



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday 5th July 2022

7.30pm Ballina R.S.L. CLUB, BALLINA

CHAIR – Bruce Key;

Minute Taker – Mark Prowse;

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 ---a small meeting due to poor weather / member illnesses.	5.7.2022
2.0	Apologies	Bruce Key	Peter Willis; Sue Everston; Lyn Duncan; Steve Duncan; Therese Crollick; Alan Riordan; Janet Riordan; John Mooney; Cedric Wilson; Barry Blanch; David Felsch.	5.7.2022
3.0	Adoption of previous minutes Business Arising: -	Bruce Key	Moved: Russell Kelly; Seconded: Denis Atta-Singh. Carried. Dianne Vickery is not receiving emails. Please add her to BCVC Inc group listing. President's Run being proposed for October 2022. President Brue to advise members of details.	5.7.2022
4.0	Member Welfare	Bruce Key	No matters rose.	5.7.2022

5.0	Correspondence	Bruce Key	<p>Inwards:- Secretary has received / forwarded all electronic notices and magazines to members as publications have been received.</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.</p>	5.7.2022
	Business Arising from Correspondence		Nil	5.7.2022
6.	Standing Reports:			
7.	Treasurer	Russell Kelly	BCVC Financial Report was tabled. Investment funds to be re-invested. Moved: - Russell Kelly; Seconded:- Lindsay Smith. Carried.	5.7.2022
8.	Regalia	Bruce Key	BCVC Shirts available for men & women @ \$25.00 each.	Ongoing
9.	Registration / Historic Plates	Santo Pennisi	BCVC currently has 118 vehicles / 56 BCVC Inc members within the Club on Historic Registration. BCVC Inc members can check a new Insurance Company offerings --- www.enthusiast.com.au	5.7.2022

10.	Events	Bruce Key	<p>Notice of forthcoming events: -</p> <p>“Morning Coffee”, Summerland Farm House @ 9. 7. 2022 - 8.00 am ff. Meet onsite.</p> <p>“Run to Chatsworth Island”, 24th July 2022. Meet at Westower Car-park, Ballina @ 9.30am / Hilltop Tavern, Goonellabah, @ 10.00am for run. Therese Crollick Road Captain.</p>	July 2022
11.	General Business	Russell Kelly	<p>BCVC Inc. 40^t Anniversary Dinner cancellation at Summerland Farm House. Treasurer will refund monies to those folk who have paid for this activity.</p>	5.7.2022
		Santo Pennisi	<p>BCVC Inc members were reminded that Historic Plates are not to be used for business purposes.</p>	Ongoing
		Bruce Key	<p>President Bruce spoke on BCVC Inc Webpage. He will investigate and report on a “static site” to be used as BCVC Inc Webpage. Russell Kelly proposed that this action take place. Seconded:- Santo Pennisi.</p> <p>Motion Carried.</p>	5.8.2022
12.	Meeting Closed 7.29 pm.			

Next meeting: - 2nd August 2022. 7.00 pm. Ballina RSL Club. Ballina.