

FEBUARY MEETING MINUTES - UPPER HUNTER BRANCH OF ULYSSES CLUB..

Held at the Albion Hotel Singleton on 6th February 2010.

MEETING OPENED, 6.05 pm, Chairman Garry Knight.

APOLOGIES. Neil and Janet Jacobs, Max and Lyn Cherry, Ted and Carol Burley, Keith and Sylvia Smith, Donna McIntyre, Dave and Kerry Moffitt, Trevor Harrison and Tony Hernando.

WELCOME TO NEW MEMBERS AND GUESTS. The Chairman welcomed Drew and Chris, who have ridden with us on the Toy run, and Ed and Barbara Ruthenberg who are new members to the Branch.

MINUTES OF THE PREVIOUS MEETING. The Secretary read the minutes of the previous meeting. Moved John Williams, Seconded Brue Black that the minutes as read be accepted.

BUSINESS ARISING FROM MINUTES. Nil.

CORRESPONDENCE IN.

1. Receipt for \$500 from Dave and Sherry Robertson, coordinators of UCARF.
2. Letter from NatCom advising that postal votes for the AGM motions are available from the National Secretary and that voting forms for the special resolution will be available in Feb edition of 'Riding On'.
3. Letter from NatCom inviting Branch to nominate two representatives to attend the extended National Committee Meeting on Friday 12th March 2010 at Albany,
4. Letter from NatCom, on procedure for attendance at the AGM in Albany at 1 pm on 13th March.
5. Email invitation to sausage sizzle and leather gear sale at Leather Rider, 1139 Pacific Highway Lake Munmorah 2259, (Caltex Service Station), on Sunday 18th April, 9am till 3pm.
6. Email from Tony Hernando re Sids for Kids Ride.

Moved Bill Tindale, Seconded Barbara Williams that correspondence in be accepted.

CORRESPONDENCE OUT. The only correspondence out was a sympathy card sent to Mr. Laurie Blackman of Denman on behalf of the Branch re the passing of Mrs Margaret Blackman. Moved Bill Tindale, Seconded Garry Knight that correspondence out be accepted.

TREASURERS REPORT. The Treasurer presented Dec and Jan reconciliations, as follows;

	Dec	Jan
Balance B'Fwd (Bank Statement)	\$1,726.26	\$1,482.63
Plus Credits	1.37	0.00
Less Debits	245.00	0.00
Closing Balance	1,482.63	1,482.63

Moved George Robinson, Seconded Brad Barnett that the Treasurers Report be accepted. (Copy attached to Minutes in file).

WELFARE OFFICERS REPORT. Welfare Officer stated that apart from Joan Tindale scalding her wrist he was not aware of any incidents to members.

NEWSLETTER. The Editor advised that nothing to report had been received over the Xmas period.

RIDE CALENDAR. In the absence of the Coordinator the Chairman reminded members of the Breakfast Ride to Beaumont Street Hamilton on Sun 7th Feb, and the need to book accommodation at Nambucca Heads for 20/21 Feb. He also called for a show of interest for the Mar 20/21 overnight ride to North Haven, to ensure we get breakfast.

GENERAL BUSINESS.

1. Lyn Cherry needs another four shirt orders to have a minimum order number for Branch shirts.
2. George Robinson suggested that members check their first aid kits and discard out of date items. He may be able to assist with replacement items.
3. The Albion Hotel has issued an invitation to the Branch to participate in their Show and Shine Meet to be conducted at the Hotel on the 20th March. The format will similar to last year. The event conflicts

with the Branch mid March overnight ride but those not riding may wish to attend.

4. It was pointed out that the members section of the Branch Web Site was out of date. Members are urged to update their details and photos of themselves and bike.

5. While the AGM has been postponed until the May meeting, it was decided on the voices to hold the April Meeting on Sat 27th March. There will therefore be two meetings in March.

6. Tony Hernando advised by email that at this stage the postponed Sids for Kids ride is to be held on Sunday 28th March, but Tony is trying to move it to mid April. He will keep us advised. The ride will start at Energy Australia Stadium, and go via Wallsend, Mayfield and finish at the foreshore park where the toy run finishes.

7. The final item of General Business was to seek nominations for the 2010 Committee. Nominations received were as follows;

Position	Nomination.
1. President	Garry Knight.
2. Secretary	Bill Tindale
3. Treasurer	Kerry Solman
4. Ride Coordinator	Vacant. We need an nomination for this position as Keith is standing down.
5. News Letter.	Wayne Smith.
6. Welfare/Welcoming	Brad Barnett
7. Website co-ordinator	Mark Walmsly, (dependant on him accepting the position).
8. Committee Member	Max Cherry. (Dependent on Max accepting the position)
9. Committee Member	Vacant. (This would be a good position for one of our lady members).
10. Committee Member	Vacant (This could be filled be one of our newer members).
11. Archivist	Brian Davison.

The vacant positions need to have appropriate nominations by our March 27th meeting, and members are requested to give these position consideration.

CLOSE. There being no further business the meeting closed at 6.45 pm.

Garry Knight
Chairperson

Bill Tindale
Secretary