point of discussion as to whether members want monthly events to be organised / promoted by the Events Team given the low attendance / participation over 2022. Consensus appears to be in having monthly events + Summerland Coffee Morning the first Saturday following each Club Meeting.</p> <p>Correspondence from CHMC indicated that numerous clubs are not following policy / procedures in relation to Historic / Classic Vehicle Registration. Santo is intending to review notes from CHMC Half-Yearly meeting more closely determining any legal implications are pending upon BCVC Inc. Discussion from the floor suggested that BCVC Inc should seek legal advice so that the BCVC Inc Registrar is not held liable for non-compliance. The Transport NSW proforma vs BCVC Inc. proforma requirements.</p> <p>Russell Kelly moved “that legal opinion be sort on Transport NSW AND Historical Vehicle condition / registration forms in respect of meeting”. Seconded:- Cedric Wilson. Carried.</p>	Ongoing  7.6.2023  7.2.2023  7.3.2023
12.	<b>Meeting closed - 8.02 pm.</b>			

**Next meeting: - 7<sup>th</sup> March 2023.** 7.00 pm. Ballina RSL Club. Ballina..