



Ballina Classic Vehicle Club

Since 1980

**BALLINA CLASSIC VEHICLE CLUB inc.
MONTHLY MEETING**

Tuesday, 3rd September 2019

7.00pm Ballina R.S.L. BALLINA

CHAIR – David Felsch – VICE PRESIDENT. MINUTE TAKER – SECRETARY – Lyn Duncan.

Attendance: As per Attendance Book

Item	Topic	Responsible Officer	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	Chairperson	Curtis Golding; Ellen Briggs; Eden Briggs	3 rd September 2019
2.0	Apologies	Secretary	Noel Cupitt; Joshua Beck; Alan Riordan; Janet Riordan; Shirley Parr; Cedric Wilson; Robyn Smith; Robin Frankham; Gavin Monti; Adam van Kempen.	3 rd September 2019
3.0	Adoption of previous minutes	Chairperson	Moved:- Stephen Duncan. Seconded: - John Mooney.	Ongoing
4.0	Member Welfare	Cedric Wilson	John Fitton - broken toe; Adam van Kempen's wife – John Flynn Hospital, Tugun; Geoff Wiseman.	Ongoing

5.0	Correspondence	Secretary	<p>Inward:-</p> <ul style="list-style-type: none"> * Steve & Tania Creslika – enquiring to the registration / membership in BCVC Club with restored 1951 tractor. * Summerland Sports Car Club responding positively to local car club network proposal. * NRCCC secretary Club responding positively to local car club network proposal. * Shannon's Auction Brochure, August. * 'The Bayside Vehicle Restorers Club Inc. Magazine', August / October 2019 Edition. **The Polishers Rag', August 2019. Darling Downs Veteran & Vintage Motor Club Inc. <p>Emailed Inward:-</p> <ul style="list-style-type: none"> * Klaxon News, August 2019. - Northern Rivers Vintage & Veteran Car Club Inc. * 'Accelerations', August, Summerland Sports Car Club. * Pit stop Online – promotion of Documentaries / Historical recount of vehicle design & manufacture --- Ideas for Father's Day gift, as well as general reading. * Casino Show & Shine Flyer, 29th September. * 'New Retro-auto' featuring Miri – mid-month column on Shannon's Website. * RetroAuto, August 2019, featuring GM's 1955 Motorama Dream Cars. * Idle Torque, Vol.206, August - Coffs Cex Car Club * Retromotive Magazine, Vol.6. August. * The Grille, September, 2019 – Grafton Vintage Motor Vehicle Club * Historic Motor Club, Griffith, July 2019, Newsletter. * New England Wheels Newsletter, August 2019. * Grafton Motorfest 24-25th August Flyer. * 'Summer Hopp, 2020.' Invitation, JLE Coffs Harbour 15th February 2020. <p>Outward:-</p> <ul style="list-style-type: none"> • 'Rappville Pub Event' Invitation 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 	
6.0	Standing Reports:			
	Treasurer	Russell Kelly	As per report on the table Moved by Russell Kelly. Seconded: - John Mooney. -unanimously adopted.	Ongoing
	Regalia	Lyn Duncan	BCVC Club Ladies and Men's Shirts are available at each mtg. \$25.00 each.	Ongoing

