



MINUTES OF THE TARANAKI ULYSSES CLUB MEETING – 24 February 2021
HELD AT THE NEW PLYMOUTH CLUB

Meeting started at 6.05pm

Present: Martin, Gemma, Graeme, Janice, Harry, Mike, and Alan

Apologies: Andrew, Shane, Blair, and Mike

Minutes of the last meeting accepted. Moved: Harry; seconded: Alan

Matters arising: Nil

Correspondence:

- ☐ New membership form contains an error. Partnership structure is incorrect. Don't sign any joint membership forms until new membership form is received which should be this week.
- ☐ Steve Loversuch and Noel Schreider have been accepted as new members
- ☐ Waikato coordinator advised AGM registrations have been extended. Cut off date now 7 March
- ☐ National raffle feedback on sales. All ours, sold and butts returned
- ☐ Martin wrote to Debbie Morgan about who and who hasn't paid their membership fees

Coordinator's Report: presented by Martin (attached). Moved it be accepted: Martin; seconded: Janice

Treasurer's Report: presented by Harry (attached). Moved it be accepted: Graeme; seconded: Gemma

Ride Committee Report:

- ☐ Ride Committee members Andrew, Martin and Shane met at Stumble Inn to put together a ride schedule for the year. Sep-Oct may have Bowlarama event instead. Overnighter in October – maybe Ohakune. Alan brought up that if he's to be RIC then he's the person organising the ride. To apply if anyone has to pass the role onto another rider so route is sorted out by RIC

General Business:

- ☐ Graeme asked how you find out if your sub is overdue. Apparently an email was sent but not received. How do we know when our membership is due? Janice to contact everyone who hasn't rejoined to see if they're still keen
- ☐ Raffle tickets all sold and Martin has made payment to Natcom. Club accepts his actions. Moved: Harry; seconded: Alan
- ☐ Shiny Side Up – 3 attendees – Martin, Blair, and Jeff. Zoom meeting which was 'interesting' (raised eyebrows).

- ② Track days discussed. Manfield needs 20 plus people @ \$300pp. Hampton Downs need 12 people, same price. To be held over 3 days. Graeme suggested Club subsidise. Martin to approach Natcom to see if they'll assist. Suggest a date and get financial commitment before securing date. Harry suggested putting dates out to members to see which suit before committing. Gemma suggested we book date, Club commits and pays before putting out to members. Martin to find out if there's a cancellation fee. Between now and next meeting put it out there and get members to commit then decide next meeting. Has to be a weekend
- ② AGM 24 March @ 6.30pm at NP Club. 2 committee members are stepping down, do we need to replace them? Suggest we ask Mark and Malcolm if they'd be interested in standing. Janice to book room and small supper in room afterwards
- ② Gemma suggested we start a Care Team to keep in touch with those who are struggling or sick. Welfare of our members is an important part our Club
- ② Gemma suggested it may be time to discontinue with the daft dragon as it hasn't really taken off. Martin thought new committee should decide

Meeting closed at 7.03pm

Coordinators Report – Feb 2021



With our Branch AGM coming at the NP Club up on the 24th of March 2021, this is my last report for this term. I thank the committee for the support over the last year. It has been a great team effort to keep Ulysses Taranaki moving forward. As is customary in Taranaki, I will be standing down but will be up for re-election if nominated.

The national AGM is coming up in about 6 weeks' time. We are preparing to defend our honour (or dishonour as seen by others) for the best dressed trophy. Some of those attending have got together to sort out our costumes. Irrespective if you dress up for the Saturday night function or not, the national AGM is a great time to spend with other branches and members and have some fun along the way.

Our raffle sales are underway. These have to be returned by 26th Feb 2021. Good luck to all who have purchased a ticket.

The Shiny side up road tour is happened late night with a few Ulysses club members attending

The proposed training day as originally proposed will be postponed in the near future. We are looking at contacting organisations that do training on a national track to see what is available.

Our current membership is 61. 48 paid and 13 awaiting payment This will be revised once we have an updated list in the next few weeks with who has paid subscriptions. There are possible new members being kept informed about upcoming events to encourage them to attend and hopefully join up.

This past month the following events have taken place –The BBQ at Blair & Joy, monthly ride ending at the Fitz- the Stumble-Inn Lunch, Club night and a Thursday Pie and Pint Ride, Our monthly club ride to Taumaranui, and a 'supercheap' ride up to Mokau – “just cause the weather was fine”. Again a very busy social month and heaps of rides. A good initiative has arisen in impromptu “supercheap rides’ where we end at members house for refreshments rather than at a venue with riders reimbursing the host for costs.

I would like to thank the current committee for your commitment, and I hope to be of service again in 2021.

Martin Peyerl #9483
President
Ulysses Taranaki Branch