



Ballina Classic Vehicle Club Inc. Since 1980

**BALLINA CLASSIC VEHICLE CLUB inc.**

## **MONTHLY MEETING**

**Tuesday, 5th November 2019**

**7.00pm Ballina R.S.L. BALLINA**

**CHAIR – Adam van Kempen, President;      Minute Taker – Allen Riordan;      Secretary – Lyn Duncan**  
**Attendance: As per Attendance Book**

<b>Item</b>	<b>Topic</b>	<b>Responsible Officer</b>	<b>Action/Decision</b>	<b>Date to be Completed</b>
1.0	Welcome / new members / visitors	Adam van Kempen	34 members present 2 visitors	5.11.2019
2.0	Apologies	Lyn Duncan	Ian & Anne Cummins	
3.0	Adoption of previous minutes  Business Arising	Adam van Kempen	Moved: Russell Kelly; Seconded: Adam van Kempen  1. 'Rego Day', 8 <sup>th</sup> Dec 2019, organisation 2. 'Cars on the Green', 10 <sup>th</sup> Dec. 2019, organisation	Ongoing  General Business, 5 <sup>th</sup> Nov. 2019
4.0	Member Welfare	Cedric Wilson	Condolences extended to Lyn and Steve Duncan on the passing of father, Frank Chilcott.	Ongoing

5.0	Correspondence	Lyn Duncan	<p><i>Inward:-</i>  Shannon's Auction Brochure  Self Drive Adventures Brochure  RMS Log Book Trial</p> <p><i>Emailed Newsletters:-</i>  The Grafton Grille, October  The Grafton Grille, November  Klaxon News, November  Idle Torque, November  The Polisher's Rag, November  Gerringong Motor Fest, 13<sup>th</sup> February 2020  Northern Rivers Vintage Car Club, 60<sup>th</sup> Anniversary Rally 2020</p> <p><i>Outward:-</i>  'Cars on the Green' Flyer ---10<sup>th</sup> Nov. 2019 --- to local car clubs</p>	
<b>6.0</b>	<b>Standing Reports:</b>			
	Treasurer	Russell Kelly	As tabled. Moved: Russell Kelly; Seconded: Adam van Kempen	Ongoing
	Regalia	Lyn Duncan	BCVC Shirts available for men & women @ \$25.00 each.	Ongoing
	Historic Plates	Santo Penisi	<p>A detailed list of things was given for members to adhere to for a successful 'Rego Day'.</p> <p>Points as below:-</p> <ol style="list-style-type: none"> <li>1. Members will need the white RMS form for each vehicle to be registered</li> <li>2. A pink slip for each vehicle to be registered</li> <li>3. The BCVC Form that members can download off the BCVC Website (Membership category)</li> <li>4. Proof of Insurance for each vehicle to be registered.</li> <li>5. If members do not meet these documental requirements on the 8<sup>th</sup> Dec 2019, the car (s) will not be registered.</li> </ol>	8 <sup>th</sup> Dec. 2019
	Membership	Santo Penisi	BCVC now has 167 vehicles registered within the club, following two new registrations during October.	Ongoing
	CMC Meetings	Russell Kelly	RMS are still determining the outcome (s) of the Log Book investigation / evaluation associated with classic / historic vehicle usage.	Ongoing

<b>7.0</b>	<b>Specific Agenda Items</b>			
	November Club Events	Stephen Duncan	<p>Saturday, 9<sup>th</sup> Nov.– Yamba Rod Run. Meet onsite.</p> <p>Sunday, 10<sup>th</sup> Nov. – ‘Coffee &amp; Cars’, The Farm, Byron Bay. Meet onsite</p> <p>Sunday, 10<sup>th</sup> Nov. – ‘Cars on the Green’, Annual Event, Alstonville Plateau Sports &amp; Bowling Club, Alstonville. Meet on site 9.30 am</p> <p>Sunday, 17<sup>th</sup> Nov. –‘Return to Rappville’ – BBQ Lunch Meet Westower Tavern Car-park, Ballina TBA.</p> <p>Wednesday, 27<sup>th</sup> Nov. – ‘Uncle Tom’s Café’, Mullumbimby. Meet at Westower Tavern Car-park 10.00am – departure 10.30 am</p> <p>Sunday, 8<sup>th</sup> Dec. – ‘ Rego Day’ – Ballina RSL Club, Ballina. 8.00 am – 12.00 noon. Essential to bring completed Registration Forms available on BCVC Website (Membership category) + pink slip for each vehicle. These forms must be completed for club records / RMS Audit; if these conditions haven’t been met on the 8<sup>th</sup> Dec. then your car (s) will not be registered.</p>	
<b>8.0</b>	<b>General Business</b>			
		Lyn Duncan	<p>Securing a face painter, ‘Spotty Girl’, for ‘Cars on the Green’ Event, 10.11.2019, Alstonville Plateau Sports &amp; Bowling Club.... 11.00 am – 1.00pm. BCVC will pay a retainer fee for Face Painter. Jumping Castle; Live entertainment; restaurant facilities available for family enjoyment.</p>	10.11.2019
<b>9.0</b>	<b>Meeting Closed 7.45 pm</b>			

Next meeting:-3rd December 2019

7.00 pm  
Ballina RSL Club  
Ballina.