

THE UPPER HUNTER GROUP OF THE ULYSSES CLUB INC.

MINUTES OF MONTHLY MEETING HELD 30/09/06

AT THE AGRICULTURAL HOTEL MUNRO ST.

SINGLETON.

The meeting was declared open at: 6:07 p.m.

Present: As per the attendance book.

Apologies: Mick & Raeleigh Barrett, Bob Lane, Max & Lyn Cherrie, George & Sandi Robinson, Suzie, Beth.

Welcome to new members & Guests. Terry & Helen Cousins, Gerry & Andrea Winter.

Minutes of the previous meeting held on the 2/9/06 were read and accepted.

Moved by: Keith. Seconded by: Oigy.

Business arising: Keith Mentioned that the dragline bucket, on the club logo was hanging upside down. Oigy then said that the problem had been rectified and the bucket was now right side up, and that this will be shown on the new T-shirts.

Correspondence In: 1. Letter from Natcom we need to appoint a welfare officer. 2. Letter from T-shirt supplier advising cost of shirts etc. \$34.50 each. 3. Copy of our new logo. 4. New application forms from Natcom. 5. Quartermaster ramblings from Natcom. 6. Natcom Minutes held on the 28/07/06. 7. Flyer from Nepean branch re 2009 AGM. 8. Tamworth branch newsletter. 9. E-mail from Betty Ward advising their interest in opening a branch in Cessnock. 10. Flyer advertising Peak's Hill spit & spud at Peak Hill on the 20-22 Oct. 2006. 11. Application form for members to attend the Superbike championships at Eastern creek on the 19/11/06.

Correspondence out: 1. Deposit for 2008 AGM accommodation sent to Coconut Glen Van Village Townsville 2. Numbers attending 2007 Coffs AGM sent to their organising committee. 3. E-mail to all members advising memorial ride change of venue. 4. E-mail to Natcom asking if we are able to incorporate the old man logo as part of our branch logo. 5. Letter to Newcastle Lower Hunter branch supporting them in their bid to hold an AGM 6. Letter to the RSC seeking permission to hold our meetings at the Heights Club.

Treasurer's report: Was read and accepted as correct with a balance of \$2089.80

Moved by: Jim Seconded by: Keith

General business:

1. Robbie stated that a representative from Newcastle Motorcycle Wholesalers, would like to attend a meeting and show us a range of motorcycle attire that he has for

sale. He is offering Ulyssians a 10% discount on his range of clothing. A motion was moved by Robbie seconded by Dave that the Secretary invite Perry Hobden to attend our next meeting. CARRIED

2. Maurie moved a motion that the committee investigate the possibility of moving our meeting venue to the Heights RSC. This motion was 2nd by Mick. The motion was discussed, and it was decided that if we are unsuccessful in holding our meetings at the RSC on a Saturday night we look at changing our meeting nights to a Friday night. Also the function room at the Bowling club was seen as a second option if we miss out at the Heights. CARRIED.

3. As stated in correspondence in, NATCOM requires that each branch appoint a welfare officer Jim opened the floor for a volunteer to put his hand up to assume this role. Thank you to Robbie Merrick for taking on this responsibility. Please be advised that in the event of an accident or breakdown, any member that needs assistance their first point of contact should be the welfare officer. He will then rally support to aid in getting help to you wherever you are, and will assist in organising to get you and your bike home safely. Robbie's contact details will appear on our web site under the "committee" banner very shortly. Please familiarise yourselves with Robbie's details, and even keep them in your wallet for future reference.

4. Club T-shirt orders are still being taken for our initial order. See Lyn at Cherrie's Electronics to place your order, but you need to be quick, as she will be placing a bulk order with the supplier very soon.

5. Jim thanked all who braved the elements and attended the Memorial ride service at Maitland Park.

6. A group of club members are endeavouring to start up a branch at Cessnock. They will be called the Wine Country Wanderers. They contacted Jim and asked if we had a problem with them starting up. Jim's only concern was that he did not want their logo to clash with ours. He was assured that logo's would not clash.

7. As we are all growing older it was mentioned that there seems to be more and more instances of senior moment's occurring. If any member should witness such an event please advise Oigy or Jenny [newsletter editor's] and they will include them in future newsletters, for a bit of comical relief. John, please be advised that the welfare officer does not distribute funds at monthly meetings, for those who do not have enough money to buy a meal. His role is welfare, not catering.

8. It is great to see that we continue to get new members attending our meetings for the first time. This can be very daunting for some, particularly if they do not know anyone. Jim would like to see members introduce themselves to new members on completion of each meeting, and welcome them to the Ulysses fold.

9. Club Xmas party was mentioned. A function will still be held, but we are waiting to see at which venue. All will be notified as soon as we have a venue available.

Ride Calendar: The first club ride for 2007 will be held on the 3rd of February. Keith will look at organising a 3 day ride to Lightning Ridge for 2007.

There being no further business the meeting was declared closed at,

The next meeting will be held on the 4/11/06 at a venue yet to be determined.

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Jim Simpson. President.

