



Secretary: Elizabeth Kerr

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Bourke NSW 2840

Mobile: 0428725768

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

BHVC Meeting: 12th February 2023

Open: 11:12am

1. Attendance: John Thompson, Robert Stutsel, Les Harding, Warwick Harding, N Driscoll, Judi Lucas, John Bennett, Andrew Heighway, Liz Kerr

2. Apologies: Phillip O'Conner, Phillip Harvey, Fred Harvey, Frank Kerr, Dave Neylon, Niall Lewis

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

3. Minutes of Previous Meeting: J Thompson Read minutes from 20 Nov 2022

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

4. Business Arising from minutes

- E KERR to follow up costs for new A-Frame for BHVC

5. President Report:

In process of sorting out ANSMA Insurance.

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

6. Treasurers Report

\$2622.68

Moved: R Stutsel 2nd: J Lucas

7. Notice on motion

- No motions on notice

8. General Business

MOTION: Treasurer to complete online insurance application for ANSMA and be reimbursed for costs by club.

Moved: E Kerr 2nd: N Driscoll

- Welcome to Bourke
 - o Bourke Historic Vehicle Club has been asked to have a vehicle display at the back of the Bourke Exhibition Centre for the Welcome to Bourke Event.
 - o Secretary to email date and info once received from Bourke Shire Council
 - o Secretary to organise a flyer to advertise Bourke Historic Vehicle Club
- Bourke Show – 6th May 2023
 - o BBQ- members to support
 - o Same categories as last Show'n'Shine
 - o Secretary to organise trophies
- Cobar Speedway are having a reunion at Cobar Golf Club on the 25th February. Anyone interested in attending let secretary know for details. \$15 per person, byo drinks
- Motion:
 - o Reimburse Frank Kerr \$595 for Car banners purchased from Monster Signs on behalf of club

Moved; N Driscoll

2nd: L Harding

- Men Shed holding BBQ at Easter Markets. R Stutsel to approach Men's Shed and suggest joint Men's Shed/ Bourke Historic Vehicle Club run BBQ due to lack of volunteers.
- Easter Markets- Club asked to run mini Show'n'Shine at Easter Markets
 - o People's Choice Award
 - o

9. Next Meeting: 12th March 2023, 11am at North Bourke Pub

Closed : 11:33

EVENTS:

Narromine Show'n'Shine 19th March 2023

Bourke Show 6th May 2023 (confirmed we can hold Show'N'Shine at Bourke Show)