# Minutes of BSA Owners Club of SA General Meeting 5 August 2025

"Triple C" Clubrooms Clark Avenue, Glandore

1. OPENING & WELCOME Meeting Opened at 8.02 pm

MEMBERS: 28 NEW MEMBERS: Nil VISITORS: Nil

APOLOGIES: Chris Magor, Brenton Giles, Mark Hood, Jeff Jones, Mal Mackay

#### **WELCOME:**

President Dave Long opened the meeting and welcomed all and:

- o 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, **1 July 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: Ian Rounsevell Seconded: Jeff Cleary Carried

## 3. BUINESS ARISING FROM THE MINUTES - Nil

# 4. CORRESPONDENCE IN (Includes emails)

- **4.1. 7 July 2025** From Chris Magor re Club Run
- **4.2.** 8 July 2025 From Secretary Triple 'C' re Information regarding the DIT Grants for 2025-2026
- **4.3. 10** July **2025** From Secretary of the Triple 'C' re City of Marion Community Grants and Youth Grants to assist local not-for-profits to establish and undertake projects or activities that are beneficial to the community are now open.
- 4.4. 10 July 2025 From the BSA Owners Club UK The Star magazine for June 2025
- **4.5. 14 July 2025** From Jessica Foreman re the Victor Harbor Rock 'N' Roll Festival: 'Cars, bikes & chrome by the coast'. From the 19 to 21 September 2025. *Info on the Non BSA Club Events Calendar.*
- 4.6. 25 July 2025 From Andy Lorenz re Any questions from the Club to be raised at the Denmark Rally
- **4.7. 27** July **2025** From the Barossa Valley Classic Motorcycle Club re their 39<sup>th</sup> Annual 2025 on 19 October 2025 Entry Form *Info on the Non BSA Club Events Calendar.*
- **4.8.** 30 July 2025 From Secretary Triple 'C' re: Drive It Day 1st Sept 2025 and Motorfest info 2025 *Info on the Non BSA Club Events Calendar.*
- **4.9. 1** August **2025** From Regan Littlewood of the NZ BSA MOC re 63<sup>rd</sup> International BSA Rally New Zealand 2026 to be held between 13th and 20<sup>th</sup> February 2026 at Silverstream Retreat in Wellington NZ. Bookings can be made online at the <a href="trybooking.com">trybooking.com</a> website and other information is available on the NZ BSA MOC website; <a href="https://www.bsaoc.co.nz/international-bsa-rally-2026">https://www.bsaoc.co.nz/international-bsa-rally-2026</a>, and also our <a href="BSAOC">BSAOC</a> International Rally 2026 Hutt Valley, New Zealand Facebook Group.

# 5. CORRESPONDENCE OUT - (Includes emails)

- **5.1. 15 July 2025** Bulk email out to all members re link to The Star June 2025 magazine of the BSA Owners Club UK
- **5.2. 17 July 2025** Bulk email out to all members re:
  - o link to The Star July 2025 magazine of the BSA Owners Club UK
  - Last chance to order a 'Hoodie'
  - Club badges for sale

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

#### 7. TREASURER'S REPORT

Treasurer Steve Holmes read out the Treasurers Financial Report for July 2025
 Currently there are 159 financial members.

Moved: Dave Pearson Seconded: Jim Nixon Carried

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

#### 9. CLUB CAPTAIN'S REPORT

Mal Mackay advised the meeting:

- August Run Dave & Verity Robertson, run to St Kilda Tram Museum and then Lunch at their home in Prospect. Meet at Clubrooms for a 9.00 am depart, Dave Long to lead the run to Grand Junction Road/ Pt Wakefield Road intersection, for a re-group at the Kart Mania Carpark and pick up Northern members.
  - Arrive at St Kilda Tram Museum for 10.00 am. A driver will be available for a tram ride for members. Cost of museum is \$7.00 per person (group concession). All welcome for lunch at Prospect whether riding or not.
- September Run Father's Day details TBA

#### 10. EDITORS REPORT

Chas Dean advised: Thanks to the Steve Holmes, Paul Wells and Mark Hood for their contributions. All great to receive articles -please keep them coming in.

## 11. GENERAL BUISNESS:

#### **OTHER REPORTS:**

- FEDERATION REPORT Nil Next meeting 16 August Dave Long to attend
- CCC Geoff Wood to attend the next meeting of the Triple 'C' to be held on 11 August
- CLUB REGISTRAR
  - Mike will be away from September to November. Dave Pearson will be available but will also be away for a few weeks during this time. If you know that you will be needing Hist Reg. please contact Mike asap to make arrangements.

# LIBRARIAN –

- o Bryan is still converting videos of rallies etc to thumb drives ready for our projector
- John Veale is hoping to have the projector ready for a 'show' at the Annual Dinner
- Bryan advised that he has checked the De-fib machine and it is in good working order he
  will take on the responsivity of checking it monthly at club meetings as recommended
- REGALIA –

- Nigel Downes has had some Club Badges made, if the Club orders 50 then the badged will be \$10 each.
- Samples of insulated stainless steel coffee mugs and stubby holders with lasered Club
  Badges were shown to the meeting Committee to consider purchasing
- o Only a few club members advised they would like Hoodies new email to be sent
- **ANNUAL RALLY** 6 Entries so far. A bulk email to be sent out to members and previous rally goers with all the information and references to our web site
- WELFARE OFFICER
  - The club received the sad news of the passing of a past Club Member, Lynn West. The club sends deepest sympathies to Tom and the family.
  - o Mal Mackay has had his knee replacement surgery and we hope to see him back soon.

#### 12. OTHER GENERAL BUSINESS:

- **12.1.** Bryan Dunn advised that the current administrators for the club Facebook page are himself, Dave Long & Mark Howson to be accepted an applicant must answer 3 specific questions or the application is rejected
- **12.2.** Howard advised the meeting that he felt the club webpage needs re-vamping. Dave Long advised that he will be taking a more active role in managing the website. Verity advised that she thought the Club Notice Board on the website is a great idea important documents for club members are up front and easy to access.
- 12.3. Reminder for the Annual Dinner on the 23 August bookings close on the 9 August
- **12.4.** Dave Long advised that he now sends the link to the Beesa Journal to all club members who have supplied an email address.
- 13. RAFFLE: The raffle was won by Lyndon and raised TBA
- 14. PARTS BOOK: President read out the Parts Book

MEETING CLOSED: 8.43 pm

Minutes Acc	cepted as true and correct -
President:	
Secretary:	
Date:	