



## TARANAKI BRANCH ULYSSES AGM

2<sup>nd</sup> May 2018

**Venue:** Inglewood Club

**Meeting started:** 7.30pm

**Present:** Gemma Peyerl #9484 – Martin Peyerl #9483 – Bill Kidney #7217 – Ingrid Benten #7598 – Alan Foster #9050 – Derick Bates #5208 – Blair Campbell #2772 – Andrew Pentelow #8533 – Suzie Pentelow #8532 – John Newport #3503 – Newton Frewin #1185 – Ron McColl #9235 – Donna Scott #9339 – Graeme Weston #5686 – Nigel Scott #8232 – Colin Nicholson #9676 – Harry Bayliss #9680 – Helen Bayliss #9681 – Ray Senior #7596 – Blair Campbell #2772 – Newton Frewin #1185 – John Bird #9677

**Apologies:** Graeme & Janet Voss - Margaret Kidney #8149 – Jeff Kerr #3893

|                                    |   |
|------------------------------------|---|
| <p><b>1. Presidents Report</b></p> | <p>The highlights of 2018</p> <ul style="list-style-type: none"> <li>○ Ulysses has 2414 members</li> <li>○ Suzie texts 82 Taranaki members</li> <li>○ 60 Taranaki members paid up with 14 prospective</li> <li>○ Mid winter Xmas BBQ and monthly BBQ's</li> <li>○ Change of Coordinator title to President</li> <li>○ November meetings to be held in Hawera</li> <li>○ Rides committee formed</li> <li>○ Branch Daft Dragon trophy</li> <li>○ Cooks Honda discount</li> <li>○ PR tents at local events</li> <li>○ Social lunch monthly</li> <li>○ Won best dressed branch at the AGM</li> <li>○ 7 new members this last year</li> <li>○ Bike escort for Sue's funeral</li> </ul> <p>A big thanks to everyone – to the committee – PR – admin – fines – raffles – fundraising – BBQ evenings – members and their partners</p> <p><b>Moved</b> Suzie <b>Seconded</b> Blair</p> |
| <p><b>2. Treasurers Report</b></p> | <p>Financials from 1-04-17 to 31-3-18</p> <p>Opening balance \$ 385.98</p> <p>Income 2,420.56</p> <p>Expenses <u>1,969.56</u></p><br><p><b>Balance</b> 836.88</p> <p><b>Profit</b> <u>\$ 451.00</u></p><br><p>Term Deposit \$7,500.00</p>   |

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|---------------------------------------|---|
|                                       | <p>Stock \$ 420.00<br/> <b>Moved</b> Andrew <b>Seconded</b> Nigel</p> <p>Andrew will be stepping down as Treasurer<br/> <u>New TSB Account Signatories</u><br/> Andrew Pentelow #8533 Alan Foster #9050 Harry Bayliss #9680<br/> With any two signatories to sign<br/> <b>Moved</b> Ray <b>Seconded</b> Donna</p>   |
| <p><b>3. Election of Officers</b></p> | <p><b><u>President</u></b><br/> Blair nominated Suzie Pentelow #8532<br/> <b>Moved</b> Blair <b>Seconded</b> Andrew</p> <p><b><u>Vice President</u></b><br/> Andrew nominated Alan Foster #9050<br/> <b>Moved</b> Andrew <b>Seconded</b> Nigel</p> <p><b><u>Secretary</u></b><br/> Blair nominated Donna Scott #9339<br/> <b>Moved</b> Blair <b>Seconded</b> Graeme</p> <p><b><u>Treasurer</u></b><br/> Andrew nominated Harry Bayliss #9680<br/> <b>Moved</b> Andrew <b>Seconded</b> Martin</p> <p><b><u>Committee</u></b><br/> Gemma Peyerl #9484 <b>Moved</b> Suzie <b>Seconded</b> Blair<br/> Bill Kidney #7217 <b>Moved</b> Alan <b>Seconded</b> Andrew<br/> Martin Peyerl #9483 <b>Moved</b> Blair <b>Seconded</b> Ray<br/> Andrew Pentelow #8533 <b>Moved</b> Blair <b>Seconded</b> Harry<br/> Graeme Weston #5686 <b>Moved</b> Andrew <b>Seconded</b> Donna<br/> Nigel Scott #8232 <b>Moved</b> Suzie <b>Seconded</b> Andrew<br/> Blair Campbell #2772 <b>Moved</b> Ray <b>Seconded</b> Nigel</p> <p>Nominations closed</p> |
| <p><b>4. General Business</b></p>     | <ul style="list-style-type: none"> <li>○ Acknowledge Ray Senior for his 10 years service to Taranaki Ulysses</li> <li>○ Energy Rally – 9 paid – 9 keen<br/> Will not cancel but will create a cancellation policy for return of deposit to secure more bookings<br/> Need members to help on the day<br/> Martin organising ride<br/> Allan, Ray, Bill and Blair sub-committee – sponsorship please<br/> 26-10-18 cut-off date for registrations</li> <li>○ National AGM to be held at Hawkes Bay in March. Andrew has placed a deposit on accommodation and needs members to confirm by paying a deposit of \$78 per person 3 nights<br/> Theme Last of the Summer Whine</li> <li>○ Mid Winter Xmas tbc</li> <li>○ Nigel awarded Ron McColl the trophy he won at the T&amp;T Stadium for best European bike (it was the only one there!)</li> <li>○ Long Service Medals to be purchased by members</li> <li>○ Blair expressed his appreciation to Suzie for the good spirits in the branch</li> </ul>                              |
|                                       | <p>Meeting closed 7.40pm<br/> Supper served</p>   |

**Guests: – Anne Senior – Janice Weston – Terry Simondson – Joy Campbell – Wendy Hern – Suraya McColl –  
Colin Kilpatrick**