



## Taranaki Branch Ulysses AGM 3rd May 2017

**Venue:** Inglewood Club

**Meeting Started:** 7:30pm

**Present:** Gemma Peyerl 9484, Martin Peyerl 9483, Margaret Kidney 8149, Bill Kidney 7217, Shane Le Breton 9648, Ingrid Benten 7598, Alan Foster 9050, Paul Ewans 9051, Derick Bates 5208, Blair Campbell 2772, Don Young 1700, Andrew Pentelow 8533, Suzie Pentelow 8532, John Newport 3503, Newton Frewin 1185, Ron Pritchard 6312, John Traylor 2398, Mike Gartner 4712, Ian McNab 0615, Ron McColl 9235, Donna Scott 9339, Ian Goodwin 1448, Graeme Weston 5686, Janice Weston ?, Michael Stupples 9248, Doug Ward 640. Plus Joy Campbell, Wendy Hern, Serayah McColl, Betty Goodwin, Colin Nicholson, Hillary Frewin.

**Apologies:** Ray Senior 7596, Ian Laird 9312, Stan Walmsley 0703, Jeff Kerr 3893, Nigel Scott 8232, Anne Senior, Sue Kerr, Jen Laird

<b>1. Minutes</b>	Ingrid B Moved Minutes to be accepted. Seconded Derek Bates
<b>2. Matters Arising</b>	<ul style="list-style-type: none"> <li>Blair organised the media for our \$500.00 helicopter donation. Went well, with the Rescue Helicopter people very happy with our donation.</li> </ul>
<b>3. Financial Report</b>	<p>Andrew Moved that the finance report be accepted, Ron Prichard seconded, report attached.</p> <ul style="list-style-type: none"> <li>We made a \$3.20 profit for the year.</li> <li>We will need people to support the new meeting night raffles and get the Sherriff fines going again to help us stay even.</li> <li>Accounts don't need to be audited, but Andrew had them available at the meeting for anyone to view.</li> </ul>
<b>4. Correspondence In &amp; Out</b>	<p>In: Ray's emailed report, Ian's emailed apology            Out: None</p>
<b>5. Coordinators Report</b>	<p>Blair read the Coordinators Report on behalf of Ray (Away in South Africa). Blair moved Coordinators Report be accepted. Seconded John Newport. Attached</p>
<b>6. Presentation of Long Service Badges</b>	<p>Blair presented the following badges:</p> <p>25 years – Ian McNab, Newton Frewin, Ian Goodwin, Doug Ward, Don Young.            20 years – John Traylor, John Newport.            15 years – Derek Bates</p> <p>Badges to be given out later: 10 &amp; 15 years: Jeff Kerr. 25 years: Stan Walmsley</p>
<b>7. Elections of Committee (Blair)</b>	<p><b>Coordinator:</b> Ingrid Benten nominated <b>Suzie Pentelow</b>, seconded Blair Campbell. Agreed  <b>Vice Coordinator:</b> Blair Campbell nominated Alan Foster, seconded Andrew Pentelow. Agreed  <b>Secretary:</b> Suzie Pentelow nominated <b>Donna Scott</b>, seconded Gemma Peyerl. Agreed  <b>Treasurer:</b> Blair Campbell nominated <b>Andrew Pentelow</b>, seconded Ingrid Benten. Agreed</p> <p><b>Committee Members</b></p>

	<p>Suzie Pentelow nominated <b>Gemma Peyerl</b>, seconded Blair Campbell. Agreed</p> <p>Andrew Pentelow nominated <b>Martin Peyerl</b>, seconded Alan Foster. Agreed</p> <p>Blair Campbell nominated <b>Ray Senior</b>, seconded Andrew Pentelow. Agreed</p> <p>Suzie Pentelow nominated <b>Ian Laird</b>, seconded Blair Campbell. Agreed</p> <p>Donna Scott nominated <b>Nigel Scott</b>, seconded Blair Campbell. Agreed</p> <p>Andrew Pentelow nominated <b>Bill Kidney</b>, seconded Blair Campbell. Agreed</p> <p>Nominations closed</p> <p><b>The Committee 2017-2018</b>  Suzie Pentelow – <b>Coordinator</b>  Alan Foster – <b>Vice Coordinator</b>  Donna Scott – <b>Secretary</b>  Andrew Pentelow – <b>Treasurer</b></p> <p><b>Committee (6):</b>  Gemma Peyerl  Martin Peyerl  Ian Laird  Ray Senior  Nigel Scott  Bill Kidney</p> <p><b>The three signatories for Ulysses Taranaki Branch will stay the same in 2017:</b>  Ray Senior  Alan Foster  Andrew Pentelow</p> <p>Blair closed the Election of Committee</p>
<b>8. General Business</b>	<ul style="list-style-type: none"> <li>• Shared the AGM info for Mosgiel 2018.</li> <li>• Taranaki 2018 AGM to be held at the Inglewood Club. If closed, venue will be the NP Club. VOTED ON. 19 for. Carried</li> <li>• Ulyssian Advertised Monthly ride and Social meet on Third Monday at 4pm at Tree House. Will stay the same. VOTED ON. 16 for. Carried</li> <li>• Social night BBQ reimbursements – If members do not want the \$30 the branch pays to host these events, then they do not have to cash the cheques.</li> <li>• Newton shared that he loved the rallies the branch used to hold and he showed the badges to prove it ☺. Blair would like to see them start up again and shared some of the great things that used to happen in the past. Seemed to be a good feeling about re-starting them from some members.</li> </ul>
	<p>Meeting closed 8:14pm  Supper served at 8:15pm</p> <p>Coordinators Signature:  <b>Suzie Pentelow</b></p>

<b>Actions to be done</b>		
<b>Task</b>	<b>Person Responsible</b>	<b>Completed</b>
Send notice to National Admin and Magazine to inform them of new committee members.	Suzie	
Give badges out to members not at AGM	Blair	