



**Taranaki Branch Ulysses Meeting Minutes
Wednesday 20th December 2017
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 – Blair Campbell

Apologies:

Jeff & Sue Kerr – Ron & Suraya McColl

Minutes of previous meeting:

Read and accepted

Moved Donna **Seconded** Ray

Matters arising:

- Xmas BBQ was a great success – thanks to our hosts Shane & Jo Le Breton
- Righteous Rides produced possibly 3 new members

President:

- Bike raffle – sales start 25/12/17 – 2500 tickets – Ulyssian members and family only – drawn at AGM
- AGM booked for 2nd May 2018 Inglewood Club 7pm
- BBQ's – Sunday 14th January Donna & Nigel Stratford – 17th February Suzie & Andrew Opunake

Treasurer:

- Income \$338.20 (raffles, fines & Ulysses travel reimbursement)
Expenses \$104.20 (flowers refund)
Balance \$1184.86
- Pass for payment - \$300 TOPEC Rally - \$42 merchandise - \$42 salads purchased - \$201.20
Xmas BBQ food & hosting
- \$80 profit from merchandise thus far

Moved Andrew **Seconded** Martin

Correspondence:

- Facebook friend requests tabled

Rides committee report:

- Nigel thanked Taranaki Ulysses on behalf of RATS Righteous Rides & Car Show for their donation. \$2500 was raised on the day
- Nigel to organise overnighner to Ohakune 2018
- Rides Committee meeting before Ulysses monthly meeting – 17th January 5.30pm

Committee – Martin, Ray, Nigel, Alan, Bill

PR:

- Gemma working hard on website

General business:

- Rally Back to Basics – deposit paid to TOPEC – spit – Ray has Managers ticket for alcohol sales – will advertise in Ulyssian shortly – approx. \$30 per head to break even – no badge – proposed date 23-25th November 2018
- Beautiful day for Waitotara ride
- Fee changes – \$10 discount for receiving digital (only) copy of Ulyssian for new members – effective 1 March 2018

Moved Gemma **Seconded** Suzie

Meeting closed 6.428m

Actions to be taken	Person responsible	Completed
AGM Inglewood Club	Donna	
Rides Committee flags		
Taranaki Branch on Ulysses logo	Suzie	

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

Wendy Hern – Anne Senior – Joy Campbell – John Bird – Whitney Blakiston – Shane Le Breton – Janice & Graeme Weston

Next meeting Wednesday 17th January 6pm The New Plymouth Club