

UPPER HUNTER ULYSSES CLUB INC.
MINUTES OF THE A.G.M. HELD AT THE AGRICULTURE HOTEL ON THE
1st March, 2008

The meeting was declared open at 6.40pm. by the president Jim Simpson.

Present: Jim Simpson, Keith Smith, Neil and Janet Jacobs, John Nicol Gary & Carole Knight, Terry Davies, John Williams, George Robinson, Barry Eveleigh, Mark Cook, Steven Wordsworth, Colin Wadwell, Graeme Lothringer, Barry Fong, Barry Thomas, Kerry Solman, Max & Lyn Cherrie, Maurie Kramer. Brian Davison, Wayne Smith, John & Gai McGee, Apologies: Donna McIntyre, Ray Addison, Dave Convery, Ron Thompson, Barbara Williams, Trevor Harrison, Bill Tindale.

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The minutes of the previous A.G.M. held on the 31st March, 2007 were read and accepted as correct.

MOVED: Max Cherrie

SECONDED: Keith Smith

All positions were declared vacant and Nomination forms were read by Jim Simpson for the new office bearers for 2008/9..

Nominations for the position of President. Jim Simpson

Nominated by Mick Mantle Seconded by John Williams

Jim was elected unopposed

Nominations for the position of Secretary Graeme Lothringer

Nominated by Donna McIntyre Seconded by Brian Davison

Graeme was elected unopposed

Nominations for the position of Treasurer. Kerry Solman

Nominated by Max Cherrie Seconded by Barbara Williams

Kerry was elected unopposed

Nominations for the position of Ride Calendar coordinator. Keith Smith

Nominated by George Robinson Seconded by Mick Mantle

Keith was elected unopposed

Nominations for the position of Newsletter Editor. Wayne Smith

Nominated by Jim Simpson Seconded by Janet Jacobs

Wayne was elected unopposed

Nominations for the position of Welfare/Welcoming. Gary Knight

Nominated by Graeme Lothringer Seconded by Janet Jacobs

Gary was elected unopposed

Nominations for the position of Web site coordinator. Mark Walmsley

Nominated by Jim Simpson Seconded by Nick Mantle

Mark was elected unopposed

*Nominations for the position of Archivist. Brian Davison
Nominated by Lyn Cherrie Seconded by Janet Jacobs
Brian was elected unopposed*

Treasurers Report.

Year to date financial statement read and handed in by Janet Jacobs.

General Business.

1, Name Tags: Jim Simpson had Upper Hunter Branch Committee name tags made and asked that his reimbursement be ratified. Unanimously passed.

These badge are available for purchase with individuals names on them @ a cost of \$7.50 each. To order phone Phil Heuston on 65724289

2. An email from Mark Walmsley was read out re subscription to the Trojen and subsidized functions.

Ulysses hand book states that no one should be out of pocket for running costs of the Branch and newsletters can be paid for by the members. As we email most of our newsletters there is no cost, but there is running costs for the Branch. There was much discussion on this and a motion was put on the floor by Gary Knight:- Financial members of the Ulysses Club Inc contribute the sum of \$10.00 per family to go towards Branch running costs. This is to be reviewed annually.

Amendment to above:- Those that donate will be subsidized at functions and those that have decided not to contribute to the running costs of our Branch will be charged full price for any subsidized function.

Gary Knight moved this motion.

2nd John McGee

Passed unanimously by those in attendance.

Graeme Lothringer put a motion on the floor: The \$10.00 donation is to include the newsletter to be emailed and snail mailed to those not on email

Moved Graeme Lothringer

2nd George Robinson

Passed unanimously by those in attendance.

3. Jim Simpson put a motion on the floor: That the minutes of all monthly meetings be emailed to all members on email so soon as possible after the meeting.

Moved Jim Simpson

2nd Wayne Smith

Passed unanimously by those in attendance.

4. Jim Simpson put a motion on the floor. Any money spent by Branch members must be pre approved by 3 Committee Members.

Moved Jim Simpson

2nd Graham Lothringer

Passed unanimously by those in attendance

5.Easter Raffle. Monies raised by this raffle to be made up to \$500.00 and to be forwarded to the Arthritis foundation research. This gap of money comes from left over newsletter subscription and gold coin collection.

Moved Lyn cherrie

2nd Janet Jacobs

Passed unanimously by those in attendance.

There being no further business the meeting was declared closed at 7.35pm

President

Secretary

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