



**Taranaki Branch Ulysses Meeting Minutes
Wednesday 18th April 2018
New Plymouth Club**

The meeting commenced 6pm

Welcome:

In attendance - Meeting:

President – Suzie Pentelow

Vice President – Alan Foster

Treasurer – Andrew Pentelow

Secretary – Donna Scott

Committee – Nigel Scott – Blair Campbell – Gemma Peyerl – Martin Peyerl

Apologies:

Bill & Margaret Kidney (away) – Ray and Anne Senior – Harry & Helen Bayliss – Graham Voss – Graeme and Janice Weston

Minutes of previous meeting:

Read and accepted

Moved Suzie **Seconded** Blair

Matters arising:

- AGM – the age remit of 35 years plus was voted down – 40 years plus only
- Obituaries 40 word limit
- National AGM FB page
- 2414 members – average age 63.3 years – average length membership 11.4 years
- Taranaki Ulysses won best dressed branch
- Poor turnout for 2018 AGM (possibly due to distance)

President:

- Taranaki Ulysses AGM 2 May Inglewood club 6pm
- Ride Forever courses Suzie and Andrew undertook and willing to share their skills
- 2 prospective members approached committee at Malone's lunch
- Mid winter Xmas scheduled for 1 July details tbc
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Moved Suzie **Seconded** Alan

Treasurer:

- Income \$195.00 (merchandise/raffles/fines/rally)
Expenses \$275.44 (club flags/gear sales/website)
Balance \$836.88 plus investment account \$7500.00
- Pass for payment - \$80.00 reimburse Blair for Taranaki flag
- Andrew advised he will no longer be Treasurer effective May 2018
- Andrew tabled Annual Financial Statement as at 31/03/18 in preparation for AGM (\$103 profit from merchandise sales)

Moved Andrew **Seconded** Alan

Correspondence:

- FB

Rides committee report:

- Transition needed due to unexpected resignation of Nigel
- Te Kuiti ride postponed to May
- Ohakune overnigher – cancelled
- Dawson Falls overnigher 2nd June - \$300 per couple, dinner, bed, breakfast
- Monthly ride vs lunch over winter
- Next Rides Committee meeting before Ulysses club night (see next meeting)

Moved Martin **Seconded** Donna

Committee – Martin, Ray, Alan, Bill

PR:

- Gemma provided stats on website traffic – total 154 visits Mar/April – of which 119 from NZ – 9 Canada – 4 US – 3 China – 1 Russia – 1 India!!
- Need more photos for FB and website

General business:

- Stumble Inn monthly lunch going well
- Energy Rally – need refund policy to secure deposits – seeking sponsorship from Bunnings/Repco/Super Cheap/Mitre 10/Crouchers/ NP motorcycles/Cooks Honda/Connect
- April BBQ 22nd at Helen & Harry's
- May social night will be mid-winter Xmas
- AGM booked and locked in for Wednesday 2nd May 6pm Inglewood Club
- National AGM 2019 in Hawkes Bay – Andrew has booked 4 rooms each suitable for 5 people for 3 nights – need \$78 deposit for 3 nights

Moved Gemma **Seconded** Suzie

Meeting closed 6.45pm

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

Wendy Fern – Joy Campbell – Ron Mccoll – Suraya – Peter Hofmeyr – Carol Burgess – Terry Simondson

Next meeting AGM Wednesday 2nd May – Inglewood Club- 6pm