

## BCVC August 2<sup>nd</sup> MONTHLY MEETING MINUTES

1. Opened at 7.15pm by President
2. Attendance: 20 As per the attendance book
3. Apologies 11 As per attendance book
4. Visitors 3 - Tony Dann, Dave Buchan & Len Butler
5. Minutes of Previous Meeting  
Moved: Chris Nolan  
Second: John Kolc
6. Business Arising from the Minutes  
Motion: That the new treasurer, appointed at the AGM in July 2016, Mr Russell Kelly be authorised as a signatory on the Southern Cross Credit Union account/term deposit/cheque book for Ballina District Vehicle Restores Club Inc. until further notice.  
Moved: Bruce Key  
Second: Beth McNamara  
Motion: That the outgoing treasurer, dismissed at the AGM in July 2016, Mrs Elizabeth (Liz) Key be removed as a signatory on the Southern Cross Credit Union account/term deposit/cheque book for Ballina District Vehicle Restores Club Inc.  
Moved: Bruce Key  
Second: Santo Pennisi
7. Correspondence Inwards:  
Newsletters:  
*Polishers RAG, Klaxon News,  
Tweed Valley Vehicle Restorers Club,  
Crank Handle,  
Matter of the Mount,  
Council of Heritage Motor Clubs (update on the classic vehicle scheme)*  
Emails to [ballinadvrc@gmail.com](mailto:ballinadvrc@gmail.com):  
*Accelerations July 2016  
Austin Car Club Magazine  
Idle Torque #172 July 2016 (FINAL)  
The Grille Newsletter July 2016 non merged  
Hillman club magazine issue 238 Jul 16*  
Moved: Alan Edwards  
Second: Beth McNamara
8. Correspondence Outwards: Nil
9. Business Arising from Correspondence Inwards: Nil
10. Treasurer's Report:  
Report Presented by Russell Kelly  
Moved: Russell Kelly  
Second: Bruce Key
11. Registration Report  
74 Cars currently on club rego
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  
  
James Britton road Captain for 21 August meeting at Hilltop 9:00 am  
Alan Riordan Brushgrove Pub Run for 18<sup>th</sup> October – Details to come
14. General Business.  
Motion: Website Hosting. Needed to move to a hosted solution due to possible Ad's on site and limited Plugin capability. This also gives us our own domain set as [www.ballinaclassics.com](http://www.ballinaclassics.com)

[www.ballinacvc.wordpress.com](http://www.ballinacvc.wordpress.com) operational until changeover.

Cost: \$96 P.A

Moved: Dan Goodwin

Second: James Britton

Website move to [www.ballinaclassics.com](http://www.ballinaclassics.com) to be completed this month

Further club rego information to be provided via a link on the website

Contact to be made with Trojans Car Club about joining Show on the 3<sup>rd</sup> September

Further enquiries to be made in relation to Membership Cards

15. New Members to club: Ian Lord, Tony Dann and Dave Buchan  
Moved: Santo Pennisi  
Second: Alan Edwards

16. Next meeting Place

Our next meeting will be Tuesday, 6 September @ 7pm – Ballina RSL (Spinnakers Area)

17. Close @ 7.57pm