

MINUTES OF THE ULYSSES TARANAKI CLUB MEETING –

16th October 2024 @ The New Plymouth Club



Present: Martin Peyerl, Gemma Peyerl, Blair Campbell, Harry Bayliss, Graeme Asquith, Bill Kidney, Helen Bayliss, Mark Lundt, Andrew Pentelow, Alan Foster

Apologies: Nigel Davis m. M. Peyerl s. B. Kidney apologies be accepted. Carried.

The meeting started at **5.57pm**

Action List

	Proposal to Nat.Com re Members Contact List – something going in next Ulyssian	Blair
	Find out more about Taranaki Shoebox Christmas	Gemma

Previous Meeting's Minutes, 18th September 2024: Taken as read. m. Mark s. Harry

Matters Arising: Van hireage for AGM/Rally organised. Proposal/suggestion re members contact list. Banner – Susie investigating further, made in Christchurch.

Correspondence:

23.09.24 Pink Ribbon Ride – 13th October

23.09.24 Updated Handbook and Policies and Procedures. Keep Branch Meeting Minutes & Financial Reports for at least two years.

23.09.24 National PR & Marketing 2025 – trial having 4 'Nationally coordinated' events. Feb "Fone a Friend Ride", April – Ambulance Ride (ANZAC Day), September – Motorcycle Awareness Month, ?Month"Ride for Women's Refuge"

07.10.24 Strategic Plan – Taranaki Branch female member numbers (riders, pillions, or social)

12.10.24 Death of Gordon Green (aged 102) – moved to Australia though.

Some discussion about transferring membership between NZ and Australia.

President's Report: Circulated before the meeting. Moved Martin and Seconded Blair

Financials: Treasurer Harry moved his Report, s. Alan

Cashflow to October 16th

00 Account Balance \$5522.30

01 Account Balance \$5938.00

To date – money in from 67 people for Energy Rally, and 35 people for National Rally/AGM

Accounts to be paid – (B. Campbell lamb roasts, Energy Rally – done (\$155.25)

m. Martin s. Bill that \$7500 be invested for another 6 months (roll over) Carried.

Applied to Toi Foundation for \$3000, for National AGM/Rally. Won't know outcome until 23rd December.

Rides Committee:

Sunday 20th October – Triangle Ride – Leader – Mark. To have 3 prizes – First Winner least kms ridden, Second, Third – most disorientated!

Saturday 2nd November – Energy Rally – Leader Bill Kidney

Thursday 7th November – Pie & Pint. Leader – Graeme Asquith

Energy Rally: 1/2/3rd November 2024. 67 registrations to date, cut off date 18th October. Some sponsorship coming in for prizes.

National AGM 2025: Rego forms slowly coming in. Next meeting – Tuesday 19th November @ Bayliss home, 70 Shelter Grove NP @ 7.00pm

Friday coffee mornings – continue to be well attended.

General Business: Gemma – suggestion that we go along to Quiz Evening @ Tree House on a Wednesday.

- Taranaki Shoebox Christmas – bringing some joy at Christmas for some needy children. Value \$30 - \$50/box. Gemma to find out more if we can donate money rather than actual items (that someone else who knows the child buys the goods). Suggested Ramanui, and Patea Area Schools. Suggestion that on the next few rides, riders donate a gold coin which will be matched by funds from our Branch. Looking at a value of \$300.

Blair – suggestion that all Taranaki Ulysses members know what is being discussed at our Meetings. Gemma does put the Minutes up on the Web page, so is going to send a memo out to all when that happens each month.

Graeme – A thought – perhaps at Stumble Inn, members can volunteer what is/was their profession.

Bill – 28th November, 5.30pm – Crowded House – Classic cars/bikes park in street. BBQ + beers. Other dates 19th Dec, 23rd Jan 2025, 13th Feb

Andrew – Lake Ferry, Feb 22/23rd – 13 members booked so far

Harry – thanked Gemma for all the Communications she sends out to us all, reminding us very regularly of what is happening within the Branch.

Meeting closed 6.50pm