



Taranaki Branch AGM Ulysses Meeting 2021

Wednesday 24th March at the New Plymouth club

Meeting started at 6.35pm

Present: Graeme Weston #5686, Martin Peyerl #9483, Gemma Peyerl #9484, Blair Campbell #2772, Joy Campbell, Margaret Kidney #7149, Andrew Pentelow #8533, Malcom Sutherland #10110, Alan Foster #9050, Wendy Hern, Harry Bayliss #9680, Helen Bayliss #9681, Shane Le Breton #9684, Michael Duggan-Jones #9979, Debbie Duggan-Jones #9980, Noel Schrider, Mark Lundt #1004, Newt Ferwin #1185, Hillary Frewin.

Martin gave a warm welcome to everyone commenting on what a good year the club had had and thanked all those on the committee for their help during the year. Then the two new members were welcomed: Noel Schrider and Steve Loversuch.

Noel rides a KTM and likes adventure riding. He is a retired dairy farmer.

Steve has ridden for many years and has come back to riding after a break. Has just finished a 5-day trip around the North Island.

Apologies: Jeff Kerr #3893, Jeff Ransley #9846, Jenny Ransley, Janice Weston #9927, Kevin Beetham #9956, Scott Mills #9845, Sticky McNab #615, Suzie Pentelow #8532, Ray Senior #7596, Anne Senior, Ken Barker #10112, Bill Kidney #7217.

Martin asked for a minute silence for past members and injured members.

Minutes from the last AGM be accepted: Moved Blair; seconded Andrew.

Matters arising: Nil.

Treasurer's report presented by Harry. Harry commented that cheques were now a problem and the new committee needs to look at options. Also, that the committee see the finances at every committee meeting during the year.

Moved Harry; seconded Alan.

Copy enclosed below.

Co-ordinator's report: A very comprehensive report was given by Martin.

Correspondence inward: St Johns appeal. Tauranga rally - any registrations should go to paulrobyn@xtra.co.nz. Wrong address was given in the Ulyssian.

National president wants clubs to help get people to get registered for the National AGM.

From National secretary Suzie Pentelow. The agenda is going out so if you have any items you want added please contact her.

From Stuart Burns: A resolution will be needed at our AGM to change our balance date.

Correspondence outward: Martin to email Stuart Burns regarding change of balance date for our club.

Martin had contacted Debby Morgan to get new membership form for Noel Schrider and Steve Loversuch.

A remit was put forward to change our financial year from 31 March to 31 December so we could hold our AGM before the National AGM, and the new committee members had been voted in.

Moved Blair: seconded Malcolm. Passed

A Long Service badge was presented by Blair Campbell to Newton Frewin for 30 years membership. Newton commented how much he had enjoyed his years as a member with the friends he had made and the good banter he'd had.

Election of officers taken by Blair Campbell.

President: Martin Peyerl. Moved Harry; seconded Andrew.

Vice president: Graeme Weston. Moved Helen; seconded Blair.

Treasurer: Harry Bayliss. Moved Malcolm; seconded Shane.

Secretary: Janice Weston. Moved Graeme; seconded Alan

Committee:

Mark Lundt: Moved Graeme; seconded Martin.

Andrew Pentelow. Moved Gemma; seconded Shane.

Alan Foster. Moved Graeme; seconded Harry.

Gemma Peyerl. Moved Margaret; seconded Blair.

Shane Le Breton. Moved Andrew; seconded Malcolm.

Bill Kidney. Moved Martin; seconded Blair.

General Business: 2021 National AGM registrations still open in Karapiro 9,10 and 11 April

Taranaki Ulysses next AGM to be held at the New Plymouth club on the 23 February 2022.

Shane wanted to know how many were interested in going to Burt Munro next year and, after Graeme said there was a group keen for 2023, it was decided to organise it for then.

Andrew said the National AGM we have decided to host in 2025 could be a year earlier. The first meeting to form the committee for this will be at the Stumble Inn on the Sunday 6 June. He suggested a committee of 8 will be needed.

Martin thanked Blair and Mike for their work on the committee, as they are both retiring this year, and welcomed the new committee members. Harry said a special thankyou to Blair for all his years of work on the committee.

Meeting closed 7.23pm.

Followed by supper.