

**Minutes of BSA Owners Club of SA**  
**General Meeting 4 February 2025**  
“Triple C” Clubrooms Clark Avenue, Glandore

**1. OPENING & WELCOME** Meeting Opened at **8.04 pm**

**MEMBERS:** 21  
**NEW MEMBERS:** Steven Clancy  
**VISITORS:** Nil

**APOLOGIES:** Jim Nixon, Bryan Dunn, Chris Magor, John Zippel,  
Mark & Miranda Howson

**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:**

Minutes of the previous meeting, **7 January 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: Secretary                      Seconded: Ian Rounsevell

**3. BUSINESS ARISING FROM THE MINUTES - Nil**

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

- 4.1. **6 Jan 2025** – From BSA Motorcycle Owners Assoc Victoria – the club magazine the ‘BSA Burble’
- 4.2. **18 Jan 2025** - From Secretary Triple C re Historic Motor Vehicle Gathering on 16 March 2025
- 4.3. **6 Jan 2025** - From BSA Motorcycle Owners Assoc Victoria – club magazine the ‘BSA Burble’
- 4.4. **18 Jan 2025** - Secretary Triple C re the Historic Motor Vehicle Gathering on 16 March 2025
- 4.5. **20 Jan 2025** – From Rod Bailey re amending Constitution and other issues
- 4.6. **23 Jan 2025** - From Mike Kosonen re St John owned BSA M 21 outfit
- 4.7. **29 Jan 2025** - From Peter Gill, Chair of the St Johns Historical Society re Club Membership of BSAOC of SA and Historical Reg for St Johns Outfit 3 Feb 2025- From Federation – Reminder for Meeting on Saturday 8th February at the CCC clubrooms at 2.00 pm
- 4.8. **4 Feb 2025** - From the Federation, the Directory of Member Clubs for 2025
- 4.9. **4 Feb 2025**- From BSA Motorcycle Owners Association of Victoria – The Burble
- 4.10. **4 Feb 2025**- From Dept for Infrastructure & Transport re mySAGOV account Confirmation

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

- 5.1. **9 Jan 2025** – To Secretary Triple 'C' Rep – advising members who will be attending Triple C meetings as representatives of BSAOC of SA Inc

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

6.1. Tripe 'C' representatives - Geoff Wood advised he will also be on the roster to attend Triple 'C' meetings on behalf of the club.

## 7. TREASURER'S REPORT

- Treasurer Steve Holmes read out the Treasurers Financial Report for **February 2025**

Currently there are 181 financial members.

Moved: Howard Parslow

Seconded: Jeff Cleary

## 8. ANY BUSINESS ARISING FROM THE TREASURERS REPORT: Nil

## 9. CLUB CAPTAIN'S REPORT

Mal Mackay advised the meeting:

- **January Run - BSA only Run** - Northern Run led by Steve Holmes. Met at Club Rooms 9.00 am for a 9.30 am departure – Dave Long led the group from Clubrooms to Tea Tree Plaza and meet up with the Northern members at McDonalds car park at Tea Tree Plaza. This was followed by a tour around the Northern Areas then onto One Tree Hill, Humbug Scrub etc ending up at the Lyndoch Bakery for lunch. Great run with good turnout. Thanks to Ian Gawley for providing a back-up trailer.
- **February Run** – Presidents Run - Dave Long advised meet at the clubrooms at 9.00 am for 9.30 am depart, travel to Feathers Hotel for a coffee and pick up other members, depart approximately 10.30-10.45 am. Travel up Greenhill Road and east and south through the Hills to end up at Dave and Di's home at Happy Valley for BBQ lunch at approx. 12.30 pm. All welcome whether riding or not, partners most welcome. Dave will send a reminder email requesting numbers for catering. Geoff Wood will be back-up trailer.
- **March Run** – Geoff Wood is organising the run to the airport – details at the March meeting.

## 10. EDITORS REPORT

Chas Dean Editor: Nil to report

## 11. GENERAL BUSINESS:

### OTHER REPORTS:

- FEDERATION REPORT - NIL
- CCC – Howard Parslow - February Club Rep – Good meeting
  - the Coast FM radio show on 2 November 2025 was discussed, Howard would like to do it.
  - London Road to Brighton Run will be held last Sunday in October, both Mayors will be there
  - Reminder re Fridge money, not to leave notes in the jar and ensure that only \$8-\$10 is kept in the jar – ensure the drinks are topped up
  - Historic Vehicles display at Barrett Reserve on 16 March 2025
  - A progressive dinner was also discussed
- CLUB REGISTRAR - Nil
- LIBRARIAN - Nil
- REGALIA - Nil
- ANNUAL RALLY - Nil
- WELFARE OFFICER – Dave Long – Best wishes to Chris Magor's partner and to Carol Dunn.

### OTHER GENERAL BUSINESS:

- Barry Ellis advised he now waiting on the arrival of his new 'new' BSA from India.
- Jeff Cleary advised that a few people are interested in going over to New Zealand for the Rally. They have contacted the NZ club but have not had a response to their enquiries.

- Mike Apthorpe attended Peter Moore’s 70<sup>th</sup> Birthday and had a great time.
- It was suggested that we organise a lunch at the Birkenhead Hotel and call in at Pete’s home for a short re-group on our way to lunch to say hi to Pete and Sue.
- Barry Ellis advised that this year’s All British Day is 1950’s theme
- Dave Long advised:
  - that a query had been received, whether St Johns could become a member of the club so that they could register their BSA outfit for historic registration. Dave Long advised that our Constitution does not provide for associations becoming ‘members’
  - the proposed timetable for the Constitution amendment will be – proposed alteration to be included in the April/May club magazine and the vote will be taken at the June meeting. Members also to be advised via email of the proposed changes.
- Mike Apthorpe advised the meeting that he was very happy with proposed changes to the Constitution recognising fully registered BSAs as ‘first’ bike re Conditional Registration

**12. RAFFLE:** The raffle was won by Dave Pearson

**13. PARTS BOOK:** Dave long read out the entries.

**MEETING CLOSED: 8.55 pm**

**Minutes Accepted as true and correct -**

**President:** .....

**Secretary:** .....

**Date:** .....