



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday, 2nd July 2019
7.00pm Ballina R.S.L. BALLINA

CHAIR – Adam Van Kempen , President

MINUTE TAKER – Alan Riordan for Secretary

Attendance: 28 As per Attendance Book

Item	Topic	Responsible Officer	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	President	Dennis Atta - Singh	
2.0	Apologies	Secretary	John Mooney; David & Bruce Felsch; Liz Key.	
3.0	Adoption of previous minutes		Moved:- Russell Kelly: Seconded:- Steve Duncan	Ongoing
4.0	Member Welfare		No reported casualties	Ongoing
5.0	Correspondence	Lyn Duncan	Inward:- * Affiliation with CAMS, 2019. Decision made that this action was unnecessary. * BlueHost Order Complete Invoice. A/c paid. * Summerland Sports & Classic Car Club Invitation to Car Show & Coffee, 8 th Sept. 2019 @ PCYC, Lismore. * RMS Log Book Trial Review – Historic and Classic Vehicle Scheme. * Polishers' Rag Magazine. * Shannon's Car Auction, Melbourne, Brochure. Emailed Inward:- * The Grafton Grille. * The Good Oil. * New England Wheels. Outward:- * RMS Log Book Trial Review – Historic and Classic Vehicle Log Book Scheme response.	
6.0	Standing Reports:			

Item	Topic	Responsible Officer	Action/Decision	Date to be Completed
	Treasurer	Russell Kelly	As per report tabled. Closing Balance \$ 15809.83 - unanimously adopted. EOFY report to be tabled at the next meeting, 6 th August, 2019. Moved:- President Adam van Kempen; Seconded:- Santo Pennisi	Ongoing
	Regalia		1xT - Shirt collected from previous sale.	Ongoing
	Historic Plates			Ongoing
	Events	Stephen Duncan	* A comprehensive list of proposed Events was presented / distributed to the meeting. Discussion deemed several Runs organised for the forthcoming three (3) months. Stephen Duncan to plan details and post for all members to diarise. * President's Run 15th June 2019 to Mur'bah via Mooball Coffee Break was a very successful, & enjoyable, event with 6 / 16 vehicles continuing onto the newly refurbished Imperial Hotel. Thank you President Adam. * "Cooley Rocks On!" 8-9 th June – continued to prove to be an excellent weekend event for all.	Ongoing
	Membership		* One (1) new member, Dennis Atta- Singh was welcomed into BCVC Club. Total number of associated vehicles = 151.	Ongoing
	Registrations	Santo Pennisi	* 151 vehicles now registered within BCVC Club. * Alan Edwards registered a 1969 Ford GT Falcon	Ongoing
7.0	Specific Agenda Items		* Joshua Beck to coordinate new registration inspections plus proposed new format for registration requirements	
	Major Events for 2019		None proposed at this stage	Ongoing
8.0	General Business	TOPICS		
	Communication with local Car Clubs	Lyn Duncan	Secretary authorised to contact local car clubs indicating BCVC interest in joining in with them on local events, and vice versa.	
	New format for potential new BCVC Club Membership		Draft policy and procedures for potential new membership / historic vehicle registration tabled for primarily discussion. BCVC Club Executive and Eligibility Committee will explore further, prior member presentation / approval.	

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	Upcoming Events (Further details on Website)		<ul style="list-style-type: none"> ● Sunday 14th July – Coffee and Cars Byron – Meet onsite ● Sunday 14th July Back to Brunswick hot rod car show. You could go to Cars & Coffee, then wander up to Brunswick Heads. ● 28th July Run to Tintenbar Teahouse for morning tea. meet at Westtower at 8.30am. for 9:00am departure. ● 4th August Wardell Pie shop for a Pie & Coffee. Meet at Westtower at 9.00am. for 9:30am departure. ● 10th August Lunch at the Eltham Pub. Meet at Westtower at 10.30am. for 11:00am departure. ● 11th August Cars & Coffee at Byron - Meet on site. ● Middle September proposed run to Rapville Join in with the Trojans Hotrod club. TBA ● Sunday 29 th September 6.30am to 2pm – Super Cheap Auto Spectacular Show n Shine – Casino Showground 	
	Next Meeting		6th August – will be held at Alstonville Bowling Club , due to Ballina RSL Club function.	
9.0	Meeting Closed 7:50 pm			