Minutes of BSA Owners Club of SA General Meeting 4 November 2025

"Triple C" Clubrooms Clark Avenue, Glandore

1. OPENING & WELCOME Meeting Opened at 8.00 pm

MEMBERS: 27 NEW MEMBERS: Nil

VISITORS: 1 - Danny

APOLOGIES: Chris Magor, Bryan Dunn, Miranda Howson,

WELCOME:

President Malcolm Mackay opened the meeting and welcomed all and:

- o Advised the Fire and emergency evacuation drill of the club rooms
- o Reminded Members and Visitors to sign the attendance book

2. MINUTES OF THE PREVIOUS MEETING:

Minutes of the previous meeting, **7 October 2025**, were forwarded to all members who provided the club with email addresses.

The Secretary proposed the following motion:

Motion: 'That the Minutes of the October 2025 General Meeting, as circulated to members, be

accepted'

Moved: Ian Rounsevell Seconded: Dave Long Carried

3. BUINESS ARISING FROM THE MINUTES - NII

4. CORRESPONDENCE IN (Includes emails)

- **4.1. 8.10.2025** From Secretary Triple 'C' a thank you from 'Touch a Truck' organisers. Only Brian and Cynthia attended this year from the Triple 'C'
- 4.2. 14.10.2025 From the Office of Jayne Stinson MP re SA Youth Week 2026 (Grant Information)
- 4.3. 17.10.2025 From ID Athletic Sam Enders re free sports uniforms
- **4.4. 24.10.2025** From Secretary Triple 'C' CCC Minutes 13th October 2025
- **4.5. 26.10.2025** From John Moss Veteran & Vintage Motorcycle Club of Northern Yorke Peninsula 'Cousin Jack Rally' the 40th Anniversary of the Club to be held on 2 -3 May 2026
- 4.6. 29.10.2025 From Secretary Federation (FHMCSA)- October Minutes
- **4.7. 29.10.2025** From Geoff Hampel Vice President of Hardwicke Bay Progress Association thanking the Club for including them in our Rally
- **4.8. 29.10.2025** From Geoff Hampel Vice President of Hardwicke Bay Progress Association forwarding the Association's Newsletter with an article on the Club's attendance at their hall.
- **4.9. 31.10.2025** From Secretary Sunraysia Historic Motorcycle Club (via Bryan Dunn) advising the 'Mildura Meander' will be held on Saturday the 16th & Sunday the 17th of May 2026.
- 4.10. 31.10.2025 From BSA Owners Association of Victoria 'The BSA Burble'

5. CORRESPONDENCE OUT - (Includes emails) -

- **5.1. 20.10.2025** To Club Members from Mal Mackay Club President re Mannum Ride/Paddle Boat Ride Sunday, November 9, 2025
- **5.2. 01.11.2025** To Vice President of the Hardwicke Bay Progress Association thanking them for having us and for forwarding the Newsletter

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

7. TREASURER'S REPORT

Treasurer Steve Holmes read out the Treasurers Financial Report for October 2025
Currently there are 170 financial members.

Moved: John Zippel Seconded: Howard Parslow Carried

8. ANY BUSINESS ARISING FROM THE TREASURERS REPORT: NII

9. CLUB CAPTAIN'S REPORT

Mark Howson advised the meeting:

- October Run 12th Northern Run Howard Parslow led the ride, that left from the Highbury Hotel 1017 North East Rd, Highbury, Tea Tree Gully at approx. 9.30 am travelling to Williamstown Bakery for morning tea via Humbug Scrub. Returning to the Highbury Hotel via Kersbrook and the end of the run. Thanks to Miranda Howson for back-up trailer.
- Lions Bike Show Run 8 Riders met at the Clubrooms for a 9.30 am depart. The BSA site looked good with 14 bikes on display. Jodie & Justin Allsop from Goolwa visited. The event numbers were down on last year but there was a nice atmosphere. Dave Long has put an article on the website. Many thanks to Mark Howson for organising the site.
- November Run 9th Run to Mannum for a Paddle Boat cruise and BBQ lunch catered for by the Mannum Rowing Club. Depart 'CCC' Clubrooms at 9.30 am, calling in at Crafers Service Station to pick members, then in to Balhannah Oval to pick up more. Looking to arrive at Mannum for approx. 11.00 11.30 am. Board the PS Mayflower for a 1 ½ 2-hour river cruise. Following the cruise, we will have a BBQ lunch on the river bank. Cost of the Cruise is \$30.00 per person and we require a minimum of 20 people and there is maximum of 32 people aboard the boat. Cost of the lunch will be \$15 per person. There is a motorcycle museum in town and time permitting we may visit that also. Bookings and a deposit will be required for us to secure the booking.
- December Christmas BBQ Saturday 6 December at 6.00 pm this year it will be 'Bring a Plate to Share', either a Dessert or a Salad. It is BYO drinks

10. EDITORS REPORT: Nil

11. GENERAL BUISNESS:

OTHER REPORTS:

- **FEDERATION REPORT** Dave Long gave a re-cap on what he reported on at the last meeting re:
 - Brain Davey is the contact Department of Infrastructure and Transport (DIT) for the Federation.
 - Keep MR334 forms for 5 years.
 - A Will must show vehicle/s engine & frame numbers as well as number plate/s and
 - o More clubs have joined the Federation with the changes to the Federation's Constitution
 - o There are now over 55,000 vehicles on concessional refgistration
 - o Reminder that the Federation offers Grants to member clubs for special events etc.
 - South Australia is unique in that we only have 1 organisation, i.e. the Federation, as our representative body which means we have a greater say in what goes on. Other States have multiple organisations resulting in a more complicated arrangement when approaching government on issues of historic or concessional registration.

