



Taranaki Branch Ulysses Meeting Minutes
Wednesday 21st June 2017
The New Plymouth Club

The meeting commenced 6pm

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 – Ian Laird

Club – Blair Campbell

Apologies:

NIL

Minutes of previous meeting:

Read and accepted

Moved Suzie **Seconded** Alan

Matters arising:

- Andrew – access to funds for Quartermaster role (see Treasurer report)
- Tirau overnighiter great success – 13 riders – thanks to those that joined the crew en route – see website for photos
- Sunday ride to Headlands another great success with the inaugural poker run – 19 riders

Co-ordinators report:

Suzie met with Ray for an official handover of the Coordinator's role (see attached)

Moved Suzie **Seconded** Ray

Treasurer's report:

Income \$211 (patches and raffles)

Expenses \$417.94 (15 year badges, NP Club, Ulysses gear, AGM Supper, BBQ)

Opening balance \$561.29 - closing balance \$354.35

To pay NP Club \$10 – name badges \$87.50 – leaving balance \$257.35

Andrew advised that he would have to break the term investment to withdraw funds to purchase merchandise for the Quartermaster's role. He moved that we wait until we have sufficient funds from raffles etc. Showed photo of the prizes he has collected for Big Kids Toys (Motorama)

Moved Andrew **Seconded** Alan

Correspondence:

Donna read out 23 friend requests for Taranaki Ulysses FB – 6 approved

Rides committee report:

Have had their first meeting and set some rides and dates as follows:-

Suggested rides: Hunterville, Raglan (overnighter), Coromandel (overnighter) invite Waihi Ulysses, Ulysses North Harbour visit Taranaki over Labour Weekend (TBC), Taupo annual ride, Track Day November, café option 2 weekly commencing Sept – all rides on our website

www.ulyssesstaranaki.co.nz

Suzie asked for the list in writing – Ian to forward

Co-ordinator – Ian Laird

Committee – Martin, Ray, Nigel, Alan, Bill

PR/Hospitality:

Gemma suggested a link from our website to purchase merchandise direct from national – 20% mark up for the club – freight free

Further discussion needed on sponsors advertising on our website

Moved Gemma **Seconded** Ray

General business:

- Mid-winter Xmas Pot Luck Dinner Saturday 1st July – 21 confirmed
- 14 Grow Old Disgracefully books – store and sell off
- Treehouse Trophy – decommissioned
- 2010 Rally badges to be donated to raffles and included in new member packs
- Suzie handed out committee badges
- Motorama – 8 July – Colin, Gemma, Martin, Suzie, Andrew, Donna and Nigel will assist with the Ulysses stall
- Stanley was awarded his 25 year badge at dinner
- New member requests - Harry Bayliss, John Bird, Colin Nicholson

Moved Gemma **Seconded** Suzie

Meeting closed 6.40pm

Actions to be taken	Person responsible	Completed
Big Kid Toy Charity	Ian/Gemma	
Membership forms etc.	Donna	
Table, tent etc.	Andrew	
Cooks Honda sponsorship	Nigel	Discuss at next meeting
Rally Ideas	Suzie to text members	
Rides list to Suzie	Ian	

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

John Newport – John Bird – Wendy Hern – Margaret Kidney – Anne Senior – Joy Campbell – Shane Le Breton – Jo Le Breton – Stan Walmsey – Harry Bayliss

Next meeting Wednesday 19th July 6pm