



MONTHLY MEETING

Tuesday 7th March 2023

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

CHAIR – David Felsch

Minute Taker – Therese Crollick;

Secretary – Lyn Duncan.

Attendance: - As per Sign-on Book

Item	Topic	Item	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	David Felsch	Welcome extended to members present. Visitor Mick Ellam was also extended a warm welcome.	7.3.2023
2.0	Apologies	David Felsch	Steve Duncan; Toby Clark; Bruce Key; Peter Willis; Sue Everston.	7.3.2023
3.0	Adoption of previous minutes Business Arising: -	David Felsch	Moved: Russell Kelly; Seconded: Alan Riordan. Carried. Bruce Key is currently seeking Legal advice associated with potential ramifications upon BCVC Inc. Conditional Registration Policy / Procedures for Historic / Classic vehicles following recent RMS adjustments.	7.3.2023
4.0	Member Welfare	Cedric Wilson	Stephen Duncan is on the mend following knee replacement surgery, St Vincent’s Hospital, Lismore. David Felsch is gradually improving his health. Ken Batty isn’t well at the moment. BCVC Inc. forward these members best wishes.	7.3.2023

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:- Magazines & Notifications forwarded to BCVC Members. 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. Correspondence accepted. Moved: -Lyn Duncan; Seconded; Lindsay Smith. Carried.</p>	7.3.2023
	Business Arising from Correspondence		Nil	7.3.2023
6.	Standing Reports:			
7.	Treasurer	Russell Kelly	March Financial Report was tabled and accepted.. Moved: - Russell Kelly; Seconded:- Santo Pennisi. Carried.	7.3.203
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", 11th December 2022, however since that day there are six Membership Applications on hold.</p> <p>Santo indicated that he would manage vehicle registration matters after tonight's 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> <p>Correspondence from CHMC indicated that numerous clubs are not following policy / procedures in relation to Historic / Classic Vehicle Registration as was very evident at Summer Nat's, Canberra, January 2023. Santo will review notes from CHMC Half-Yearly meeting again to determine if any legal implications are pending upon BCVC Inc. Club / Registrar. It is imperative that RMS Policy outlining CVS / HVS eligibility be met, meaning that all vehicles need to be inspected over and above the Pink Slip, which is actually a vehicle safety check process. The BCVC Inc. Constitution (which is on the BCVC Inc. Website) states that agree to members comply to the BCVC Inc. Policy & Procedures re vehicle registration + usage, and if they do not they themselves meet any liability outcome(s), not BCVC Inc. itself and / or the Registrar.</p> <p>BCVC Inc. has three (3) management options to consider in light of this matter:-</p> <ol style="list-style-type: none"> 1. seek legal advice <i>and / or</i> 2. establish a vehicle inspection committee / the committee signs – off the vehicle. The paper would then need to be presented on "REGO DAY" along with the other required proformas. <i>and / or</i> 3. BCVC Inc. members organise a Statuary Declaration confirming that the vehicle (s) meets classic / historic regulations (that is ---NO modifications). The Statuary Declaration needs to be signed ; JP Witnessed and presented with all other required paperwork on Rego Day. <p>Seatbelts need to be installed by a qualified engineer, and evidence to that matter provided.</p>	6.12.2022
10.	Events	Therese Crollick / Lindsay Smith	<p><u>Notice of forthcoming Events:-</u></p> <p><i>"Morning Coffee"</i>, Summerland Farm House @ 11.3. 2022 - 8.00 am ff. Meet onsite.</p> <p><i>"BCVC Inc. Show & Shine"</i>, <i>proposed for 7th May 2023</i>. Events team confirmed venue details. Secretary has completed Flyer / Invitation to neighbouring clubs.</p>	11.3.2023 7.5.202

11.	General Business	David Felsch	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.	Ongoing
		David Felsch	AGM, June. BCVC Inc. Secretary position will be available for volunteer.	7.6.2023
		John Mooney	Two previous BCVC Inc. Foundation members --- Ian McDonald and David Ardell --- have recently passed. Condolences to these gentlemen's family and friends.	7.3.2023
		John Mooney	Inquired as to the possibility of BCVC Inc. Website being up-dated, and noted that BCVC Inc. August Minutes 2022 was the last website entry. Santo responded that the BCVC Inc. Website is a now static site, but it still provides an avenue of reference to the BCVC Inc. Constitution; Policy; Procedures; Membership Application Proforma and Registration paperwork, It is very expensive to update the website (\$250 / Year), but maybe a member with IT skills would be willing to volunteer addressing this task.	7.3.2023
12.	Meeting closed - 7.50 pm.			

Next meeting: - 4th April 2023. 7.00 pm. Ballina RSL Club. Ballina.