



**Secretary: Elizabeth Kerr**

**Po Box 546**

**Bourke NSW 2840**

**Mobile: 0428725768**

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

## BHVC Meeting: 6<sup>th</sup> June 2021

Open: 11:04am

**1. Attendance:** John Thompson, Robert Stutsel, Dave Neylon, Les Harding, Frank Kerr, Liz Kerr

**2. Apologies:** Neil Driscoll, Phillip Harvey, Warwick Harding

Moved: L Harding                      2<sup>nd</sup> :F Kerr                      Carried: unopposed

**3. Minutes of Previous Meeting**

Read minutes from 09/05/2021

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

**4. Business Arising from minutes**

- Thompson to follow up order for bucket hats / caps

Motion: Thompson to order hats according to required numbers from business.

Suggested 2 types of hat voted on in meeting, in both, order 6 medium and 6 large

Moved: D Neylon    2<sup>nd</sup>: L Harding

- Thompson to order shirts

- Noted men prefer collar on shirt and pocket

- Shirts large; xlarge; xx large

Motion: Thompson to order shirts as discussed

Moved: L Harding                      2<sup>nd</sup> D Neylon

- Thompson waiting for invoice for badges

Motion: Thompson to pay invoice for badges and be reimbursed by Bourke Historic Vehicle Club

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

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

Moved: J Thompson

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

Carried:

**6. Treasurers Report**

\$2522.06

- Outstanding cheque \$911.75 reimbursement for items for Bourke Show BBQ

Total: \$1610.31

People to pay \$50 to club for club registration to Mr Thompson when form is stamped and authenticated as historical registration. Mr Thompson to also photocopy form for records.

Moved: L Harding

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

Carried: Unopposed

**7. General Business**

- D Neylon raised concerns regarding \$20 upfront fee to attend Enngonia. Unanimous decision to waive fee.
- Enngonia trip: 10<sup>th</sup> July. Meet at Men's Shed 10:45 for 11am departure to Enngonia. Members to notify secretary by 5/07/2021 so Oasis Hotel can be informed for catering purposes.
  - o Kerr to request copy of menu for members wanting to place order
- Discuss drive for August at July meeting
- Invite from Cobar Fuelburners,
  - o 26<sup>th</sup> June to meet at Nyngan 10:30 am and travel to Albert for lunch at the Rabbit Trap Hotel. Will need to notify Cobar numbers for catering purposes by 18<sup>th</sup> June. Kerr to send email to club members.
  - o 24<sup>th</sup> July; Copper Triangle (Nymagee, Hermidale, Cobar) details to be forwarded at later date.
  - o 30<sup>th</sup> October 2021: Cobar Dustbowl Fuel burners Show'n'Shine. 9am – 3pm.
- Website: Kerr to follow up costs associated with web page and running costs for next meeting
- Stutsel to follow up John Beer regarding information required for auditing books. Once book keeping completed a date for AGM will be allocated.

Moved: F Kerr

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

Carried: Unopposed

## Calendar of Events:

26<sup>th</sup> June: Albert with Cobar Fuel Burners

10 July: Enngonia Luncheon

24<sup>th</sup> July: Copper Triangle with Cobar Fuel Burners

16<sup>th</sup> October: Dubbo Westview Drive in Annual Modified, Street Machine event

30<sup>th</sup> October: Cobar Fuel Burners Show'n'Shine

Follow up dates for

- Wellington Swap Meet 2022
- Trangie Swap Meet

**8.** Motions on Notice:

**9.** Close of Meeting

**Meeting closed 11:50**

Next Meeting: 4<sup>th</sup> July 2021