

THE UPPER HUNTER GROUP OF THE ULYSSES CLUB INC.

MINUTES OF MONTHLY MEETING HELD 1/4/06

AT THE AGRICULTURAL HOTEL MUNRO ST.

SINGLETON.

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

Present: As per the attendance book.

Apologies: Maurie & Sue, Mick & Beth, Keith & Sylvia, Oigy & Sue, Kerry Solman, John Nicol, Neil & Janet

Welcome to new members & Guests. Nil.

Minutes of the previous meeting held on the 04/03/06 were read and accepted.

Moved by: Jim Seconded by: Max

Business arising 1. Robbie spoke about branch G.S.T. implications when conducting financial transactions. At the Tassie AGM there was discussion on this issue, and branches need to be aware that when we conduct raffles etc. there has to be provision made to allow for the G.S.T. component. This needs to be confirmed with an accountant, as if this is actually the case, do we need to submit a B.A.S. once a quarter? 2. George is going to book Saxby's bus for the Xmas in July function at a cost of \$360.00 the bus will leave from Singleton, so those from Muswellbrook etc. who are going can be put up by members in Singleton overnight if they so desire. 3. Drover's rest has been booked by Max for the above function the set menu is to be subsidised to the tune of \$10.00 per head bringing the individual cost to \$28.00 per person. Please be aware that we need a minimum of 30 people to attend, or the function will not be held.

Correspondence In: 1. E-mail from the Kin Kin resort in WA advertising their business. 2. E-mail from Mark Walmsley asking that I pass to him any meet & greet or odyssey information to him and he will put them on our web site. 3. E-mail from Dave McIntyre advising he is too unwell to continue with the ride calendar duties. 4. E-mail from Dave McIntyre advising that he is unable to participate in any further Ulysses activities. 5. Ulysses membership number received from Peter Floyd. 6. Menu for Xmas in July function received from Max. 7. George tabled a flyer from Jerry's Gourmet Kitchen at Kulnura advertising a 10% discount on their extensive menu, to qualify for the discount present your membership card.

Correspondence out: 1. E-mail to members advising that the BBQ sent down for 26/3/06 has been postponed. 2. E-mail to John Thomas and Peter Floyd asking for their membership numbers. 3. E-mail to members advising dates for the Fraser Coast Odyssey. 4. E-mail to Dave McIntyre thanking him for advising that he is unable to continue as ride calendar co-ordinator.

Treasurer's report: Was read by Jim and accepted as correct.

Moved by: Jim Seconded by: George

General business 1. Lyn mentioned that at Tassie all demo rides finished on the Friday, so she has booked the rooms for the Coffs Harbour 07 AGM for one extra night that being the Thursday. So those who wish to stay the extra night and have booked already please see Lyn. 2. Discussion was held on the subject of new club T-Shirts, Jim has approached Active Embroidery in Singleton who are compiling costing designs etc. and will enquire if we decide on a particular design will that shirt still be available in 3 or 4 years time. Lyn mentioned that there is a guy in Coffs Harbour who makes his own shirts, and as such believes that his shirts will be available on request for years to come. [More discussion next meeting] 3. The 2009 AGM has been awarded to Nepean branch at the foot of the blue mountains. 4. To be a member of a branch of the Ulysses you also have to be a member of the national body, so those who have not submitted their membership number, please do so by the next meeting.

Ride Calendar: At our September 2005 meeting, it was decided by those in attendance that John McGee would be the point of contact for future rides. John volunteered his services for this role, so if you have advised John that you were going on a ride and were then unable to go please ring/e-mail him and he will then inform others who ring on numbers going. This will only work if members use this service. It is more useful for those who live out of town, as those of us who live in Singleton can decide for themselves on the day if they wish to go or not, depending on the numbers that show up before departure time.

Bear mentioned that at times on rides we become separated and recommended that when we approach intersections, someone wait and give directions to those who wish to ride at a more leisurely pace.

Their being no further business the meeting was declared closed at, 6:35p.m.

The next meeting will be held on the 6/05/06 at 6:00 p.m. at the Agricultural Hotel Munro Street Singleton.

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Robbie Merrick.
President.

