



MONTHLY MEETING

Tuesday 1ST February 2022

CHAIR – Mark Prowse, Vice-President;

Minute Taker – Alan O’Riordan

Secretary – Lyn Duncan.

Attendance: - As per Sign-on Book

Item	Topic	Item	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	Mark Prowse, Vice-President	Welcome extended to members present.	1.2.2022
2.0	Apologies	Mark Prowse	David Felsch; Bruce Key; Lyn Duncan; Steve Duncan; Helen Patrick; Roy Thompson; Graham Mein.; Orlando.	1.2..2022
3.0	Adoption of previous minutes Business Arising: -	Mark Prowse	Moved; Alan O’Riordan. Seconded: Alan O’Riordan. Carried. Query into BCVC Inc. Membership/ Registration requirements to be discussed in General Business.	1.2.2022
4.0	Member Welfare	Mark Prowse	David Felsch, BCVC Vice-President, still has a long road ahead managing Bowel Cancer. President Bruce is quite ill fighting COVID-19. BCVC Inc members wish these members a speedy recovery.	1.2.2022

5.0	Correspondence	Lyn Duncan	<p>Inwards:- Numerous membership inquiry emails Electronic magazines / Club Newsletters Communication from Ballina Historic Museum Committee re May, 2022, Celebration invitation. Letter from Jack Trevan. CHMC Affiliation Letter.</p> <p>Emailed:- As per forwarded to members' email a/c.</p> <p>Outwards:- Answering numerous personal emails associated BCVC Membership Proformas / procedures / registrations. Emails to BCVC Webmaster in removal of previous members / addition of new members from Email List / posting Minutes. Communication with Ballina Historic Museum Committee re forthcoming Celebration organisation.</p> <p>BCVC Inc Website has been updated and all current information is being lodged. Thank you to Adam Van Kempen and office Secretary, Sue Rado, for this valued assistance.</p> <p>Correspondence accepted.</p> <p>Business Arising from Correspondence Jack Trevan's letter to be discussed in General Business. Cedric Wilson to investigate Ballina Museum Historical area re the forthcoming Celebration, May 2022.</p>	1.2.2022
6.	Standing Reports:			1.2.2022
7.	Treasurer	Russell Kelly	Treasurer Report Tabled. Moved for acceptance:- R. Kelly; Seconded:- Sue Everston. Carried.	1.2.2022
8.	Regalia	Lyn Duncan	BCVC Inc. Shirts available for men & women @ \$25.00 each.	Ongoing
9.	Registration / Historic Plates	Santo Pennisi	Santo reiterated that BCVC Inc. is closely adhering to RMS requirements re usage of classic vehicles / active club membership / classic vehicle plates and "possible historic plates transfer when members change vehicle ownership". BCVC Inc. Policy states that people must be financial members before they are eligible for Historic Plate usage. At the moment, BCVC Inc has 90 vehicles on Historic Plates. Some BCVC Inc members chose not to renew membership / registration and some members did not meet Club requirements as per the BCVC Inc Constitution.	1.2.2022

10.	Events	Cedric Wilson	<p>Notice of forthcoming events: - “Coffee & Chat”, Summerland Farm House, Alstonville. Meet onsite 8.00am ff. Please note that COVID-19 restrictions apply at this venue.</p> <p>Ballina Historical Museum Celebration Committee has extended an Invitation to BCVC Inc members to be a part of a special day May 2022 --- members’ pleased with the invitation. Secretary / Events Team to follow up.</p> <p>“President’s Run”, 2022 --- keep posted for indications of date / destination.</p> <p>“Show & Shine”, 2022 -- venue to be discussed further / decided</p> <p>“Casino Beef Week Car Display”, Casino Golf Club, 29th May 2022.</p>	<p>5.2.2022</p> <p>4.2.2022</p> <p>TBA</p> <p>TBA</p> <p>29.5.2022</p>
11.	General Business	Santo Pennisi	<p>“Rego Day” @ Ballina RSL Club, 12.12.2021 --- 9.00am -12.00 noon --- outcomes discussed. It was reiterated to members that this procedure needs to be concluded on this nominated day OR concluded prior to the “Rego Day” should members be aware of their proposed absence. All necessary paperwork must be downloaded / completed upon arrival to the Ballina RSL Club that day. Any late financial membership / registrations will not be addressed until February 2022. BCVC Inc. members also need to be compliant to BCVC Inc. Club Constitutional Membership requirements; being that documentation of attendance at min. three (3 meetings) + events in the calendar year, to be regarded as eligible for membership status and historic vehicle registration.</p> <p>Jack Trevan’s Letter was discussed reinforcing that there are BCVC Inc. Constitutional requirements upon membership status, which directly influences vehicle historic registration eligibility outcomes.</p>	<p>1.2.2022</p> <p>1.2.2022</p>
12.	Meeting Closed 7.39pm.			

Next meeting: - 1st March 2022; 7.00 pm. Ballina RSL Club. Ballina.