



**MONTHLY MEETING**

**Tuesday 2<sup>nd</sup> February 2021**

7.00pm Ballina R.S.L. BALLINA

**CHAIR – President - Adam Van Kempen; Minute Taker – Lyn Duncan; Secretary – Lyn Duncan.**

**Attendance:- As per Sign-on 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	Welcome extended to members present. Welcome to visitor, Steven Brooker, who has moved into Ballina Shire.	2.2.2021
2.0	Apologies	Lyn Duncan	Dan Goodwin; Alan Riordan; Justin Whicker.	2.2.2021
3.0	Adoption of previous minutes  Business Arising:-	Adam Van Kempen	Moved: Russell Kelly; Seconded: Santo Penisi.  John Mooney requested a correction to the Minutes --- “Orange” was the destination for the Reunion Run of some 600 vehicles, NOT “Bathurst “ as stated.	2.2.2021
4.0	Member Welfare	Cedric Wilson	Nothing to report.	2.2.2021

5.0	Correspondence	Lyn Duncan	<p><b>Inwards:-</b>  Shannon's Auction Brochures  Australia Post Box Account  Bayside Vehicle Restorers Club Inc. Magazine, June / July Edition; November / December. 2020  The Polishers Rag, August; September; October; November; December. 2020  Dept. of Fair Trading re COVID-19 protocols.</p> <p><b>Emailed:-</b>  'Grafton Grille' February  Klaxon News, February  New England Wheels, February  CHMC – AHMF 2020 National Motoring Festival planning  'Dinkum Oil', September  Summerland Sports &amp; Classic Car Accelerations, February  Retroautos Online, February</p> <p><b>Outwards:-</b>  Magazines &amp; Notifications forwarded to BCVC Members.  Enquiries to Ballina RSL Function Committee re organisation of BCVC Meetings, Jan. 2021.  Answering numerous personal emails associated BCVC Membership Proformas / procedures.  Emails to BCVC Webmaster in removal of previous members from Email List.</p>	2.2.2021
	Business Arising from Correspondence	Lyn Duncan	<p>Enquire as the possibility of BCVC 'Show &amp; Shine' at Ballina RSL Club, Ballina ... early April 2021.  Enquire into possibility of BCVC Inc. 41<sup>st</sup> Anniversary Celebration Dinner, October 2021, @ Ballina RSL Club.</p>	10.2.2021
<b>6.</b>	<b>Standing Reports:</b>			
	Treasurer	Russell Kelly	BCVC Financial Report was tabled noting monies rec'd from "Rego Day" & regular a/cs that required payment such as Australia Post / Paradise FM Station / CHMC Affiliation Fee.	2.2.2021
	Regalia	Lyn Duncan	BCVC Shirts available for men & women @ \$25.00 each.	Ongoing



			<p>Enquiry into “Cars on the Green”, Alstonville Bowlo, Alstonville.</p> <p>Enquiry into BCVC Inc. “ Show and Shine”, Alstonville Bowlo, Alstonville ---should Ballina RSL Club decline original application.</p>	
<b>8.0</b>	<b>General Business</b>	Adam Van Kempen	President Adam confirmed that BCVC Inc. meetings are to resume as per “normal” --- Ballina RSL Club Function Coordinator confirmed the resumption / schedule of Club Meetings as of 20 <sup>th</sup> January 2021.	2.2.2021
		David Felsch	Presented a “mystery item” for the members to determine.	2.2.2021
		Stephen Duncan	<p>Explained that BCVC Inc. meeting experienced ‘loud-speaker’ difficulties, and Vice-President David will take the equipment home and repair it for next meeting. Thank you David.</p> <p>An enquiry was made re getting parts / pieces for vehicles --- can the BCVC Inc. assist with this matter? Email request to Secretary and she will put the request out to members and the member will deal directly with the enquirer.</p>	2.2.2021
<b>9.0</b>	<b>Meeting Closed 8.00 pm.</b>			

## Next meeting:- 2nd March 2021

7.00 pm. Ballina RSL Club  
Ballina.