



MONTHLY MEETING

Tuesday 3<sup>rd</sup> May 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 & one (1) visitor. Owen Hulbert proud owner 1963 EH Holden Station Wagon. Owen is wishing to become a new BCVC Inc. member.	3.5.2022
2.0	Apologies	Lyn Duncan	Justin Whicker; Alan Riordan; Helen Patrick; Roy Thompson; Paul Jeffery; Ray Thorpe.	3.5.2022
3.0	Adoption of previous minutes  Business Arising: -	Bruce Key	Moved: John Mooney; Seconded: Cedric Wilson. Carried.  Query into <b>Celebration Dinner</b> Deposit monies refund for May 2022 to be discussed fully in General Business.  40 <sup>th</sup> BCVC Inc Anniversary Activity to be discussed and planned asap. Any member who hasn't rec'd their Dinner Payment refund are requested to approach Treasurer and settle that matter at your earliest convenience.	3.5.2022
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.	3.5.2022



9.	Registration / Historic Plates	Santo Pennisi	<p>BCVC currently has 115 vehicles within the Club on Historic Registration, with five (5) inquiries since February to join.</p> <p>Santo stated 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”. RMS Policy prevents that action to occur unless it is going to take three (3) months to repair a vehicle &amp; that 12 months will need to pass before it can be renewed / reused. BCVC Inc is in an interesting situation as this Club is meeting all policy / procedures stipulated by RMS and still numerous enquiries come into BCVC Inc. for the purpose of gaining “cheap rego”. BCVC Inc. Policy states that people must be financial members &amp; meet BCVC Inc. Constitution requirements before they are eligible for Historic Plate usage. If members do not fulfill Club Membership requirements as per Constitution / Policy this year then those people will loose membership / rights of historic number plate usage. At the moment, members are still able to finalise Membership / Rego requirements after meetings. Interestingly, the older car clubs are listed tin the CVMC Manual and it has become quite noticeable that there are illegal car clubs operating in the North Coast area. A few clubs are now having a “cut-off point” for vehicle eligibility at 1980.</p> <p>Unfortunately, the North Coast area is regarded as the worst area in NSW for compliance with CHMC Insurance policy &amp; Procedures. CHMC has raised some important points re Vehicle Insurance Policies following a Review of the value of these in the wake of flood – damage / theft &amp; accidents.</p> <p>CHMC deemed that Shannon’s Insurance outweighs the others with NRMA Insurance being the least desirable to procure. CHMC underlined that it is the purchaser to investigate the fine policy details and disclosures of the Insurance at the time of lodgment, such as the negation of the Policy if you give the vehicle to drive to a friend and you (the owner) are not in the vehicle at the time of an accident / vehicle damage. Another important insurance point to note is that each time the classic vehicle is on a public road it is deemed as an “an outing” and MUST registered in the Log Book --- even if the vehicle is parked on the road in front of your home whilst you are cleaning out the garage.</p> <p>Santo also highlighted CHMC’s findings that should a vehicle that is 35 years + older be “written-off” due to flood – damage or accident, the owner is eligible to claim the <b>wreck free</b>.</p> <p>CHMC also highlighted that should a vehicle undergo restoration there is a strict detailed policy &amp; procedure that owners MUST follow &amp; supported with photographic evidence to maintain classic status &amp; vehicular insurance as such.</p>	3.5.2022
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10.	<b>Events</b>	Stephen Duncan	<p><b>Notice of forthcoming events: -</b></p> <p><b>“Morning Coffee”</b>, Summerland Farm House @ 7.5.2022 - 8.00 am ff. Meet onsite.</p> <p><b>“Fish &amp; Chips @ Evans”</b>, 15<sup>th</sup> May 2022. Meet at Westower Tavern Car-park, Ballina, @ 10.00 am -- -10.30 am departure.</p> <p><b>“Car Display”</b>, Casino Golf Club ---9.00am ---1.00pm. Beef Week Event 22<sup>nd</sup>---29<sup>th</sup> May 2022. Family Fun activities for all especially the chn. --- B-B-Q; coffee; soft drinks to nibble whilst listening to Live Music.</p>	.May 2022
11.	<b>General Business</b>	Lyn Duncan / Russell Kelly  Lyn Duncan  Bruce Key  Santo Pennisi  Bruce Key	<p><b>BCVC Inc. 40<sup>th</sup> Anniversary Dinner</b> discussion to occur following cancellations at Summerland Farm House linked with COVID-19 / floods. BCVC Inc. Treasurer reiterated that those members who previously indicated their attendance / paid monies for the Dinner are able to collect Refundment of said monies at their earliest convenience.</p> <p>The Secretary will inquire into the possibility of conducting <b>“Cars at the Farm”</b>, Summerland Farm House, September, &amp; report outcomes to next meeting.</p> <p>“Iluka Mermaid Festival Car Show”, October 2023 Invitation.</p> <p><b>“Cooly Rocks”</b> is on 8<sup>th</sup>-12<sup>th</sup> June 2022, Marine Parade, Coolangatta. --- a great event.</p> <p>Proposed new member Owen Hulbert application will be held over to June Mtg.</p> <p>BCVC Inc AGM --- June 2022. President Bruce requested for all members to consider / nominate for Incoming Committee positions 2022-2023.</p> <p>President’s Run is still in the pipeline despite COVID-19 / floods --- WATCH THIS SPACE.</p>	3.5.2022  3.6.2022  8 <sup>th</sup> – 12 <sup>th</sup> June  3.6.2022  3.6.2022  3.6.2022  3.8.2021
12.	<b>Meeting Closed 7.50 pm.</b>			

**Next meeting: - 3<sup>rd</sup> June 2022; AGM Meeting.** 7.00 pm. Ballina RSL Club. Ballina.

