

THE UPPER HUNTER GROUP OF THE ULYSSES CLUB.  
MINUTES OF THE MONTHLY MEETING FOR APRIL 2009.  
HELD ALBION HOTEL SINGLETON, SATURDAY 4 APRIL 2009.

The meeting was declared open at 6.10 pm.

PRESENT. As per attendance sheet.

APOLOGIES. Mick and Beth Mantle, Ted Burley, Max and Lyn Cherrie, Wayne Smith, Phil Hedley

MINUTES OF THE PREVIOUS MEETING. Due to Secretary's oversight a copy of the minutes was not available to be read to the meeting, but a copy had been emailed to members.  
Moved Jim Simpson, Seconded John Williams.

BUSINESS ARISING. Nil.

CORRESPONDENCE IN.

1. Invitation to attend Ulysses Natcom Committee meeting Friday 21/03/09.
2. Email from Tony Hernando re SIDS and kids ride Nov 2009.
3. Letter from National Secretary, advising that proposals of a commercial nature from outside the club need to go through Natcom.
4. Volunteers needed for 2009 AGM.
5. Natcom minutes Jan 2009.
6. Minutes of Safety Forum 19/03/09.

CORRESPONDENCE OUT. Nil.

TREASURERS REPORT.

Balance brought forward (Bank Statement)	\$5619.58
Plus Credits	\$ 862.50
Less Debits	\$3901.19
CLOSING BALANCE	\$2580.89

BANK RECONCILIATION

Balance at Bank	\$2580.89
Less unpresented cheques	\$ 100.00
Total Funds (Cash Book)	\$2480.89

Moved that the Treasurers report be accepted, Bear Davison, Seconded Donna McIntyre.

WELFARE AND WELCOMING OFFICERS RERPORT.

Garry introduced Ian Cochrane (and absent partner Jenny) and Kathy and Jim Sheedy to members present, welcoming them to the Upper Hunter Group. He also advised that Kerry Moffitt had suffered a fall returning from the AGM, hurting her ankle but was well on the mend.

NEWSLETTER.

No report due to Wayne being absent.

#### RIDE CALENDAR.

Keith advised that 24 rooms had been booked with the Lookout Motel Dorrigo for the Nov 14/15 weekend Xmas Party. Members should make individual bookings ASP saying they were part of the Upper Hunter Ulysses Group. Phone details will be in the next Ride Calendar update. We have been advised that our Ride Calendar can be posted on the Ulysses Website if we wish. It was decided to refer this matter to the Website Administrator, (Mark Walmsley).

#### GENERAL BUSINESS.

The President raised the subject of departure time after overnight stopovers. Some members like early departures and stop for coffee/breakfast, others like to depart later. After some discussion it was decided that we will continue to decide departure time the night before departure on weekend rides, with flexibility for two departure times if circumstances suit.

Street Machines Singleton has invited the branch to participate in their Nov 09 display, details to follow. Ted Burley won a prize in the 17<sup>th</sup> Albion Hotel Post Splitting and Vehicle Show, for best Japanese Bike.

Our July meeting will be a Xmas in July function with an American theme. We will all wear something American on the night.

#### CLOSE.

There being no further business the meeting closed at 6.35pm. The next meeting will be held at 6pm on 2 May 09 at the Albion Hotel, 2 John St Singleton.

President.

Secretary.