

Minutes of BSA Owners Club of SA
General Meeting 6 October 2025
"Triple C" Clubrooms Clark Avenue, Glandore

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

MEMBERS: **27**
NEW MEMBERS: **1** - Welcome Nick Smith
VISITORS: **1**
APOLOGIES: Bruce Colwell, Joe Coloratuolo

WELCOME:

President Malcolm Mackay opened the meeting and welcomed all and:

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

2. MINUTES OF THE PREVIOUS MEETING:

Minutes of the previous meeting, **2 September 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 September 2025 General Meeting, as circulated to members, be accepted'*

Moved: Mark Howson Seconded: Jeff Cleary Carried

3. BUSINESS ARISING FROM THE MINUTES - Nil

4. CORRESPONDENCE IN (Includes emails)

4.1. 05 September 2025 – From Andy Lorenz, Sec BSA International Rally Committee Attachments:

- BSA Denmark 2025 Minutes
- Contacts List for International Clubs,
- Invitation to attend the BSA Summer camp on Öland, the island of sun and winds in Sweden on 8th August to 15th August 2026

4.2. 10 September 2025 – Sporting Car Club of SA – All Historic Mallala - All Historic event will return to Mallala Motorsport Park on the 17th – 19th April 2026

4.3. 10 September 2025 - Froling Enterprises Hosting/Domain Invoice for Domain Renewal – bsasa.org

4.4. 11 September 2025 – Lions Bike Show 2025- Map of Oval and designated sites

4.5. 16 September 2025 – From Office of Jayne Stinson MP Member for Badcoe re The Premier's Certificate of Recognition for Outstanding Volunteer Service – any nominations

4.6. 22 September 2025 – From Australia Post PO Box Team re PO Box contact

4.7. 28 September 2025 – From Secretary Federation – Minutes of the AGM and Financial Statements

4.8. 01 October 2025 – From Fred Keal - Roll call for the Lions Bike Show -requires a response from the club re our attendance at the Show

5. CORRESPONDENCE OUT - (Includes emails) - Nil

5.1. 29 September 2025 – To South Australian Tourism Commission re Ordering Information Booklets & maps for the Rally

5.2. 2 October 2025 – To South Australian Tourism Commission re Confirming delivery of requested booklets and & Maps

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

Nil

7. TREASURER'S REPORT

- Treasurer Steve Holmes read out the Treasurers Financial Report for **September 2025**
Currently there are 169 financial members.

Moved: Jim Nixon Seconded: Dave Long Carried

8. ANY BUSINESS ARISING FROM THE TREASURERS REPORT: Nil

9. CLUB CAPTAIN'S REPORT

Mark Howson advised the meeting:

- **September Run** – Father's Day Breakfast Run and visit to the Military Museum at the Keswick Army barracks went well. Entry fee was \$5.00 per adult, \$3.00 concession & \$2.00 for children. Many thanks to Mark & Miranda for the cooked breakfast. 12 bikes turned out with 14 for breakfast
- **Arthur Clisby Run** – 21 September – Neil Pearce was to lead the run to Macclesfield but the run was cancelled due to bad weather.
- **Mid-Week Ride** – The planned mid-week run was also cancelled due to bad weather.
- **October Run** – Northern Run – Run Leader Howard Parslow. Meet at the Highbury Hotel 1017 North East Rd, Highbury, Tea Tree Gully at 9.00 am for a 9.30 am departure travelling to Williamstown Bakery for morning tea via Humbug Scrub. Returning to the Highbury Hotel for approx. 1.00 pm via Kersbrook and the end of the run.
- **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 arriving at Mannum for approx. 11.00 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.

There was discussion about whether the Secretary will send out emails notifying members of club runs or other non-BSA events.

The Secretary advised that the Secretary's role is to manage the official BSAOC of SA business (Correspondence In and Out), not to provide a 'notice board' service for events.

We have the Notice Board on the Web Page, we have the Events Calendar for both BSA Club business and Non-BSA Club events in the Beesa Journal, we have the Minutes (where information on both past and coming runs is recorded) in the Beesa Journal and the Minutes are emailed out to all members, we have the General Meeting where the Club Captain addresses the meeting and advises those attending about the forthcoming runs and we have Facebook.

If members choose not to; attend meetings, read the email sent containing the minutes, visit the Notice Board on the web page, not to read the Minutes in the Beesa Journal, not to become a member of the club Facebook page then that's their choice about how informed they are going to be.

The Secretary also advised that members email addresses are to be kept confidential and access to and use of those email addresses is to be constrained.

