

JULY MEETING OF THE UPPER HUNTER BRANCH OF THE ULYSSES CLUB.

HELD 4TH JULY 2009 AT THE ALBION HOTEL SINGLETON, NSW 2330.

MEETING OPENED, at 6.07 pm.

ATTENDANCE, as per attendance sheet.

APOLOGIES, Joan Tindale, Trevor Harrison, George and Sandy Robinson, Steve Wordsworth, Kerry Solman, Max and Lyn Cherrie, Maurice and Sue Kramer.

WELCOME NEW MEMBERS, There were no new members present.

MINUTES OF THE PREVIOUS MEETING. The Secretary read the Minutes of the previous meeting. Moved Keith Smith, Seconded Wayne Smith that the Minutes as read be accepted.

BUSINESS ARISING FROM MINUTES.

1. Although 35 people had put their name down to attend the Xmas in July function, nine of those people were not in attendance. This left the Branch in the difficult position of having to pay the Albion Hotel for those who failed to attend. After some discussion it was moved by Brian Davison Seconded by Donna McIntyre that those members who submitted their names to attend and failed to do are expected to pay, and that at future functions an appropriate non refundable deposit be charged when members submit their names to attend such functions. After some discussion the motion was voted on and passed by those present.
2. The proposal to attend a go-cart session at Eastern Creek was discussed, but as the Ride Calendar is full until 2010 it was agreed to discuss the matter fully at the November meeting.

CORRESPONDENCE.

Correspondence in. The Secretary read out the list of correspondence received, being;

1. Email from 'GTR Pete reference 'Hunter Valley Riders Forum' which has been established as a free site on the internet.
2. A copy of Albany Traveller, a tourist magazine on Albany, WA.
3. Minutes of the Ulysses Club Inc 26th Annual General Meeting.
4. Minutes of the Ulysses Club Inc Extended National Committee Meeting held at the Panthers Club Friday 20th March 2009 at 1pm.
5. Minutes of the Ulysses Club Inc – National Committee Meeting, held Narellan 18th April 2009.
6. Minute to Branch Secretary, re promulgation of branch office bearers.
7. Letter from National Secretary regarding Branch logo's on AGM banner.

8. Letter from National Secretary regarding Branch Committee role in communicating to members.
9. Minutes of the Ulysses Club Inc National Committee Meeting held Salamander Bay 16th May 2009.
10. Letter from Tuscany Apartments, Merimbula reference an accommodation deal.
11. Flyer from Ulysses Adventure Riders SIG reference their Tibooburra Rally in September 2009.

Correspondence out was one return to Natcom on the details of our Branch logo.

Moved Bill Tindale that Correspondence In and Out be accepted, Seconded Brian Davison.

TREASURER'S REPORT. There being no treasurer present, the report was held over until next meeting.

WELFARE OFFICER. Garry Knight advised that Joan Tindale's mother had passed away and extended the Branch's sympathy. He also advised that Lyn Cherrie had returned home from hospital and was on the mend. President Jim advised that Beth Mantle had fallen down some stairs and broken her arm in two places. She was currently in Yeppoon Hospital.

NEWSLETTER. Wayne Smith is still looking for stories and in particular photos for the Newsletter.

RIDE CALENDAR. Keith Smith advised all present that Sue Platt had been unsuccessful in obtaining tickets for the play in Molong, as a result the proposed August ride to Molong was cancelled. This left the August ride open to suggestion for a destination. Lee Mackenzie suggested a ride to Siding Springs observatory to co-incide with the period that Mars will be close to Earth. Lee was asked to check what activities the observatory would have available for an August ride. Keith also advised he was looking into a three day option for the Dorrigo ride in November so riders could depart on Friday and spend some time touring around Dorrigo on Saturday before the Xmas Party.

GENERAL BUSINESS. Barbara Williams raised the need of members to contact one another at times and the need to access the Branch nominal roll. It was decided that the President should circulate the nominal roll to all Branch members and ask them to check and update their entry. It could then be reissued to members as a Branch contact reference.

The President advised that Chris Garrard from Newcastle Branch needs volunteers to assist in a number of planning appointments in the run up to the 2011 AGM. These are listed on the Newcastle Branch website.

CLOSE. There being no further business the meeting closed at 6.41pm.

Jim Simpson

Bill Tindale

President

Secretary