

BALLINA CLASSIC VEHICLE CLUB inc. MONTHLY MEETING

Tuesday 2nd March 2021

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

CHAIR - Vice - President - David Felsch; Minute Taker - Lyn Duncan; 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	David Felsch	Welcome extended to members present. Welcome to visitor, Tom Coombs – Toyota Crown 1976; Paul Logan 88 Pontiac Firebird.	2.3.2021
2.0	Apologies	Lyn Duncan	Dan Goodwin; Alan Riordan; Justin Whicker; Adam Van Kempen; Roy & Helen Thompson.	2.3.2021
3.0	Adoption of previous minutes	David Felsch	Moved: John Mooney; Seconded: Russell Kelly.	2.3.2021
	Business Arising:-		John Mooney enquired into the progress of BCVC Inc. 41st Anniversary celebration. "Show & Shine" Display @ Ballina RSL Club in May 2021 enquiry made by Secretary discussion to occur in General Business.	
4.0	Member Welfare	Cedric Wilson	Alan Riordan is in hospital Kidney Stones club members wished him a speedy recovery.	2.3.2021

5.0	Correspondence	Lyn Duncan	Inwards: - Shannon's Auction Brochures Australia Post Box Account The Polishers Rag, February 2021 David Burrell Retro autos OnLine,2021 NRVVCC Newsletter Summerland Sports Magazine, March Emailed: - New England Wheels, February CHMC – AGM Invitation, March 2021 Summerland Sports & Classic Car Accelerations, February	2.3.2021
	Business Arising from Correspondence	Lyn Duncan	Outwards: - Magazines & Notifications forwarded to BCVC Members. Enquiries to Ballina RSL Function Committee re organisation of BCVC "Show & Shine" Display, May 2021. Answering numerous personal emails associated BCVC Membership Proformas / procedures / "hiring of classic vehicles for pyte functions. Emails to BCVC Webmaster in addition of new members to Email List. Enquire into possibility of BCVC Inc. 41st Anniversary Celebration Dinner, October 2021, @ Ballina RSL Club / Summerland Farm / Shelly Beach Cafe.	2.3.2021
6.	Standing Reports:			
	Treasurer	Russell Kelly	BCVC Financial Report was tabled noting monies rec'd from "Rego Day"; membership fees & regular a/cs that required payment. Thank you Russell.	2.3.2021
	Regalia	Lyn Duncan	BCVC Inc. shirts available for men & women @ \$25.00 each.	Ongoing

	Registration / Historic Plates	Santo Penisi	Three membership applications lodged / passed: - 1. Paul Logan 2. Jarrod Middleton 3. Tom Coombs. Welcome to BCVC Inc. Santo reported that BCVC currently has 120 vehicles within the Club on Historic Registration. This figure has dropped significantly from previous years. Some BCVC members have left BCVC club to join neighbouring clubs; sold vehicles; health issues 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. so that BCVC Inc. wouldn't be fined in the event of a full audit. Santo explained that all official business re registration of vehicles / membership applications will only be processed at BCVC Inc. Meetings & not at his place of business as previously practiced. 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. RMS policy / procedures have become more explicit re the usage of classic vehicles and the official RMS Log Book is essential when driving your classic vehicle. 90% Car Clubs are not conducting in-house inspections any more due to the imposition of excessive fines to the Rego Executive / Club itself. 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. David Felsch acknowledged Santo's involvement with BCVC Inc. for some 40 years all members joined David in acclamation of his ongoing contribution.	2.3.2021
7.0	Club Events February Events.	Stephen Duncan	COVID-19 restrictions certainly has impacted upon BCVC Inc. events and outings 202, and despite outbreaks decreasing Dept. of Health still requires people to adhere the safety implications when club members attend an event. Steve stated that it is not necessary to drive the classic vehicle on outings it is about members sharing social time together. Two outings are planned for March 2021:-	2.3.2021
	-		Saturday, 6.3.2021:- Coffee at Summerland Farm, Alstonville (previously know as "House with No Steps"). Members are asked to meet on site at 8.00 am to enjoy a coffee, and breakfast if they so choose. Extensive Menu to choose from. Plenty of parking available.	
			Sunday, 21.3.2021:- Luncheon @ Evans Head Fisherman's Co-op, Evans Head. Assemble at Westower Tavern car - park at 10.00 am for a 10.30 am departure to Evans Head via scenic route. Should the weather be inclement, an alternate destination would be Evans Head RSL Club. Road Captains:- Lyn and Steve Duncan.	

			Enquiry into "Cars on the Green", Alstonville Bowlo, Alstonville in the Spring.	15.3.2021
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8.0	General Business	David Felsch	Ballina RSL Club Function Coordinator requested further information associated with proposed "Show & Shine" Display, 2 nd May, 2021. BCVC Inc. members nominated 8.00 am – 11.00 am timeslot + extend an invitation to neighbouring clubs to join the event. Mark Prowes suggested that motorbikes be included in the display as well. Russell Kelly suggested the Secretary contact Paradise FM to advertise the event along with FaceBook / Website entries & member's personal email notification.	2.3.2021
		David Felsch	Presented a "mystery mechanical concern" for the members to determineand it all came down to a rat's demise.	2.3.2021
		Stephen Duncan	Appreciation extended to David Felsch attending to BCVC Inc.'s 'loud-speaker' following difficulties experienced at previous meeting.	2.3.2021
9.0	Meeting Closed - 7.45 pm.			

Next meeting: -6th April 2021

7.00 pm. Ballina RSL Club Ballina.