



**Taranaki Branch Ulysses Meeting Minutes
Wednesday 22nd November
Rough Habits Hawera**

The meeting commenced 6.06pm

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 – Blair Campbell

Apologies:

Bill & Margaret Kidney – Graeme & Janice Weston – Harry & Helen Bayliss – Newton & Hillary Frewin
– Graeme & Janet Voss – Jeff & Sue Kerr

Minutes of previous meeting:

Read and accepted

Moved Donna **Seconded** Martin

Matters arising:

- Change wording from October minutes under Treasurer 'funds from raffles to go towards Xmas functions and BBQ's'
- Venue change for Xmas BBQ Saturday 9th December 5pm – Shane & Jo Le Breton's
24 Truby King Street, Merrilands, New Plymouth
THEME 'Dress up as something starting with the letter P'

President:

- Bike raffle tickets to go on sale 25 December 2017
- Raglan Overnighter a great success, weather perfect, 17 people attended
- Branch AGM Wednesday 2 May 2018 – 7pm – Inglewood Club
- HAPPY BIRTHDAY to Donna & Blair
- Sympathy cards sent to Ingrid and Ron
- Nothing to report to Ulyssian

Moved Suzie **Seconded** Blair

Treasurer:

- Income \$278.20 (interest, rockers, raffles, fines)
Expenses \$22.99 (stationary, NP Club)
Balance \$950.66
Bills to pay \$104.00 flowers for Ivan Goile
- Claim to be forwarded for reimbursement of costs for Coordinators Meeting \$88
- Funds to support Xmas function \$300

Moved Andrew **Seconded** Blair

Correspondence:

- Facebook friend requests tabled

Rides committee report:

- Nigel is organising a Poker Run for RATS to include Taranaki Ulysses
- Monthly ride - Waitotara
- Ronald MacDonald ride great success, 200 bikes - \$6500 raised for Starship Hospital
- Righteous Rides 2 December Inglewood – Ulysses to attend

Committee – Martin, Ray, Nigel, Alan, Bill

Sub-committee – Rally’s – Blair, Ray, Alan & Bill

PR/Hospitality:

- Gemma has a potential new member

General business:

- Rally meeting held – suggested name Taranaki Ulysses Energy Rally – TOPEC 23rd – 25th Nov 2018
- Long service badges to be purchased by members and if requested, presented at AGM
Motion carried
- Bereavement to be sympathy cards only
Motion carried
- Blair advised that National need to update the current members directory

Moved Gemma **Seconded** Suzie

Meeting closed 6.48pm

Actions to be taken	Person responsible	Completed
Bike Raffle Tickets		
Car and Bike Show Inglewood	Suzie/Gemma/Nigel	
Update Members Directory	Suzie	

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

Wendy Hern – Anne Senior – Joy Campbell – Derrick Bates – Ron & Suraya McColl – Shane Le Breton – Colin Nicholson

Next meeting Wednesday 20th December New Plymouth Club