10. EDITORS REPORT

Chas Dean advised that:

- this issue of the Beesa Journal is a bit of 'business mag'
- the last instalment of the Club Library Register is in the Journal and many thanks to Alison Jones for all her work in putting that together, a super job
- thanks to those who sent in ride reports – keep them coming

11. GENERAL BUISNESS:

OTHER REPORTS:

▪ **FEDERATION REPORT –**

Dave Long advised he attended the Federation meeting and there were a number of very interesting issues raised:

- Brain Davey is the contact Department of Infrastructure and Transport (DIT) for the Federation, if anyone has any issues regarding attempting to register an historic vehicle, then it is best to not argue with the officers at Regency Park, politely cease your interaction with them and contact Brain – he now has a direct contact in the department who will advise him.

Information from the DIT meeting.

- Keep MR334 forms for 5 years.
- DIT will be providing a check list in the future which will go out to Service SA centres for references to historic vehicles – for consistency across centres.
- DIT Vehicle Standards Manager is Lesley Emmett.
- A vehicle must be running not trailered to go to Regency Park for inspection
- To turn back a speedo – apply for a certificate from Consumer Affairs.
- Engine number need not be on a MR334 form providing it shows a vin or chassis number.
- Vin plates or chassis numbers for car and motorbikes only applies after 1989.
- A Will must show vehicle/s as well as number plate/s
- Recent changes to the second-hand motor vehicle Act shows that up to four vehicles may be sold in a year or you need a licence to sell vehicles.

- **CCC** - Dave Long advised the meeting is next week

- **CLUB REGISTRAR** – Nil

- **LIBRARIAN/ Facebook**

Library nothing to report

Facebook - Bryan Dunn advised that we now have 468 Facebook Group members. It is great to see people asking about parts for restorations, seeking advice on how to do things and selling BSA bikes and related parts.

- **REGALIA** –

John Zippel advised that at last the Hoodie order is final and in and he is awaiting delivery – probably a couple of weeks.

We have bucket hats and beanies for sale.

Steve will transport the regalia to the Rally.

Verity has ordered some stainless-steel coffee travel mugs and stubby holders, in various colours, with the club badge lasered on them, they will be available for purchase at the Rally and after at club meetings.

- **ANNUAL RALLY** –

Verity advised we have 57 entries this year, lower than in the past, we normally get anywhere from 60 to 70 entries.

All catering is confirmed, run routes completed

▪ **WELFARE OFFICER –**

Dave Long advised that a ‘Get Well Card’ was sent to Dave Robertson who had a Stent fitted to his heart last week. Dave Robertson advised the meeting that all is well now.

12. OTHER GENERAL BUSINESS:

- 12.1. Computer for the President** – Dave Long advised the meeting that he had assessed Mal Mackay’s computer equipment ready to set him up for the Presidency and found it somewhat lacking in capability. To be able to carry out the functions and responsibilities of the President, the President does require a viable computer.

Dave contacted JB Hi Fi and they recommended a Lenovo Laptop, Microsoft Office software, wireless mouse, wireless keyboard and a 24” Monitor, together with a 2-year subscription to Nortons Security. The total cost of the package was \$1,212.20.

Dave Long proposed that the Club purchase the package for the President.

Seconded: Chris Magor All in favour.

- 12.2. Web Site** – Dave Long advised that Froling owns the BSA Domain and WIX is the software that we hire to run the website, and we also rent the software for the ‘Events Calendar’ and the cost for all these services is approximately \$400-\$500 p.a. If anyone wants anything put on the Web Page, please *email* Dave Long

- 12.3. Defib and First Aid Kits** – Ian Rounsevell advised the meeting that we are still looking into purchasing the smaller more portable De-Fib machines but for now we can still take the larger one in the backup trailer. Sourcing the smaller First Aid kits is still in progress

- 12.4. Mal Mackay** - Many thanks to Miranda and Mark for the Father’s Day Breakfast.

- 12.5. Projector Screen** – Dave Robertson advised the meeting that Brenton Giles had kindly donated a projector screen for our projector. This will be taken to the rally.

- 12.6. Steve Holmes** suggested that previous copies of the Beesa Journal be available on the web site rather than just the current issue
Dave Long to look into it.

- 12.7. Steve Holmes** advised the meeting that a clearing sale of a classic motor enthusiast, is to be held soon and members of the MG Car Club and the BSAOC of SA are invited to attend – this is not an open sale for just anyone. Members will be advised of the date, time and address of the sale in the ‘Minutes Email’ that the Secretary sends out.

13. RAFFLE: The raffle was won by Steve Holmes and raised **TBA**

14. PARTS BOOK: President read out the Parts Book

MEETING CLOSED: 9.20 pm

Minutes Accepted as true and correct -

President:

Secretary:

Date: