

Ballina Classic Vehicle Club

Monthly Meeting Tuesday 4th July 2023

7.00 PM Ballina RSL CLUB

Chair - Lindsey Smith

Minute Taker - Mark Prowse Secretary-T.B.A

Attendance - As per sign-on book

1. Welcome/new members/visitors....No new members or visitors.
2. Apologies....Barry Blanch, John Mooney
3. Adoption of previous minutes....Moved Bruce Key Seconded Russell Kelly, Carried
4. Member Welfare....Good to see David Felch back to a meeting. Position Not filled. However, club members to report on other club members who are unwell or need assistance. David Felch said we should all be doing that.
5. Correspondence.... No Correspondence. Lindsay Smith has cleared mail box and there was no mail.
6. Standard Reports....
 - 6a Treasurer....During treasurers report and 2022-2023 annual report (profit/loss) were tabled and accepted. Moved Russell Kelly Seconded Santo Pennisi, Carried
 - 6b Regalia....One shirt sold last year, club members encouraged to wear club shirts to functions.
 - 6c Registration/Membership....Santo Pennisi advised no new members and we have 54 financial members and in access of 110 cars with Santo recently purchasing a Triumph TR6
 - 6d Events....David Felch reported that is was a cold at Evans Head with 7 cars in attendance and 9 people. Next event is next Saturday 8th July at Summerland House with no Steps
8am onwards all members encouraged to attend.

7. General Business....

7a Secretary....Our new secretary for 2023 is Dianne Vickery Nominated Russell Kelly Seconded Bruce Key, Carried

7b Sub committee car registration....The first meeting of the car registration sub committee to be held on tuesday 18th July at Ballina RSL Club starting at 7am

7c Magazine....The Ballina Classic Vehicle Newsletter will be trailed for a 3 month period(called The Carrier Pigeon) after which time a decision will be made to continue or make it quarterly.

The magazine will be put together by Mark Prowse

7d Web Master....Liz Key will be our web master going forward. \$60 Aust. for web hosting and \$209 US was approved for payment to maintain our sebsite.

Moved Bruce Key Seconded Santo Pennisi, Carried.

7e Russell Kelly to investigate whether the club can obtain a Debit card to make payments as required and report back to the club.

Meeting closed 8.05pm