



Secretary: Elizabeth Kerr

Po Box 546

Bourke NSW 2840

Mobile: 0428725768

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

BHVC Meeting: 4th July 2021

Open: 11:04am

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

2. Apologies: John Thompson, Neil Driscoll

Moved: D Neylon 2nd :L Harding Carried: unopposed

3. Minutes of Previous Meeting
Read minutes from 06/06/2021

Moved: L Harding 2nd: F Kerr Carried: Unopposed

4. Business Arising from minutes

- Thompson to follow up order for bucket hats / caps - ongoing
- Thompson to order shirts – ongoing
- Enngonia trip on Saturday- 10/07/2021
 - Liz to email members and request numbers
 - Liz spoke to Owner last week and no need to book in
 - Discuss August trip at Enngonia
- Cobar trip to Albert- Liz to notify secretary Bourke will not be attending
- Website- Liz Kerr - ongoing
- Auditing books- Stutsel- Ongoing

5. President Report: No extra report to add as covered in Business Arising from Previous Minutes by Vice President Mr Robert Stutsel

Moved: R Stutsel 2nd: F Kerr Carried:

6. Treasurers Report

\$1610.31

0.04 c Credit for interest received

Total: \$1610.35

Moved: R Stutsel 2nd: F Kerr Carried: Unopposed

7. General Business

- Car badges \$40 for members
Motion: non-members to pay \$60 for a car badge

Moved: E Kerr 2nd: L Harding Carried: Unopposed

- Invoice received for car badges.
\$350 set up costs and post
\$925 badges

Motion: To reimburse President Mr John Thompson \$350 for set up and post costs

Moved: R Stutsel 2nd: F Kerr

Motion: To reimburse President Mr John Thompson for car badges as sold (lots of 12)

Moved: E Kerr 2nd: D Neylon

Calendar of Events:

10 July: Enngonia Luncheon

24th July: Copper Triangle with Cobar Fuel Burners

16th October: Dubbo Westview Drive in Annual Modified, Street Machine event

30th 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 11:18

Next Meeting: 1st August 2021