



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday 5th October 2021

Ballina RSL Club / ZOOM Mtg.

CHAIR – Therese Crollick;

Minute Taker – Lyn Duncan / Alan Riordan

Secretary – Lyn Duncan.

Attendance: - As per Sign-on Book

| Item | Topic | Item | Action/Decision | Date to be Completed |
|-------------|---|------------------|---|-----------------------------|
| 1.0 | Welcome / new members / visitors | Therese Crollick | Welcome extended to members present & on ZOOM. Attendance was low due to sudden COVID-19 restriction (Level 4) imposed on North Coast area. | 5.10.2021 |
| 2.0 | Apologies | Therese Crollick | Doug Cody. | 5.10.2021 |
| 3.0 | Adoption of previous minutes Business Arising: - | Therese Crollick | Moved; Santo Pennisi. Seconded: Alan Riordan. Carried. NIL | 5.10. 2021 |
| 4.0 | Member Welfare | Stephen Duncan | David Felsch, BCVC Vice-President, has had a delay to proposed operation, due to COVID-19 restrictions. Doug Cody has experienced a small stroke --- Get Well Doug. | 5.10.2021 |

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| 5.0 | Correspondence | Lyn Duncan | <p>Inwards:- Shannon's Auction Brochures The Polishers Rag, September 2021</p> <p>Emailed:- 'Grafton Grille'. September Klaxon News, September New England Wheels, September Summerland Sports & Classic Car Accelerations, September Retroautos Online, September "The Dinkum Oil", September</p> <p>Outwards:- Magazines & Notifications forwarded to BCVC Members. Answering numerous personal emails associated BCVC Membership Proformas / procedures / request for Yr.12 Formal usage of member vehicles. Emails to BCVC Webmaster in removal of previous members / addition of new members from Email List.</p> <p>Correspondence accepted.</p> <p>Nil.</p> | 5.10.2021 |
| | Business Arising from Correspondence | | | 5.10.2021 |
| 6. | Standing Reports: | | | |
| 7. | Treasurer | Russell Kelly | BCVC Inc. Financial report given. | 5.10.2021 |
| 8. | Regalia | Lyn Duncan | BCVC Shirts available for men & women @ \$25.00 each. | Ongoing |

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| 9. | Registration / Historic Plates | Santo Pennisi | <p>BCVC currently has 146 vehicles within the Club on Historic Registration. 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 before they are eligible for Historic Plate usage. At the moment, members are able to finalise Membership / Rego requirements after meetings. It is necessary to have all BCVC Inc. paperwork / Pink Slip / Insurance completed for filing at the time of payment. If you are unable to on “Rego Day”, please bring all req’d papers to Nov./ Dec./ Mtg because after this date there will be no registrations.</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 they are intending to be absent. BCVC Inc. does not wish to be held financially liable for non-financial members with historic plates on the road. Please download & complete associated paperwork + Pink Slip + Insurance Policy evidence & monies for each vehicle members wish to put / maintain Historic Plates for prior to “Rego Day”.</p> <p>These forms are on BCVC Inc. Website --- BCVC Inc. Rego & RMS Declaration.</p> <p>Payments on the day can only be made in CASH.</p> | 5.10.2021 |
| 10. | Events | Stephen Duncan | <p>Forthcoming Events:-</p> <p>“Coffee & Cars”, Summerland Farm House, Saturday 9th October, 2021, @ 8.00 am. Meet onsite.</p> <p>“Cars at the Farm”, a show and shine event hopefully to be conducted @ Summerland Farm House, November. Confirmation for next mtg.</p> <p>“Rego Day” is planned for 12.12.2021 @ Ballina RSL Club, Ballina, 9.00 am ---12.00 noon.</p> | 9.10.2021 |

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| 11. | General Business | Lyn Duncan | BCVC Inc. 41st Anniversary Dinner discussion occurred. Members agreed to Friday, 15th October 2021, for the Anniversary Dinner @ Summerland Farm House. Secretary to discuss the possible re-scheduling of Celebration Dinner to 2022 & clarify the associated costs of doing so. Secretary will forward discussion outcomes to BCVC Inc. Executive. Santo & Lyn to contact special guests of change of date/ possible further date alterations. | 5.10.2021 |
| | | 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 |
| | | Therese Crollick | “Christmas gathering” being planned @ Summerland Farm House, 11 th December, 8.00 am. | 11.12.2021 |
| 12. | Meeting Closed 7.20 pm. | | | |

Next meeting: - 2nd November 2021; 7.00 pm. Ballina RSL Club. Ballina + ZOOM