



Secretary: Elizabeth Kerr

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

BHVC Meeting: 10th April 2022

Open: 11:03am

1. Attendance: John Thompson, Robert Stutsel, Les Harding, Dave Neylon, Neil Driscoll, Phillip Harvey, Frank Kerr, Borra Lovett, Tracy Lovett, Liz Kerr

2. Apologies: Phillip O'Conner

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

3. Minutes of Previous Meeting last held February. No Meeting in March.
Stutsel Read minutes from 13/02/2022.

Moved: N Driscoll 2nd: F Kerr Carried: Unopposed

4. Business Arising from minutes

- Shirts- To follow up where process of shirts is at.
 - Have arrived- orders have been handed out and people notified.
 - Limited stock in extra t-shirts available. Will sell at Show'n'Shine
- Website- completed
 - E Kerr to maintain with W Harding
 - List executive on site and contact details
- Parade forms- to be emailed to members
 - Some printed forms to be delivered to members unable to print
 - E Kerr has list of names
- Insurance
 - Discussion around where affordable insurance can be found for historic vehicles
 - Shannon's

- NRMA

- Show'n'Shine
 - Trophies- EKerr to organise
 - Set up in same area. Leave back area open to allow larger vehicles to park before closing off.
- Funeral
 - Motion: Parade in honour of member John Bartley, funeral will be held Wednesday 13/04/22 at 11am.

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

- Meet 10am and park at Church Of England church
- T-shirt to be purchased and placed on coffin by Vice President

5. President Report: No President Report for April meeting

Moved: R Stutsel 2nd: N Driscoll Carried:

6. Treasurers Report

\$2590.51 (in bank)

Cheques outstanding

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

- Total = \$1665.51

Motion: to cancel outstanding cheque and reissue cheque for \$925 to John Thompson for reimbursement of car badges

Moved: R Stutsel 2nd: D Neylon

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

7. Notice on motion

- No motions on notice

8. General Business

- Show BBQ on 14th May 2022
 - Discussion regarding BBQ and placement.
 - Agreed same location with better signage
 - 2 A-frames to be delivered to men's shed for repair and signage
 - Sell cans drink for \$3 (usually \$2), extra \$1 to be donated to St Ignatius Parish School if approved sale of drinks

Motion: Letter to be written and formal request for reconsideration of selling of drinks to be sent to Bourke P&A committee for consideration.

Moved: J Thompson 2nd: L Harding Carried: Unopposed

- Aprons
 - Motion: to order 6 black aprons with BHVC logo for BBQ's

Moved" P Harvey 2nd: D Neylon Carried: Unopposed

Closed : 11.44

Next Meeting 8th May 2022, 11am at the Bourke Exhibition Centre

Calendar of Events: May be affected by COVID requirements

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- 16/04/22 Bourke Easter Parade
- 23/4/22 Wings and things at the Coonabarabran air field
- 14/5/22 Bourke Show & Bourke Historic Vehicle Club Show'n'Shine
- 20, 21/05/22 Cobar Show
- 27-28-29/05/22 Dubbo Show
- Oct TBC Cobar Dustbowl FuelBurners Show'N'Shine

COFFEE & CARS:

- Cobar Dustbowl Fuelburners Coffee & Cars first Saturday of month
- Dubbo Coffee & Cars: first Sunday of month
- Bourke Coffee & Cars: second Sunday of month 10am at Oxford
- Gilgandra Coffee & Cars third Sunday of month
- Narromine Coffee & Cars 4th Sunday of month

SWAP Meets:

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