- CCC Dave Long advised:
 - he had given a rundown on the cub's activities over the previous months to the CCC
 - o CCC advised that the Marion Council will have the clubrooms cleaned on the 6th Jan
 - CCC advised that the Arthur Clisby Day had very inclement weather and this affected attendance

CLUB REGISTRAR

- Dave Pearson advised that he had had a small amount of activity
- LIBRARIAN/ Facebook Bryan Dunn wasn't in attendance but sent in a report:
 - Library nothing to report
 - o Projector he's still in the 'learning phase'
 - o Facebook is going well. We had a few ladies join the page after the Rally
- **REGALIA** John Zippel advised
 - o The 'Hoodies' order is now in and ready for collection/posting out
 - o Stainless Steel Coffee travel mugs and Stubby Holder are available
- ANNUAL RALLY President Mal Mackay thanked Verity very much for the Rally. Verity advised:

We:

- o had 57 entries, of those entries, 7 were Non BSA Club members
- o travelled approximately **320 kms** over the 2 days
- o had organised a total of **496 meals** over the 3 days
- o Catered for 88 people at the Saturday night dinner.
- Had thunder, lightning, rain, sunshine and wind
- Only had a couple of breaks downs
- 72 people attended Happy Hour on Saturday afternoon many thanks to Mark & Miranda for organising the nibbles and drinks
- The Hard Luck Trophy was awarded to Darren Zacher for being steadfast in his duty as a corner Marshall for nearly an hour and a half after being abandoned after another Marshall left their post.

The Raffle:

- Many thanks to Sue West and Pat Holmes for managing the raffle so smoothly
- The raffle raised approximately \$910
- First prize in the raffle was a night's accommodation at Tanunda Cottages
- And many thanks to those members who donated goods for the raffle prizes and to Gary Stone for his donation of a handcrafted wooden bowl created by his father.

The Runs:

- Marshalls Many thanks to all who Marshalled over the weekend your efforts are a valuable part of the Rally and appreciated by all those who travel the routes and boy are you missed when you're not there!!
- Back-up Trailer Drivers again many thanks to those stalwart volunteers, especially to Regis Hood who drove back-up on both Saturday and Sunday. To Bryan Dunn who jumped in on Saturday and borrowed Jeff's trailer to be a plus one for Regis and to Miranda Howson for her back-up duty on the Sunday.
- Club Captain Many thanks to Mark Howson, (1st time Club Captain), for learning the routes, leading the Marshalls out along the routes and herding the cats for the two days – it's not an easy job!
- WELFARE OFFICER: Bryan Dunn has had his knee operated on all wish him the best

12. OTHER GENERAL BUSINESS:

- **12.1.** Jeff Cleary advised that the old dismantled Club Bantam that was purchased by Tim Green, Club member, was ridden in the Bay to Birdwood, well done Tim.
- **12.2.** Mildura Meander Jeff Cleary reminded the meeting that the Meander is on again next May and is a great event. Next year Head Quarters will be held in the caravan park put it in your Diaries. Verity advised that it is in the Non BSA Club Events Calendar.
- **12.3.** Dave Long gave an overview of the Club Website and advised that if anyone has any stories or items of interest, please send to him for inclusion in the website.
- **12.4.** Christmas BBQ Saturday 6 December at 6.00 pm this year it will be 'Bring a Plate to Share', either a Dessert or a Salad. It is BYO drinks
- **12.5.** Jim Nixon advised that Rob Marks from Qld who attended our International Rally was in Goolwa for the Vellocette Rally and he again rode down from Qld.
- **12.6.** Ian Rounsevell advised that the Annual Rally for 2026 will be in Robe but a caravan park has not yet been decided on more news will follow soon
- **12.7.** Bruce Colwell advised that he and John Veale went in the Bay to Birdwood and there were more bikes this year than last. The 'B to B' has now opened up to 1970s bikes. Brian Forth of the V and V has written 2 letters to the organisers about the lack of acknowledgment/catering for motorcycles, with no response to date.
- 13. RAFFLE: The raffle, with 2 prizes this week, was won by Russell Saint and Lou Robins and raised TBA
- **14. PARTS BOOK:** The 'Parts Book' didn't attend the meeting as Chas was away.

MEETING CLOSED: 9.05 pm

<u>Minutes Accepted as true and correct</u> -	
President:	
Secretary:	
Date:	