



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday 6th April 2021

7.00pm Ballina R.S.L. CLUB, BALLINA

CHAIR – President - Adam Van Kempen; Minute Taker – John Mooney; 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	John Mooney	Welcome extended to members present.	6.4.2021
2.0	Apologies	Santo Pennisi	Lyn Duncan; Stephen Duncan; David Felsch; Peter Willis; Sue Everston. Inclement weather has clearly impacted upon attendance this month.	6.4.2021
3.0	Adoption of previous minutes	John Mooney	Moved: Russell Kelly; Seconded: Santo Penisi.	6.4.2021
	Business Arising:-		Query into Celebration Dinner for October 2021 organisation progression.	
4.0	Member Welfare	Cedric Wilson	Nothing to report.	6.4.2021

5.0	Correspondence	Santo Pennisi for Lyn Duncan	<p>Inwards:- Shannon's Auction Brochures The Polishers Rag, March 2021 Dept. of Fair Trading re COVID-19 protocols.</p> <p>Emailed:- 'Grafton Grille' March Klaxon News, March New England Wheels, March Summerland Sports & Classic Car Accelerations, March Retroautos Online, March</p> <p>Outwards:- Magazines & Notifications forwarded to BCVC Members. Answering numerous personal emails associated BCVC Membership Proformas / procedures. Emails to BCVC Webmaster in removal of previous members / addition of new members from Email List.</p> <p>Enquire into possibility of BCVC Inc. 41st Anniversary Celebration Dinner, October 2021, @ Ballina RSL Club / various other local venues.</p>	6.4.2021
	Business Arising from Correspondence		BCVC Inc. Secretary has investigated numerous function venues for BCVC Inc. Celebration Dinner / Menu options / costing... will present that information to BCVC Inc. next meeting for the member's consideration.	6.4.2021
6.	Standing Reports:			
7.	Treasurer	Russell Kelly	BCVC Financial Report was tabled	6.4.2021
8.	Regalia	Santo Pennisi	BCVC Shirts available for men & women @ \$25.00 each.	Ongoing

9.	Registration / Historic Plates	Santo Pennisi <i>Repeated previous rego information for members.</i>	<p>BCVC currently has 117 vehicles within the Club on Historic Registration and 12 carrying over due to common expiry date. Some BCVC members have left BCVC club to join neighbouring clubs; sold vehicles or moved from Ballina Shire. There are 35 car clubs in the North Coast area now. Santo stated that BCVC Inc. is closely adhering to RMS requirements re usage of classic vehicles / active club membership / classic vehicle plates as BCVC Inc. would experience a full audit and fines imposed... BCVC Inc. will check that members who haven't as yet paid Membership Dues / Registered classic vehicles on historic plates comply as soon as possible. Some members intend to finalise Membership / Rego requirements after the meeting tonight. It is necessary to have all BCVC Inc. paperwork / Pink Slip / Insurance completed for filing at the time of payment.</p> <p>Motion:- "That all BCVC Inc. members are informed (<i>via email</i>) that it is essential to be financial members of BCVC Inc. to utilise historic plates on their classic vehicles. However, if members choose not to renew membership each year (<i>December</i>), those historic plates MUST be rescinded to the RMS or notification will be made to RMS by the BCVC Inc. Executive."</p> <p>Moved:- President Adam Van Kempen Seconded:- Santo Penisi</p> <p>Motion carried.</p> <p>New members are emerging as local population changes.</p>	6.4.2021
10.	<p>Events</p> <p>April</p> <p>May</p>	Santo Pennisi for Stephen Duncan	<p>"Morning Coffee" Summerland Farm House @ 10.4.2021 - 8.00 am ff. Meet onsite.</p> <p>April events are very limited due to school vacation; COVID -19 restrictions and ANZAC Day Remembrance.</p> <p>Notice given for a forth coming event:- "Show & Shine" Display Summerland Farm House @ 2.5.2021 – 8.00 am --- 11.00 am. Meet onsite.</p>	6.4.2021
11.	General Business		BCVC Inc. meetings have resumed as per "normal" --- Ballina RSL Club Function Coordinator confirmed the resumption / schedule of Club Meetings as of 20 th January 2021.	6.4.2021
12.	Meeting Closed 7.40 pm.			

Next meeting: - 6th May 2021; 7.00 pm. Ballina RSL Club. Ballina.

