

**HISTORIC CYCLE CLUB
OF WESTERN AUSTRALIA**

Our second meeting was held at 6 Hickey Street, Ardross on Saturday 10 April 1999 at 3.15pm.

Those who attended were:

Mavis and Spike Jones
Merv and Dawn Thompson
Alan Naber
Peter Smith
Don Smith
Eric Barrett
Phil Harris
Nicky Armstrong

Apologies:

Geoff Moore
David Clarke
Kev Ward
Mal and Myrene Bell
Malcolm Buckland
Keith Stafford

The minutes of the previous meeting were read and accepted.

Constitution

Proposed Constitution was tabled and discussed and agreed to. Nick to prepare and Geoff Moore to be asked to deal with incorporation

Discussion regarding club name. It was agreed that **HISTORIC CYCLE CLUB** covered every aspect of the club.

Officers were elected as follows

Merv Thompson	President
Bill Burrows	Vice President
Peter Smith	Treasurer
Alan Naber and Phil Harris	Event Organisers
Geoff Moore	Newsletter
David Clark	Club Photographer
Ken Ward	Archivist

Merv advised that Bill Burrows had agreed to act as Vice President (unofficial position). There were no volunteers for the position of Secretary.

Treasurer's Report

Income

\$200.00 raised from our exhibition at Riverton Forum

\$10.00 collected at first meeting

Expenditure

Tea/coffee/postage etc. \$45.00

All monies handed to Peter.

Annual Fees

It was agreed that the annual fee would be a set rate of \$20.00 covering single and family membership. Membership forms to be distributed with the May issue of the Newsletter. All membership fees to be sent to Peter.

Suggested Ideas

Once we are established:

Correspond with Interstate clubs
Badge/cloth patch (suggestions welcome)

Future Meetings

It has been decided that our monthly meetings will be held on 2nd Saturday of each month at 2.30pm at 6 Hickey Street, Ardross.

Nicky to prepare "card".

COMING EVENTS

Alan Naber 5 and 6 June 1999 *York Sports Festival*

Suggested Possible Coming Events

Whiteman Park *Alan to contact the Vintage Car Club's etc to co-ordinate events*

Gloucester Park *Bill to check if possible to hold events there*

Dwellinup *Tom arranging event 5 and 6 June to coincide with steam train trip*

Merv making arrangements for publicity event/bike photo

Picnic runs to Heyetsbury, Waterford and Bibra Lake

Programmes tabled for:

CTA tour
BTA
C4P programme
IVCA rally

General Business

The recent event held at Riverton Forum was very successful

Things of interest

Alan introduced an old acetylene lamp, old racing trophy, old tyre pump, badge from WA bike

Phil introduced his latest literary find.

Meeting closed 4.30pm.

Next Meeting

Saturday 8 May 1999
2.30pm at 6 Hickey Street, Ardross