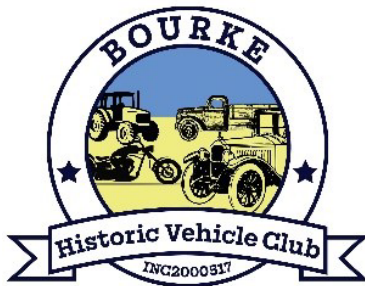


<https://www.facebook.com/Bourke-Historic-Vehicle-Club-Inc>



Secretary: Elizabeth Kerr

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Bourke NSW 2840

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General Meeting

BOURKE HISTORIC VEHICLE CLUB Inc. DEFERRED COMMITTEE MEETING SUNDAY 9th May, 2021 Meeting adjourned from 2nd May, 2021 under Rule 29. (3)(b)

ATTENDANCE: John THOMPSON [Chair], Les HARDING, Robert PITCHES,
Bob STUTSEL and Dave NEYLON

APOLOGIES: Liz KERR and Phillip HARVEY.
Moved D. Neylon Seconded L. Harding, **“that the
apologies of Liz Kerr and Phillip Harvey be
accepted” - CARRIED**

MINUTES OF PREVIOUS MEETING on 7-3-21 read aloud by Deputy President.
President John THOMPSON’s attendance omitted from the previous Minutes.

BUSINESS ARISING FROM THE MINUTES:

CAR BADGES President John THOMPSON gave a verbal report on the payment for the mould for the car badges and the production of same.

Moved D. Neylon, Seconded L. Harding, **“that the BHVC pay the sum of \$300 for the production of the car badge mould and that John THOMPSON to pay for an initial fifty [50] badges at thirty dollars [\$30] each and that the members wishing to purchase badges pay fifty dollars [\$50] per badge to the Club and in due course, the Club re-imburse John THOMPSON for the wholesale cost of the badges [\$1,500] plus postage costs” - CARRIED.**

CAPS John Thompson indicated that “Caps-R-Us” are a good supplier of caps. Following much discussion, Moved D. Neylon, Seconded R. Pitches, **“that John Thompson to follow up the supply and costs of cotton polo shirts, in “red earth” colour including the Club Logo plus the supply of cotton “T”- shirts, white in colour with the logo on the back” - CARRIED.**

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President stated that the Club participation in the Easter Parade was very successful and thanked Frank and Liz KERR for arranging the Club banner.

President thanked members for turning up at short notice to welcome the Daimler Car Club to Bourke when they were passing through.

The BHVC Show & Shine was very successful with 33 vehicles entered on the day and a particular thanks to Liz & Frank KERR, once again, for the donation of the prizes, organising the event prior to and on the day.

Resolved **“that a Letter of Thanks be written to the judges of the Show and Shine and also to John Bokody and Kath Sneddon for their great effort assisting with the BBQ at the Show and Shine”**

President expressed the need to have a roster of members next year for the BBQ.

TREASURERS REPORT:-

The Treasurer reported the following results for the BBQ conducted at the Show and Shine.

Takings	\$1382
Costs	\$911-75c
Profit	\$470-25c

Balance as per Bank Statement 09.22 9/5/2021 was	\$2,582.06
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Less Unpresent cheque [BBQ costs]	\$911.75
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Nett position	\$1,670.31
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Moved D. Neylon Seconded R. Pitches **“that the Treasurer’s Report be accepted” - CARRIED**

GENERAL BUSINESS:

The “Show and Shine” conducted in conjunction with the Bourke Pastoral and Agricultural Show had a total of 33 vehicles entered with motor cycles, trucks and cars with several members from Cobar making the trip to participate.

Entry fees and donations totalling \$208.40 were collected and banked direct by the Secretary to the Mason Hardy Appeal.

Enngonia

Races:

At the Show and Shine we were approached seeking our participation to conduct the BBQ at the Enngonia Race Meeting.

Catering was estimated to be 600 to 800 patrons for lunch and dinner, until the bar closed. The meeting is on during the school holidays and no members had indicated to the Deputy President/Treasurer prior to the meeting of their willingness to help. Declines were received from Dave Neylon, absent in W.A.

Resolved, **“that we advise the Enngonia Race Club that we decline the offer to cater for the BBQ for the races on 3rd September, 2021 as we do not have the resources”**

Moved: D. Neylon Seconded: L Harding

Road Trip:

Resolved **“that we have a road trip to Enngonia on Saturday, 17th July, 2021 and that those intending to participate are to pay to the Treasurer, \$20 per head a fortnight before the trip.”**

Moved: D. Neylon Seconded: R. Pitches

Chairman declared the meeting closed at 12-03 hours and thanked members for their attendance.

John Cranston Thompson

President Bourke Historic Vehicle Club Inc.