

BCVC November 6<sup>th</sup> MONTHLY MEETING MINUTES

1. Opened at 7:10pm by President
2. Attendance: 17 As per the attendance book
3. Apologies: 6 As per attendance book
4. Visitors: 2
5. Minutes of Previous Meeting  
Moved: Russell Kelly  
Second: John Mooney
6. Business Arising from the Minutes  
Constitution Matters
7. Correspondence Inwards:  
  
Mail: Cheque From TVVRC inc for \$232.80  
Certificate of Currency from Arthur J. Gallagher (Insurance)  
Newsletters: *Tweed Valley Vehicle restores club*  
*New England Wheels*  
*Bayside Vehicle Restorers Club Magazine*  
*Shannons Summer Auction*  
Emails to [ballinaclassics@gmail.com](mailto:ballinaclassics@gmail.com):  
*Council Of Heritage Motor Clubs - NSW Inc Half Yearly Meeting Minutes*  
*Ipswich Veteran & Vintage Vehicle Club "The Good Oil" magazine*  
*Email from Alan Riordan containing info on HCRS and CVS (historic and classic*  
*scheme) – Printed out for members viewing*  
*Ballina RSL Meeting Room Booking Paperwork*  
*December Edition of the Grille*  
*Summerland Sports & Classic Car Club Inc - Accelerations December 2016*  
*IDLE TORQUE #176. NOVEMBER 2016*  
*The Klaxton November 2016 Edition*  
*Sunbeam Owners Car Club of NSW Newsletter*  
*The Depender November 2016*  
*Accelerations November 2016*  
*The Grille November 2016*  
Moved: Helen Pattrick  
Second: Alan Riordan
8. Correspondence Outwards:  
*November 2016 - Meeting Minutes*  
*Christmas Club Run Reminders*  
Moved: Helen Pattrick  
Second: Alan Riordan
9. Business Arising from Correspondence Inwards:  
*Nil*
10. Treasurer's Report:  
Report Presented by Russell Kelly  
Moved: Russell Kelly  
Second: David Felsch
11. Registration Report
  - Reminder of Club Registration Policy & Day (to be sent out)Moved: Dan Goodwin  
Second: Therese Crollick
12. Bulletin Report: Nil Outwards.
13. Events Report

Upcoming Events *(further details on website)*

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

8<sup>th</sup> January 2017 – Great Eastern Fly-In (*Evans Head Aerodrome*)

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

7<sup>th</sup> February 2017 @ 7pm – Ballina RSL (*Anchorage Room*)

Feb Sat 18<sup>th</sup> – Club Run to Brunz Pub – Westower 4pm takeoff to Bruns for Dinner

14. General Business.

John Mooney – Proposed changes to the Club Constitution to be emailed out to members before the February Special Meeting

Club Shirts options to be presented for consideration at the next meeting

Moved: Dan Goodwin

Second: Therese Crollick

15. New Members to club: Lucy Arnett

Moved: Dan Goodwin

Second: Therese Crollick

16. Next meeting Place

Our next meeting will be Tuesday, 7<sup>th</sup> February 2017 @ 7pm – Ballina RSL (Anchorage Room)

17. Close @ 7:50pm