

THE UPPER HUNTER GROUP OF THE ULYSSES CLUB INC.
MINUTES OF MONTHLY MEETING HELD 5th APRIL 2008
AT THE AGRICULTURAL HOTEL MUNRO ST.
SINGLETON.

The meeting was declared open at: 6:05 p.m. On the 5th April 2008

Present: Graeme Lothringer, Jim Simpson, Lucy Drew, Kerry Solman, Brian Davison (Bear), Donna McIntyre, Rob & Jenny Merrick, Bill & Joan Tindale, Ray Addison, Barry Fong, George & Sandie Robinson, Max & Lyn Cherrie, Albert & Ros Oosterveen, Neil & Janet Jacobs, Gary Grast, Mark cook, Rod McLennan, John Williams, Maurie & Sue Kramer, Mick & Beth Mantle, David Convery, Gaye Pubo(?), Terry & Sandra Davies, Wayne & Shireen Smith, David Stibbard, John & Gai McGee.

Apologies: Tony Hernando, Trevor Harrison, Barbara Williams, Keith & Sylvia Smith.

Welcome to New Members & Guests. David Stibbard.

Minutes of the previous meeting held on the 1st March 2008 were read and accepted.

Moved by: Brian Davison (Bear)

Seconded by: John Williams

Passed: unanimously.

Business arising:

1. For the Townsville trip, accommodation for Goondiwindi needs to be paid for. \$47.50 per head to Lyn.

Correspondence In:

- Invitation to Ulysses Inc Extended National Committee Meeting to be held Friday 30th May at midday.
- Minutes of Ulysses Club Natcom Meeting of 9th February 2008.
- Tamworth and District Newsletter.
- Membership contributions from: Ken Cameron, Ken Wallace, Jill Gollan, Frank Gibson, David Moffitt, Colin Wadwell, Paul Teakle, Tony Bendeich, Rob Merrick.

Correspondence out:

- Email from Jim Simpson to Natcom advising new committee members.
- March 2008 Newsletter.

Treasurer's report: Was read and accepted as correct for meeting held on 5th April 2008.

Opening balance: \$1481.05
Outgoings: \$70.00
Receipts: \$620.00
Closing Balance: \$2031.05

Future outgoings include a \$500 to the arthritis foundation and approx \$36 to Natcom for GST.

It is to be noted that at the end of the Ulysses financial year (December each year) the group is required to reconcile its net surplus for the year on which GST is payable.

Moved by: Ray Addison

Seconded by: Barry Fong

Passed: unanimously.

Welfare Officer's report:

No report as welfare officer not present. Keith Smith is in UK due to illness of his father.

Ride Calendar:

1. Ride to Coolah for Sunday 6th April. Show of hands indicated 4 likely starters from those in attendance at the meeting.
2. Ride report on the very successful Mystery Ride will be in the Trojan and is on the web site. Donna and Bear were congratulated for organising the event.

General Business:

1. The web site has been updated by revising the Members Page, Members are encouraged to send their photos to Mark Walmsley for inclusion on the page.
2. Jim Simpson is organising an overnight ride to Wollongong and beyond for July. It was decided to postpone the ride to a later date (say August) as it was too close to the AGM trips.
3. Jim Simpson proposed that name badges be provided to the Ride Co-ordinator and the Welfare Office at a cost of \$7.50 each.

Moved by: Lyn Cherrie

Seconded by: Wayne Smith

Passed: unanimously.

4. Ray Addison raised the issue as to whether club donations should go to arthritis or to a "more deserving" charity such as kids leukaemia. During the discussion it was noted that the club had in previous years donated to arthritis and a second charity. This matter is to be discussed and voted upon at the July meeting when a donation to charity is due to be sent.

There being no further business the meeting was declared closed at 6:30p.m.

The next meeting will be held on the 3rd May 2008 at 6:00 p.m. at the Agricultural Hotel, Munro Street Singleton.

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Jim Simpson
President.

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Graeme Lothringer
Secretary.