



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday 3rd August 2021

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

CHAIR – Bruce Key;

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	Bruce Key	Welcome extended to members present & one (1) visitor. Glenn Bailey proud owner HQ – 4 door sedan. Attendance was low due to sudden COVID-19 restriction imposition on North Coast folk.	3.8.2021
2.0	Apologies	Lyn Duncan	Therese Crollick; Rod Mann; Justin Whicker; John Mooney; Peter Willis; Sue Everston; Roy Thompson; Helen Patrick.	3.8.2021
3.0	Adoption of previous minutes Business Arising: -	Bruce Key	Moved: Russell Kelly; Seconded: Alan Riordan. Carried. Query into Celebration Dinner for October 2021 organisation progression to be discussed fully in General Business. “ Rego Day ” has been organized for 12 th Dec.2021 @ Ballina RSL Club 9.00am --- 12 noon. Boardwalk Lounge 2 venue.	3.8.2021
4.0	Member Welfare	Stephen Duncan	David Felsch, BCVC Vice-President, has a long road ahead & it is wonderful to welcome David to the mtg. tonight. Michael and Sue Lemmits are ill. Geoff Wiseman has had a hip-replacement (St Vincent’s Hospital) & hopefully he will be on top of things very shortly. Dennis Atta-Singh suggested that BCVC Inc. forward Geoff a “Get Well” Card.	3.8. 2021 4.8.2021

9.	Registration / Historic Plates	Santo Pennisi	<p>BCVC currently has 131 vehicles within the Club on Historic Registration. Santo stated 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”. RMS Policy prevents that action to occur unless it is going to take three (3) months to repair a vehicle & that 12 months will need to pass before it can be renewed / reused. BCVC Inc is in an interesting situation as this Club is meeting all policy / procedures stipulated by RMS and still numerous enquiries come into BCVC Inc. for the purpose of gaining “cheap rego”. BCVC Inc. Policy states that people must be financial members & meet BCVC Inc. Constitution requirements before they are eligible for Historic Plate usage. If members do not fulfill Club Membership requirements as per Constitution / Policy this year then those people will lose membership / rights of historic number plate usage. At the moment, members are still able to finalise Membership / Rego requirements after meetings. Interestingly, the older car clubs are listed in the CVMC Manual and it has become quite noticeable that there are illegal car clubs operating in the North Coast area. A few clubs are now having a “cut-off point” for vehicle eligibility at 1980. Upon “Rego Day” it is necessary to have all BCVC Inc. paperwork / Pink Slip / Insurance completed for filing at the time of payment.</p> <p>“Rego Day” is planned for 12.12.2021 @ Ballina RSL Club, Ballina, 9.00 am ---12.00 noon. Members must register vehicles on OR before that Date if people are intending to be absent.</p>	3.8.2021
10.	Events	Stephen Duncan	<p>Notice of forthcoming events: - “Morning Coffee”, Summerland Farm House @ 7.8.2021 - 8.00 am ff. Meet onsite.</p> <p>“Sausage Sizzle @ Lake Ainsworth”, 22nd August 2021. Meet at Westower Tavern Car-park @ 10.30 am ---11.00 am departure. Bring your everything for the sausage sizzle.</p> <p>Event report: - 18th July 2021 “Morning Coffee” @ Summerland Farm House, 10th July was a most relaxing morning and enjoyed by all.</p> <p>“Sausage Sizzle @ Shawsy”, 18 th July --- absolutely wonderful weather and thoroughly enjoyed by all.</p>	

11.	General Business	Santo Pennisi	BCVC Inc. Memorabilia is called for the forthcoming BCVC Inc. 41 st Anniversary Dinner. Santo gave a pen-drive with some photos to be merged into a PowerPoint, presentation Lyn Duncan.	3.8.2021
		Lyn Duncan	BCVC Inc. 41st 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 has forwarded the suggested Menu + costings to all members + have hard copies for distribution to those folk without computer access. . 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. Members need to indicated their participation intent asap. Should COVID-19 restrictions impact upon the Celebration Dinner, monies will be refunded to folk.	
		Lyn Duncan	“Cars at the Farm” , Summerland Farm House will accept a car display in the Farm Car-park area November, given COVID-19 restrictions has eased. Secretary to continue discussion with Summerland Farm House Function Co-coordinator and will report back to BCVC Inc. Mtg. September.	7.9.2021
		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.	7.9.2021
		Adam Van Kempan	Adam is in contact with Dan Goodwin, previous Webmaster, & has paid the Domain Hosting Fee \$131.87 (US) = \$240.00 (Aus). Adam’s secretary is managing the site at the moment . Ellen Briggs ‘s son has kindly offered his assistance too.	12.12.2021
		Lyn Duncan	Local people are already making contact re the possible usage of Classic vehicles to transport Yr 12 students to Formal Evenings after the HSC. The secretary will forward requests to members & those folk can follow through the organization themselves. However, members need to be mindful that it is illegal to receive monies for vehicle usage whilst the vehicle is on Historic Plates.	3.8.2021
12.	Meeting Closed 7.35 pm.			

Next meeting: - 7th September 2021; 7.00 pm. Ballina RSL Club. Ballina.