

**Minutes of BSA Owners Club of SA
General Meeting 4 March 2025**

“Triple C” Clubrooms Clark Avenue, Glandore

1. OPENING & WELCOME Meeting Opened at **8.07 pm**

MEMBERS: 21
NEW MEMBERS: Nil
VISITORS: Nil

APOLOGIES: Ian Rawnsley, Jeff Jones, Andy Jarrett, Mark Hood, Jim Nixon, Mike Apthorpe, Geff & Sue West, Chris Magor, Lindon Rogers

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, **4 February 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. 05 Feb 2025 - From Sec Triple ‘C’ - Minutes of CCC General Meeting held on Mon 3rd Feb 2025

4.2. 05 Feb 2025 - From BSA Motorcycle Owners Association Inc (Victoria) re National BSA Rally 2025. To be held on 28, 29 & 30 November 2025 in Bendigo. \$160.00 per person

4.3. 07 Feb 2025 - From Iron Mountain Australia Group Pty Ltd - Invoice Number AUD621286 re confidential destruction of old club records

4.4. 10 Feb 2025 - Historic Motor Vehicle Gathering: Sunday 16th March 2025: Invitation to attend

4.5. 17 Feb 2025 - From BSA International Rally - Denmark Rally invitation

4.6. 20 Feb 2025 - From Triple ‘C’ re Arthur Clisby Memorial Picnic Day 22 September 2025

4.7. 23 Feb 2025 - From Sec Federation – PowerPoint Presentations given at Seminar on 22 Feb 2025 ‘Governance and Risk Management and ‘Spams, Scams and Automobiles’

4.8. 24 Feb 2025 - From Sec Federation – February 2025 Meeting Minutes

4.9. 24 Feb 2025 - From BSA Motorcycle Owners Association Inc (Victoria) – BSA Burble

4.10. 04 March 2025 - From Australia Post – renewal of PO Box

5. CORRESPONDENCE OUT - (Includes emails)

5.1. 14 Feb 2025 - Secretary BSAOC of SA rang the Australian Business Register re the clubs Authorised contacts for our ABN – all updated – Treasurer Steve Holmes & Sec Verity Robertson are authorised contacts. All our records are now updated.

5.2. 3 Mar 2025 - To Triple ‘C’ Secretary re Geoff Wood adding his name to the Triple ‘C’ rep roster

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

7. TREASURER'S REPORT

- Treasurer Steve Holmes read out the Treasurers Financial Report for **March 2025**
Currently there are 181 financial members.
Moved: Howard Parslow Seconded: Barry Elliss

8. ANY BUSINESS ARISING FROM THE TREASURERS REPORT:

John Zippel asked the Treasurer about transfers from Investment account to the working account and Steve advised that he transfers funds over when required and that it is very easy to do now that we do internet banking

9. CLUB CAPTAIN'S REPORT

Mal Mackay advised the meeting:

- **February Run** – Presidents Run – The run was a great success with over 20 bikes attending. Dave Long led the group from the clubrooms to the Feathers Hotel for a coffee and pick up other members. The run departed at approx. 10.30 am and travelled up Greenhill Road into the Adelaide Hills, riding through the Hills to Meadows and then to Dave & Diane Long's home in Happy Valley. Approx 36 members and partners enjoyed a great BBQ lunch, prepared by Dianne and cooked by Jeff Cleary. Many thanks to Dave and Di for their hospitality and to all those who attended lunch and helped make the day a great success. Many thanks to Geoff Wood and Barry Ellis for being back-up trailer drivers for the run.
- **March Run** – Geoff Wood advised the meeting that the March Run will meet the Feathers Hotel for a 9.30 am departure. The run will travel through Ashton, Lobethal, Gumeracha, Springton, stopping at Mt Pleasant for Morning Tea. The run will then go on through the Barossa to the airfield for lunch and a visit through the hanger. All welcome for lunch, riding or not and partners most welcome. Please remember the 'Hot Weather Policy' and if the Adelaide forecast on Saturday is for 35o or above for the Sunday, then the run will be cancelled.
- **Additional Run - Sunday 16th March 2025** – the Club will advise the Vintage Sports Car Club of SA that a group from the club will be attending their morning display at Barrett Reserve West Beach this year.
- **April Run** – Jeff Cleary's Small Bike Run – Details TBA

10. EDITORS REPORT

Chas Dean Editor:

Many thanks for the photos of the President's Run and to Dave for his report and to Geoff Wood for the article re his Bantam

11. GENERAL BUISNESS:

OTHER REPORTS:

