



**Taranaki Branch Ulysses Meeting Minutes  
Wednesday 19<sup>th</sup> July 2017  
The New Plymouth Club**

The meeting commenced 6.02pm

**Welcome:**

**In attendance - Meeting:**

Coordinator – Suzie Pentelow

Vice Coordinator – Alan Foster

Secretary – Donna Scott

Treasurer – Andrew Pentelow

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

Club – Blair Campbell – Margaret Kidney

**Apologies:**

NIL

**Minutes of previous meeting:**

Read and accepted

**Moved** Suzie **Seconded** Ray

**Matters arising:**

- Mid Winter Xmas great success – 20 people attended
- Big Kids Toys (Motorama) – thanks to Suzie, Nigel, Donna, Colin and Andrew

**Suzie:**

- Suzie advised that we have 4 new members! Colin Nicholson – Harry Bayliss and his wife Helen and John Bird. That brings our current member list to 58 (however 23 are not participating)
- A suggestion to schedule our November meeting in Hawera – all agreed
- Thanks to Bill and Margaret for hosting our mid winter xmas event
- Thanks to Gemma and Martin for hosting our monthly ride to the Mudbay Café – 13 attended
- Remembrance Ride 18<sup>th</sup> August to Taupo
- Ian Laird has resigned from the Rides Committee and the Committee. Asked Nigel if he would be Rides Coordinator and he accepted. Nominated Blair to join the committee and he accepted. All agreed

Suzie requested a change from the title 'Coordinator' and 'Vice Coordinator' to 'President' and 'Vice President' for the Taranaki Branch

**Moved** Suzie **Seconded** Donna Vote held – motion carried

**Andrew:**

Income \$234

Expenses \$97.50 (NP Club and badges)

Balance \$490.85

Bills to pay NP Club \$10 and Ulysses NZ Inc \$258 (merchandise)

Andrew advised he now has 'view only' access to our bank account/s

**Moved** Andrew **Seconded** Martin

**Correspondence:**

Friend requests for Taranaki Ulysses FB – 4 approved

Ian Laird resigned from the Rides Committee and the Committee (see Suzie's report)

**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

Upcoming events: White Ribbon Ride 2017 and Taranaki RATS (Ride Against Teen Suicide) March 5<sup>th</sup> to 12<sup>th</sup> 2018

Committee – Martin, Ray, Nigel Coordinator, Alan, Bill

**Gemma:**

- web page visitor stats tabled with a breakdown of current and possible future costs (see attached)
- guidelines needed around sponsorship on our website, with a view to cover annual expenditure
- Gemma suggested that we display flags and decals on our rides – Rides Committee to all get flags as funds allow. Nigel to hold onto the one we have

Congrats to Gemma for her work on providing a merchandise link from our website

**General business:**

- Blair moved that any out of pocket expenses incurred for Suzie and Andrew to attend the Coordinators meeting in Lower Hutt - be met by the Taranaki branch

**Moved** Blair **Seconded** Ray All agreed

- Blair requested to be added to the Agenda and Minutes distribution list
- Rally ideas – a few responses received, but we need more commitment – passed to Rides Committee
- Discussion around Taranaki Ulysses approved charities – deferred to next meeting

**Moved** Gemma **Seconded** Suzie

**Meeting closed 6.50pm**

<b>Actions to be taken</b>	<b>Person responsible</b>	<b>Completed</b>
Rally Ideas	Suzie to text members	Transferred to Rides Comm
Guidelines required for sponsorship on our website	Gemma	

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

Wendy Hern – Anne Senior – Joy Campbell – Whitney – Carol Burgess – Peter Hofmeyr – Mark Holton

**Next meeting Wednesday 16<sup>th</sup> August 6pm**