



MONTHLY MEETING

Tuesday 7th June 2022

7.30pm 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 & two (2) visitors. Owen Hulbert proud owner 1963 EH Holden Station Wagon. Owen is wishing to become a new BCVC Inc. member.	7.6.2022
2.0	Apologies	Lyn Duncan	Helen Patrick; Roy Thompson; Peter Willis; Sue Everston; Ray Thorpe; Lucy Arnott; Peter Smith	7.6.2022
3.0	Adoption of previous minutes Business Arising: -	Bruce Key	Moved: Therese Crollick; Seconded: Cedric Wilson. Carried. BCVC Inc AGM conducted 7.6.2022 --- authenticated by Past President John Mooney. Lodged by Gary Faulks.	7.6.2022
4.0	Member Welfare	Stephen Duncan	David Felsch, BCVC Vice-President, has a long recovery road ahead yet & it is wonderful to welcome David to the mtg. tonight. It has been one (1) year since David had his bowel cancer operation & he remains in pain despite the bowel reversal operation recently. We are “plugging for you” Dave – Get Well Soon. Secretary Lyn Duncan experienced a sudden, unexpected cardiac issue, and is recovering slowly under the watchful Cardiac Rehabilitation team; Alan Riordan is on the road of recovery now & Sue Everston’s father is very ill causing a lot of distress/ worry within her and the family.	7.6.2022

5.0	Correspondence	Lyn Duncan	<p>Inwards:- Shannon's Auction Brochures, June Notification of future COVID-19 Protocol. Requests for Classic Vehicle hire Membershipsprocedures inquiries from two (2) folk owning modified vehicles.</p> <p>Emailed:- 'Grafton Grille' June Klaxon News, June New England Wheels, June Summerland Sports & Classic Car Accelerations, June Retroautos Online, June.</p> <p>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. Video clips from Cedric Wilson. Emails to Dan Goodwin re Internet / Website concerns.</p> <p>Correspondence accepted.</p> <p>Nil.</p>	7.6.2022
	Business Arising from Correspondence			7.6.2022
6.	Standing Reports:			
7.	Treasurer	Russell Kelly	BCVC Financial Report was tabled. Moved: - Russell Kelly; Seconded:- Santo Pennisi. Carried.	7.6.2022
8.	Regalia	Lyn Duncan	BCVC Shirts available for men & women @ \$25.00 each.	Ongoing
9.	Registration / Historic Plates	Santo Pennisi	BCVC currently has 115 vehicles / 56 BCVC Inc members within the Club on Historic Registration, with eight (8) inquiries since February to join.	7.6.2022

10.	Events	Therese Crollick	Notice of forthcoming events: - “Morning Coffee” , Summerland Farm House @ 11. 7. 2022 - 8.00 am ff. Meet onsite. “Fish & Chips @ Evans” , 19 th June 2022. Meet at Westower Tavern Car-park, Ballina, @ 10.00 am ---10.30 am departure.	June 2022
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11.	General Business	Russell Kelly	BCVC Inc. 40th Anniversary Dinner cancellation at Summerland Farm House. Treasurer will refund monies to those folk who have paid for this activity.	7.6.2022
		Lyn Duncan	The Secretary inquired into the possibility of conducting “Cars at the Farm” , Summerland Farm House. The Function Coordinator Sunday 30 th October 2022 @ 9.00am ---1.00pm for this even tot take place. The appropriate publicity/ organization will unfold by the BCVC Inc Events team.	30.10.2022
		Lyn Duncan	“Iluka Mermaid Festival Car Show” , October 2023 Invitation discussed ---clarification of points raised in conflicting emails will be tabled next Meeting. The BCVC Inc Events Team will manage this event..	
		Bruce Key	Proposed new member Luke Downes BCVC Inc Application will be held over to July Mtg. President’s Run is still in the pipeline despite COVID-19 / floods --- WATCH THIS SPACE.	5.7.2022
			Welcome to BCVC Inc. visitor, Glenn Nieuwert (known as “Noddy”), who would like to become a member. Glenn owns a VJ Ute-245 Auto. President Bruce also welcomed visitor Luke Downes. Luke owns a military Jeep& a number of Vintage Indian Bikes.	5.7.2022
		Stephen Duncan	Stephen explained to BCVC Inc members that his sudden deterioration of health / eyesight has become prohibitive for him to continue in previous role as Member Welfare Officer + Events Team Co-coordinator & regrettably he must step-down. The experience has been a very positive one for him & hopefully for the Club members as we all toured the countryside in between COVID-19 restrictive practices.	
		Steve Duncan	“Car Display” , Casino ---9.00am ---1.00pm. Beef Week Event 22 nd ---29 th May 2022, was a huge success. BCVC Inc member, Sue Everston deserves hearty congratulations organising such a memorable activity for all the family.	
	Bruce Key	President Bruce put forward a motion ---” That BCVC Inc President investigates appropriate external cost-effective Webmaster services to manage BCVC Inc IT communications and report findings to July Meeting”. Discussion for / against was conducted. Motion seconded:- Santo Pennisi. Motion Carried.		
12.	Meeting Closed 7.50 pm.			

Next meeting: - 5th July 2022. 7.00 pm. Ballina RSL Club. Ballina.