

THE UPPER HUNTER GROUP OF THE ULYSSES CLUB INC.

MINUTES OF MONTHLY MEETING HELD 3/12/05

AT THE AGRICULTURAL HOTEL MUNRO ST.

SINGLETON.

The meeting was declared open at: 6:00p.m.

Present: As per the attendance book.

Apologies: Mick & Beth, Maurie & Sue, Kerry Solman, Paul Teakle, Neil & Janette

Welcome to new members & Guests. Nil

Minutes of the previous meeting held on the 12/11/05 were read and accepted.

Moved by: Jim. Seconded by: Oigy.

Business arising: Robbie, talked about the weekend ride to Forster, and thanked all those who went and the Forster Group for looking after us. He mentioned the Forster bowling club, where they put on an excellent all you can eat buffet for only \$17.00 per head. He also mentioned the accommodation at Tuncurry caravan park, which was very comfortable.

Correspondence In: 1. Receipt & thank you note from Singleton Hospital Auxiliary 2. Subs received from Ernie Gillies. 3. Outback rally flyers received. 4. Flyer from Action Motorcycles, advertising their special discounts for Ulysses members. 5. Ride calendar from Lake Macquarie group, and their New Years eve agenda. 6. Letter from Margie Bath advertising "Eyes wide open Prostate tour 2006" 7. Tamworth & District newsletter received.

Correspondence out: November minutes e-mailed out to members. 2. Point 6 of Correspondence in e-mailed to members.

Treasurer's report: Nil report tabled due to the treasurer's absence.

General business: 1. Robbie thanked the committee for their efforts during the year, and also thanked Jenny and Oigy for their commitment in compiling the newsletter. 2. John Nicol advised he will not be going to the Tassie AGM and therefore his accommodation booking has become available, if you are interested please contact John. 3. There will not be a monthly meeting in January 2006. 4. If anyone has Ulysses photos they would like to go in the archives please e-mail them to our archivist Keith Smith at keith.d.smith@bigpond.com 5. A presentation was made to the first lady of our group Jenny Merrick of a t-shirt with unusual wording. For those who did not attend the meeting, if you ask Jenny what the wording means I am sure she will only be too happy to explain. 6. Lyn Cherrie advised that Ulysses books now

close on the 31/12/05 not 30/06/06 and therefore the AGM now has to be held before the end of June each year. A motion was moved by Lyn seconded by Jim that our AGM now be held on the first Saturday night in February, followed by the monthly meeting. Carried.

Ride Calendar: As per web site.

There being no further business the meeting was declared closed at 6:25p.m.

The next meeting will be held on the at 6:00 p.m. at the Agricultural Hotel Munro Street Singleton.

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Robbie Merrick.
President.