



Secretary: Elizabeth Kerr

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Bourke NSW 2840

Mobile: 0428725768

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

BHVC Meeting: 31st October 2021

Open: 11:03am

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

2. Apologies: Phillip Harvey

3. Moved: R Stutsel 2nd : N Driscoll Carried: unopposed

4. Minutes of Previous Meeting

Stutsel Read minutes from 01/08/2021. No meeting in 5th September or 3rd October due to COVID NSW Health Restrictions.

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

5. Business Arising from minutes

- Bucket hats available for purchase at \$25 each. Red, White or Black. Invoice to be forwarded to Kerr / Stutsel for payment.
- Thompson to order shirts – ongoing: experiences issues finding polo shirts with pockets
 - Samples of shirts with printing available. Thompson to follow up for clearer printing of logo on shirts.

Moved: F Kerr 2nd: D Neylon Carried: Unopposed

- Website- W Harding to follow up- ongoing
- AGM- set for 5th December
 - Kerr to advertise on Facebook, look at paper
 - J Thompson to supply President's Report
 - Coffee and Cars 10am at Bourke Wharf

followed by AGM at 11- Bourke Men's Shed

Moved: J Thompson 2nd: D Neylon

6. 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:

7. Treasurers Report

\$2525.40 (in bank)

Cheques outstanding

- \$925 (J Thompson- reimburse car badges)

TOTAL: \$1600.40

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

8. Notice on motion

- No motions on notice

9. General Business

- Coffee and Cars cancelled for next weekend 7/11/2021.
- Memberships for financial year now due, \$20 per member
- Vehicle registration- REDISCUSSED
 - 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
 - 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
 - BHVC does not have allocated member to complete vehicle inspections, it was voted and decided at original meeting (28/06/2020) that vehicle inspections are to be completed external which is why a pink slip is required. This voids the club being financially or legally responsible for issues related to pink slips

- MOTION:

First vehicle registered with the Bourke Historic Vehicle Club has a \$50 fee to the club at time of receiving club stamp for registration. The 2nd, 3rd and 4th vehicles registered with the club under the one owner is \$50 for 4-wheel or more vehicles and only \$25 per motorcycle (2-wheel). If you are registering more than 4 vehicles then the 5th and following are no charge in reference to club fees only in the same financial year. All vehicles will require Pink Slip and NSW Registration fees to be paid.

Moved: N Driscoll

2nd: E Kerr

- Road Trip: Byrock Mulga Creek Hotel Sunday 14/11/2021.

- o Meet 11am at Percy Hobson Water Tower
- o Kerr to advertise

- Fundraiser for Mason Hardy

Moved: D Neylon

2nd : N Driscoll

- o Saturday 13/11/2021
- o Stutsel to contact Michael McDowell regarding set up in Cooee for Coffee compound
- o Stutsel to organise food for bbq
- o E Kerr to advertise once confirmed
- o All members encouraged to support

- N Driscoll will be apology for next meeting 5/12/2021. Driscoll would like to be nominated for committee member at AGM.

Calendar of Events: May be affected by COVID requirements

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

- Sunday 7 November 8:00am - 12:00pm
- Sunday 5 December 8:00am - 12:00pm

Follow up dates for

- Wellington Swap Meet 2022 TBC
- Trangie Swap Meet TBC
- Bourke P&A Show 14/05/2022 (Bourke Show'n'Shine)

10. Close of Meeting

Meeting closed 11:30

Next Meeting: 5th December 2021