

Minutes of BSA Owners Club of SA

General Meeting 6 May 2025

"Triple C" Clubrooms Clark Avenue, Glandore

1. OPENING & WELCOME Meeting Opened at 8.03 pm

MEMBERS: 23

NEW MEMBERS: Nil

VISITORS: Nil

APOLOGIES: Dave Long, Chris Magor, Mark Howson, Miranda Howson, Bob Pearce, John Veale, Mark Hood, Andrew Moriarty, Ian Rawley, Brenton Giles

WELCOME:

Vice President John Zippel 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:

Minutes of the previous meeting, **1 April 2025**, were forwarded to all members who provided the club with email addresses.

The Secretary proposed the following motion:

Motion: *'That the Minutes, as circulated to members, be accepted'*

Moved: Jeff Cleary

Seconded: Jim Nixon

3. BUSINESS ARISING FROM THE MINUTES - Nil

4. CORRESPONDENCE IN (Includes emails)

4.1. **07 April 2025** – From Triple 'C' Secretary – Minutes of the meeting of 7 April 2025

4.2. **12 April 2025** - From Club member Nick re carbie repairs, referred to Dave Robertson to assist with info

4.3. **14 April 2025** – From the International BSA Rally Secretary, Andy Lorenz has updated our Clubs contact details

4.4. **14 April 2025** – From Regan Littlewood of NZ BSAOC confirming that the Club Secretary is our clubs contact for all International Rally information.

4.5. **17 April 2025** – From Triple 'C' Secretary re confirmation of booing on 11 May 2025 for Mother's Day Breakfast at club rooms

4.6. **29 April 2025** – From Federation Secretary – Minutes of Federation Meeting of the 12 April 2025

4.7. **5 May 2025** – From ANZ Bank – Statement

4.8. **5 May 2025** – From BSA Owners Association Victoria – magazine 'BSA Burble'

5. CORRESPONDENCE OUT - (Includes emails)

5.1. **3 April 2025** – To International BSA Rally Secretary advising the Secretary of the BSAOC of SA will be the contact for all info re the rally in 2026 in NZ

5.2. **17 April 2025** – To Triple 'C' Secretary booking clubrooms for 11 May 2025 for Mother's Day Breakfast Run

5.3. **22 April 2025** – Posted the Not-for-Profit Non-Lodgement Advice for 2024 to the ATO

5.4. **29 April 2025** – To Club member Tim, receipt for purchase of club Bantam.

6. ANY BUSINESS ARISING FROM THE CORRESPONDENCE IN & OUT: Nil

7. TREASURER'S REPORT

- Treasurer Steve Holmes read out the Treasurers Financial Report for **April 2025**
Currently there are 183 financial members.
Moved: Howard Parslow Seconded: Chas Dean

8. ANY BUSINESS ARISING FROM THE TREASURERS REPORT: NIL

9. CLUB CAPTAIN'S REPORT

Mal Mackay advised the meeting:

- **April Run** – Jeff Cleary's Small Bike Run –Members met at the clubrooms, with a good turnout of 20 Bikes and 2 Outfits. The group travelled to Jeff and Vanessa's home in Sheidow Park for morning tea – many thanks to Jeff and Vanessa for their hospitality. Jeff led the run with the group travelling to the Old Noarlunga Hotel for lunch.
- **May Run** - Proposing to have a 'Breakfast Run' – club to provide a cooked breakfast at the clubrooms at 9.00 am. Following breakfast (approx. 10.00 am) Howard will lead a run to the McLaren Vale area returning via Cherry Gardens. Would be good to see partners come along.
- **June Run** – Will be the 'Club Captain's Run' – Mal will provide details at the June meeting

10. EDITORS REPORT

Chas Dean Editor:

- Thanks to Jeff Cleary for the Run Report for the April Club Run

11. GENERAL BUISNESS:

OTHER REPORTS:

- **FEDERATION REPORT - Nil**
- **CCC Rep** - Dave Robertson advised he unfortunately missed the meeting; the following are from the Minutes:
 - There have been several instances where Clubs are not doing due diligence when leaving the clubrooms; appliances i.e. fans and oven are being left turned on and the fridge has been left unlocked. Clubs must ensure that they check these things when leaving the Clubrooms.
 - At the ATO Not-for-Profit seminar, clubs were advised to ensure that they have good governance in operating their clubs – our club practices good governance
 - Dave Robertson will attend the next Triple 'C' meeting
- **CLUB REGISTRAR** Mike Apthorpe advised:
Remember 'Log Book Day' - Saturday May 31st between 10.00 am – 2.00 pm
- **LIBRARIAN** Bryan Dunn advised that:
 - Jim Nixon had donated photos of the 2004 Goolwa Rally & the National Rally at Barossa on CD – Bryan will have the CD converted to Thumb Drive
 - John Zippel asked whether the Club can obtain photos of the International Rally for the Library – Bryan to contact Ken Hurley
- **REGALIA Officer** John Zippel advised that we have caps and beanies for sale – see John for purchases.

- **ANNUAL RALLY** – Verity advised:
 - Accommodation at Pt Vincent – have a beach house available due to member not being able to attend the rally – see Verity re details
 - Caterers and venues for all meals are now confirmed
- **WELFARE OFFICER - Nil**

OTHER GENERAL BUSINESS:

- **Club Membership** - Steve Holmes, Treasurer, advised that membership renewals for 2026 are now available online. Fee remains the same \$35 Membership p.a., \$3.00 for a log book, \$15.00 p.a. for having the club magazine posted to you.
The club is now using Planet Reg as its online provider, the same format as before.
- Jeff Cleary advised that:
 - he has found that there are not many places in Wellington that hire bikes (re NZ Rally)
 - he has seen the club Bantam (that was purchased by club member) and Tim had done a very nice job. The Bantam will soon be registered.
- John Zippel asked if anyone had heard any further news about the new BSA's but no one had any news.
- Bruce Colwell advised the meeting that he had lunch at the Green Man Inn in Mt Compass and highly recommends it, good place to stop on run.

▪ **Changes to the Club's Constitution.**

The proposed changes to the Club's Constitution are to be made in accordance with Paragraph 34 'Alteration Rules', that states:

No alteration or addition to these rules shall be made, except by resolution carried by a majority of Members present at a General Meeting, notice of which shall have contained details of the proposed changes.

Secretary read the following motion re proposed changes to the Club's Constitution, to the meeting:

Motion:

That, paragraphs 51 and 52 of the Constitution of the BSA Owners Club of South Australia Inc. be amended and to reflect the following:

51. Provided that a Financial Member of the BSAOC of SA is the owner of a BSA motorcycle, which is either fully registered, or registered through the Conditional Registration Scheme for Historic, Individually Constructed, Left-Hand Drive and Street Rod Vehicles (the Scheme), then that Member may, at the Club's discretion, have other British motorcycles registered through the club, under the Scheme.

And

52. These rules amended at a General Meeting, on the 7th May 2019 to include the process taken to grant life membership to a member. 'Life membership will be appointed to a member, who has held membership for ten (10) consecutive years or more, and in the decision of the committee, having made significant contribution to the club may, be entitled to lifetime membership with the annual fees being waived.

Moved: Bryan Dunn Seconded: Jim Nixon

23 members were present all in favour

Club Public Officer, Bob Pearce will submit the application to change the rules with Consumer and Business Services.

12. RAFFLE: The raffle was won by Sue West and raised - TBA

13. PARTS BOOK: No entries in Parts Book

MEETING CLOSED: 8.48 pm.
