



**MINUTES OF THE TARANAKI ULYSSES CLUB MEETING – 17 AUGUST 2022 - HELD AT FERN LODGE,
INGLEWOOD**

Present: Janice Weston, Graeme Weston, Mark Lundt, Scott Mills, Shane Le Breton, Harry, Martin, Gemma

Apologies: Andrew Pentelow, Suzie Pentelow, Bill AWOL

The meeting started at 6.15pm

Minutes of the last meeting:

Read and accepted. Moved: Scott; Seconded: Graeme

Matters arising:

	Detail	Action
1.	Mid-winter dinner at Gusto on Saturday 27 August has been organised. Set 3 course menu @ \$56ph, Christmas theme so everyone to enter into the spirit with prizes for the best effort, everyone to bring non-perishable items for Foodbank. Numbers to be confirmed by 21 August	Gemma to text/Janice to confirm with Gusto

Moved: Janice; Seconded: Graeme

Correspondence:

- South Island Remembrance service & AGM update
- Welcome Back Rally at Lake Okataina 19-21 August – they have a few beds available for their rally and are accepting late registrations
- Growing Old Disgracefully – no longer any copies of this book available although some branches may still be holding stock
- Beach Hop Ulysses WTV Branch fundraiser – Thursday 24 November
- Rides Itinerary for Nelson branch
- Death notice for Anthony Frank 'Tony' Baker
- Death notice for Donald 'Don' Banks #16
- Death notice for Rod Hammington #1879
- September is Motorcycle Awareness Month - ACC and its road safety partners want the community to be involved, especially us riders, and wear yellow when we ride

Coordinator's Report:

Prepared by a very wheezy Martin and very well read by Gemma. (Report attached) Moved: Janice; Seconded: Mark

Treasurer's Report:

Presented by Harry (attached). Moved: Graeme; Seconded Scott

	Detail	Action
1.	He had emailed his concerns about the difficulty of changing signatories to the CEO of TSB and magically things happened immediately. Sorted at last 😊	
2.	Payments submitted: \$93 merchandise, \$120 Stumble Inn vouchers, \$120 to Gemma for prizes. Moved and approved Graeme/Scott	

2025 AGM Update: Andrew is to step down as coordinator of the committee and has asked for another one to be found. Tabled for discussion. Scott is interested but wants more information and said if nobody on the existing committee steps up he will do it.

Ride Committee Report: presented by Mark who said everything is in the calendar.

- It has been good having the BMW Club riding alongside Ulysses

	Detail	Action
1.	No club ride in August -10 Pin Bowling instead on 21 August so non-riding family members can join in. 12 confirmed	
2.	Lake Ferry Overnighter 29/30 September canned as they had a prior booking. Scott suggested Martinborough Top 10. Shane to investigate	Shane
3.	18/09 – ride to Waitotara, first ride after 10 Pin bowling	Mark
4.	First Pie & Pint ride Thursday 1 October	Mark/Scott

General Business:

	Detail	Action
1.	Gusto dinner Saturday 28 August – Christmas theme with prizes for most effort. Permission sought by Gemma to buy prizes - \$100 approved by the committee. Bring non-perishables for donation to Foodbank	Janice/Gemma

2.	ACC speakers tonight were great so should we invite more speakers?	Committee
3.	Harry has ordered Long Service Badges – 2x25; 2x20; 1x15	Harry

Meeting closed at 6.45pm 😊