

BCVC November 1th MONTHLY MEETING MINUTES

1. Opened at 7.10pm by President
2. Attendance: 23 As per the attendance book
3. Apologies: 3 As per attendance book
4. Visitors: 1
5. Minutes of Previous Meeting
Moved: Russell Kelly
Second: Allen Edwards

6. Business Arising from the Minutes
Nil

7. Correspondence Inwards:
Newsletters: *Tweed Valley Vehicle restores club*
Crank Handle
The Good Oil
Classic Motoring Club Wagga Wagga 3 editions
Darling Downs Veteran vehicle and motor Club
The Classic Car club of Norther NSW
For sale add
Shannons spring Auction
Emails to ballinaclassics@gmail.com:
klax online November
Accelerations November 2016
Idle Torque #175 October 2016
CHMC 2016 Affiliation Receipt
Moved: Russell Kelly
Second: Geoff Wiseman

8. Correspondence Outwards:
BCVC Registration Policy Update
4 October 2016 - Meeting Minutes
Moved: Russell Kelly
Second: Geoff Wiseman

9. Business Arising from Correspondence Inwards:
Nil

10. Treasurer's Report:
Report Presented by Russell Kelly
Moved: Russell Kelly
Second: John Mooney

11. Registration Report
 - 93 Vehicles currently on club rego,
 - Email sent out advising Club Registration Policy
 - Santo to be away for December meetingMoved: James Britton
Second: Bruce Key

12. Bulletin Report: Nil Outwards.

13. Events Report

30th October – Alan Riordan Brushgrove Pub Run for Lunch

Our meeting place was at 9am at Our Daily Bread Café at Broadwater for morning tea. 21 members arrive for morning tea, Errol & Lyn Sales & Rod & Desley Mann had prior arrangements & just came for Coffee.

Around 10am we started cruising down the highway to Maclean, crossing over the river & continuing on the western side of the river to the Brushgrove Hotel for lunch & chat. After lunch some headed home via the highway & some back the way we came. Lovely weather & a good destination.

Upcoming Events *(further details on website)*

27th November Club run will be our Christmas Lunch get together - *(Numbers needed by 1st November) – email to be sent out this week*

6th December – Monthly Meeting – Alstonville Plateau Bowls Club

18th December – Club Rego Day 8am to 12noon – Missingham Park *(Bentinck St, Opposite Seagulls Football Club Entrance)*

7th – 8th January 2017 – Great Eastern Fly-In *(Evans Head Aerodrome)*

15th January 2017 – North Coast Street machines show and shine Ballina *(Seagulls Football Club)*

14. General Business.

John Mooney – Proposed changes to the Club Constitution

Special General Meeting set for Pre-February meeting covering the following;

- **Annexure A E.iii** - *50km for Ballina radius* – to be deleted
- **Clause 14** - *30 July to 30th June* – change to calendar year
- **Clause 6.a** - Admission to membership – Potential members must attend three club events (which includes meetings and club outings) prior to having their membership application presented for approval by the executive committee of the club.
- **Clause 6.b** - Continuing membership of club – to maintain yearly membership of the club all members must attend a minimum of 3 club meetings and/or outings each year.
- **Clause 6.c** – Extenuating circumstances for not complying with the minimum attendance requirements may be presented for consideration to the committee and will be assessed on a case by case basis

Moved: John Mooney

Second: James Britton

15. New Members to club: Marc Kinsilla

Moved: Bruce Key

Second: Russell Kelly

16. Next meeting Place

Our next meeting will be Tuesday, 6th December @ 7pm – Alstonville Plateau Bowls Club

17. Close @ 8.10pm