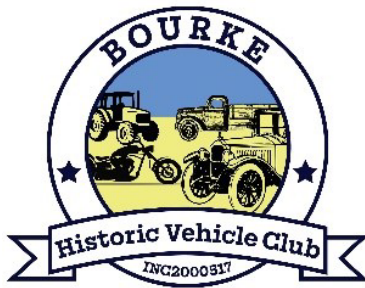


<https://www.facebook.com/Bourke-Historic-Vehicle-Club-Inc>



Secretary: Elizabeth Kerr

Po Box 546

Bourke NSW 2840

Mobile: 0428725768

BHVC Meeting: 2nd August 2020

12:42 pm: Digger's on The Darling

1. Attendance: John Thompson, Robert Stutsel, Neil Driscoll, Dave Neylon, Elizabeth Kerr, Frank Kerr, Robert Pitches, Phillip Harvey, Tracey Hegarty, Dave Hegarty, Les Harding

2. Apologies: Glen Curtis, Keith and Terrie Milgate, Jack and Barbara Plant

Moved: Neil Driscoll 2nd: Bob Stutsel Carried: unopposed

3. Minutes of Previous Meeting
Read minutes from 28/06/2020

Moved: Bob Stutsel 2nd: Phillip Harvey Carried: Unopposed

4. Business Arising from minutes
To add president report to format

Moved: Bob Stutsel 2nd: Neil Driscoll Carried: Unopposed

5. President Report:

- John Thompson to follow up with Australian National Street Machine Association (ANSMA) regarding receipt for paid membership, acknowledgement BHVC now a recognised club by ANSMA and a disclosure statement for specific details of coverage.
- Emmdale Vehicle Display run by Cobar Dustbowl Fuel Burners on the 18/07/2020 was attended by John Thompson. Brief outline of day given.
- Discussion regarding events for BHVC and organising a calendar of events.
 - o Agreed to set events for local communities including Byrock, Enngonia, Fords Bridge, Brewarrina, Trangie
 - o Committee to meet to discuss calendar

Moved: John Thompson 2nd: Les Harding Carried: Unopposed

6. Treasurers Report

\$490 - 23/07/2020 in bank

\$190 banked today for 7 new memberships and 1 car registration.

\$680 total in bank account

Moved: Tracey Hegarty 2nd: Bob Stutsel Carried: Unopposed

7. Report of Treasurer

29 financial club members

2 club registrations for historic vehicles

Moved: Tracey Hegarty 2nd: Bob Stutsel Carried: Unopposed

8. Proposed Calendar of events

- First Sunday of month is BHVC vehicle display at the Bourke Wharf
- Suggested one vehicle to tow a car trailer when travelling to another town / area as a support vehicle
- Frank Kerr offered use of car trailer for support vehicle. Trailer also has winch.
- To advertise where club going to, may be people interested in joining from Brewarrina as someone from Brewarrina travelled to Car Display held this morning by club.
- Trip: Saturday 12th September, 2020 to travel to Byrock for lunch
 - o Meet at Percy Hobson water tower in Anson Street, 10am for 11 am departure.

Moved By: Les Harding 2nd: Dave Hegarty Carried: Unopposed

9. Motions on Notice:

- Recoup President re membership (Australian National Street Machine Association Inc)
 - o President to table after receipt is received to seek reimbursement of monies paid on behalf of club.

Moved: John Thompson 2nd: Robert Stutsel Carried unanimously

10. General Business

- Log Book:
 - Allowed 60 trips per year
 - Club Meetings / Activities are not recorded or counted in log book
 - Trips for vehicle maintenance do not count eg tyres, mechanics
 - May be asked to verify trip by Police or authorities. Give secretary phone number for confirmation club activity. Liz Kerr: 0428725768
 - Ensure to notify secretary of trips, activities to be recorded on activity sheet so they can be confirmed if confirmation sought. Secretary to forward activities by email to club members.

Moved: Neil Driscoll 2nd: Robert Stutsel

- Bourke Historic Vehicle Club Registration
 - Form to be completed by President and stamped with official BHVC stamp
 - Form then presented to RTA
 - \$93 at RTA to cover Certificate of Operations and registration plates
 - Pay \$50 to BHVC for club registration

Moved: Bob Stutsel 2nd: Neil Driscoll

- Caps with BHVC club logo
 - President to contact KC Print Shop and other printers regarding quotes
 - To use logo on letterhead, print shop to adjust to suit embroidery requirements

Moved: Neil Driscoll 2nd: Bob Stutsel

Meeting Closed: 13:08

Next Meeting : 6th September, 12:30 pm at Diggers on the Darling