



Secretary: Elizabeth Kerr

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Bourke NSW 2840

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

BHVC Meeting: 24th July 2022

Open: 11:00am

1. Attendance: Frank Kerr, Robert Stutsel, Dave Neylon, Les Harding, Warwick Harding, David Laycock, Paul Whitbread, Liz Kerr

2. Apologies: John Thompson, Neil Driscoll

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

3. Minutes of Previous Meeting last held April. No Meeting in June.
Stutsel Read minutes from 12/06/22

Moved: R Stutsel 2nd: D Neylon Carried: Unopposed

4. Business Arising from minutes

- Show'n'Shine- Cancelled due to Bourke Show being cancelled. See update in General Business.
- N Driscoll to follow up specific details regarding truck donated by Mr Bennett. Driscoll on leave, F Kerr and D Neylon to follow up and report to meeting in August any recommendations.
- Web page now online, E Kerr to add link to Facebook page. Already link on Web page to Facebook and constitution.

5. President Report: No President Report for July meeting- Vice President

Moved: F Kerr 2nd: R Stutsel Carried:

6. Treasurers Report

\$2087.57

E.Kerr to complete insurance and update Stutsel for payment ASAP.

Moved: R Stutsel 2nd: D Neylon

7. Notice on motion

- No motions on notice

8. General Business

- AGM; waiting for finances to be audited to set date for AGM.
 - Motion: to advertise for AGM once finances return for next available meeting. (NSW Debt Fair-trading states must give 2 weeks notice to members)
 - E Kerr to send updated finance records to treasurer for reporting
 - Show'n'Shine- to be held at the Bourke Markets 3/09/2022 in conjunction with Henry Lawson weekend.
 - E Kerr to update advertising for Facebook and 2WEB community announcements
 - add to W Harding to add to web page.
 - Documentation already completed, E Kerr to update dates on records
 - Bourke Shire Council Management Meeting- received email request for up to 2 members to attend meeting. F Kerr to attend on behalf of Bourke Historic Vehicle Club, secretary to email and confirm attendance.
 - Membership Policy: discussion regarding members from out of town joining up. Due to previous precedence, to allow people not residing in Bourke to become members. Must supply green / pink slip, photos and proof of ownership of vehicle to satisfy President of ownership and safety of vehicle, before registration form will be completed. Payment must be received before documents returned to owner.
 - Monthly vehicle trek- Byrock 13/08/22. Meet 11am Bourke Exhibition Centre. Encourage to meet after 10:30 for a coffee before leaving to Byrock for lunch.
 - E Kerr to complete event on Facebook and add to 2WEB Community Announcements
 - Membership now due.
 - Motion: Set membership at \$20 per person for 2022 / 2023. To confirm at AGM
- Moved: E Kerr 2nd: D Neylon Carried: Unopposed
- E Kerr to email membership to members and remind members you do not need to own a historic vehicle to be a member

Closed : 11.44

Next Meeting 14th August 2022, 11am at the Bourke Exhibition Centre