

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 5:05pm on the 4th October 2008.

Present:- Max Cherrie, Jim Simpson, Graeme Lothringer, Keith Smith, Gary Knight.

Apologies:- Kerry Solman, Wayne Smith

Minutes of the previous meeting held on the 2nd August were read and accepted.

Moved by: Max Cherrie

Seconded by: Gary Knight

Carried: unanimously

Business arising:

1. .Nil

Correspondence In:

- Change of email address for Barry Everleigh
- Invitation to attend a meeting with the Natcom AGM Co-ordinator (Graeme Rule) on 27th September.
- Note of thanks from Cathy Sheedy at Alroy for our visit.
- Email updates from Tony Hernando updating the Bikers for SIDS Run in November. The ride will be on the 9th November starting at the Newcastle foreshore at 10:30 going to Rathmines Park. There will be a Show and Shine at the end. He would love to see heaps of Ulyssians there and more details will be emailed out as they are available.
- Newsletter from Upper Lachlan Tourist Association giving an update on the Tablelands Way. If you are interested in attending the opening (9 Ulysses groups have already nominated their attendance) go to www.tablelandsway.com.au.
- From NATCOM:-
 - Volunteer enrolment form for 2009 AGM
 - Minutes of the NATCOM Committee Meeting held 8th August 2008.
 - Notice to branch secretaries requesting an update of branch contact details for inclusion in Riding On, the web site etc.
 - Notice to branch treasurers on how cheques to the club are to be made out.
 - Invitation from the Peak Hill Spit & Spud Association concerning their annual event on 25th October.
 - Update on the opening of the Tablelands Way.

Correspondence out:

2. .Nil

Treasurer's report:

No report as the Treasurer was unable to attend the meeting

Welfare Officer's report:

Nothing to report this month

General Business:

- Those interested in the volunteer enrolment form for the 2009 AGM to contact the Secretary (Graeme Lothringer).
- Those interested in the opening of the Tablelands way to contact the Secretary (Graeme Lothringer).
- Ride protocol to be implemented as a guideline from now on in the light of the incident involving Kevin and Wendy George. The ride protocol requires a ride leader, "tail end Charlie" and the second rider stopping at turn-offs until the last rider comes through. The club will purchase reflective vests for the ride leader and "tail end Charlie". If a rider decides to go his or her own way and leaves the group, then they are deemed to be no longer participating in the ride.
- Christmas Party on 6th December after monthly meeting.

Newsletter:

Nothing to report this month

Ride Calendar:

- 18th October - Pink Ribbon Ride. Meet at Singleton Maccas at 8:15 to depart Hexham Maccas at 10:00.
- 2nd November – Breakfast Ride to Beaumont St.
- 9th November – Bikes for SIDS and Kids.
- 15th and 16th November – Ride to Blue Mountains.

There being no further business the meeting was declared closed at 5:40 p.m..

The next meeting will be held on the 1st November 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 4th of October 2008

Present:- As per the attendance sheet.

Apologies:- Terry Davies, Kerry Solman, Maurie Kramer, Mark Cook, Rod McLennan, Donna McIntyre, Mick & Raylie Barrett, John McGee, Dave & Kerry Moffitt, Phil and Louise Hedley.

Welcome to new members & Guests. Brad Barnett and partner Jo Schonberg.

Minutes of the previous meeting held on the 6th of September 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: Garry gave an update on Sue Kramer's condition and reported that she is progressing well.

Ride Calendar:

- Pink Ribbon ride on the 16th of October, times to be advised, Sids ride on the 9th of November,,
- fluro vests ordered to be worn by ride leaders and tail end charlies,

General Business:

- The Xmas party will follow our December meeting on the 6th of December upstairs at the Albion Hotel, numbers have to be in at the November meeting so catering can be organised by the pub, who will supply food for a BBQ at a nominal rate. All those attending the Xmas party are required to buy a gift to the value of \$10.00 males for males, females for females. These gifts can be of a novelty arrangement if you wish, and will be given out on the night. The only way the Secret Santa will work is if everyone who attends buys a gift.
- Joan [mother plucker] Tindale has collected over 1,000 bras for the braman charity [well done Joan].

- Don't forget to give copies of photos taken to Bear for the archives, and photos can be e-mailed to Wayne Smith for inclusion in the newsletter.
- Also members need to send photos of themselves, partner and bike to our web site editor for posting on our Ulysses web site.
- There is also provision to list any items you may have for sale on the web site as well.

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

The next meeting will be held on the 1st of November 2008 at 6:00 p.m. at the Albion Hotel John Street Singleton.

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Jim Simpson

President.