



Ballina Classic Vehicle Club <sup>Inc.</sup> Since 1980

**BALLINA CLASSIC VEHICLE CLUB inc.**

## **MONTHLY MEETING**

**Tuesday - 1<sup>st</sup> October 2019**

7.00 pm - Ballina RSL Club

**CHAIR – Adam Van Kempen - President;**  
**MINUTE TAKER – Alan 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	Chairperson	Sharon & Ross Christenson; Jane Mulligan	1st October 2019
2.0	Apologies	Secretary	Bruce Keys; Bruce Jeffery; John Mooney; Robyn Smith; Robin Frankham; Cedric Wilson.	1 <sup>st</sup> October 2019
3.0	Adoption of previous minutes		Moved:- Russell Kelly. Seconded: - David Felsch	Ongoing
4.0	Member Welfare	Cedric Wilson	Nothing to report – all are “trim; taut & terrific”.	Ongoing

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	Correspondence	Lyn Duncan	<p><b>Inward:-</b></p> <ul style="list-style-type: none"> <li>* Shannon's Brochure re Melbourne Spring Classic Vehicle Auction, 2019</li> <li>* The Polisher's Rag, Darling Downs, Qld.</li> <li>* Darling Downs Veteran &amp; Vintage Motor Club 50<sup>th</sup> Anniversary Celebration 2-6-May, 2019. Preparations. Entry Form for Show &amp; Shine.</li> <li>*Gallagher Insurance Co.; Renewal Policy 2019 - 2020.</li> </ul> <p><b>Emailed Inward:-</b></p> <ul style="list-style-type: none"> <li>* Klaxon News, October 2019. - Northern Rivers Vintage &amp; Veteran Car Club Inc.</li> <li>* Summerland Sports &amp; Classic Car Club Inc. – Accelerations, Oct. 2019.</li> <li>* Pit stop Online – promotion of Documentaries / Military Theme Books / references &amp; 2020 Calendars.</li> <li>* 'New Retro-auto', Oct. 2019 - featuring HQ Holden.</li> <li>* 'The Good Oil' – Ipswich Veteran &amp; Vintage Vehicle Club.</li> <li>* 'The Grille' – October 2019 - GVMVC.</li> <li>* Historic Motor Club, Griffith, July 2019, Newsletter.</li> <li>* New England Wheels Newsletter, October 2019.</li> <li>* 'The Dinkum Oil' – CHMC, NSW.</li> <li>* Membership enquiry - Bruce Jamieson.</li> <li>* CHMC, NSW – Seatbelt enquiry response associated with Veteran &amp; Vintage vehicles.</li> <li>* Transport RMS, NSW - Seatbelt enquiry response associated with Veteran &amp; Vintage vehicles.</li> <li>* Grafton Vintage &amp; Veteran Vehicle Club requesting assistance from folks with open back vehicles to participate in Jacaranda Parade, 2.11.2019.</li> <li>* Dynamic Gift Australia - presenting promotional Christmas List suggestions.</li> </ul> <p><b>Outward:-</b></p> <ul style="list-style-type: none"> <li>* Summerland Sports &amp; Classic Car Club - Congratulations to the Club for successful PCYC Event.</li> <li>* Kyogle Motor Vehicle Club - Congratulations to the Club for successful inaugural Show &amp; Shine Event.</li> <li>* CHMC, NSW – Seatbelt enquiry associated with Veteran &amp; Vintage vehicles.</li> <li>* Transport RMS, NSW - Seatbelt enquiry associated with Veteran &amp; Vintage vehicles.</li> <li>* Letters to local 14 Car Clubs re BCVC Club forthcoming events.</li> </ul>	<p>Tabled For General Business. 1<sup>st</sup> October 2019</p> <p>Directed to Treasurer. 1<sup>st</sup> October 2019</p> <p>Hard copies printed / distributed for members without computer access.</p>
	<b>Standing Reports:</b>			
	Treasurer	Russell Kelly	Treasurer presented BCVC Club September Financial Report. Report tabled and accepted – Russell Kelly; Seconded:- Santo Pennisi.	Ongoing
	Regalia	Lyn Duncan	BCVC Club Ladies and Men's Shirts are available at each mtg. \$25.00 each. Enquiry into BCVC stubby holder promotional item.	Ongoing  Dennis Atta-Singh to follow up asap.

