



**Secretary: Elizabeth Kerr**

**Po Box 546**

**Bourke NSW 2840**

**Mobile: 0428725768**

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

## **BHVC Meeting: 12<sup>th</sup> March 2023**

Open: 11:07am

**1. Attendance:** John Thompson, Les Harding, Warwick Harding, N Driscoll, Judi Lucas, Frank Kerr, Aaron Marsh, Liz Kerr, Niall Lewis,

**2. Apologies:** Phillip Harvey, Fred Harvey, Dave Neylon, Robert Stutsel

Moved: L Harding                      2<sup>nd</sup>: N Driscoll                      Carried: unopposed

**3. Minutes of Previous Meeting:** J Thompson Read minutes from 12 February 2023

Moved: W Harding                      2<sup>nd</sup>: J Lucas                      Carried: Unopposed

### **4. Business Arising from minutes**

- E KERR to follow up costs for new A-Frame for BHVC
- ANSMA has been completed.

Motion: To reimburse Treasurer R Stutsel \$360 for ANSMA insurance costs

Moved: J Thompson                      2<sup>nd</sup>: N Driscoll                      Carried: Unopposed

- Welcome to Bourke- Wednesday night. Members to have vehicles at back of Exhibition centre before 7pm
- Easter Vehicle Display – BBQ
  - o Combine Men's Shed with Vehicle club for BBQ
  - o Members asked to donate time for BBQ, even if half an hour to help set up or allow a member to have a break
  - o Set up 8am, vehicles to be on display by 9am, ends 12pm. Vehicles with barricaded in for safety of spectators
- Show'n'Shine 6 may at Bourke Show.
  - o Liz to email show regarding BBQ

### **5. President Report:**

Email: System- spare parts subscription

Moved: J Thompson                      2<sup>nd</sup>: F Kerr                      Carried: Unopposed

### **6. Treasurers Report**

\$2157.68

Motion To pay following invoices:

2WEB / Western Herald \$110 for advertising of AGM

Fair Trading \$89.40

Moved: J Thompson      2<sup>nd</sup>: L Harding      Carried: Unopposed

**7. Notice on motion**

- No motions on notice

**8. General Business**

F Kerr has ordered some demo club shirts for members to have a look at determine if they would like them and handed around picture.

- Members gave orders from flyer.
- Secretary will notify when arrived and cost per shirt. Expected around \$40 each + post

**9. Next Meeting:** 16<sup>th</sup> April 2023, 11am at North Bourke Pub

Closed : 11:40

EVENTS:

Narromine Show'n'Shine 19<sup>th</sup> March 2023

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