

**Minutes of BSA Owners Club of SA**  
**General Meeting of 6 August 2024**  
"Triple C" Clubrooms Clark Avenue, Glandore

**1. OPENING & WELCOME** Meeting Opened at: **8.00pm**

**MEMBERS:** **32**

**NEW MEMBERS:** **Nil**

**VISITORS:** **Nil**

**APOLOGIES:** Ian Rounsevell, Neil Pearce, Bruce Colwell

**WELCOME:**

President Dave Long opened the meeting and welcomed all and:

**1.1.1.** Advised the Fire and emergency evacuation drill of the club rooms

**1.1.2.** Reminded Members and Visitors to sign the attendance book

**2. MINUTES OF THE PREVIOUS MEETING:**

Secretary read the Minutes of the previous meeting of the 2 July 2024

Moved: Bryan Dunn

Seconded: Chris Major

**3. BUSINESS ARISING FROM THE MINUTES**

Nil

**4. CORRESPONDENCE IN (Includes emails)**

**4.1.** **5 July 2024** – All British Day - JULY 2024 Newsletter

**4.2.** **8 July 2024** - June Federation Minutes and Motorfest

**4.3.** **15 July 2024** - ID Athletics re uniforms and apparel – Forwarded to Regalia Officer

**4.4.** **16 July 2024** – July August NZ BSA Southern Star – forwarded to members

**4.5.** **16 July 2024** – 15<sup>th</sup> Annual Victor Harbor Rock 'N' Roll Festival – Now including Motorcycles - scheduled for September 20-22, 2024

**4.6.** **17 July 2024** –Barossa Valley Classic Motor Cycle Club's 2024 Rally Entry form and rally information –19-20 October 2024

**4.7.** **20 July 2024** - Gawler Mega Swap meet - September 15th 2024

**4.8.** **23 July 2024** – BSA Norway International - Delegates meeting official minutes from Andy Lorenz about the International Rally. We came out very well, with many good comments.

**4.9.** **29 July 2024** – Triple C – request for Contact details after AGM

**4.10.** **01 Aug 2024** - Motors & Masterpieces Partners with the Australian Motor Heritage Foundation, November 22-24 at the Melbourne Showgrounds

**4.11.** **01 Aug 2024** - Invitation from AJS and Matchless Owner Club of Australia inc. to attend their 'Downunder Jampot Rally' at Victor Harbor on 25th, 26th and 27th October. Attached; Club Magazine the 'Teledraulic Tidings' and Rally Poster for information on the event.

I advised Nip Kuerschner that our rally was same weekend out of Goolwa, our Marshalls would be wearing 'Pink' armbands and I would forward maps of our routes for the weekend. He advised their Marshalls will be wearing 'Red Vests'

**4.12.** **01 Aug 2024** - SA Trophies re Rally Badges

**4.13.** **03 Aug 2024** - From the President of Street Machine Association of SA Inc. (SMASA) re whether we are Member Jungle Users - Member Jungle is a new online membership system

that is designed to make it easy for all organisations to manage their members and day to day tasks. They are interested in having the App modified to suit S.A. e.g. Hist Rego etc

**4.14. 05 Aug 2024** - From BSA Motorcycle Owners Association Inc Vic - The BSA Burple – July 2024

**4.15. 05 Aug 2024** – From ATO re ‘Non for Profit’ organisations Self Reporting Requirements due 31 Oct.

**4.16. 05 Aug 2024** – NAB – Statements.

## **5. CORRESPONDENCE OUT - (Includes emails)**

**5.1. 16 July 2024** - Bulk Email: All Members re: Vintage/Classic workshop manuals + books for sale.

**5.2. 21 July 2024** - Bulk Email: All Members re: Vista Print – getting items printed with BSA Club Badge etc

**5.3. 25 July 2024** - Bulk Email: All Members re: Reminders for; AGM on 6 August, August Run on the 11 August & Annual Dinner on 17 August.

## **6. ANY BUSINESS ARISING FROM THE CORRESPONDENCE:**

**6.1.** Howard asked whether Vista Print also do embroidery badges – John Zippel advised they do.

## **7. TREASURER’S REPORT**

- Treasurer Steve Holmes read out the Treasurers Financial Report for July 2024
- Many thanks to Barry Ellis for his donation to the club of \$100 from the sale of a leather bike jacket
- Currently there are 135 financial members.

Moved: John Zippel

Seconded: Rod Bailey

## **8. ANY BUSINESS ARISING FROM THE TREASURERS REPORT – Nil**

## **9. CLUB CAPTAIN’S REPORT**

Dave Robertson Club Captain reported to the meeting:

- July Club Run – BSA Only - was organised by Mal Mackay – many thanks to Mal for a great ride and for his hospitality in providing lunch at his home. Thanks to Tom and Evette for the delicious soup.
- August Club Run – BSA only – will be to the National Military Vehicle Museum at Edinburgh then lunch and Dave and Verity’s home in Prospect
- September Club Run – Howard Parslow to organise and details TBA

## **10. EDITORS REPORT**

Chas Dean Editor –

- Thanks to Frank Westworth from Real Classic for permission to include an article of his in the Beesa Journal
- Thanks to Jeff Cleary for all his work in posting the Club magazines and thanks to all the members who have supported him in his role as Editor

## **11. CLUB REGISTRAR’S REPORT –**

Rod Bailey advised that there are still 5 members not registered. He will be notifying the Registrar.

## **12. LIBRARIAN’S REPORT –**

Alison Jones thanked Jim Nixon for his donation of books to the library

## **13. FEDERATION’S REPORT – Nil - next meeting 17<sup>th</sup> August 2024**

**14. CCC REPRESENTATIVE’S REPORT – Nil**

**15. REGALIA OFFICER’S REPORT –**

John Zippel thanked the Secretary for ending out the bulk email to members re Vista Print  
The cub had received information from ID Athletics re their products

**16. FESTIVAL OF MOTORCYCLES REPORT -**

Miranda Howson gave a run down on upcoming events

**17. ANNUAL RALLY –**

Dave Long advised that all is going along well.

**18. WELFARE OFFICER’S REPORT – Nil**

**19. ANY OTHER GENERAL BUISNESS:**

- Rod Bailey raised the issue of the club becoming an officially affiliated member of the Festival of Motorcycling of SA Inc. (FOMSA)  
A lengthy discussion followed with members voicing their opinions on this matter.  
A motion was put to the meeting:  
*‘That the BSA Owners Club of SA Incorporated rejects the proposed affiliation with the Festival of Motorcycling SA Incorporated’*  
Moved: David Robertson      Seconded: Chris Major.  
A count of votes was taken, results: 16 for the motion, 3 against and 9 members abstaining.  
The motion passed.
- The BSA Owners Club will continue to support the FOMSA as it has in the past
- Reminder that the 10 August is the cut-off date for bookings for the Annual Dinner
- Police Historical Society - Rob Pearce advised that they had started shifting the vehicles into storage and that the Society will be closed for up to 6 months.
- Willunga Swap Meet is on Sunday 11 August 2024

**20. RAFFLE:** Raised **\$73.00** and was won by Tony Abbott

**21. PARTS BOOK**

President Dave Long read out the entries.

**MEETING CLOSED: 9.18pm**

**Minutes Accepted as true and correct -**

**President:** .....

**Secretary:** .....

**Date:** .....