



## Hampshire Branch BSA Owners Club



### Minutes of the Annual General Meeting at the Bold Forester, Monday 25<sup>th</sup> January 2010

1. Chairman's Address  
Bob opened the meeting welcoming a 12 members
2. Treasurer's Report (Roy off to NZ International Rally)  
Peggy went through Accounts statement, balance £436 c.f. £446 last year
3. Secretary's Report  
Good membership maintained. Hoping to get out and do more with the bikes
4. Nomination & Election of Officers  
It was agreed that the Committee post of assistant secretary is no longer necessary. Thanks to Pete for his past assistance.  
Chairperson – Bob returned  
Secretary – Mike returned ('one more year')  
Treasurer – Roy returned  
Assistant Treasurer – Peggy agreed to stand down if another volunteer. Alison proposed and agreed to stand – voted in. Thank you Peggy for past services  
Events Organiser – Gerry returned
5. Discussion of this year's events  
18 April (Sun) 'BSA Special' visit to Ace Café / London M/C Museum Dragon roast.  
68 miles, no Motorways - Gary to organise  
23 April St George's Day Stubbington Run-longer than last year - Roy to liase  
25 April (St George's Day): Popham breakfast run – Russ to organise  
May (date to be confirmed) Amberley Classic Motorcycle Show, - stand? Gerry to organise  
28-30 May: BSA Open Day & Rally - Wicksteed Park nr Kettering - watch Star  
19 June (nearest Sat): Longest Day meet Thames Valley at Flowerpots, Cheriton  
24-31 July: BSAOC Summercamp, Aylesford Kent – Star for details, 5 definites from Hants to date.  
6-8 August: Branch Camp Weekend, (Friday – Sunday). Same BBQ - Mike to check  
22 August: Popham Megameet, Club jumble stall for members – Gerry to liase  
30 August: Stubbington fete – Roy to liase  
Nov/Dec: BSAOC annual Awards weekend, Norfolk (Not so far) Star for info.  
10 December: Christmas Dinner – Olde Forge, Shedfield – Alison to organise

*Other Runs & events:*

Rock n Roll Fareham, not sure of status or date

14 March: Mass run to Wootton Bassett in aid of Help for Heroes

25 July is Calne bike day

29 August: Sammy Miller run – enquiries to be made (Alison)

1<sup>st</sup> Wednesday month, May – October Southsea front for ~6 p.m. (Bob)

Tuesdays Poole bike night, all marques & styles – need to go early (Bob)

Run to Bluebell Line, Corfe Castle (Andy)

Run to Lasham Airfield any Sunday (Russ)

Weald & Downland (Building) Museum nr Chichester (Alison)

Goodwood hold various Sunday events (Jim)

Try to get out for summer runs on alternate Thursdays or Sundays. Some of the above may fit the bill, timed to fill in quieter months. Discuss informally amongst ourselves.

Will try to involve other Branches, E & W Sussex, Thames Valley, Wilts

6. Branch C15, OGL 469. Now we've got it what to do with it?

Suggestion made to have a project manager – volunteer sought please! Mike will take photo record for website etc. to promote the branch.

Aim will be to assess condition and restore to a reliable working road legal condition. Mike (SORN in Mike's name) to add to insurance. Surplus parts to hand (frame, tin-ware) for Popham jumble to assist in financing project. Ongoing discussion at branch meetings

7. Any Other Business

Attendance award to continue this year.

Discuss desire to recognise distance travelled on a BSA as well as number of attendances. Or to increase interest points handicap for previous top performers suggested.

Andy & Deb proposed a new award to reward total distance (on trust basis) travelled on classics during the year.

Consensus of meeting was that BSA use must be rewarded. This is in line with BSAOC Rule 2 Object 'To encourage the preservation and use of BSA motorcycles'.

Request made that website be updated regularly as it is a key source of latest news to some members.

8. Close

Homeward or retire to bar