



MONTHLY MEETING

Tuesday 7th. December 2021

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.	7.12.2021
2.0	Apologies	Lyn Duncan	David Felsch	7.12.2021
3.0	Adoption of previous minutes Business Arising: -	Bruce Key	Moved; Alan O’Riordan . Seconded: John Mooney. Carried. Query into Celebration Dinner for May 2022 proposal to be discussed in General Business. Investigation into BCVC Inc. Recent Posts & Website update. “ Rego Day ” has been organised for 12th Dec. 2021 @ Ballina RSL Club, 9.00 am --- 12 noon. Boardwalk Lounge 2 Venue.	7.12. 2021
4.0	Member Welfare	Stephen Duncan	David Felsch, BCVC Vice-President, still has a long road ahead managing Bowel Cancer. BCVC Inc members send their support / wishes to David & his family.	7.12.2021

5.0	Correspondence	Lyn Duncan	<p>Inwards:- Shannon's Auction Brochures The Polishers Rag, November, 2021 Bayside Restorers Magazine, November / December 2021</p> <p>Emailed:- As per forwarded to members' email a/c.</p> <p>Outwards:- Answering numerous personal emails associated BCVC Membership Proformas / procedures / registrations. Emails to BCVC Webmaster in removal of previous members / addition of new members from Email List / posting Minutes..</p> <p>Correspondence accepted.</p>	7.12.2021
	Business Arising from Correspondence		Nil.	7.12.2021
6.	Standing Reports:			
7.	Treasurer	Russell Kelly	Treasurer Report Tabled. Moved for acceptance:- R. Kelly; Seconded:- Sue Everston. Carried.	7.12.2021
8.	Regalia	Lyn Duncan	BCVC Inc. Shirts available for men & women @ \$25.00 each.	Ongoing

9.	Registration / Historic Plates	Santo Pennisi	<p>Santo reiterated 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”. 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.</p> <p>“Rego Day” is planned for Sunday, 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. 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”. Should members have the necessary paperwork with them --- can complete “Rego” after the meeting tonight.</p> <p>BCVC Inc. Spreadsheets will be referred to “ Rego Day” as to member compliance with BCVC Inc. Constitution & it will be pointed to members of club responsibilities / requirements.</p>	7.12.2021
10.	Events	Stephen Duncan	<p>Notice of forthcoming events: - “Rego Day” --- Sunday 12.12.2021 @ Ballina RSL Club 9.00 ---12 noon. BCVC Inc. Events have been suspended for the time being due to the uncertainty of freedoms linked to the COVID-19 restrictions.</p> <p>Ballina Historical Museum has extended an Invitation to BCVC Inc members to be a part of a special day April / May 2022 ---members rec’d invitation warmly. Secretary to follow up.</p> <p>“Christmas Breakie” --- Summerland Far, House 11.12.,2021 @ 8.00 am ff Meet onsite.</p> <p>“President’s Run”, 2022 --- keep posted for indications of date / destination.</p> <p>“Show & Shine”, 2022 --- venue to be discussed further / decided</p>	<p>7.12.2021</p> <p>5.01.2022</p> <p>11.12.2021</p> <p>TBA</p> <p>TBA</p>

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. Consideration towards an Ala Carte Meal. Inquiries as to monies being refunded as to Deposit paid. Secretary will forward discussion outcomes to BCVC Inc. Executive. Santo & Lyn to contact special guests of change of date. Supported. Kelly; Seconded:- A. O'Riordan. Carried.	7.12..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. Any late financial membership / registrations will not be addressed until February 2022.	12.12.2021
12.	Meeting Closed 7.45 pm.			

Next meeting: - 1st February, 2022; 7.00 pm. Ballina RSL Club. Ballina.