



MINUTES OF THE TARANAKI ULYSSES CLUB MEETING – 21 MARCH 2021
HELD AT THE NEW PLYMOUTH CLUB

Meeting started at 5.50pm

Present: Martin, Gemma, Graeme, Janice, Harry, Alan, Bill, Mark. Special guest: Helen Bayliss. Please note excellent turnout of club members tonight: 26

Apologies: Nil. (Shane AWOL, no apology received)

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

Matters arising: Nil

Correspondence:

- ☐ NATCOM agenda

Coordinator's Report: presented by Martin with thinly veiled reference to Gemma re differences of opinions saying cohesion is needed 🤝. Rider training is a priority. A busy month. (report attached)
Moved it be accepted: Martin; seconded: Graeme

Treasurer's Report:

- ☐ presented by Harry who said nothing happened as he was to slack to reimburse Gemma for domain and website. Janice to ask Tim (son-in-law – website designer) if \$680 biennially is a good price for site builder
- ☐ Harry sought approval for reimbursement of \$469.90 for AGM expenses. Approved - moved: Harry; seconded: Alan
- ☐ Helen explained that TSB will provide a toggle free of charge to enable payment of accounts via Internet banking. Extra toggles cost \$25 each. Harry recommended signatories remain the same: Alan Hector Foster; Harry Gordon Bayliss; Andrew James Pentelow. Harry to go to TSB to finalise.
- ☐ Treasurer's Report attached. Moved it be accepted: Harry; seconded: Gemma

Ride Committee Report: No report

General Business:

- ☐ 2024 National AGM moved from General Business to Agenda Item. Andrew said first organising committee meeting will be held at Stumble Inn on 6 June 11am
- ☐ May Club ride will be to Whanganui with lunch at Caroline's
- ☐ Gemma asked if the Club can buy a teardrop flag or two for publicity and visibility. Discussed. Martin moved we investigate. Moved: Martin ; seconded: Elvis (Bill)

- ② Big learning from Karapiro AGM. To discuss at AGM meeting on 6 June
- ② Graeme to talk with Karen from Wairarapa Club about claybird shooting challenge to be held at Waitara
- ② Rider training discussed. Martin to contact Pro-rider for available dates. Attendees to pay upfront to secure a date then approach NATCOM for support.
- ② Officer Portfolios:
 - Web and Hospitality: Gemma
 - Sherriff: Andrew resigned. Opened for voting: Graeme new Sheriff. Moved: Andrew ; seconded: Gemma
 - Ride Leader: New leader needed from November onwards. Bill volunteered. Accepted and seconded by Graeme

Meeting closed at 6.20pm

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