

BCVC September 6th MONTHLY MEETING MINUTES

1. Opened at 7.08pm by President
2. Attendance: 19 As per the attendance book
3. Apologies: 11 As per attendance book
4. Visitors: Amy Goodwin, Michael Goldberg, Garry Wilkinson, Phil Brown, Paul Crollick
5. Minutes of Previous Meeting
Moved: Geoff Wiseman
Second: Glen Mooney

6. Business Arising from the Minutes
*Motion: Website moved to new Hosted Solution and registration of Domain (ballinaclassics.com).
Change of club email address in line with website naming convention. Changeover completed 02/06*
Moved: Bruce Key
Second: John Mooney

7. Correspondence Inwards:
Newsletters:
*Survey for Just Auto Classifieds
Southern Cross Credit Union Term Deposit
Invite to Yass from the Yass Antique Motor Club News letter
The Good Oil Ipswich Veterans And vintage vehicles Club
Shannons Auction list
Crankhandle News x2 News letter
Tweed Valley Vehicle Rectories Club News letter
Klaxon News
C.S.S.C.C. News letter
Bayside Vehicle Restorers Club News letter
D.D.V.V.M.C. News letter*
Emails to ballinaclassics@gmail.com:
*Accelerations September 2016
The Grille September 2016
Swap Meet, Maclean 2016
Austin Car Club Magazine
Northern Rivers Classic Car Club - Gosford trip, Expressions of interest*
Moved: Russell Kelly
Second: David Felsch

8. Correspondence Outwards: Contact with the Trojans Club about the car show held on the 3rd September
Moved: Russell Kelly
Second: David Felsch

9. Business Arising from Correspondence Inwards: Email to be sent out forwarding detail from *Northern Rivers Classic Car Club - Gosford trip*

10. Treasurer's Report:
Report Presented by Russell Kelly
Moved: Russell Kelly
Second: Geoff Wiseman

11. Registration Report
 - 83 Vehicles currently on club rego,
 - Rego Day will be held on the 18th December 8am to 12noon. Further details to be advised.
 - All membership registration fees due on the 31st December 2016, anyone not financial after this date will no longer be able to legally drive their vehicle.
 - Memberships are to be the annual fee of \$40 pro-rata per quarterMoved: Santo Pennisi
Seconded: Russell Kelly

12. Bulletin Report: Nil Outwards. Will be looking at introducing a quarterly email update from Club president and regular website content updates
13. Events Report
 - 18th September - Westtower onto Mooball Auto Museum - *Details TBA on website*
 - 30th October - Alan Riordan Brushgrove Pub Run for Lunch – *Details TBA on website* (moved from the 16th October)
 - 27th November Club run will be our Christmas Lunch get together - *Details TBA on website*
14. General Business.
 - Motion: Invoice for Website Hosting / Domain Rego
 - Motion: Membership cards, to go with dark print as is on design.
 - Christmas Party: Proposed Lunch @ Flutterbies (Tyalgum) *Details TBA on website*
 - Moved: Russell Kelly
 - Second: David Felsch
 - Bruce Key and David Felsch would like to attend the Purvis Eureka Club held at Adelaide on the 17th October to the 28th October, Requested by Bruce Key and David Felsch. Approved by members.
15. New Members to club: Michael Goldberg, Paul Crollic, Garry Wilkinson, Phillip Brown
 - Moved: Russell Kelly
 - Second: John Mooney
16. Next meeting Place
 - Our next meeting will be Tuesday, 4th October @ 7pm – Ballina RSL (Spinnakers Area) (*Please check the website closer to the date for updates on location*).
17. Close @ 8.07pm