



Ballina Classic Vehicle Club Inc. Since 1980

BALLINA CLASSIC VEHICLE CLUB inc.

MONTHLY MEETING

Tuesday 6th June 2023

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.	6.6.2023
2.0	Apologies	Bruce Key	David Felsch; Tim Silver Peter Willis; Sue Everston; Rpy Thompson; Helen Patrick; John Price; Barry Blanch.	6.6.2023
3.0	Adoption of previous minutes	Bruce Key	Moved: John Mooney; Seconded: Therese Crollick. Carried.	6.6.2023
	Business Arising: -		Nil	
4.0	Member Welfare	Bruce Key	David Felsch is in Brisbane Hospital having undergone another operation. David will be transferred to Sydney when a little stronger fro further procedures. Roy Thompson has been discharged from Lismore base Hospital suffering from a very bad Influenza. BCVC Inc. forward see these members best wishes for their speedy recovery.	6.6.2023

5.0	Correspondence	Lyn Duncan	<p>Inwards:- Secretary has received / forwarded all electronic notices and magazines to members as publications have been received. Hard Copies of literature have been collected / tabled at Meeting for member interest particularly the Shannon's Auction Booklets.</p> <p>Membership enquiries.</p> <p>Outwards:- Video clips from Cedric Wilson.</p> <p>Information Evening Notes, 2.5.23 circulated to local car / motorcycle clubs.</p> <p>Secretary suggested that members be vigilant checking emails as there has been a marked escalation in SCAM emails.</p> <p>Correspondence accepted. Moved: -Lyn Duncan; Seconded; Lindsay Smith. Carried.</p>	6.6.2023
	Business Arising from Correspondence		Nil	6.6.2023
6.	Standing Reports:			
7.	Treasurer	Russell Kelly	<p>May Financial Report was tabled and accepted. Moved: - Russell Kelly; Seconded:- Mark Prowse Carried.</p> <p>Russell Kelly moved that" Considering the BCVC Inc Term Deposit A/c is about to Mature, that \$2,000:00 be transferred from the BCVC Inc General A/c into the Term Deposit." Seconded:-Santo Pennisi. Carried.</p>	6.6.203
8.	Regalia	Lyn Duncan	BCVC Shirts available for men & women @ \$25.00 each. Lyn Duncan manages the sale of these shirts.	Ongoing
9.	Registration / Historic Plates	Santo Pennisi	<p>BCVC Inc. currently has101 vehicles on Historic Plates following one (1) renewal during May. Membership is steady at 56 folk, however there are six Membership Applications remaining on hold. Despite numerous people having enquired about club registrations / membership, there has been no increase in membership data.</p> <p>Santo indicated that he would manage vehicle registration matters after meetings for those people unable to participate on 11th December 2022, as the designated BCVC Inc. Rego Day.</p>	6.6.23

10.	Events	Therese Crollick / Lindsay Smith	<p><u>Notice of forthcoming Events:-</u> <i>“Morning Coffee”</i>, Summerland Farm House @ Saturday 10th June 2023 - 8.30 am ff. Meet onsite.</p> <p><i>“Fish & Chips”</i>, Evans Head, run is being planned for July --- watch this space.</p> <p><u>Previous Event</u> <i>“BCVC Inc. Show & Shine”, 7th May 2023</i>, Summerland Farm House, Alstonville, was thoroughly enjoyable and deemed very successful for all concerned. It was satisfying welcoming participants from neighbouring motor vehicle clubs too.</p>	10.6.2023 7.5.202
11.	General Business	<p>David Felsch</p> <p>Bruce Key</p> <p>Santo Pennisi</p> <p>Dennis Atta-Singh</p> <p>Russell Kelly</p> <p>Mark Prowse</p>	<p><u>Ballina Wave</u> --- The Editor, Kate, would like to feature a classic vehicle each Magazine edition. If interested in participating, please contact David Felsch with photo and associated article.</p> <p><i>AGM, June.</i> BCVC Inc. to follow this Monthly Meeting.</p> <p>Concerns remain as to the logistics + responsibility being placed upon one (1) person in BCVC Inc to ensure that adherence is occurring to the Transport NSW requirements of member vehicles applying for Historic / Classic Conditional Registration. Each member vehicle now needs to be inspected annually by a third party, to ensure that the member vehicle is compliant to the BCVC Inc. Constitution + TRANSPORT NSW Registration Policy + Insurances.</p> <p>Much discussion occurred from the floor.</p> <p>Dennis suggested that BCVC Inc establish a Registration Committee of three (3) persons to check each documented BCVC Inc Club vehicle over a 12-month period, and sign-off on the Declaration Form, that the Committee has completed that task.</p> <p>Dennis moved that” BCVC Inc establish a Registration Committee at the Annual General Meeting 6 th June 2023 to assume the responsibility of inspecting / signing – off each Club vehicle applying for Historic / Classic Registration that year in a 12-month period”. Seconded:- Bruce Key. Carried.</p> <p>Highlighted the need for mechanics completing service work on H – Plate vehicles to make the appropriate documentation as per Log Book requirements. Russell is still waiting for Transport NSW, Matthew Café’s, response to concerns that arose from Information Evening forum.</p> <p>Inquired as to the possibility of BCVC Inc. resurrecting the Club Magazine “ Carrier Pigeon” as a point of interest for members and visitors. Without sponsorship assistance, a preliminary costing would see the magazine being printed @\$70 -\$100 / month for 30 magazines. A magazine could easily be forwarded to neighbouring Clubs electronically.</p> <p>Details such as Editor and secretarial elements need to be discussed further, but the concept is positive.</p> <p>Mark moved that “BCVC Inc. consider the writing and publication of a Monthly Magazine”. Seconded:- Russell Kelly. Carried.</p>	Ongoing 6.6.23 6.6.23

12.	Meeting closed - 7.30 pm.			
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Next meeting: - 9th July 2023. 7.00 pm. Ballina RSL Club. Ballina