

**BSA Owners Club of South Australia Inc**  
**Minutes of the**  
**Annual General Meeting**  
**Tuesday 5 August 2025**  
**CCC Clubrooms, Clark Avenue Glandore**

**Meeting Opened at: 8.44 pm**

**Members:** 28

**Apologies:** Chris Magor, Brenton Giles, Mark Hood, Jeff Jones, Mal Mackay

**Guests:** Nil

**1. WELCOME:**

President Dave Long declared the Annual General Meeting opened and welcomed all members attending.

**2. SECRETARY'S REPORT:**

Minutes of the Previous AGM

Verity Robertson read the Minutes of the AGM of the BSAOC of SA Inc held 6 August 2024

Moved: Howard Parslow

Seconded: Jim Nixon

Carried.

**3. BUSINESS ARISING FROM THE PREVIOUS AGM MINUTES**

NIL

**4. CORRESPONDENCE DIRECTED TO THE AGM MEETING**

NIL

**5. BUSINESS ARISING FROM THE CORRESPONDENCE**

NIL

**6. PRESIDENTS ANNUAL REPORT**

Dave Long addressed the meeting and advised that the club had had a quieter year with smaller numbers attending meetings but all meetings were positive.

The Club rides had been well supported and the club is fortunate to have an excellent solid core of active, dedicated members.

The club, though meeting attendances may be lower, is still traveling well, enjoying riding and socialising with each other.

The reduction in club membership is across the board, not just our club.

Many thanks to everybody for their support throughout the year.

Dave received a round of applause from members for all his efforts throughout his tenure as President.

**7. TREASURERS ANNUAL REPORT**

Treasurer Steve Holmes gave a report of the club's finances and advised that the club has been audited.

He advised the meeting that records, receipts and banks statements etc of all transactions were presented to the auditor, including records of the disposal of club assets, i.e. club trailer and purchases of equipment e.g. the club projector.

The Auditor stated in his report that he has:

*'Audited the financial books of the club and believe that the tabled report is an accurate record of the financial transitions conducted by the club during the year ending 30 June 2025.'*

Copies of the financial records are available to members upon request from the Treasurer.

Steve advised the meeting that he has enjoyed being Treasurer and thanks all for their continued support.

Moved: Jeff Cleary

Seconded: Miranda Howson

Carried.

## **8. BUSINESS ARISING FROM THE ANNUAL TREASURER'S REPORT NIL**

## **9. APPOINTMENT OF THE CLUB AUDITOR FOR 2025/2026**

The Treasurer advised that he had approached the Auditor, Mr. EJ Buckland, and asked whether he would be prepared to be appointed the Club's auditor for the coming year.

Mr. Buckland agreed to be appointed.

Steve Holmes, Treasurer put the motion to the meeting that Mr. EJ Buckland be appointed auditor for the BSAOC of SA Inc for the coming financial year 2025/2026.

Moved: Jim Nixon

Seconded: Geoff Wood

Carried.

## **10. ALL COMMITTEE POSITIONS DECLARED VACANT**

The President Dave Long declared all committee positions vacant and asked David Robertson, the guest Chairperson to Chair the AGM.

## **11. Election of Committee**

### **President Position**

Nomination: Malcolm Mackay

Nominated by: Dave Robertson Seconded by: Bryan Dunn

Adopted by: All members attending

### **Vice President Position**

Nomination: John Zippel

Nominated by: Dave Long

Seconded by: Ian Rounsevell

Adopted by: All members attending

### **Secretary Position**

Nomination: Verity Robertson

Nominated by: Dave Long

Seconded by: Mark Howson

Adopted by: All members attending

### **Treasurer**

Nomination: Steven Holmes

Nominated by: Malcolm Mackay

Seconded by: Howard Parslow

Adopted by: All members attending

#### **Editor**

Nomination: Charles Dean  
Nominated by: Verity Robertson      Seconded by: Ian Rounsevell  
Adopted by: All members attending

#### **Club Captain**

Nomination: Mark Howson  
Nominated by: Dave Long      Seconded by: Ian Rounsevell  
Adopted by: All members attending

#### **Public Officer**

Nomination: Robert Pearce  
Nominated by: Verity Robertson      Seconded by: Howard Parslow  
Adopted by: All members attending

#### **Librarian**

Nomination: Bryan Dunn  
Nominated by: Verity Robertson      Seconded by: Jim Nixon  
Adopted by: All members attending

#### **Committee Member 1**

Nomination: Ian Rounsevell  
Nominated by: Dave Robertson      Seconded by: Dave Long  
Adopted by: All members attending

#### **Committee Member 2**

Nomination: Jeff Cleary  
Nominated by: Verity Robertson      Seconded by: Steve Holmes  
Adopted by: All members attending

#### **Committee Member 3**

Nomination: Craig Silcock  
Nominated by: Dave Long      Seconded by: Mike Apthorpe  
Adopted by: All members attending

#### **Committee Member 4**

Nomination: Barry Elliss  
Nominated by: Steve Holmes      Seconded by: Jim Nixon  
Adopted by: All members attending

#### **Other Non-Committee Club Positions:**

<b>Historic Registrar:</b>	Mike Apthorpe
<b>Northern Historic Registrar:</b>	David Pearson
<b>Central Historic Registrar:</b>	Mike Apthorpe
<b>CCC Rep:</b>	Dave Long
<b>Assistant Editor:</b>	Jeff Cleary
<b>Federation Rep:</b>	Dave Long
<b>Website Manager:</b>	Dave Long
<b>Facebook Manager/(1<sup>st</sup> Admin):</b>	Bryan Dunn

*The Guest Chairman Dave Robertson thanked the members for their support and also took the opportunity to thank the retiring committee members, for all their hard work.*

As Mal Mackay, the newly elected President, was unable to attend the meeting due to recovering from his knee replacement surgery, the meeting was closed and we moved to supper.

**AGM closed at 9.11 pm.**

**Minutes Accepted as true and correct -**

**President:** .....

**Secretary:** .....

**Date:** .....