



**Taranaki Branch Ulysses Meeting Minutes  
Wednesday 15<sup>th</sup> August 2018  
New Plymouth Club**

The meeting commenced 6pm

**Welcome:**

**In attendance - Meeting:**

President – Suzie Pentelow

Vice President – Alan Foster

Treasurer – Harry Bayliss

Secretary – Donna Scott

Committee – Blair Campbell – Gemma Peyerl – Martin Peyerl – Bill Kidney – Andrew Pentelow

**Apologies:**

Nigel Scott - Graeme and Janice Weston – Margaret Kidney

**Minutes of previous meeting:**

Read and accepted

**Moved** Donna **Seconded** Blair

**Matters arising:**

- Thanks to Alan as acting President
- Mid Winter Xmas – great night, great costumes – Blair best dressed
- Stumble Inn great success, meals delivered in a timely fashion

**President:**

**Moved** Suzie **Seconded** Andrew

**Treasurer:**

- Need to purchase more merchandise – \$300 approved
- Balance as at July \$12K (including investment and energy rally registrations)

**Moved** Harry **Seconded** Bill

**Correspondence:**

- Nothing to report

**Rides committee report:**

- Mokau
- Kaponga July – only Gemma and Martin turned up!
- This weekend Inglewood August – Alan RIC
- Flag Wings over Wairarapa – Masterton – Feb 2018

**Moved** Martin **Seconded** Nigel

Committee – Martin, Ray, Alan, Bill

**PR:**

- Gemma requested support for managing our website – Blair agreed to assist
- Great response from member email circulation

**General business:**

- Energy Rally –34 registrations - Nelson Ulysses keen – Flyers to be sent to other regions - EFTPOS machine tested hire to be deducted from proceeds – Bill getting quotes for rally badges
- Donna to book November meeting in Hawera

**Moved** Gemma **Seconded** Bill

**Meeting closed 6.33pm**

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

Wendy Fern – Joy Campbell – Anne Senior – Ray Senior – Stan Walmsley

<b>ACTIONS TO BE TAKEN</b>	<b>PERSON RESPONSIBLE</b>	<b>COMPLETED</b>
Energy Rally badges	Bill Kidney	
EFTPOS – Energy Rally	Harry Bayliss	Done
Purchase merchandise	Harry Bayliss	
November meeting Hawera	Donna Scott	

**Next meeting Wednesday 19<sup>th</sup> September 6pm New Plymouth Club**