



Taranaki Branch meeting Wednesday 19 February 2020

Venue: New Plymouth Club

Meeting started 6pm

Apologies: Nil

Present: Graeme Weston, Shane Le Breton, Blair Campbell, Martin and Gemma Peyerl, Suzie and Andrew Pentelow, Harry Bayliss, Bill Kidney and Alan Foster.

Minutes: Moved to be accepted: Martin, Seconded Andrew

Matters arising: Graeme has the blue room booking done.

Shane suggested we use insta team app. Closed group members only for ride information events etc. Harry moved we try it and Shane seconded it. We will try it out with the committee members first and see how it goes. Gemma will text events rides as well till we see how it works.

Financial report: Presented by Harry. Two bills to be paid. One for \$16 and the other \$118.50. Moved to be accepted and bills paid by Andrew, seconded Graeme.

Harry is to investigate future options for paying bills other than cheques.

Rides programme for the year was completed by the ride committee and can be viewed on the web site. Graeme thanked them for a job well done.

Rally: Blair said we have 6 paid entries so far. The rally committee has had its first meeting.

Martin suggested we take brochures down to the AGM

General: There was discussion about ride protocol again as there are different views in the club. Alan said it's not all about speed and we should look after each other. Gemma suggested we could judge the riders and, if needed, split into two groups with both groups having a leader and tail end Charlie. We were all happy to have our turn as tail end Charlie. Blair had the Marlborough protocol details and we looked at those. Bill said we needed to look after the slow ones better. Some felt it wasn't always easy as even if the leader is going the speed limit a gap will happen due to passing cars etc and we could stop more often to regroup.

Tim Stuart is looking at doing a PR video and Suzie asked if we would agree to be involved. We decided yes.

The coordinator meeting at the AGM will be attended by Martin and Alan.

Suzie handed in her letter of resignation as she is to become Natcom secretary. Everyone thanked her for great effort over the last few years.

Meeting closed at 6.50pm

Statement of Financial Position

01 Apr 2020 Opening Balance	827.47 ✓
Plus Income	2333.08 ✓
Less Costs	1939.27 ✓
Closing Balance	1221.28 ✓
Less Unpresented Cheques	134.50 ✓
Ac 00 Rec Balance	1289.78 ✓
Ac 71 02 Term Deposit	7500.00 ✓
Ac 71 03 Balance	3000.00 ✓
	2,806 Matures 15th Apr 2020
	2,109 Matures 12th May 2020

15th Jan 20

	Interest	Clothing Brides	Raffle	Sherriff	Energy Rally	Misc	Total Inc		Expenses YTD	Chq No	Cheques	NP Club	Dinner Comp	Admin	Misc	Rally Ex	TOTAL Expenses
Income YTD	238.74	715.50	518.50	86.10	224.00	-76.50	1706.34 ✓		Expenses YTD	596.00	50.00	748.77	110.00	300.00	1894.77 ✓		
15 Jan 2020 750 Inv 70-002	108.75				160.00		108.75 ✓		Ulysses Quartermaster	240	134.50						134.50 ✓
20 Jan 2020 H 8th Bachelorette					4.00		4.00 ✓										
20 Jan 2020 Club Night Fines				16.00			16.00 ✓										
20 Jan 2020 Club Night Fines - Meal			77.00				77.00 ✓										
20 Jan 2020 S&A Penalties					160.00	-10.00	150.00 ✓										
21 Jan 2020 S&A Penalties						4.00	4.00 ✓										
03 Feb 2020 C 8, 1 Western			85.00				85.00 ✓										
13 Feb 2020 Martin Perry			20.00				20.00 ✓										
Income for the Period	208.75	105.00	77.00	18.00	328.00	-10.00	616.75 ✓		Expenses for the Period	124.50	50.00	748.77	110.00	300.00	1344.50 ✓		
Income YTD	347.49	820.50	595.50	104.10	552.00	-86.50	2393.09 ✓		Expenses YTD	710.50	50.00	748.77	110.00	300.00	1919.27 ✓		

18 February 2020

To the committee of Ulysses Taranaki

Please accept this letter of resignation from the position of branch President.

I have loved being a part of the committee and watching us all work together to make Ulysses Taranaki the strong and vibrant branch it is today.

I wish all future committee members the best and look forward to seeing the direction of the branch going forward.

Yours faithfully,

A handwritten signature in cursive script that reads "S. Pentelow". The signature is written in black ink and is positioned below the closing "Yours faithfully,".

Suzie Pentelow #8532

