

NMCSA General Meeting

No. 275, Monday 4th March 2024

- OPENING:** President Ian Delaine opened the meeting at 8:05pm.
- PRESENT:** **Total:** 16 Donald Hosier (VP), Lyndi (Regalia), Dave Rocklyn, Tony Hepburn, Eddy Spear (Registrar), Phil Allen, Adrian Fechner (Registrar), Phil Cassidy, Ian Delaine (President), Dave Meldrum (Librarian), Con, Steve Mulhearn, Tony Gillam, Barry Miller, John McNaughton, Neil Gloyn (Treasurer) **Apologies:** Murray Norton, Dicky Lynch (Secretary), Dave York
- TREASURER:** **In:** \$345.75 **Out:** \$40.00; **Balance:** \$5699.97
Our bank, Peoples Choice CC will no longer be issuing cheques. With our account type, we can only direct transfer to other Peoples Choice members. The solution is to switch to a standard 'Everyday Account'. This will allow us to make internet bank transfers, however with no oversight as we do with two people signing a cheque. To change our account we need a letter of intent signed by 3 executive members.
Motion moved by: Eddy Spear. Seconded by: Dave Rocklyn
Voted by members present: 16 'Yay', 0 'Nay'. Motioned passed
VP Donald will type out the letter of intent (draft provided by Treasurer) and will get signatures. Treasures Neil will arrange with bank
- SECRETARY:** Apology
- WEB ADMIN:** Ian Delaine suggested we have a link to our Constitution. All present agreed. Donald (Web Admin) will organise this. A link to the new Code Of Practice has been updated. NMCSA membership renewal/application form has been updated to reflect new fees.
- CLUB CAPTAIN:** Last weekends ride was captained by Steve Mulhearn and was well attended with around 18 bikes. March ride will be 'Northern' captained by Peter Sinfield. Details TBA. April ride will be captained by Donald Hosier, 'Southern'. Details TBA
- EDITOR:** N/A
- REGALIA:** N/A
- REGISTRAR:** Only 7 log books left. Treasurer will order more from the Federation
- LIBRARIAN:** Cleaning up old stock, lots of 'Oily Rag' (Norton Owner's Club of Vic) back issues available to give away. Any ideas for new stock is welcome
- FEDERATION:** There is a new Code Of Practice. Link updated on the NMCSA website
- GENERAL BUSINESS:** **Ian (President):** Reminder, as per our Constitution, the new \$10 late fee is permissible. If a member becomes unfinancial, the Committee can determine whether or not to allow/disallow renewal and/or the application of late fees; With the successful use of ride leader , 'Tail End Charlie', and corner marshalling during the last ride, is the Club interested in getting a couple hi-vis vests with our Club logo and/or name on the back? Lyndi (Regalia) will look in this, otherwise we can just purchase blank vests; It has been suggested we compile an emergency contact list for rides and events in case of an accident or medical episode. This could be carried by ride captains. A general email will be sent out, asking for the additional information, as well as adding it to the membership form; **Tony Hepburn:** is selling a 2011 Royal Enfield 500 Bullet for a friend. Passed around a flyer; **Dave Rocklyn:** One of the 'Hairy Bikers', Dave Myers has passed away from cancer, he was only 66; Ducati has sent a letter to Ducati clubs worldwide to not use 'Ducati Owners Club' without permission (information on this is hard to find); **Dave Meldrum:** Spent this weekend at the Classic Master of Mac Park and it was excellent; **Donald Hosier:** 'All British Day' yesterday. 3 registered no-shows (gasp!). Had 1 non-member display with us, Jethro from Tailern Bend, and member Andrew from Hindmarsh Island attended as well. A few walk-ups with Nortons at home showing interest in the Club, business cards handed out; As per a previous email, have organised a bike show at my work at an aged care facility on Thursday, March 21st at 1:30pm. Thanks to all who have offered to bring their bike(s) and hang out with

the residents who get a real joy from seeing these machines and the memories they can trigger. Looking for a variety of bikes to cater for different people, still looking for a pre-war bike, a European bike, and a wartime bike. Barry, Con, and Ian all offered during the meeting.

RAFFLE: Con won a 4-pack of of nice beer

CLOSED: Meeting closed at 8.50pm.

SIGNED:

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Donald Hosier, Vice-president, NMCSA