

**MINUTES OF THE ANNUAL GENERAL MEEING OF THE MACARTHUR BRANCH OF THE ULYSSES CLUB  
INCORPORATED HELD AT CAMPBELLTOWN RSL CLUB ON 9 FEBRUARY 2010**

The meeting was opened at 8:40pm and chaired by President Bob Baker.

The minutes of the previous Annual General Meeting held at the Campbelltown RSL on Tuesday 10 February 2009 were tabled and taken as read. Acceptance of the minutes was moved by Dot Lechner and seconded by Rose Sprod.

Reports were provided by the President Bob Baker, Secretary Wendy Andrew & Treasurer John Sprod. President Bob Baker then declared all Committee positions vacant and called upon National Committee President Kim Kennerson to chair the Macarthur Branch AGM. Wendy Andrew took the minutes.

Kim formally thanked Bob Baker, Melva Papworth and Dennis Eagles on behalf of the National Committee and Macarthur members.

Kim told members that 87 year old Stepher Dearnley one of the founders of Ulysses Club has health problems and is finding travelling difficult, he won't be attending anymore AGMs and other events. Members of National committee and Old Number 3 took him out for lunch.

Kim told members that the Port Stephens Meet & Greet and the Bushrangers Bash are really good events.

There is a travel warning for Canberra. The wearing of the Old Man logo on the back could draw unwelcome attention and Kim recommends that members don't wear it when travelling to Canberra.

Natcom have been to visit the AGM site in Albany WA, Kim said the parade route is very scenic with fabulous views. Vic Lesslie will only be the National Treasurer for the next three weeks. Kim told members he is the best treasurer the Club has ever had, Vic was heavily involved in setting up of the National Office at Narellan. Thanks to Vic and his wife Lyn.

Kim thanked members for the honour of running the AGM.

Kim then presented all nominations to the members present and verified they were all financial members of the Ulysses Club. The following nominees were elected unopposed:

PRESIDENT: Trevor Northwood  
SECRETARY Wendy Andrew  
TREASURER: John Sprod  
WELFARE OFFICER: Neville Poulter  
SOCIAL SECRETARY: Dot Lechner  
QUARTER MASTER: Bruce Andrew  
WEB MASTER: Dennis Rae  
MEMBERSHIP SECRETARY: Stuart Goode  
PUBLICITY OFFICER: Bernie Rogers

There were 5 nominations for the position of Ride Coordinator and only three positions; a vote was needed to elect nominees for the positions. Jenny Kennerson and Dot Lechner were the returning officers and they counted the votes.

The following members were elected for the 3 positions of Ride Coordinator:

RIDE COORDINATOR: Dennis Eagles  
RIDE COORDINATOR: John Hamilton  
RIDE COORDINATOR: Ernie Schumacher

New branch President Trevor Northwood took the chair and thanked Presiding Officer Kim Kennerson, Kim has been on the National Committee for 10 years as the positions of Secretary and President.

New office bearers and signatories on the Club's account at the Bank of Queensland are:

PRESIDENT: Trevor Northwood  
SECRETARY Wendy Andrew  
TREASURER: John Sprod

The account requires any two signatories to sign.

There being no further general business the meeting was declared closed at 9:30pm.

Signed as true and correct record:

CHAIRMAN.....DATE.....SECRETARY