

AUGUST MEETING – UPPER HUNTER BRANCH OF THE ULYSSES CLUB.

HELD ALBION HOTEL ON SATURDAY 1<sup>ST</sup> AUGUST 2009.

MEETING OPENED. 6.05pm.

APOLOGIES. Kerry Solman, Dave and Kerry Moffitt, Keith and Silvia Smith, Wayne Smith, Garry and Carol Knight, Brad and Jo Barnett, Joan Tindale, Ross Morgan, Lyn and Max Cherrie.

WELCOME TO NEW MEMBERS AND GUESTS. Due to the absence of Garry Knight, the President welcomed potential new members, Steve Franks and Donna Vitnell, and Bruce and Denise Black.

MINUTES. Due to a mental aberration, the Secretary had not bought a copy of the previous minutes distributed to members. It was decided to confirm the distributed minutes, Moved Donna McIntyre Seconded Tony Hernando.

BUSINESS ARISING. There was no business arising.

CORRESPONDENCE IN. An email had been received from Extreme Clothing giving details of deals applicable to Ulysses members. This email will be distributed on the updated email addresses in the data base. Ten members had returned data base update letters, some now giving email addresses.

CORRESPONDENCE OUT. Letters had been sent to 15 members who did not have email addresses on the data base, asking them to confirm and where necessary update their personal details.

It was moved by the Secretary, Bill Tindale that Correspondence be accepted, seconded by Barbara Williams.

TREASURERS REPORT. In the absence of the Treasurer the President presented the report for the month of July.

Balance as per bank statement.	\$2886.76	
Plus credits	90.00	
Less Debits	300.00	
Closing Balance	\$2,676.76	Plus unrepresented cash \$30.00
Balance at Bank	\$2706.76	(Report attached to minutes).

WELFARE OFFICERS REPORT. Due to the absence of Garry Knight there was not Welfare Officers report and no known incidents of members being ill or injured during July.

NEWSLETTER. Due to Wayne Smith being absent there was no report but the July Trojan had been emailed to members on 1<sup>st</sup> Aug.

RIDE CALENDER. Due to the absence of Keith Smith there was no update on the current ride calendar.

GENERAL BUSINESS.

1. DONATIONS. In accordance with the Branch practise of making two donations each year, and the donation resolution passed at the June meeting, the Treasurer will be asked to draw a cheque for \$500 payable to the Arthritis Research Foundation.
2. BIKE FOR SALE. Ian Cochrane is arranging the sale of a near new 1600cc Kawasaki Vulcan. Price is \$13,000. Enquiries to Ian at [cocko1@netspace.net.au](mailto:cocko1@netspace.net.au)
3. SIDS FOR KIDS. Tony Hernando advised that the date for the Sids for Kids ride was still under discussion, he would ask for 1<sup>st</sup> Nov or 8<sup>th</sup> Nov to fit with our Ride Calender events. The ride will be to Speers pint Park this year. Tony is now looking for assistance to arrange sponsorship from bike shops and other businesses, and members are asked to assist.

There being no further business, the meeting closed at 6.35 pm.

Jim Simpson .

(President)

Bill Tindale.

(Secretary)