

MINUTES OF THE ULYSSES TARANAKI CLUB MEETING –

17 May 2023 – Held at New Plymouth Club



Present: Martin Peyerl, Mark Lundt, Nigel Davis, Graeme Asquith, Blair Campbell, Andrew Pentelow, Gemma Peyerl

Apologies: Harry Bayliss, Helen Bayliss

The meeting started at 6.00pm

Previous Meeting's Minutes: Accepted. Moved Nigel Seconded Graeme

Correspondence:

Martin Peyerl – Taranaki President – Baton Relay Coords Messenger/Bank Details – 22.4.23

Peggy O'Neal – Keep of Remembrance Book – Ulyssian Deadline Reminder – 28.4.23

Smiley – Rotorua Coordinator – Baton Relay Info – 30.4.23

Suzie Pentelow – Taranaki AGM Mins and Reports – 2.5.23

Craig Moodie – National Vice President - Rider Safety Funds – 4.5.23

Erin Hedges – Ulyssian Deadline – 4.5.23

Mark Lundt - Ulysses Ride Calendar 7.5.23

Vicky Noda – National Treasurer – Website QR Scanner Codes – 7.5.23

Smiley – Rototura Coordinator – Intended Relay Route – 9.5.23

Smiley – Rotorua Coordinator – Copthorne Booking Email Address – 10.5.23

Smiley – Rotorua Coordinator – Wahoooooooooooo We are Live!! – 11.5.23

Martin to send QR Code email to committee and Scott Mills. **Action: Martin**

President's Report:

See attached; Moved Andrew and Seconded Mark

Financials:

Presented by Martin for May 2023.

Harry needs authorisation for a purchase. Authorised. Moved Martin Seconded Blair.

Financials approved. Moved Martin Seconded Blair.

Rides Committee:

Sunday Ride – meet 3A at 10.30am - 12.30pm lunch at Toko Pub. Booked for 18. Nigel is lead.

Overnighters – Martin looking at Awakino ... possible change to Piopio – Owl's Nest. Waitomo is another venue to be considered. We need to watch \$. Nice ride areas. Blair suggested we can get other Ulysses to meet us there. **Action: Martin**

Mark to get on to the details for the rides and send to Gemma. **Action: Mark**

National AGM 2025:

Scott Mills happy to lead this committee. Looking at smaller committee. All over to Scott to manage. Martin is a help but not on committee. **Action: Scott**

General Business:

Ambulance Run: Martin to resend email to Mark. **Action: Martin**

Energy Rally: Blair reported back. Approached Topec. Mentioned the dates available. Left too late to do it in 2023 – especially if we aiming for Nov. Let's look to 2024. Costs gone up a bit. Costs \$300 per day to hire venue + refuse removal. Need to decide if we are running it in 2024. National AGM committee to remain separate as they will be too busy. Happy to be there on the weekend. All agreed for it to proceed in 2024. Blair to get committee together. **Action: Blair**

Cyclone Gabe Batton Ride: Route from Invercargill to Rotorua confirmed. Arrives in NP Friday 10/11.23 in the afternoon. 11.11.23 NP to take it to Taumaranui. Prior to November we need to raise funds. Registration costs \$20 per rider. Website is available for us to register and pay – It will be sent out. **Action: Martin**

Badges - purchase \$8.50 sold for \$14.00 in lots of 10 (if buy from us and not on Web).

To raise funds between now and then can our Club Rides be Poker Runs? Prize can be a bar or choc. **Action: Mark**

Quiz Night – Martin to find out details; **Action: Martin**

We need to contact other non-Ulysses clubs who may be able to take part. **Action: Nigel and Martin**

Update on how the money will be distributed. Amongst 4 Regions - Far North Auckland Coromandel, Gisborn and Hawkes' Bay. It will go to community groups directly in those regions.

Get the word out, talk to people. **Action: All**

Harry to organise badges 10 x each. Expenses approved. Moved Mark Seconded Andrew **Action: Harry**

Branch Discounts: Honda Hub, Top 10, Supacheap, and another one on board, and a car tyre company. Honda giving Cost + 10% and wants to be the only Ulysses provider. Had to decline all other bike shops. Graeme to send email to Martin with details. **Action: Graeme**

Martin to accompany Graeme when going to see Honda again. It seems strange to have Honda as exclusive and may have implications on our AGM. **Action: Martin and Graeme**

Around the table

End of June Rally Rotorua – need to bring a sheet, pillow, sleeping bag and blanket. Pentelows, Westons, Ken, Graeme, Shelly.

Meeting closed 6.40pm