

THE UPPER HUNTER GROUP OF THE ULYSSES CLUB INC.
MINUTES OF MONTHLY COMMITTEE MEETING HELD
AT THE ALBION HOTEL JOHN ST.
SINGLETON.

The meeting was declared open at 5:30pm on the 6th December 2008.

Present:- Wayne Smith, Keith Smith, Jim Simpson, Graeme Lothringer, Gary Knight

Apologies:- Nil

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

Moved by: Graeme Lothringer

Seconded by: Jim Simpson

Carried: Unanimously

Business arising:

1. Fluoro vests received and now stored at Cherries Electronics. To be controlled using a sign in / sign out register.
2. There will be a bike display at the Albion Hotel "Post Splitting" competition to be held on the last weekend of March '09.

Correspondence In:

1. Notification of the 7th Moree Muster.
2. Minutes of Ulysses NatCom meeting 20 September 2008.

Correspondence out:

3. .Nil

Treasurer's report:

November '08

1. Opening balance	2,171.19
2. Deposits	276.75
3. Payments	110.00
4. Closing balance	2,337.94
5. Un-presented cheques	nil

Welfare Officer's report:

1. Two new members, Ian Medhurst and Peter Motbey
2. Sue Kramer recovering well.
3. Mark Cook's mother passed away.
4. Tracey Cook is recovering after surgery.

General Business:

Nothing to report

Newsletter:

No report

Ride Calendar:

A ride calendar has been prepared with rides through to June '09.

There being no further business the meeting was declared closed at 5:50 p.m.

The next meeting will be held on the 31st January at 5:30 p.m. at the Albion Hotel, 2 John Street, Singleton.

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Jim Simpson
President.

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Graeme Lothringer
Secretary

THE UPPER HUNTER GROUP OF THE ULYSSES CLUB INC.
MINUTES OF MONTHLY GENERAL MEETING HELD
AT THE ALBION HOTEL JOHN ST.
SINGLETON.

The meeting was declared open at:6:00p.m. on the 6th December 2008

Present:- As per the attendance sheet.

Apologies:- Kerry Moffitt

Welcome to new members & Guests.

1. Peter Motbey
2. Ian Medhurst
3. Darrell & Louise Watson.
4. Phil Hedley
5. Fran Scanlon (accompanying John Nicol)

Minutes of the previous meeting held on the 1st November were read and accepted, by the committee.

Business arising:

1. Four fluoro vests have been delivered and are being stored at Cherries Electronics. Green colour for leader, red for tail end Charlie. A sign in / sign out book will be used to control them.

Correspondence In:

1. As discussed at the committee meeting.
2. Details of the Moree Muster to be sent out to members.

Correspondence out:

1. As discusses at the committee meeting.

Treasurer's report.

November '08

1. Opening balance	2,171.19
2. Deposits	276.75
3. Payments	110.00
4. Closing balance	2,337.94
5. Un-presented cheques	nil

Welfare Officer's report: No report.

1. Sue Kramer recovering well.
2. Mark Cook's mother passed away.
3. Tracey Cook is recovering after surgery.

Ride Calendar:

1. No scheduled rides for December and January.
2. Toy Run, meet at Singleton Macdonald's at 8:00 (Branxton at 8:15). Lunch afterwards.
3. 1st February – Breakfast ride.
4. Nambucca Heads ride 7th / 8th February.
5. March – day ride to Wisemans Ferry.
6. AGM on 16th to 21st March, so no 2 day ride.
7. 7 day ride to the Snowys and beyond, Depart Friday 13th March, return Thursday 19th March.
8. A ride calendar has been prepared through to June.

General Business:

1. The Albion Hotel has a post splitting competition at the end of March. We are requesting bikes for a display during the competition. Details will be confirmed at the February meeting.
2. Nominations for the executive to be called at the February meeting (31st January).
3. Donations of \$10/head for the Jane McGrath foundation to be given to Solly.

Newsletter:

1. Awaiting contributions from rides etc.

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

The next meeting will be held on 31st January 2009 at 6:00 p.m. at the Albion Hotel John Street Singleton.

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Jim Simpson
President.