



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday 2nd August 2022

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.	2.8.2022
2.0	Apologies	Bruce Key	Helen & Roy Thompson; Luke Downes; Mark Prowse.	2.8.2022
3.0	Adoption of previous minutes Business Arising: -	Bruce Key	Moved: Santo Pennisi; Seconded: Russell Kelly. Carried. President's Run being proposed for October 2022. President Brue to discuss further in General Business.	2.8.2022
4.0	Member Welfare	Cedric Wilson	David Felsch is to have further test in St Vincent's Hospital, Lismore. Alan Riordan is trying to manage health issues as they arise. Dennis Atta-Singh has had a knee replacement. The Cardiac Team is closely monitoring Lyn Duncan. Wishing these people well.	2.8.2022

5.0	Correspondence Business Arising from Correspondence	Bruce Key	<p>Inwards:- Secretary has received / forwarded all electronic notices and magazines to members as publications have been received.</p> <p>Ballina RSL Function Team re proposed re-location of Meeting Venue @ Ballina RSL Club, October, 2022.</p> <p>Request for vehicle usage in short video clip for Yr 12 HSC Arts & Drama Unit....forwarded this request to members for their direct response to student inquiry.</p> <p>Outwards:- Magazines & Notifications forwarded to BCVC Members. Answering numerous personal emails associated BCVC Membership Proformas / procedures. Video clips from Cedric Wilson.</p> <p>Correspondence accepted. Moved: - Lyn Duncan; Seconded; Sue Everston. Carried.</p> <p>Nil</p>	2.8.2022 2.8.2022
6.	Standing Reports:			
7.	Treasurer	Russell Kelly	Investment funds were re-invested. Into an 11 month a/c @ 2.3% Interest Rate. This rate is a lot better compared to the Interest Rate just concluded @ 0.1% for 6 months. Appreciation must be extended to Dan Goodwin, and ex-member BCVC Inc. for his assistance renewing BCVC Inc. Website/ internet rights. There are still three (3) couple that have not received Refundment for the 40 th Anniversary Dinner following the decision to cancel amid COVID-19 restriction impacts. Those members can receive cheque Refundment after the Mtg. BCVC Inc. Financial Report was tabled. Moved: - Russell Kelly; Seconded:- Lindsay Smith. Carried.	2.8.2022
8.	Regalia	Lyn Duncan	BCVC Shirts available for men & women @ \$25.00 each.	Ongoing
9.	Registration / Historic Plates	Santo Pennisi	<p>Glen Niewerth's BCVC Inc Membership Application has been accepted. Glen, better known as "Noddy", has met the initial membership requirements, so he is warmly welcomed into the Club.</p> <p>BCVC Inc now currently has 119 vehicles on Historic Plates / 57 BCVC Inc members.</p> <p>Members are asked to commence thinking about / preparing for "Rego Day, 11 th December 2022" @ Ballina RSL Club, Ballina ---9.00am –12 noon. Any registrations not completed by that date will not be considered until February 2023 regardless.</p> <p>Santo reminded that Historic Vehicle Insurance clauses have changed quite significantly, members must make a Log-Book Entry every time the vehicle is on a public road, even if it is parked on the roadside whilst the garage is being tidied or driveway cleaned.</p>	2.8.2022

10.	Events	Theres Crollick / Lindsay Smith	<p>Report of passed Events: - “ Chatsworth Island” Run was a lot of fun for all concerned.</p> <p>Notice of forthcoming Events:- “Morning Coffee”, Summerland Farm House @ 6.8. 2022 - 8.00 am ff. Meet onsite.</p> <p>“Eltham Pub Sunday Luncheon” 28th August --- Meet Westower Tavern Car-park, Ballina, 10.30 am for 11.00pm departure. Luncheon table booked for 12.00pm sitting. Ala Carte Menu.</p> <p>“President’s Run”, 10th – 11th Sept.2022 Ballina to Harrisville to Ipswich. Sunday BBQ Lunch with Ipswich Car Club. Interested members to make own accommodation arrangements @ Harrisville Hotel --- 07 5467 1882. ...small hotel, so be quick doing so.</p> <p>“The Cove”, Christmas Dinner, Friday 2.12.2022. @ 6.00pm – for 6.30 pm. Attendee information to Therese Crollick / Lindsay Smith. Set Menu on alternate drop plan to be organised.</p> <p>“BCVC Rego Day”, 11.12.2022@ Ballina RSL Club, Ballina 9.00 am ---12 noon. Bring all the required paperwork + cheque book.</p>	<p>July 2022</p> <p>6.8.2022</p> <p>28.8.2022</p> <p>2.12.2022</p>
11.	General Business	Bruce Key	<p>President Bruce spoke on BCVC Inc Webpage. He has investigated services / links appropriate for a “static site” to be used as BCVC Inc Webpage. The site will remain an Information site with links / reference to BCVC Inc Constitution; BCVC Inc; Policy / Procedures; forthcoming Events; Photo Gallery (<i>which will be updated regularly</i>); Membership Application Form and the required Registration Procedures and proformas.</p>	6.9.2022
12.	Meeting Closed 7.40 pm.			

Next meeting: - 6th September 2022. 7.00 pm. Ballina RSL Club. Ballina.