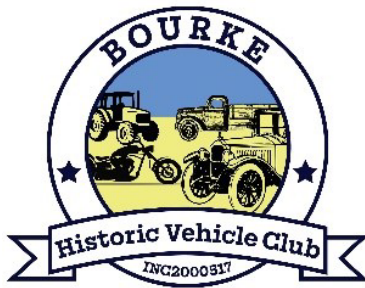


<https://www.facebook.com/Bourke-Historic-Vehicle-Club-Inc>



Secretary: Elizabeth Kerr

Po Box 546

Bourke NSW 2840

Mobile: 0428725768

BHVC Meeting: 6th September 2020

12:42 pm: Digger's on The Darling

1. Attendance: John Thompson, Robert Stutsel, Neil Driscoll, Dave Neylon, Elizabeth Kerr, Phillip Harvey, Les Harding, Warwick Harding, John Muller, Steve Greentree

2. Apologies: Glen Curtis, Frank Kerr, Tracey and David Hegarty

Moved: R Stutsel 2nd :D Neylon Carried: unopposed

3. Minutes of Previous Meeting
Read minutes from 2/08/2020

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

4. Business Arising from minutes

- ANSMA

- o E Kerr to contact and organise receipt
- o E Kerr to follow up procedure when member number exceeds insurance coverage estimation

- Merchandise

- o J Thompson to approach Nyngan Innovations and / or KC Print Shop regarding logo for embroidery

Moved: N Driscoll 2nd: R Stutsel Carried: Unopposed

5. President Report:

Given in relation to ANSMA and Merchandise in Business arising from previous minutes

Moved: John Thompson 2nd: N Driscoll Carried: Unopposed

6. Treasurers Report

\$680 – 6/09/2020 in bank

\$230 banked today for 4 new memberships and 3 car registration.

\$910 total in bank account

Moved: R Stutsel 2nd: W Harding Carried: Unopposed

7. General Business

- Byrock Car Meet
 - o Saturday 12/09/2020
 - o E Kerr to - email event and create list of expected numbers, notify Mulga Creek Motel
 - Reminder on Facebook, for Bourke, Cobar, Brewarrina and Nyngan
- Calendar of events
 - o Proposed October trip to Brewarrina: Saturday 10th October. 11am at Percy Hobson Water tower
 - o E Kerr to contact Muddy Waters Café regarding opening hours
 - o Advertise trip on 2WEB and Facebook

Moved: J Thompson 2nd: D Neylon Carried: Unopposed

- Meetings over December / January: to discuss at later meeting closer to end of year
- October meeting
 - o Scheduled for October long weekend. Motion to postpone Bourke Historic Vehicle meet for 1 week and hold at the Bourke Wharf on Sunday 11th October 2020 at usual times, followed by club meeting.

Moved: R Stutsel 2nd: D Neylon Carried: Unopposed

- Motion: Esky with soft drinks and water available for purchase at Club meets
 - o .E Kerr to organise

Moved: E Kerr 2nd: P Harvey Carried: Unopposed

- October meet: BBQ available
 - o R Stutsel to organise meat, [ay and be reimbursed by club after the event via cheque or bank transfer

- R Stutsel to contact Bourke Shire Council for permission to access power for Bourke Historic Vehicle meets for the purpose of running an urn for tea / coffee and providing a BBQ.

Moved; R Stutsel

2nd: N Driscoll

Carried: Unopposed

8. Motions on Notice:

Motion: Treasurer to refund J Thompson for monies paid to ANSMA on behalf of club once receipt of payment is received.

Moved: R Stutsel

2nd: N Driscoll

Carried: Unopposed

Motion: to be tabled at next meeting for consideration: Club financial year after confirming ANSMA club year.

9. Close of Meeting

Meeting closed 13:02

Next Meeting : 11th October 2020, 12:30 pm at Diggers on the Darling