



**Taranaki Branch Ulysses Meeting Minutes
Wednesday 17th May 2017
The New Plymouth Club**

The meeting commenced 6.06pm

Welcome:

In attendance - Meeting:

Co-ordinator – Suzie Pentelow

Vice co-ordinator – Alan Foster

Secretary – Donna Scott

Treasurer – Andrew Pentelow

Committee – Gemma Peyerl – Martin Peyerl – Ray Senior – Nigel Scott

Club – Shane Le Breton – Graeme Weston

Apologies:

Blair Campbell – Joy Campbell – Bill Kidney – Ian Laird

Minutes of previous meeting:

Read and accepted

Moved Suzie **Seconded** Alan

Matters arising:

- National AGM a great success
- Ride of Respect 12 participated – so well organised by Red Knights, around 100 bikes
- Tirau overnigher 12 confirmed

Correspondence:

Donna sent an email to Secretary at Natcom regarding 'Welcome Packs'

General business:

- Previous committee handover complete – red Co-ordinator badge presented to Suzie and Ray Senior thanked for his contribution to the club
- Welcome Packs – the process forward will be that admin at Natcom will forward new member badge etc to Taranaki committee for presentation by the Co-ordinator, to the new member at our next club night/social event
- 26 attended Blair & Joys BBQ social dinner

- Mid winter Xmas Pot Luck Dinner Saturday 1st July – possibly Bell Block – Suzie to confirm
- Well done Martin for delivering flyers to sponsors
- Nigel to follow up on Cooks Honda sponsorship and to invite sponsors to social event
- Rally ideas: website forum for seeking interest - possible buy/sell/trade section
- Big Kid Toy Charity - Motorama Hawera – July 8th – to be placed on website and committee to support
- Sponsors to advertise on Taranaki Ulysses website – further discussion needed
- Thanks to Gemma and Martin for setting up the Taranaki Ulysses website. The costs to date are approximately \$250. The committee wished to reimburse these costs, but the offer was rejected by Gemma and Martin. Gemma requested that if there are any further costs, they be reimbursed by the club
Moved Gemma **Seconded** Suzie

Co-ordinators report:

(copy attached) **Moved** Suzie **Seconded** Ray

Treasurer's report:

No bank statement to date – Andrew to set up electronic access to bank account (view only)
 \$83 raised from last meetings raffles
 \$30 received from the sale of patches
Moved Andrew **Seconded** Alan

Rides committee report:

Rides committee elected:
 Co-ordinator – Ian Laird
 Committee – Martin, Ray, Nigel, Alan, Bill - nothing to report

Sheriff:

Martin appointed as Sheriff
 Nigel as Deputy Sheriff

PR reps:

Suzie, Gemma and Alan

Quartermaster:

Andrew – request for budget to purchase Ulysses merchandise of \$250
Moved Andrew **Seconded** Nigel

Meeting closed 6.45pm

Actions to be taken	Person responsible	Completed
Poles for Ulysses flags	Ray	Underway
Pot Luck Dinner	Suzie	
Big Kid Toy Charity	Ian/Gemma	
Cooks Honda sponsorship	Nigel	
Set up bank account access	Andrew	

In attendance – Club Night – thanks for your support!:

John Newport – John Bird – Wendy Hern – Janice Weston – Anne Senior – Margaret Kidney