



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

The meeting commenced 6pm

Welcome:

In attendance - Meeting:

Vice President – Alan Foster

Treasurer – Harry Bayliss

Secretary – Donna Scott

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

Apologies:

Suzie and Andrew Pentelow - Graeme and Janice Weston

Minutes of previous meeting:

Read and accepted

Moved Alan **Seconded** Martin

Matters arising:

- Signatories sorted
- Mid Winter Xmas - need more numbers
- Ulysses meetings to now be held in restaurant prior to social evening

President:

Moved **Seconded**

Treasurer:

- Quiet month – Harry did reconciliation
- Income received from rally attendees \$2165
- Need to purchase more merchandise – next meeting
- Balance as at July \$10866.75 (including investment)

Moved Harry **Seconded** Blair

Correspondence:

- FB – please advise if there is someone you need to be approved as a follower

Rides committee report:

- 6 rooms booked for Taihape overnigher 20th & 21st October
- Rides have been organised through to March 2019– check website
- Tariki Loop Alan RIC

Moved Martin **Seconded** Nigel

Committee – Martin, Ray, Alan, Bill

PR:

- Gemma now sending reminder emails for website updates
- Donna asked if updates to the website be uploaded to FB? – Donna to give Gemma admin

General business:

- Energy Rally –32 attendees confirmed - secured EFTPOS machine – Bill to arrange rally badges
- Stumble Inn – need to improve service and approach them for sponsorship as we have a regular monthly lunch with good attendance

Moved Gemma **Seconded** Bill

Meeting closed 6.30pm WELL DONE ALAN!

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

Wendy Fern – Joy Campbell – Margaret Kidney – Helen Bayliss

ACTIONS TO BE TAKEN	PERSON RESPONSIBLE	COMPLETED
Energy Rally badges	Bill Kidney	
EFTPOS – Energy Rally	Harry Bayliss	
Purchase merchandise	Next meeting	
Stumble Inn approach	Alan Foster	

Next meeting Wednesday 15th August 2018 6pm New Plymouth Club