



Secretary: Elizabeth Kerr

Po Box 546

Bourke NSW 2840

Mobile: 0428725768

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

BHVC Meeting: 1st August 2021

Open: 11:01am

1. Attendance: John Thompson, Robert Stutsel, Les Harding, Frank Kerr, Phillip Harvey, Neil Driscoll, Kevin Brown, Warwick Harding, Tracey and Mark Lovett, Liz Kerr

2. Apologies: Dave Neylon

Moved: R Stutsel 2nd : L Harding Carried: unopposed

3. Minutes of Previous Meeting
Read minutes from 04/07/2021

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

4. Business Arising from minutes

- Thompson to follow up order for bucket hats / caps – invoice being emailed: ongoing
- Thompson to order shirts – ongoing: experiences issues finding polo shirts with pockets
 - Suggested JB Men's wear to purchase shirts and Nyngan Innovations to embroider

- Car badges

Motion: Club to reimburse President Mr J Thompson the \$925 outstanding from purchase of car badges

Moved: F Kerr 2nd: P Harvey Carried: Unopposed

- Enngonia was enjoyed by all members and family who attended
- Website- W Harding to follow up
- Auditing books- Stutsel- Ongoing
- Liz to update calendar of events with Dubbo dates
 - Possibly defer a future Bourke meeting 1 week to attend Dubbo meeting and Coffee and Cars

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

Moved: R Stutsel

2nd: F Kerr

Carried:

6. Treasurers Report

Vehicle registration: Discussed the minutes held 28/06/2020 where members voted and elected for vehicles to require a pink / blue slip and all registrations to pay a fee of \$50 to Bourke - - -

Historic Vehicle Club up to 4 vehicles, then all vehicles after do not pay club fee in same financial year.

- Confirmed pink / blue slips are a requirement of Historic Vehicle Registrations
- Forms for Historic Vehicle Registration can be downloaded and must have club stamp to confirm club member
- R Stutsel confirmed the requirements have been forwarded to Bourke RMS and now on file
- As per requirement of auditing purposes, minutes of previous meeting must be signed by Chair Person verifying they are a true and accurate record, then to be kept on file.
- New receipt book in use so last financial year can be forwarded for auditing purposes. Receipts start at 101 for 2021-2022 Financial Year
- Propose AGM for 9th October depending on return of financial record inspection.

Total \$2220.35

Cheques outstanding

- \$350 (J Thompson- reimburse freight and set up for car badges)
- \$925 (J Thompson- reimburse car badges)

Moved: R Stutsel

2nd: L Harding

Carried: Unopposed

7. Notice on motion

- No motions on notice

8. General Business

- Memberships for financial year now due, \$20 per member
- Vehicle registration
 - Must have Pink / blue slip
 - Must be a Bourke Historic Vehicle Club member
 - Must have club stamp, to pay \$50 to Mr J Thompson at time of completing documentation
 - Membership list to be updated and emailed to President and Vice President to ensure they have access to current membership list when authorising Historic Vehicle Registration documents by Secretary
- Motion

To add secretary and President to access for net banking for viewing purposes and to download bank statements if required

Motion: R Stutsel 2nd: F Kerr

- Brewarrina lunch trip Saturday 13th August 2021
 - o Meet 10:30 at Bourke Wharf
 - o Cobar RSL for lunch
 - Motion
 - o Add \$6 post charge for people purchasing car badges to be mailed.
- Motion: R Stutsel 2nd: L Harding

Calendar of Events:

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

30th October: Cobar Fuel Burners Show'n'Shine

DUBBO- Coffee and Cars (First Sunday of Month) <https://dubbo.com.au/events/dubbo-classic-cars-and-coffee>

- Sunday September 8a;00am – 12:00pm
- Sunday 3 October 8:00am - 12:00pm
- Sunday 7 November 8:00am - 12:00pm
- Sunday 5 December 8:00am - 12:00pm

Follow up dates for

- Wellington Swap Meet 2022
- Trangie Swap Meet

9. Close of Meeting

Meeting closed 11:37

Next Meeting: 5th September 2021