## **BALLINA CLASSIC VEHICLE CLUB inc.**

## **MONTHLY MEETING**

Tuesday 2nd. November 2021

**ZOOM Mtg./Club Meeting** 

**CHAIR – Bruce Key**;

Minute Taker - 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	Buce Key	Welcome extended to members present & two visitors. Dianne Vickery proud owner 1991 Subaru Brumby. & Barry Nippard. Again meeting attendance was low due to need for double vaccinated members attending mtg in the RSL Club. Dept of Health COVID-19 restriction (Level 3) imposed this restriction across NSW.	2.11.2021
2.0	Apologies	Alan Riordan	Lyn Duncan; Steve Duncan; Justin Whicker; Roy Thompson; Helen Patrick.; Barry Blanch.	2.11.2021
3.0	Adoption of previous minutes	Bruce Key	Moved; Dennis Attard – Singh. Seconded: Russell Kelly. Carried.	2.11. 2021
	Business Arising: -		"Rego Day" has been organised for 12 th Dec. 2021 @ Ballina RSL Club, 9.00 am12 noon. Boardwalk Lounge 2 venue. Attendees must be double vaccinated to enter Club for "Rego Day" event.	
4.0	Member Welfare	Stephen Duncan	David Felsch, BCVC Vice-President, still has a long road ahead managing Bowel Cancer. Thank fully, Doug Cody's health has improved.	2.11.2021

5.0 Correspondence Lyn		Inwards:-	2.11.2021
	Duncan	Shannon's Auction Brochures	
		The Polishers Rag, October 2021	
		Bayside Restorers Magazine, October / November 2021	
		Emailed:- 'Grafton Grille'. October Klaxon News, October New England Wheels, October Summerland Sports & Classic Car Accelerations, October Retroautos Online, October CHCM Newsletter, October "The Dinkum Oil", October Requets for usage of Classic vehicles Yr. 12 Formal Evening.  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. Story to "The Wave".	
Business Arising from Correspondence		Correspondence accepted. Nil.	
Standing Reports:			
Treasurer	Russell Kelly	Russell delivered financial report. Moved to be accepted: Russell Kelly. Seconded: Santo Pennisi. Carried.	2.11.2021
Regalia	Lyn Duncan	BCVC Shirts available for men & women @ \$25.00 each.	
	Correspondence Standing Reports:  Treasurer	Business Arising from Correspondence Standing Reports:  Treasurer Russell Kelly Regalia Lyn	Duncan Shannon's Auction Brochures The Polishers Rag, October 2021 Bayside Restorers Magazine, October / November 2021  Emailed:- 'Grafton Grille'. October Klaxon News, October New England Wheels, October Summerland Sports & Classic Car Accelerations, October Retroautos Online, October CHCM Newsletter, October "The Dinkum Oil", October Requets for usage of Classic vehicles Yr. 12 Formal Evening.  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. Story to "The Wave".  Correspondence Standing Reports:  Russell Russell Russell delivered financial report. Moved to be accepted: Russell Kelly. Seconded: Santo Pennisi. Carried. Kelly Regalia Lyn BCVC Shirts available for men & women @ \$25.00 each.

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9.	Registration / Historic Plates	Santo Pennisi	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.  "Rego Day" is planned for 12.12.2021 @ Ballina RSL Club, Ballina, 9.00 am12.00 noon. Members must register vehicles on OR before that Date if they are intending to be absent. Please download & complete associated paperwork from BCVC Inc. Website + Pink Slip + Insurance Policy evidence & monies for each vehicle members wish to put / maintain Historic Plates for prior to "Rego Day"  The documents you need to have to registrar your classic vehicle is listed below.:-  * The white RMS for  * A pink slip for each vehicle  * BCVC Inc Club Form ( can be downloaded off BCVC Inc Website)  * Proof of Insurance for each vehicle.	2.11.2021
10.	Events	Cedric	Notice of forthcoming events: - "Coffee & Cars at Summerland Farm House", Alstonville, for Saturday morning gathering.	6.11.2021
		Wilson	"BCVC Inc Christmas Breakfast", Summerland Farm House. Meet onsite @ 8.00am.	11.12.2021
44	General Business			
11.	General Business	Santo "Rego Day" @ Ballina RSL Club, 12.12.2021 9.00am -12.00 noon. This procedure ne		2.11.2021
		Pennisi	concluded on this allocated day <b>OR</b> concluded prior to the " <b>Rego Day</b> " should members be aware of their intended absence. All necessary paperwork must be downloaded/ completed upon arrival to the Ballina RSL Club. <b>Please note that there will be no car registrations after this date.</b>	12.12.2021

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12.	Meeting Closed 7.36		
	pm.		

Next meeting: - 7<sup>th</sup> December 2021; 7.00 pm. Ballina RSL Club. Ballina.