

THE UPPER HUNTER GROUP OF THE ULYSSES CLUB INC.

MINUTES OF MONTHLY MEETING HELD

AT THE AGRICULTURAL HOTEL MUNRO STREET SINGLETON

DATE: 2.9.2006

The meeting declared open at: 6.03PM

Present: As per Attendance Sheet

Apologies: As per Attendance Sheet

Welcome to new members and guests: Bob Lane , Carol & Ted Burley

Minutes of previous meeting held on 5.8.2006 were read and accepted.

Moved: Brian (Bear) Davison

Seconded: Keith Smith

Passed: Unanimous

Business arising from previous minutes:

1. New Shirts - Sample was shown and a sample of a suggested new logo. The logo was passed in and it was decided by all at the meeting that we would stay with our original logo. Oigy to send Lyn a copy of what he has for the newsletter so it can be emailed to Wear It. Shirts can be ordered in lots of 10 after the initial order.
2. Letter from Natcom stating that the Old Man Logo can be included in our logo but must not be altered in any way. Also Ulysses Inc would like an emailed copy of our logo so it can be included in the website.
3. Townsville accommodation has been booked and deposits paid. We have some units left if anyone would like one please contact Lyn.

Correspondence In:

Helena Gritton National Sec re; logo

Peaks Hill spit & spud

Coconut Glen Caravan Village – Townsville accom.

2006 YFM Loan Aust bike superbike championship Invitation

Ducati Owners Club of NSW – invite to 25th Thunder Rally

Northern Rivers Poker Run info

Email from Terry Davies re; Coffs Dates

Email from Coffs Harbour AGM for numbers

Correspondence Out:

Jim Simpson re: logo

Letter and deposit cheque for Townsville accom to Coconut Glen Caravan Village

Email to Coffs Harbour AGM with attending numbers

Email from Jim re: changes to venue for memorial ride

Email to Coconut Glen accepting there quote for accommodation

Email to John Miller at Riding On with info for Ridden On Section re: Dave McIntyre

Moved: Oigy
Seconded: Donna
Passed: Unanimous

Treasurer's Report: Was read and accepted as correct

Moved: George Robinson
Seconded: Keith smith
Passed: Unanimous

General Business:

1. Bear asked about maybe reversing the colours of the new shirt, our old original ones were mostly white and the new ones are mostly blue. Jim said it was voted on at July Meeting that the colours are navy with white stripe.
2. Jenny Merrick spoke about the Townsville trip and then going on to Darwin, Alice Springs or around Australia. Robbie has mileage etc done if any one would like to look at it please contact them. They are going around Australia now and taking about 6 weeks (they will be retired).
3. Memorial Ride – 10.9.06 – A plaque was made by Bear and donated to the Club. Thank you Bear. Valley Sign Works donated the writing on the plaque. Jim did a great job organizing it all. The ride leaves singleton Maccas at 8.00am.
4. Our July raffle money has not been allocated to a charity yet. Lyn Suggested that it be given to Margaret and Tiger Bath for Prostrate awareness. \$400
 Moved: Donna McIntyre
 Seconded: Bear
 Passed: Unanimous.
5. Can people going to the Prostrate Info night at the Agriculture Hotel on Wednesday night 27 September please let Lyn know as we have to give numbers so tea can be catered for.

Ride Calendar:

A suggested ride for February was Foster Tuncurry
All agreed

There being no further business the meeting was declared closed at: 6.40pm

The next meeting will be held on 30 September 2006 at the Agricultural Hotel, Munro Street, Singleton.

Meeting closed:

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Jim Simpson
Chairperson

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Lyn Cherrie
Secretary