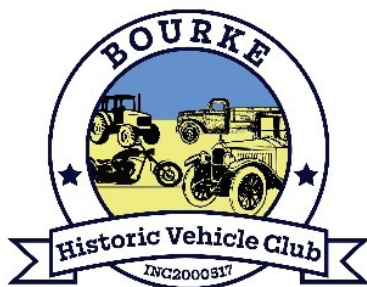


<https://www.facebook.com/Bourke-Historic-Vehicle-Club-Inc>



Secretary: Elizabeth Kerr
Po Box 546
Bourke NSW 2840
Mobile: 0428725768

Committee Meeting: 28th June 2020

14:08 pm: Digger’s on The Darling

Present: John Thompson, Robert Stutsel, Neil Driscoll, Dave Neylon, Elizabeth Kerr

Apologies: Frank Kerr, Glen Curtis, Tracey Hegarty, Phillip Harvey

Moved: Neil Driscoll 2nd : Dave Neylon

1. Read minutes from 11/02/2020

Moved: Neil Driscoll 2nd: Dave Neylon Carried: Unanimously

2. Verbal Report: Vice President Robert Stutsel

Bourke Historic Car Club is now an Incorporated Club

Moved: John Thompson 2nd: Dave Neylon , Neil Driscoll Carried Unanimously

3. Signing cheques

Need to sign at National Bank- executive to attend and

Motion: two people to sign cheques

Moved: Robert Stutsel 2nd: John Thompson Carried unanimously

Supplementary motion: Cheque Requisition Form to be completed and given to signaturee before signing any cheque, signers must be given form for details of cheque

- Who for, what for, amount

Moved By: John Thompson 2nd: Robert Stutsel Carried unanimously

4. Insurance- Recommendation to be amended

That the President to make inquiries from appropriate organisations in relation to insurance and if suitable pay up to \$60 club membership plus up to \$10 per member.

Moved: John Thompson 2nd: Robert Stutsel Carried unanimously

5. Membership fees

Motion: Initial membership of \$10 per person plus \$10 per person

Historic Vehicle registration annual sum of \$50 per vehicle up to four vehicles

Moved: Neil Driscoll 2nd: Robert Stutsel Carried unanimously

6. Roster of Meets

Meets drawn up to taking roster of account where, when and where to go.

- Dave and Neil to organise

Roster for Club Meetings: Monthly

Motion: Club to meet First Sunday of month at 12pm. Commencing 1st club meeting 2nd August 2020

Moved: Neil Driscoll 2nd: Dave Neylon

7. Inspection of Vehicles

Motion: That the club continues to requires all vehicles to have a Blue/Pink Slip for registration renewal after year two.

Moved: Dave Neylon 2nd: Neil Driscoll

8. Trailer

Motion: Matter to be deferred to be discussed at a later date and not addressed at this meeting

Moved: John Thompson 2nd : Dave Neylon

Treasurer Audited Report:

Account balance : \$20.00

Moved: John Thompson 2nd: Dave Neylon

General Business:

- Discussed all clubs associated with car clubs, possible future trips.- John Thompson
 - o To consider itinerary on monthly trip to ensure trips are not excessive for log book and does not exceed maximum number of trips in log book.
- Membership badges- Neil Driscoll
 - o Badge for clothing, possibly shirts with BHVC logo
 - o Plastic badge to be placed on vehicle with BHVC logo
 - o Members to follow up, no decision made.

Meeting Closed: 14:55

Next Meeting : 2nd August, 12noon at Diggers on the Darling for all BHVC members