

THE UPPER HUNTER GROUP OF THE ULYSSES CLUB INC.

MINUTES OF MONTHLY MEETING HELD

AT THE AGRICULTURE HOTEL MUNRO STREET SINGLETON.

Date: 1 March 2008

The meeting declared open at 6.06pm

Present: *Jim Simpson, Keith Smith, Neil and Janet Jacobs, John & 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.*

Welcome to new members & Guests. NIL

Minutes of previous meeting held on 2nd February, 2003 were read and accepted.

Moved: Brian Davison
Seconded: Max Cherrie
Passed: Unanimous

Business arising from previous minutes:

1. Poker run was attended by 5 bikes and 6 people from our Branch. There was a good roll up. Most of our group won a prize. A good day was had by all
2. Townsville, there is also a group coming home down the coast and taking about 7-8 days to do so. No bookings have been made for this.

Correspondence In:

1. newsletter from Fine Line Motorcycles re riding courses in Taree
2. Newsletter from Lake Macquarie re 20 year anniversary ride on 26th April
3. P.O. Box annual renewal due. If paid before 31 March \$70 otherwise \$75

Correspondence Out:

1. Email to Deb declining inviting to set up display.
2. Email to Neville Gray re congrats on Tourism award and best wish for Australian Level

Treasurer's Report: Was read and accepted as correct for meeting held on 1st March, 2008

	Balance \$ 1,481.05
Moved:	John Williams
Seconded:	Brian Davison
Passed	Unanimous

General business:

1. I have a lot of files – correspondence , newsletters etc - if you would like I will box them and store them in the loft at our shop. YES was the vote. Archive boxes also to be stored here.

Ride Calendar:

No time in calendar for Mungo Brush ride. Muswellbrook 8:15am and Singleton 9:00am.

The times marked on the calendar for the mystery ride are the LEAVING times.

Welfare Officers Report:

Nil

There being no further business the meeting was declared closed at 6.30pm

The next meeting will be held on 5th April, 2008 at 6p.m. at the Agriculture Hotel, Munro Street, Singleton.

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Jim Simpson
Chairperson

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Lyn Cherrie
Secretary