Historic Plates	Santo Penisi	<p>Registration Report presented revealed that BCVC Club currently has 159 vehicles within the Club.</p> <p>* RMS investigation outcome re Log Book usage within Car Clubs should be known by October.</p> <p>* Discussion re 1951 restored tractor being accepted within BCVC Club membership --- not appropriate to the genre' of BCVC Club. Secretary to contact owner & explain the circumstances / RMS concessional registration is available.</p> <p>* Historic / Classic Vehicle Membership/Registration Proforma – DRAFT – discussed, and as a paper trail is required when registration is completed/renewed (8th December 2019 @ Ballina RSL Club – 8.00am – 12 noon) all necessary information would be provided at time of registration / onus is therefore placed upon owner, not BCVC. BCVC Club would meet RMS Audit requirements, with adoption of this proforma.</p> <p>* BCVC Club 'Registration Day', Sunday 8th Dec. 2019 @ Ballina RSL Club – 8.00am – 12 noon.</p> <p>* Council of Historic and Classic Vehicles Registration Expiry Date stickers to be distributed on 'Registration Day'.</p> <p>* Every outing in historic / classic vehicles must be logged, except for organised Club Events as noted in Club Minutes. Vehicles, however, must be driven on the most direct route to & fro the designated Assembly point – venue – home.</p>	Ongoing 7 th September 2019
Events	Stephen Duncan	<p>Evans Head Fish Co-op", 31st August 2019 was a fabulous event with 12 vehicles proudly driven down the highway in convoy to be displayed @ the Co-op. Fish & Chips never tasted sooooo good as we all sat in the sun chatting. Nice to see Paul Crollick coming across from Warrialda for the run.</p> <p>Up-coming Events:-</p> <ol style="list-style-type: none"> 1. 8th September – 'Summerland Show & Shine' @ Lismore PCYC Grounds. Invitation. Meet onsite @ 8.00 am if you wish to display vehicle. Open to public from 9.00am – 2.00pm. 2. 8th September - 'Cars & Coffee' @ The Farm, Byron Bay – meet onsite. 3. 14th September – 'Tweed Valley Whey Cheeses', Burringbar. Meet @ Westower Tavern, Ballina, Car park at 10.00am –10.30 am 4. 15th September – 'Kyogle Show & Shine'. Kyogle Car Club Invitation. Kyogle Rugby League Club, 9.00am. Meet onsite. <p>OR</p> <p>Alternative to the above, could be Murwillumbah Golf Club Hot Wok for lunch.</p> <ol style="list-style-type: none"> 5. 18th September – 'Tweed Valley Regional Gallery' – Luncheon. 6. Meet Westower Tavern Car park, Ballina. @ 10.00a.m. -10.30a.m. departure 6. 22nd September - 'Rappville Pub Run' for lunch & entertainment. Meet Westower Tavern 10:00 a.m. for 10:30 a.m. departure. BYO everything for lunch. 7. 29th September – 'Super Cheap Auto Spectacular Show & Shine' - Casino Showground. Meet onsite @ 6.30am to display vehicles. 9.00am - Open to public. 8. 'Cars on the Green' – 10th November – Alstonville Bowling Club 	Ongoing
Membership	Santo Penisi	<p>Outlined the Membership Application process/procedures for the benefit of visitors and potential new members. Ellen Briggs has taken a BCVC Club Membership Application for next meeting lodgment. Two (2) Membership Applications lodged @ August Meeting 2019 --- as applicants weren't present --- decision to hold Applications over to October mtg.</p>	Ongoing

8.0	General Business	<p>Stephen Duncan</p> <p>David Felsch</p> <p>Santo Penisi</p> <p>Bruce Keys</p>	<p>Port Stephens Car Club has raised the possibility creating a "sister car club" event meeting half – way at Nambucca Heads for a weekend event 2020</p> <p>Draft Policy adjusting BCVC Club Membership procedures and requirements, following discussion by BCVC Club Executive / legal advice and members. Copy was circulated to all members for reading / final discussion at September mtg. The Draft Proforma meets all requirements for Vehicle Registration / BCVC Club Eligibility Committee / potential RMS Audit / Pink Slip data. Each member to download Proforma and present proforma completed at time of registration (8th December 2019).</p> <p>Sano Penisi moved that "BCVC Club Membership and Registration Proforma be ratified, and adopted, as is for general usage thereon". Seconded:- Russell Kelly. Unanimously adopted.</p> <p>Discussion associated with the necessity of installation / wearing of seat belts in historic and classic vehicles, following an unfortunate incident with a vintage car club / RMS south NSW.</p> <p>Santo Penisi to investigate RMS Policy / Council of Historic and Classic Vehicles Policy to determine a positive outcome to the query.</p>	3 rd September 2019
9.0	Meeting Closed 8.00 pm			

Next meeting:- 1st October 2019,

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