- FEDERATION REPORT –
 - Dave Long advised the meeting that the Federation is very financial and are offering Grants of up to \$750 to clubs to assist with such things as hire of venues etc and grants to 'Juniors' (under 30 years of age) to support restoration projects
 - Money is raised by the Federation issuing log books, e.g. 850 in December, 4790 in January & 500 in February
 - Historic Registrars are required to submit annual returns - there are still 44 outstanding (not us)
- CCC - Nil
- CLUB REGISTRAR - Nil
- LIBRARIAN - Nil
- REGALIA – John Zippel thanked Chas for including in the Beesa Jornal the list of Club Regalia that is available, this resulted in \$60 worth of orders

- ANNUAL RALLY – Verity advised that she had visited Yorke Peninsula last week and the runs for the Saturday and Sunday are now planned. Caterers have been secured Saturday lunch, Saturday dinner, Sunday morning tea, Sunday lunch.
- WELFARE OFFICER –
 - Bryan Dunn advised the meeting that Carol’s knee surgery had gone well and many thanks from Carol to the Club for the lovely card she received.
 - Mal Mackay advised that he visited Pete and Sue Moore

OTHER GENERAL BUSINESS:

- Dave Long - BSAOC of SA stickers are available for all attending, please come up and get one
- Jeff Cleary – check that dates for Logbook Day (31 May 2025 10.00 am -2.00 pm) and Christmas BBQ (6 December 2025) are confirmed.
The Mildura Meander is on soon - it’s a great rally, recommend going
- Dave Long will be away for the April & May meetings
- Barry Ellis advised that the order for the new BSA’s coming into the country has been cancelled, could be June, July or even November now, just don’t know
- Dave Long advised the General meeting that the Club Committee discussed and agreed on the proposed changes to the wording of the Constitution, in readiness for putting to the members. Below are the changed paragraphs:

51. Provided that a Financial Member of the BSAOC of SA is the owner of a BSA motorcycle, which is either fully registered, or registered through the Conditional Registration Scheme for Historic, Individually Constructed, Left-Hand Drive and Street Rod Vehicles (the Scheme), then that Member may, at the Club’s discretion, have other British motorcycles registered through the club, under the Scheme.

There are only spelling and grammatical changes to paragraph 52 below:

52. These rules amended at a General Meeting, on the 7th May 2019 to include the process taken to grant life membership to a member. ‘Life membership will be appointed to a member, who has held membership for ten (10) consecutive years or more, and in the decision of the committee, having made significant contribution to the club may, be entitled to lifetime membership with the annual fees being waived.

- Howard Parslow advised the meeting that he had attended the ‘All British Day’ and it was a fabulous day. He wants the club to be involved next year and he will organise it.
- Verity Robertson, Rally Organiser advised the meeting that she needs someone to organise the Happy Hour at the Rally this year, as Jeff is having a well-deserved break after 5 years. Also, a Rally organiser for 2026 is needed as she is not doing the rally next year, so please consider stepping up.
- Robert Dick advised that he has still not heard from the New Zealand 2026 BSA International Rally organisers. Other members agreed that they have not heard either.
- Verity Robertson attended a Seminar on Saturday 22 February 2025 re Taxation and Not-for-Profit Associations, hosted by the Federation of Historic Motor Vehicles in conjunction with the Australian Taxation Office (ATO) at the Shedley Theatre complex, Elizabeth City Centre, on behalf of the club.

Briefly: The seminar was well attended by clubs from all over including the Riverland.

The Seminar was opened by Hugh Davis, President of the Federation of Historic Motoring Clubs of SA Inc and Keith Mortimer from the Australian Historic Motoring Federation delivered a presentation on Governance and Risk.

Jennifer Moltisanti Assistant Commissioner ATO delivered a presentation on Not-for-Profit Associations and took many questions from the audience.

A very nice lunch was served.

Takeaways:

- *Keeping Australian Business Number (ABN)* details up to date is essential – our club’s details for ‘authorised person’ & ‘authorised contacts’ are up to date
- *Good Governance* – transparency is of utmost importance – which the BSAOC of SA does always.
- *Reputational Risk* – A simple risk to a club’s reputation is when a new person attends a meeting and isn’t welcomed or looked after – our club always tries to be welcoming.

Summary:

- Our Club details are up to date with its ABN requirements and contacts.
- The Seminar confirmed that our understanding of the taxation requirements re Not-for-Profit Associations is correct.
- The BSA Owners Club of SA is a ‘Taxable Not-for-Profit’ association and will be required to lodge a Not-for-Profit Self-Review Annual Return.
- If the Club has a taxable income of greater than \$416 per year it must lodge a not-for-profit company tax return for that year.
- If the Club’s taxable income is less than \$416 then we are required to lodge a ‘Return Not Necessary’ return.
- The ATO is NOT applying compliance retrospectively – it is only looking for Returns for the 2023/2024 financial year, (last financial year) onwards.

12. RAFFLE: The raffle was won by Dave Long and raised \$101.50

13. PARTS BOOK: Nil entries

MEETING CLOSED: 9.15 pm