



Secretary: Elizabeth Kerr

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

BHVC Meeting: 7th March 2021

Open: 11:04am

1. Attendance: Robert Stutsel, Dave Neylon, Les Harding, Frank Kerr, Neil Driscoll, Russell Harvey, Phillip Harvey, Warwick Harding, Liz Kerr

2. Apologies: Glen Curtis, Les Bunyan, Troy Hayman

Moved: N Driscoll

2nd :R Stutsel

Carried: unopposed

3. Minutes of Previous Meeting

Read minutes from 20/02/2021

Moved: R Stutsel

2nd: F Kerr

Carried: Unopposed

4. Business Arising from minutes

- 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.
 - o Copy on file and Kerr to email to members
- Easter details to be confirmed and members notified
 - o About 10 cars expected to Travel to Bourke from Adelaide Car Club as part of 100 years celebrations.
 - o 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'
- Bourke show 1st May, if possible show'n'shine or vehicle display. Kerr has spoken to show committee and waiting for confirmation

Moved: F Kerr

2nd: N Driscoll

Carried: Unopposed

5. President Report: No extra report to add as covered in Business Arising from Previous Minutes

Moved:

2nd:

Carried:

6. Treasurers Report

\$1330.04

- Outstanding cheque #1 \$360 reimbursement for ANSMA annual fees
- Total: \$970.04

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

2nd: N Driscoll

Carried: Unopposed

7. General Business

- Welcome to Bourke
 - 9 vehicles on display at Welcome, successful and well attended event. President thanked everyone who attended for representing the club.
- Easter
 - Parade is on the 3rd April. Followed by vehicle display at park.
 - Kerr to follow up where vehicles will be parked for display, members request on the road for easy access when departing.
- Bourke Show
 - Committee has been contacted regarding a display or Show'n'Shine (if time to organise)
- E Kerr suggested an A-Frame sign with BHVC to place at events and encourage people to look at vehicles on display.
 - N Driscoll has an A-Frame he is happy to donate.
 - When logo decided, stickers to be made for a-frame.

Moved: F Kerr

2nd: R Stutsel

Carried: Unopposed

Calendar of Events:

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

Follow up dates for

- Wellington Swap Meet 2022
- Trangie Swap Meet
- Cobar Dustbowl Fuelburners

Kerr to contact clubs regarding show'n'shine categories, prizes and trophies.

8. Motions on Notice: Ongoing

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

Moved: E Kerr

2nd: R Pitched

Carried : Unopposed

9. Close of Meeting

Meeting closed 11:19

Next Meeting: 11th April 2021