

BALLINA CLASSIC VEHICLE CLUB inc. MONTHLY MEETING

Tuesday 4th May 2021

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

CHAIR -Alan Riordan;

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 | Alan Riordan | Welcome extended to members present & visitor, Michael Luke—253 Column Shift 1969 HT. | 4.5.2021 |
| 2.0 | Apologies | Lyn Duncan | Lyn Duncan; John Mooney; Peter Willis; Sue Everston; Justin Whicker. | 4.52021 |
| 3.0 | Adoption of previous minutes | Alan Riordan | Moved: Lyn Duncan; Seconded: Denis Atta- Singh. | 4.5.2021 |
| | Business Arising:- | | Query into Celebration Dinner for October 2021 organisation progression. | |
| 4.0 | Member Welfare | Cedric Wilson | David Felsch, BCVC Vice-President, has a long road ahead managing Bowel Cancer. We all wish David well. | 4.5.2021 |

| 5.0 | Correspondence | Lyn | Inwards:- | 4.5.2021 |
|-----|-------------------------|------------------|---|----------|
| | , | Duncan | Shannon's Auction Brochures | |
| | | | The Polishers Rag, April 2021 | |
| | | | Emailed | |
| | | | Emailed:- 'Grafton Grille' April | |
| | | | Klaxon News, April | |
| | | | New England Wheels, April | |
| | | | Summerland Sports & Classic Car Accelerations, April | |
| | | | Retroautos Online, April | |
| | | | CHCM, April | |
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| | | | 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. | |
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| | | | Correspondence accepted. | |
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| | | | BCVC Inc. Secretary has investigated numerous function venues for BCVC Inc. Celebration Dinner / Menu | |
| | | | options / costing will present that information to BCVC Inc. next meeting for the member's consideration. | |
| | Business Arising from | | | 4.5.2021 |
| | Correspondence | | | |
| 6. | Standing Reports: | | | |
| 7. | Treasurer | Russell | BCVC Financial Report was tabled. Moved:- Russell Kelly; Seconded:- Dennis Atta-Singh. Carried. | 4.5.2021 |
| /. | Treasurer | Kussell | BCVC Financial Report was tabled: Moved:- Russell Relly, Seconded:- Definis Atta-Singh. Carried. | 4.5.2021 |
| 8. | Regalia | Lyn | BCVC Shirts available for men & women @ \$25.00 each. | Ongoing |
| | | Duncan | | |
| 9. | Registration / Historic | Santo | BCVC currently has 126 vehicles within the Club on Historic Registration and 8 carrying over due to common | 4.5.2021 |
| | Plates | Pennisi | expiry date. Some BCVC members have left BCVC club to join neighbouring clubs; sold vehicles 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. would experience a full audit and fines imposed. There have been numerous enquiries | |
| | | | into BCVC Inc. for the purpose of gaining "cheap rego". BCVC Inc. Policy states that people must be financial | |
| | | | members before they are eligible for Historic Plate usage. Members are able to finalise Membership / Rego | |
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| | | | requirements after meetings. It is necessary to have all BCVC Inc. paperwork / Pink Slip / Insurance | |
| | | | completed for filing at the time of payment. | |
| | | Russell | completed for filing at the time of payment. | |
| | | Russell Kelly | | |

| 10. | Events | Stephen Duncan | Notice given for a forth coming event:- "Show & Shine" Display Summerland Farm House @ 2.5.2021 – 8.00 am 11.00 am. Meet onsite. Neighboring Car Clubs have inquired if they would be welcome to join the "Show & Shine" Summerland Sports Club; Lennox Head Rod Club: Dodge Club. The "Show & Shine" Display was a huge success, and it was great to spend time with friends and visiting clubs. "Morning Coffee", Summerland Farm House @ 9.5.2021 - 8.00 am ff. Meet onsite. "Fish & Chips" @ Evans Head @ 16 th May 2021. Meet at West Tower Tavern Car-park 10.00 am - 10.30 am departure. Coffee stop on the way @ Wardell Pies. | |
|-----|-------------------------|-------------------|--|----------|
| 11. | General Business | | BCVC Inc. meetings have resumed as per "normal" Ballina RSL Club Function Coordinator confirmed the resumption / schedule of Club Meetings as of 20 th January 2021. BCVC AGM is scheduled for July, 2021. Nominations are being called for all Executive positions. BCVC Inc. 41 st Anniversary Dinner discussion. Members decided to focus on a Friday / Saturday night in October @ Summerland Farm House. Secretary to make preliminary arrangements / outline a 3 Course MENU on an alternate format. Report back to Mtg, June. Stephen Duncan removed BCVC Facebook entry due to the fluid, poor language used within the clip. The author of the clip sent an Apology for his indiscretion. "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. Inquiry raised re the possibility of re-using Historic Plates on additional / newly acquired classic vehicles. Clarification is req'd. Santo will investigate and report to members next Mtg. | 4.5.2021 |
| 12. | Meeting Closed 8.05 pm. | | | |

Next meeting: - 1st June 2021; 7.00 pm. Ballina RSL Club. Ballina.