

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 5:30 on the 1st November 2008.

Present:- Max Cherrie, Kerry Solman, Graeme Lothringer.

Apologies:- Keith Smith, Jim Simpson, Gary Knight, Wayne Smith.

Minutes of the previous meeting held on the 4th October were read and accepted.

Moved by: Max Cherrie

Seconded by: Kerry Solman

Carried: unanimously

Business arising:

1. .Fluoro vests have been ordered but not expected until the new year.

Correspondence In:

- Change of email address for Alex Mitchell
- Update on the opening of the Tablelands Way on 29th November.
- Request to circulate flyer promoting "Railway Blues" at Richmondvale Railway on 22nd November.
- Email from the manager of The Vic in Rutherglen making us aware of the services and facilities he offers. Copy to be circulated to club members.

Correspondence out:

2. .Nil

Treasurer's report:

August '08

• Opening balance	2,605.59
• Deposits	1,768.10
• Payments	0.00
• Closing balance	4,373.69
• Un-presented cheques	2,322.50

September '08

• Opening balance	4,373.69
• Deposits	120.00
• Payments	2,322.50
• Closing balance	2,171.19
• Un-presented cheques	0.00

October '08

• Opening balance	2,171.19
• Deposits	0.00
• Payments	0.00
• Closing balance	2,171.19
• Un-presented cheques	0.00

Welfare Officer's report:

No report

General Business:

Christmas Party

- Need to determine numbers for the party. Members to be asked to indicate their intentions at the main meeting.
- Will also need to discuss the type of meal

Newsletter:

No report

Ride Calendar:

No new events for the calendar.

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

The next meeting will be held on the 6th December 2008 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: 6:05 p.m. On the 1st November 2008

Present:- As per the attendance sheet.

Apologies:- Barry Eveleigh, Bear, Trevor Harrison.

Welcome to new members & Guests. Sue and David Platt.

Minutes of the previous meeting held on the 8th of October were read and accepted, by the committee.

Business arising: NIL

Correspondence In: As discussed at the committee meeting

Correspondence out: As discusses at the committee meeting.

Treasurer's report: Nil received this month.

Welfare Officer's report: No report.

Ride Calendar:

1. Bikers for SIDS and Kids ride 9th November. Check in at Newcastle foreshore from 8:30. Upper Hunter riders to leave SM at 8:00. Separate email to be sent out clarifying times.
2. Breakfast Run on Sunday 2nd November. Depart MM at 7:00 and SM at 7:45.

General Business:

1. Upper Hunter Ulysses shirts being ordered. \$40 each to Lyn.
2. Xmas Party on 6th December after main meeting. Members to indicate whether they will be attending. Preference was expressed for a BBQ meal. Committee to sort out music.
3. Route 66 discussion to be held separately after the meeting.
4. Braman collection progressing well. As of Monday afternoon Joan had collected 1,435 bras. Overall target for bra collection has been upped to 140,000.

If you wish to make a money donation, make cheques payable to the McGrath Foundation. Alternatively put cash in an envelope with your name on it. Kerry Solman

will have a collection at the Xmas Party. \$10 donation instead of the previously arranged Secret Santa.

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

The next meeting will be held on the 6th December 2008 at 6:00 p.m. at the Albion Hotel John Street Singleton.

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Jim Simpson

President.