



**Taranaki Branch Ulysses Meeting Minutes  
Wednesday 16<sup>th</sup> August 2017  
The New Plymouth Club**

The meeting commenced 6.00pm

**Welcome:**

**In attendance - Meeting:**

President – Suzie Pentelow

Vice President – Alan Foster

Secretary – Donna Scott

Treasurer – Andrew Pentelow

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

Club – Blair Campbell

**Apologies:**

Bill and Margaret Kidney – John Bird

**Minutes of previous meeting:**

Read and accepted

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

**Matters arising:**

- Guidelines on website sponsors to be created as we go
- Rides Committee held meeting and formulated Ride Guide

**Suzie:**

- Coordinators Report sent to Ulyssian

**Andrew:**

- Income \$337 (mid winter Xmas \$90, raffles, merchandise and Sheriff)  
Expenses \$268 (NP Club and merchandise)  
Balance \$559.85  
Bills to pay \$54 for merchandise
- Andrew's dad has produced rockers for Taranaki at no cost – Styles Graphics

Committee moved that he become an honorary sponsor

**Moved** Andrew **Seconded** Alan **All in favour**

**Correspondence:**

- Email from Ian Laird re Brunch Runs
- Facebook friend requests tabled

**Rides committee report:**

- Coromandel ride – TBC
- Ride protocols to be added to Ride Guide
- Mokau dates changed – Tauranga Ulysses

Committee – Martin, Ray, Nigel, Alan, Bill

**Gemma:**

- Black & White Café ride – 20 confirmed

**General business:**

- November meeting to be held at the Hawera Club
- December meeting Xmas BBQ with Secret Santa to be held at Donna and Nigels
- Nigel to contact Tama from RATS to organise promotion of Taranaki Ulysses at the Righteous Rides Car and Bike Show in Inglewood - December
- Blair presented documentation on TSB TOPEC Outdoor Education Centre as a weekender - \$300 to hire venue and \$10 per person to stay in a cabin
- Blair suggested a logo for Taranaki Ulysses to endorse. Agreed by committee to retain the Ulysses logo with the words Taranaki Branch to be incorporated – this will require sign off from NATCOM
- Alan suggested that he also approach Cooks Honda re sponsorship
- Discussion around Taranaki Ulysses approved charities – deferred to next meeting

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

**Meeting closed 6.45pm**

<b>Actions to be taken</b>	<b>Person responsible</b>	<b>Completed</b>
November meeting Hawera	Donna	
December meeting Stratford	Donna	
Righteous Car & Bike Show	Nigel	
Coromandel weekend	Nigel	
TOPEC	Blair	
Taranaki Branch on Ulysses logo	Suzie	

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

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

**Next meeting Wednesday 20<sup>th</sup> September 6pm – New Plymouth Club**