



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday 3rd December, 2019
7.00pm Ballina R.S.L. BALLINA

CHAIR – Adam van Kempen, President;
Attendance: As per Attendance Book

Minute Taker – Allen Riordan;

Secretary – Lyn Duncan

Item	Topic	Responsible Officer	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	Adam van Kempen		3.12.2019
2.0	Apologies	Lyn Duncan	Dan Goodwin; Justin Whicker; Mark Prowse	
3.0	Adoption of previous minutes Business Arising:-	Adam van Kempen	Moved: Russell Kelly; Seconded: Adam van Kempen Nil.	3.12.2019
4.0	Member Welfare	Cedric Wilson	All members are trim, taunt & terrific!	3.12.2019

5.0	Correspondence	Lyn Duncan	<p>Inwards:- The Polishers Rag Vehicle Restorer's Magazine Shannon's Auction Brochure, December Shannon's Flyer re Insurance</p> <p>Emailed:- 'Grafton Grille' November Klaxon News, November New England Wheels, November CHMC – Half- Yearly Minutes & Report, 2019. CHMC – AHMF 2020 National Motoring Festival planning CHMC – Luxury Car Tax Removal discussion paper 'Dinkum Oil', November Summerland Sports & Classic Car Accelerations, November Retroautos Online, November GVMC – World Rally Championships, Coffs Harbour – Event Cancellation Notice, due to severe fires Retroautos Online, December GVMC Grille, December</p> <p>Outwards:- Instructions, and required BCVC 'Rego Day' proformas required completing this exercise to each member. Answering numerous personal emails associated with the forthcoming Rego Day, 8th December & BCVC Membership Proformas.</p>	3.12.2019.
	Business Arising from Correspondence	Lyn Duncan	Forward the CHMC – Luxury Car Tax discussion paper to all members.	5.12.2019
6.	Standing Reports:			
	Treasurer	Russell Kelly	BCVC Financial Report was tabled & accepted. Moved:- Russell Kelly: Seconded: Adam Van Kempen. Carried.	Ongoing
	Regalia	Lyn Duncan	BCVC Shirts available for men & women @ \$25.00 each.	Ongoing
	Registration / Historic Plates	Santo Penisi	BCVC currently has 167 vehicles within the Club. A detailed report / outline was presented re 'Rego Day' requirements.	8.12. 2019
	Membership	Penisi	BCVC now has 167 vehicles currently registered within the club. A detailed report of the ' Rego Day ' procedures was re-iterated for those present. Forms needed:- White RMS form for every vehicle to be registered	Ongoing

			<p>Pink Slip for every vehicle to be registered Proof of Comprehensive Insurance for every vehicle to be registered BCVC Member Declaration / Vehicle Eligibility Proforma from BCVC Website</p>	
7.0	Club Events			
	November Events Report	Stephen Duncan	<p>'Cars on the Green', Alstonville, was thoroughly enjoyable, but significantly affected by smoke and fires in the area.</p> <p>'Return to Rappville' was cancelled following advice from the Rappville Publican associated with the extreme smoke / fire threat in the area.</p> <p>'Uncle Tom's Café', Mullumbimby, was very enjoyable, despite being a handful of members able to participate in the Run.</p>	
	December Events		<p>'Coffee & Cars', @ The Farm, Byron Bay - 8th December 2019 – meet onsite.</p> <p>'Rego Day', @ Ballina RSL, Ballina - 8th December 2019 – 8.00am – 12 noon - Boardwalk Lounge.</p> <p>Due to the December month being very busy with school; sport; work; family commitments / celebrations there won't be any BCVC Runs proposed.</p> <p>As regular January Event organisation becomes known, postings will be made on the Website / Facebook & individual email for those wishing to participate.</p>	<p>8.12.2019</p> <p>8.12.2019</p>
	January Events		<p>" The Evans Head Fly- In"</p> <p>"North Coast Street Machines Show & Shine", Ballina.</p>	31.1.2020
8.0	General Business			
		Santo Pennisi	Suggested inclusion of a "FOR SALE" Page on the BCVC website. Discussion with Web Master re possibility.	4.2.2020
		Adam Van Kempen	Club discussion regarding enforcement of Club Membership requirements linked to Meeting / Event participation for members.	4.2.2020
9.0	Meeting Closed 7.45 pm			

Next meeting:- 4th February 2020

7.00 pm. Ballina RSL Club
Ballina.