



MONTHLY MEETING

Tuesday 1st June 2021

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

CHAIR – Adam Van Kempen;

Minute Taker – Lyn Duncan;

Secretary – Lyn Duncan.

Attendance: - As per Sign-on Book

Item	Topic	Item	Action/Decision	Date to be Completed
1.0	Welcome / new members / visitors	Adam Van Kempen	Welcome extended to members present & three (3) visitors.	1.6.2021
2.0	Apologies	Lyn Duncan	Therese Collick; Ian & Ann Cummins; David Felsch; Rod Mann; Bruce Keys; Justin Whicker.	1.6.2021
3.0	Adoption of previous minutes Business Arising: -	Adam Van Kempen	Moved: Russell Kelly; Seconded: Santo Pennisi. Carried. Query into Celebration Dinner for October 2021 organisation progression to be discussed fully in General Business.	1.6.2021
4.0	Member Welfare	Cedric Wilson	David Felsch, BCVC Vice-President, has a long road ahead managing Bowel Cancer. We all wish David well. Currently in ICU, John Flynn Hospital, Gold Coast. Dennis Atta-Singh suggested that BCVC Inc. forward David a "Get Well" Card.	1.6.2021 2.6.2021

11.	General Business	Santo Pennisi	BCVC Inc. Memorabilia is called for the forthcoming BCVC Inc. 41 st Anniversary Dinner.	1.6.2021
		Adam Van Kempen	BCVC AGM is scheduled for 6 th July, 2021. Nominations are being called for all Executive positions.	6.7.2021
		Lyn Duncan	BCVC Inc. 41st Anniversary Dinner discussion occurred. Members agreed to Friday, 15 th October 2021, for the Anniversary Dinner @ Summerland Farm House. Secretary has made preliminary arrangements / outlined a 3 Course MENU on an alternate format, with Tea/ Coffee Station & water on the tables. Secretary will forward the suggested Menu + costings to all members. Booking has been made for 50 people approx. to attend the function. All monies / dietary concerns are to be paid / conveyed to BCVC Inc Executive one (1) month prior to celebration dinner. Secretary to inquire if BCVC Inc. could purchase bottles of wine / beer and have these placed on the tables. Secretary put to the mtg. the suggestion of "entertainment " on the night --- members declined the suggestion. Secretary to gain Beverage List / expenses and share with BCVC Inc. members via email. Secretary to confirm usage of technology appliances for picture show/ speeches and display tables for special memorabilia item presentation on the night.	6.6.2021
		Lyn Duncan	"Cars on the Green" , Alstonville Bowling Club, is forte with issues due to Ballina Shire Council demanding a DA with a \$ 2,500 fee attached as it is an activity outside the regular activities of a bowling club. Under these restrictions, it is unlikely that BCVC Inc. re-visiting Alstonville Bowling Club for this event. Discussion for Secretary will enquire using Summerland Farm House car-park for this event, November.	6.7.2021
		Santo Pennisi	"Rego Day" @ Ballina RSL Club , 12.12.2021 --- 9.00am -12.00 noon. This procedure needs to be concluded on this allocated day OR concluded prior to the "Rego Day" should members be aware of their intended absence. All necessary paperwork must be downloaded/ completed upon arrival to the Ballina RSL Club.	12.12.2021
Lyn Duncan	The highly successful "Casino Beef Week Show & Shine" , 23 rd May 2021, event was fully organized and delivered in three (3) weeks by Sue Everston / Peter Willis, with 175 vehicles proudly on display at Casino Golf Club. Members gave Sue and Peter applause for a job well done.	1.6.2021		
12.	Meeting Closed 8.05 pm.			

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