



**Secretary: Elizabeth Kerr**

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

## BHVC Meeting: 20<sup>th</sup> February 2021

Open: 9:48am

**1. Attendance:** Fred Harvey, Robert Stutsel, Dave Neylon, Les Harding, Frank Kerr, Robert Pitches, Paul Whitbread, Neil Driscoll, Phillip Harvey, David Hyland, Liz Kerr

**2. Apologies:** Glen Curtis, John Thompson, Les Bunyan, Anthony Lollback

Moved: P Harvey                      2<sup>nd</sup> :N Driscoll                      Carried: unopposed

**3. Minutes of Previous Meeting**  
Read minutes from 5/12/2020

Moved:                      F Kerr                      2<sup>nd</sup>: Les Harding                      Carried: Unopposed

**4. Business Arising from minutes**

- Cheque Book
  - o First cheque to reimburse president Mr John Thompson \$360 for membership paid to Australian National Street Machine Association (ANSMA) in accordance to motion passed on 6/09/2020.- Cheque was written and signed by Stutsel and Kerr. Motion now completed.
- Logo- Thompson provided booklet with car badges. – Carry Over
  - o Thompson to follow up design for a car badge and costs
  - o need idea of numbers interested in purchasing a badge for vehicle
  - o Thompson to follow up costs for bucket hats / caps with KC Print Shop
  - o Logo with Laura Gillard
- Kerr to print a copy of Vehicle Modifications book to keep on file. To discuss modifications policy at next meeting.

- Develop process for to what cars are approved by club for registration under guidelines (on-going)

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Moved: P Harvey

2<sup>nd</sup>: R Pitches

Carried: Unopposed

#### **5. President Report:** Defer to next meeting

Moved:

2<sup>nd</sup>:

Carried:

#### **6. Treasurers Report**

\$1160.04

\$200 – vehicle membership

Total: \$1360.04

To follow up 1 member with vehicle registration : all club vehicle registrations to required to pay \$50 per vehicle to Bourke Historic Vehicle Club plus RMS fee. (Kerr to follow up)

Moved: R Stutsel

2<sup>nd</sup>: F Kerr

Carried: Unopposed

#### **7. General Business**

- Resignation of Treasurer.

- Stutsel: Vote of appreciation to Tracey Hegarty for being club Treasurer during the setting up the club process and to show club members appreciation.

Moved: P Harvey

2<sup>nd</sup>: N Driscoll

Carried: all present.

- E kerr: Motion: Robert Stutsel to continue as Treasurer

Moved: N Driscoll

2<sup>nd</sup>: R Pitches

Carried: Unopposed

- L Harding: to consider separate day for meeting and coffee and cars to allow two days a month to drive vehicles that are not registered in vehicle log book.

Motion : Coffee and Cars every Sunday at the Bourke Wharf, meeting following first Coffee and Cars of the Month

Moved: P Harvey 2<sup>nd</sup>: R Pitches

Carried: Unopposed

- EASTER:

- About 10 cars expected to Travel to Bourke from Adelaide Car Club as part of 100 years celebrations.
- 2 to 3 cars interested in joining Easter Festival Parade
- Kerr to coordinated car club members wanting to join parade
- F Kerr to contact Easter Festival Organisers and confirm vehicle display details

- E Kerr to distribute details to club members
- Banner for parade: F Kerr to contact DC Tints regarding Banner 'Bourke Historic Vehicle Club'

Moved: F Kerr      2<sup>nd</sup>: R Pitches      Carried: Unopposed

- SHOW

- Members interested in vehicle display
- EKerr to follow up with Show Organisers and email details to club members

Moved: R Stutsel      2<sup>nd</sup>: N Driscoll      Carried: Unopposed

- Welcome to Bourke

- Wednesday 24 February at 7pm.
- Club members invited to bring vehicles to display at welcome. F Kerr contacted and organised to be displayed on garden near café at Bourke Exhibition Centre.
  - F Kerr to notify about 10 club members for catering purposes.
  - Meet at 18:30 at Bourke Exhibition Centre (Kerr, Driscoll, Neylon, Stutsel, Harding)
  - Extra vehicles welcome!

Moved: F Kerr      2<sup>nd</sup>: R Stutsel      Carried: Unopposed

Calendar of Events:

- Dubbo Westview car display Friday 5 March 2021
- Wellington Swap Meet Sunday 7<sup>th</sup> March 2021.
- Narromine Show 28<sup>th</sup> March
- Bourke Easter Festival 3<sup>rd</sup> April 2021
- Bourke Show 1<sup>st</sup> May 2021

**8.** Motions on Notice:

Kerr: Motion: Stutsel to follow up auditor for Club for end of financial year report

Moved: E Kerr      2<sup>nd</sup>: R Pitched      Carried : Unopposed

**9. Close of Meeting**

**Meeting closed 10:36**

Next Meeting: 7<sup>th</sup> March 2021