

Minutes of BSA Owners Club of SA
General Meeting of 3 September 2024
"Triple C" Clubrooms Clark Avenue, Glandore

1. OPENING & WELCOME Meeting Opened at 8.15 pm

MEMBERS: 26 **NEW MEMBERS:** Nil **VISITORS:** Nil

APOLOGIES: Ian Rounsevell, Andy Jarrett, Miranda Howson, Barry Elliss, Bruce Colwell, Geoff & Sue West, John Zippel

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
- 1.1.3. Apologised for the late start due to a committee meeting that ran over.

2. MINUTES OF THE PREVIOUS MEETING:

Minutes of the previous meeting 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, with 2 corrections, that: The Seconders name should read Chris Magor (not Major) in:*

- *Agenda Item 2. 'MINUTES OF THE PREVIOUS MEETING' and in*
- *Agenda Item 19. 'ANY OTHER GENERAL BUISNESS' - Seconder to the Motion'*

Moved: Secretary Seconded Geoff Wood

3. BUSINESS ARISING FROM THE MINUTES

Nil

4. CORRESPONDENCE IN (Includes emails)

- 8 August 2024** – From Triple C – Minutes of AGM 2024 & General Meeting for 5th August 2024
- 28 August 2024** – From Federation – New Club Database Update Sheet for 2024-2025
- 28 August 2024** – Bank Statement from the NAB
- 28 August 2024** – Services SA – Club Trailer Registration Renewal
- 2 Sept 2024** – BSA Burble – Magazine of the BSA Motorcycle Owners Assoc Inc Victoria

5. CORRESPONDENCE OUT - (Includes emails)

- 20 August 2024** – To Secretary FOMSA – advising BSAOC of SA will not become an affiliated member
- 25 August 2024** – To All members – Minutes of the club general meeting of the 6 August 2024
- 25 August 2024** – To All members – Correction of Committee & non-committee positions 2024-25
- 28 August 2024** – To Federation – (FHMCSA) Updated Club Database Sheet for 2024-2025

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

Dave Long advised that the Arthur Clisby Run will be held on Sunday 22 Sep and as Arthur was a past member of the BSAOC of SA and a tireless worker fin setting up the historic registration scheme in the South Australia that the Club will have a run to the Arthur Clisby Memorial Day Picnic. We will meet at the clubrooms 9.00 am for 9.30am departure
Howard Parslow will lead the ride to the picnic at Macclesfield.

7. TREASURER'S REPORT

- Treasurer Steve Holmes read out the Treasurers Financial Report for August 2024
- Currently there are 173 financial members.

Moved: Howard Parslow Seconded: John Veale

8. ANY BUSINESS ARISING FROM THE TREASURERS REPORT – Nil

9. CLUB CAPTAIN'S REPORT

Mal Mackay advised the meeting:

- Brenton Giles will be doing the Sunday Run (8 Sept 2024) – this will be an All-British run. Brenton advised that he will meet club members at 1305 North East Road Tea Tree Gully for a departure at approx. 10.00am. The run will travel north through the Barossa Valley then on to John and Maria Cribb's home at Mt Crawford for a BBQ lunch.
Dave Long will leave the Triple 'C' clubrooms at 9.30am with members who meet there to ride to TTG and meet up with the 'north' group. The run will be approx. 140kms
Steve offered to do back-up trailer
- October Run (6 Oct) – members to meet at the Balhannah Swap Meet to allow those interested in the Swap Meet to 'shop'. The run will then meander through the Hills to have lunch at the Charleston Hotel. All welcome. Dave Long will meet people at the Triple 'C' Clubrooms for an 8.30am departure to ride to Balhannah.
- The Calendar of Club Runs is now complete apart from July 2025. Looking for someone to organise. Howard Parslow said he would do the run and will take the club to Meningie.
- Four mid-week runs have been included in the Calendar; these will be All British Runs. One will be to Aldinga Airfield for coffee. Steve asked whether the Runs could be on other days, not just Wednesday, possibly Tuesday or a Thursday?

10. EDITORS REPORT

Chas Dean Editor:

- Chas thanked Rod Bailey for all his contributions to the magazine and for doing a 'bloody good job' – a 'hear-hear' was given from the meeting
- Dave long encouraged all members to submit a contribution to the magazine

11. GENERAL BUISNESS:

OTHER REPORTS:

- FEDERATION REPORT
 - Dave Long reported that clubs at the meeting are struggling to complete the ATO Not for Profit review. It was suggested that the Federation approach the ATO on behalf of members.
 - Shannons no longer have an assessor in South Australia anymore. Members advised that they had, as yet, not had any problems
- CCC
 - We are still looking for a person to become Triple 'C' rep. Jeff Cleary advised that it is very easy to do. One evening every 2 months and make sure our bookings for Club events are in the Triple 'C' calendar
- CLUB REGISTRAR
 - Mike Apthorpe has volunteered to take on the role of Club Registrar and many thanks to Rod for all his work in the past.
- LIBRARIAN
 - Alison Jones advised the meeting that this would be her final club meeting as she resigned from the club.
Dave Long thanked her for all her hard work for the club and she will be very much missed, the meeting gave her a rousing applause.

- REGALIA - Nil
- ANNUAL RALLY
 - Dave Long advised we have 45 entries with still time to go.
 - Everything is organised
- WELFARE OFFICER
 - Mike Apthorpe advised that Alan Cousins is not travelling too good and Dave Long will send a Club 'Get Well Card'.

OTHER GENERAL BUSINESS:

- An entrant of the 24 Trial sent a thank you to the BSA people who helped him at the Trial, he had suffered a crash and was very grateful for the care and attention that was given him.
- Annual Club Dinner – many thanks to Bryan Dunn for organising of the dinner that this year the Club subsidized. It has been suggested that we rotate the dinner e.g. north, central etc. Any suggestions for a venue that can accommodate 40-50 people preferably in a private room/area let the Committee know.
- Tony Abbott raised the issue of the very large increase in the cost of motorcycle licence training for young riders, it is now up to \$1,400. It was suggested that we raise this with the Federation.
- Howard Parslow advised that the Motor Fest is having a run to Swan Reach on 15 October, maximum of 100 people, entries through Motor Fest.

12. RAFFLE: To be drawn and raised \$70.00 and was won by Brenton Giles.

13. PARTS BOOK

Nil entries

MEETING CLOSED: 9.20pm

Minutes Accepted as true and correct -

President:

Secretary:

Date: