



**Taranaki Branch Ulysses Meeting Minutes
Wednesday 14th March 2018
New Plymouth Club**

The meeting commenced 6.02pm

Welcome:

In attendance - Meeting:

President – Suzie Pentelow

Vice President – Alan Foster

Treasurer – Andrew Pentelow

Secretary – Donna Scott

Committee – Ray Senior – Nigel Scott – Blair Campbell – Margaret Kidney – Gemma Peyerl – Martin Peyerl – Harry Bayliss

Apologies:

Bill Kidney

Minutes of previous meeting:

Read and accepted

Moved Suzie **Seconded** Blair

Matters arising:

- Raffles all sold out – screen shots of tickets texted to members

President:

- Ride of Respect 22 April – 10am South Taranaki RSA – tickets \$10
- Complete your AGM Nomination Form provided in the latest Ulyssian
- Suzie circulated a business card from Star Garage and Auto Museum Patea

Moved Suzie **Seconded** Alan

Treasurer:

- Income \$65.00 (merchandise)
Expenses NIL
Balance \$923.31 plus investment account \$7500.00
- Pass for payment - \$52.94 Gemma \$30 BBQ and \$22.94 website - \$32.00 merchandise
- Andrew advised he will no longer be Treasurer effective May 2018

Moved Andrew **Seconded** Blair

Correspondence:

- Thank you from trust to be forwarded by Suzie
- Emails x 2 – Ulysses AGM NZ and Ulysses AGM Australia
- John Bird's name badge received with charge of \$12.50 to be recouped from John
- Donated gloves valued at \$125 will be raffled at Energy rally

Rides committee report:

- Lunch Stumble Inn great success – 18 persons
- March ride to Te Kuiti cancelled due to AGM Mosgiel
- Ohakune overnighter – nobody yet confirmed
- Dawson Falls overnighter 2nd June - \$300 per couple, dinner, bed, breakfast
- Lunch April at Holden Museum NP tbc
- Nigel resigned from Rides Committee

Moved Nigel **Seconded** Donna

Committee – Martin, Ray, Nigel, Alan, Bill

PR:

- Gemma met a couple whilst riding at the Fat Pigeon and shared our information

General business:

- Ray circulated information on Motorcycle Tours SA - to be invited to our May Club Night Social evening www.samatours.co.na
- Energy Rally – first registration received – 2 persons – need helpers and sponsors – take flyers to AGM and circulate
- Blair purchased a Venture Taranaki flag to accompany the Taranaki Ulysses memorabilia at our events. Cost \$80 – committee to purchase flag from Blair
- March BBQ cancelled due to AGM
- April BBQ to be hosted by Harry & Helen Bayliss
- Blair handed spare Committee badge

Moved Gemma **Seconded** Suzie

Meeting closed 6.40pm

Actions to be taken	Person responsible	Completed
Seek sponsorship for Rally	Blair – needs volunteers	

In attendance – Club Night – thanks for your support!

Anne Senior – Shane Le Breton – Wendy Fern – Joy Campbell – Ian McNab & partner

Next meeting Wednesday 18th April New Plymouth Club