



Taranaki Branch Ulysses Meeting Minutes Wednesday 21st February 2018

Meeting hosted by Alan and Wendy due to the closure of the NP Club

The meeting commenced 6.37pm

Welcome:

In attendance - Meeting:

President – Suzie Pentelow

Vice President – Alan Foster

Secretary – Donna Scott

Committee – Ray Senior – Nigel Scott – Blair Campbell

Apologies:

Andrew Pentelow, Gemma Peyerl, Martin Peyerl

Minutes of previous meeting:

Read and accepted

Moved Suzie **Seconded** Blair

Matters arising:

- Raffles all sold out – 4 more books ordered
- Flags arrived and dispersed
- Big Kids Toys – 3 referrals received for follow up

President:

- Thanks Blair, Suraya, Derek and Colin for their support at the Big Boys Toys event
- Nothing more to report

Moved Suzie **Seconded** Alan

Treasurer:

- Income \$139.65 (raffles, fines, interest and merchandise)
Expenses \$72.00 (BBQ, merchandise)
Balance \$858.31 plus investment account \$7500.00
- Pass for payment - \$5.99 Sympathy card - \$77.50 merchandise - \$113.00 flags = \$190.50
- \$22.94 agreed to pay annual website fees

Moved Suzie **Seconded** Donna

Correspondence:

- New membership form to reflect opting out of hardcopy Ulyssian

Rides committee report:

- Ohakune overnighter booked 14th April – details to follow
- Martins monthly ride great success
- TOPEC Back to Basics rally event created on FB – need to seek sponsorship
- Dawson Falls overnighter 2nd June - \$300 per couple, dinner, bed, breakfast
- 3rd Sunday of the month ride – social event after 4pm changed to 1st Sunday of the month lunch – 4th March 12pm Stumble Inn

Moved Ray **Seconded** Nigel

Committee – Martin, Ray, Nigel, Alan, Bill

PR:

General business:

- Ray circulated information on Motorcycle Tours SA - to be invited to our May Club Night www.samatours.co.na
- Ride Forever ACC initiative – view Shiny Side Up link from ACC website for riding courses
- March BBQ tbc
- **NOTE** change in date for March Club night – Wednesday 14th March

Moved Gemma **Seconded** Suzie

Meeting closed 7.20pm

Actions to be taken	Person responsible	Completed
Taranaki Branch on Ulysses logo	Suzie	
Update Taranaki member list	Donna	Done
Seek sponsorship for Rally	Blair – needs volunteers	

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

Next meeting Wednesday 14th March 6pm The New Plymouth Club