



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday - 6th August 2019

7.00 pm Alstonville Bowling Club

CHAIR – David Felsch - Vice President MINUTE TAKER – Alan Riordan SECRETARY – Lyn Duncan

Attendance: 26 members & 3 visitors, as per Attendance Book

Item	Topic	Responsible Officer	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	Chairperson	Sharon & Ross Christenson; Jane Mulligan	6 th August 2019
2.0	Apologies	Secretary	Geoff Wiseman; Labeeb Saad; Alan Edwards; Bruce Keys; Noel Cupitt; Joshua Beck; Raymond Karam.	6 th August 2019
3.0	Adoption of previous minutes		Moved: - Stephen Duncan. Seconded: - Russell Kelly	Ongoing
4.0	Member Welfare	Cedric Wilson	Nothing to report – all are “fine & dandy”.	Ongoing

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	Correspondence	Lyn Duncan	<p>Inward: - *Chris Pearl letter re need for garage space * Store DJ – outlining opportunities / equipment for sound system improvement for vehicles / home. *Tirian Harvey – BCVC Club membership enquiry as he proudly owns 1974 Kombi. * Sharon Christian – BCVC Membership enquiry as she proudly owns 1982 Citroen 2CV. Emailed Inward: - * Klaxon News, July 2019. - Northern Rivers Vintage & Veteran Car Club Inc. * Transport NSW – Thank you re ‘Log Book Survey’ submission from BCVC Club. * Pit stop Online – promotion of Documentaries / Historical recount of vehicle design & manufacture --- Idea for Father’s Day gift as well as general reading. * ‘New Retro-auto’ featuring Ford Capri – mid-month column on Shannon’s Website. * The Dinkum Oil * Historic Motor Club, Griffith, July 2019, Newsletter. * New England Wheels Newsletter, August 2019. Outward: -</p> <ul style="list-style-type: none"> • Letters sent to 14 local car clubs from Queensland / NSW border – Coffs Harbour to Tenterfield:- • Northern Rivers Classic Car Club • Borderline Rodders • Northern Vintage & Veteran Car Club • Burringbar Bangers • Grafton Vintage Motor Vehicle Club • Mount Warning Historic Automobile Club • New England Vintage & Veteran Car Club • North Coast Street Machines • Northern Rivers Classic Car Club • Summerland Sports & Classic Car Club • Tweed Valley Vehicle Restorers Club • Twin City Classic Vehicle Club • Trojans Rod & Custom Club • Old Cool Mopars Northern Rivers 	<p>Tabled For General Business.</p> <p>Hard copies printed / distributed for members without computer access.</p>

Item	Topic	Responsible Officer	Action/Decision	Date to be Completed
	Standing Reports:			
	Treasurer	Russell Kelly	Treasurer presented BCVC Club Annual Financial Report 2018-2019. Annual Report unanimously adopted. Thank you Russell for another year of managing Club finances so well.	Ongoing
	Regalia	Lyn Duncan	BCVC Club Ladies and Men's Shirts are available at each mtg. \$25.00 each.	Ongoing
	Historic Plates	Santo Pennisi	* Registration Report presented revealed that BCVC Club currently has 154 vehicles within the Club. * RMS investigation outcome re Log Book usage within Car Clubs should be known by October. * Joshua Beck to co-ordinate new registration inspections.	Ongoing
	Events	Stephen Duncan	*'Tintenbar Tea-House' event was thoroughly enjoyable. 12 members / five (5) vehicles and one (1) motor-bike arrived at the Tea-House in convoy to be greeted by owner, and a delicious Devonshire Tea. Up-coming Events: - 1. 10 th August – 'Eltham Pub Luncheon.' Meet in Westower car – park, Ballina @ 10.30 am. 2. 11 th August - 'Cars & Coffee' @ The Farm, Byron Bay – meet onsite. 3. 18 th August – 'Lismore Swap Meet Run' by Borderline Hot Rod Club. Lismore Showground from 6:00 a.m. 4. 24-25 th August – 'Grafton Motorfest', Jambour Park, Minden St., South Grafton. 5. 31 st August Evans Head Fisherman's Coop Lunch Meet at Westower Tavern 10:00 a.m. for 10:30 departure. 6. 8 th September – 'Coffee & Cars' @ The Farm - Byron Bay. Meet onsite. 7. 8 th September - 'Summerland Show & Shine' - Lismore PCYC. Please assemble 8:00 a.m. on site. \$5 per car entry fee 8. 22 nd September – 'Rappville Pub Run'. Meet at Westower Tavern for 10:30 a.m. departure B.Y.O. food for BBQ. 9. 29 th September – 'Super Cheap Auto Spectacular Show & Shine' -Casino Rugby Grounds. \$5 per car entry. 6:30 am - 2:00pm for entrants, from 9:00 am public. Please note that all proceeds to charity.	Ongoing

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8.0	General Business			
	"Lucky Spot"	Lyn Duncan	Outdated Ballina Restorers Shirts, due to name change, given to "lucky spot" members at the mtg.	6 TH August 2019
	Chris Pearl matter BCVC Club Draft Policy	Lyn Duncan	*Chris Pearl', BCVC Club member requires some garage space for his vehicle due to a change of circumstances, where vehicle is currently being housed. Please discuss matter with Chris (0408200451) if you are able to assist Chris at this time. * Draft Policy adjusting BCVC Club Membership procedures and requirements, following discussion by BCVC Club Executive / legal advice. Copy will be circulated to all members for ratification at September mtg.	ASAP 3 rd September 2019
9.0	Meeting Closed 7.50 pm			

Next meeting: - 3rd September 2019,

Location: - Ballina RSL Club,
River Street,
Ballina.