



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday 4th February, 2020

7.00pm Ballina R.S.L. BALLINA

CHAIR – Adam van Kempen, President; Minute Taker – Allen Riordan; Secretary – Lyn Duncan

Attendance:- As per Sign-on Book.

Item	Topic	Responsible Officer	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	Adam van Kempen	Welcome to a New Year within BCVC.	4.2.2020
2.0	Apologies	Lyn Duncan	Dan Goodwin; Justin Whicker; Mark Prowse; Peter Willis; Sue Everston???	
3.0	Adoption of previous minutes Business Arising:-	Adam van Kempen	Moved: Russell Kelly; Seconded: Adam van Kempen Nil.	4.2.2020
4.0	Member Welfare	Cedric Wilson	All members are trim, taunt & terrific --- or so believed!	4.2.2020

5.0	Correspondence	Lyn Duncan	<p>Inwards:-</p> <p>Emailed:- 'Grafton Grille' December Klaxon News, December New England Wheels, December CHMC – AHMF 2020 National Motoring Festival planning 'Dinkum Oil', December Summerland Sports & Classic Car Accelerations, November Retroautos Online, December GVMC – World Rally Championships, Coffs Harbour – Event Cancellation Notice, due to severe fires Retroautos Online, December</p> <p>Outwards:- Christmas & New Year wishes to members and neighbouring clubs Answering numerous personal emails associated following Rego Day, 8th December, & BCVC Membership Proformas.</p>	4.2.2020
	Business Arising from Correspondence	Lyn Duncan		4.2.2020
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.	4.2.2020
7.0	Club Events			

	February Events	Stephen Duncan	'Coffee & Cars', @ The Farm, Byron Bay - 9 th February 2020 – meet onsite.	4.2.2020
			'Brunswick Bowlo Lunch Run' – 16.2.2020 – meet at Westower Tavern Carpark, Ballina, 10-30am – 11.00am departure.	
	March Events		'Year of the Rat' – get-together Chinese Lunch – Asian Green Restaurant, Ballina Golf Club, Ballina –To be rescheduled. 'Fish & Chips' – Evans Head Co-op, Evans Head, 29.2.2020. Meet at Westower Tavern Carpark, Ballina, 10.00 – 10.30am departure. 'Coffee & Cars', @ The Farm, Byron Bay - 8 th March 2020 – meet onsite. B-B-Q Lunch, Lake Ainsworth, Lennox Head, 12.3.2020 - Meet at Westower Tavern Carpark, Ballina, 10.00 – 10.30am departure. 'Tenterfield Show & Shine' Weekend, Tenterfield - 20th-23 rd March --- meet in Tenterfield Friday afternoon. 'Back to Rappville', 29.3.2020, Rappville. Meet at Westower Tavern Carpark, Ballina, 10.00 – 10.30am departure.	
	April Events		McLean Information Centre Lunch Run, Mclean, 5.4.2020 - Meet at Westower Tavern Carpark, Ballina, 10.00 – 10.30am departure.	
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 7.55pm			

Next meeting:- 3rd March 2020

7.00 pm. Ballina RSL Club
Ballina.