Item	Topic	Responsible Officer	Action/Decision	Date to be Completed
	Historic Plates	Santo Pennisi	<p>* Registration Report presented revealed that BCVC Club currently has 165 vehicles within the Club. Three (3) new registrations September.</p> <p>* BCVC Rego Day - 8<sup>th</sup> December 2019 - Ballina RSL Club, Ballina, in Boardwalk Lounge 8.00 am – 12.00 noon. All members must download BCVC Declaration Form (one per vehicle req'd) from BCVC Website + individual Pink Slips per vehicle prior to finalising BCVC Rego Day procedures with Santo Pennisi @ Ballina RSL. Please note that current BCVC membership is also req'd. Members who are planning to be away must complete this procedure prior to their absence...vehicles will be classed as <b>unregistered</b> if not.</p> <p>** Email from Peter Wright, RMS Liaison for CHMC re “Seatbelt in vintage &amp; veteran vehicles concern” enquiry below:-</p> <p>“ Thanks for enquiry about seat belt requirements for vehicles registered and operated under HVS. As with many aspects of Historic Registration this is not a simple yes / no answer.</p> <p>When seat belts are fitted to a vehicle the driver and passengers must wear them.</p> <p>There is <b>no</b> requirement to retrospectively fit seat belts to vehicles that did not have them originally fitted at time of manufacture. The appropriate Australian Design Rule at the date of manufacture applies. ADRs dictated that all vehicles manufactured after 1 January 1969 required lap sash belts to be fitted. Some companies introduced them earlier, eg. Holden in HRs from September 1966. When compulsory seat belt wearing was first introduced (1970 Victoria; 1971 NSW) many cars were retrospectively fitted with lap sash belts. In the Historic Vehicle Policy this is covered under safety enhancements.</p> <p>Cars on HVS (Historic) do not require any engineering certification and this includes seat belt fitment when inspected for roadworthiness by a club. However, if a vehicle is presented for a safety inspection (pink slip), additional certification of retrospectively fitted seat belts may be asked for.</p> <p>Cars on CVS (Modified) are required to have a design and safety check (blue slip) prior to registration and this does include non-original seat belt fitment.</p> <p>It is the CHMC’s advice that members considering retrospectively fitting seat belts have this work undertaken by a suitably certified installer OR qualified engineer. The RMS website has vehicle standards bulletins about this.”</p>	<p>Ongoing</p> <p>8<sup>th</sup> December 2019</p>

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	Events	Stephen Duncan	<p>* Due to the Labour Day Long weekend, NSW, plus the commencement of daylight – saving time- frame, therefore runs are not scheduled for 5<sup>th</sup> – 7<sup>th</sup> October.</p> <p>* Sunday, 13<sup>th</sup> October 2019, <b>Coffee &amp; Cars</b>, The Farm, Byron Bay. Meet onsite.</p> <p>* Sunday 13<sup>th</sup> October 2019, <b>Summerland House Farm</b>. Meet at Westower Tavern, Ballina, car-park 10.00am – 10.30 am departure – 15-minute drive. (12 kms)</p> <p>- <i>Please note Road Captain is required for this Run, as Lyn &amp; Steve will be away -</i></p> <p>*Wednesday 16<sup>th</sup> October 2019, <b>Tweed Regional Gallery Luncheon</b>. Meet at Westower Tavern, Ballina, car-park 10.00am for 10.30 am departure – 55-60 minute drive. (87 kms)</p> <p>*Sunday 20<sup>th</sup> October 2019, <b>Brunswick Bowlo Luncheon</b>. Meet at Westower Tavern, Ballina, car-park 10.00 am for 10.30 am departure – 35–40 minute drive. (38 kms)</p> <p>* Sunday 27<sup>th</sup> October 2019, New Italy Morning Tea / Brunch. Meet at Westower Tavern, Ballina, car-park 9.00am for 9.30am departure – 50 minute drive (48 kms)</p> <p><b>** Upcoming Event **</b></p> <p>Sunday 10<sup>th</sup> November 2019 - <b>Cars on the Green</b> - Alstonville Bowling Club. Meet onsite 9.30 am.</p>	Ongoing
	Membership	Santo Pennisi	<p>Outlined the Membership Application process / procedures for the benefit of visitors and potential new members, Bruce Jamieson and Harold Winkle. Jane Mulligan has been accepted as a new member.</p> <p>Welcome Jane, delighted to have you in the group with her 1967 Ford Mustang LHD.</p> <p>Bruce Jamieson completed / lodged a BCVC Club Membership Application for next meeting's discussion.</p>	Ongoing
<b>8.0</b>	<b>General Business</b>			
	BCVC "Stubby – holder"	Dennis Atta-Singh	Confirmation of follow-up for BCVC consideration as part of club merchandise.	5 <sup>TH</sup> November 2019
<b>9.0</b>	<b>Meeting Closed 7.50 pm</b>			

Next meeting:- 5<sup>th</sup> November 2019, @ 7.00 pm.

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