



**Taranaki Branch Ulysses Meeting Minutes  
Wednesday 18<sup>th</sup> October  
The New Plymouth Club**

The meeting commenced 6pm

**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 – Bill & Margaret Kidney – Jeff & Sue Kerr – Blair Campbell

**Apologies:**

Harry & Helen Bayliss

**Minutes of previous meeting:**

Read and accepted

**Moved** Donna **Seconded** Ray

**Matters arising:**

- Cooks Honda to provide 10% discount for Ulysses members upon proof of ID – Logo to be placed on our website
- Lunch meeting held at Suzie & Andrews to discuss ride to AGM in Mosgiel
- Rally meeting held – decision made – Blair, Ray, Alan & Bill to be a sub-committee of the Rides Committee

**President:**

- Attended Presidents/Coordinators meeting in Lower Hutt –(report attached)
  - Changes to Vodafone email addresses
  - ACC spokesperson
  - Joining dates and renewals
  - Quartermaster report
  - National website
  - Ulyssian Mag
  - Membership age change

- Bike raffle
- Ferry discounts
- AGM report/s
- Member subscription increase
- General
- Donna to call members for updated Vodafone email addresses (DONE)
- 12 bikes attended ride to Mokau

**Treasurer:**

- Income \$172.70 (raffles, merchandise and Sheriff)  
Expenses \$22.99 for stationary and NP Club  
Balance \$695.46
- Andrew suggested we return surplus funds to committee

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

**Correspondence:**

- Facebook friend requests tabled
- Reimbursement sought for flowers Ivan Goile \$89.00

**Rides committee report:**

- Coromandel overnigher cancelled
- Add Waitotara to Ride Guide
- Ronald MacDonald ride Sunday 12<sup>th</sup> November

Committee – Martin, Ray, Nigel, Alan, Bill

**PR:**

- Check out website for buy and sell options

**General business:**

- November meeting to be held in Hawera Wednesday 22nd – Donna to contact Rough Habits hotel (DONE)
- All Rides Committee members to be provided with Ulysses Flags
- Xmas BBQ – all members to donate to foodbank – change of venue
- New Year auction
- Car and bike show Inglewood – set up stand – raffles - bikes

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

**Meeting closed 6.40pm**

<b>Actions to be taken</b>	<b>Person responsible</b>	<b>Completed</b>
November meeting Hawera	Donna	DONE
Rides Committee flags		
Taranaki Branch on Ulysses logo	Suzie	
New Years auction	Martin	
Car and bike show Inglewood	Suzie/Andrew/Donna/Nigel	

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

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

**Next meeting Wednesday 22<sup>nd</sup> November – Rough Habits**