

BALLINA CLASSIC VEHICLE CLUB inc. 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	Adam Van Kempen	Moved: Russell Kelly; Seconded: Santo Pennisi. Carried.	1.6.2021
	Business Arising: -		Query into Celebration Dinner for October 2021 organisation progression to be discussed fully in General Business.	
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.	1.6.2021
			forward David a "Get Well" Card.	2.6.2021

5.0	Correspondence	Lyn	Inwards:-	1.6.2021
5.0	Correspondence	Lyn	Shannon's Auction Brochures	1.0.2021
		Duncan		
			The Polishers Rag, May 2021	
			Bayside Restorers Magazine, May / July 2021	
			Emailed:-	
			'Grafton Grille' May	
			Klaxon News, May	
			New England Wheels, May	
			Summerland Sports & Classic Car Accelerations, May	
			Retroautos Online, May	
			CHCM, May	
			Out was to	
			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.	
			Correspondence accepted	
			Correspondence accepted.	
	Business Arising from		BCVC Inc. Secretary has investigated numerous function venues for BCVC Inc. Celebration Dinner / Menu	
	Correspondence		options / costing will present that information to BCVC Inc. in general Business for the member's	1.6.2021
	Correspondence		consideration.	1.0.2021
6.	Standing Reports:			
7.	Treasurer	Russell	BCVC Financial Report was tabled. Moved: - Russell Kelly; Seconded:- Dennis Santo Pennisi. Carried.	1.6.2021
		Kelly		
8.	Regalia	Lyn	BCVC Shirts available for men & women @ \$25.00 each.	Ongoing
		Duncan		
9.	Registration / Historic	Santo	BCVC currently has 128 vehicles within the Club on Historic Registration. Santo stated that BCVC Inc. is	1.6.2021
	Plates	Pennisi	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". RMS	
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10.	Events	Stephen	Notice of forthcoming events: -	
		Duncan	"Morning Coffee", Summerland Farm House @ 6.5.2021 - 8.00 am ff. Meet onsite.	
	May		"Sausage Sizzle @ Shawsy", 13th June, 2021. Meet onsite at Pop Dennison Park @ 12 noon. Bring your everything for the sausage sizzle.	
			"Cooli Rocks" @ Coo/ongatta, 12th -13th June 2021.	
			"Motorfest,202"1 @ Jarbour Park, Grafton, 22.8.2021.	
			Event report: -	
			"Morning Coffee" @ Summerland Farm House, 8th May, was a most relaxing morning and enjoyed by all.	
			"Fish & Chips" @ Evans Head @ 16 th May 2021, with Coffee break at Wardell Pie Shop was thoroughly enjoyable for all. It was good to see neighbouring car clubs join in to.	
			The Casino Beef Week "Show & Shine" Display, 2021, 30 th May 2021, was a huge success, and it was great to spend time with friends and visiting clubs, with 175 vehicles on show.	

11.	General Business	Santo Pennisi	BCVC Inc. Memorabilia is called for the forthcoming BCVC Inc. 41st 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. 41 st Anniversary Dinner discussion occurred. Members agreed to Friday,15th 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.	6.6.2021
			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.	6.7.2021
		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.	
		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 20021, 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.