

Ulysses Club – Mackay Branch
Committee Meeting
Date: 15/10/08 – 7:30pm.

Present: Jim McDonald, Ron Waters-Marsh, Bryce Bathe, Audra Allan, Kevin Allan, Bernadette Botcher, Marita Harvey.

Apologies: Mike Jetson, Dennis Nixon, Henk Botcher

Minutes: Tabled and available.

1. **Financial Report:** Current account balance, \$3084.48 with \$55.00 due to be withdrawn for outstanding cheques.
Cheques to be written:
\$227.00 to Jim Mc Donald for reimbursement of funds towards Driver Reviver expenses
\$86.00 to Parmalat for milk for the Driver Reviver
- Raffle:** - \$300.00 to John Donnelly, trading as 'The Good Guys' for contribution towards raffle prizes. Prize 1. – TEAC flat screen television with DVD player, Prize 2. – DVD player, Prize 3. – Voucher x \$50.00 @ Dan Murphy's. Jim McDonald to print up raffle tickets and photo's taken for a flyer to be created for display when selling tickets. 450 tickets to be printed, selling at \$5.00each.
2. **Driver Reviver:** \$1002.95 was raised from the Driver Reviver at Waverly Creek. These funds will be initially deposited into the Mackay Branch account.
3. **Townsville AGM – Bowen Thankyou Barbecue:** The Townsville Branch will be holding a thankyou barbecue on the evening of the 8th of November for members of the Mackay Branch. This function will be held at the Coral Coast Caravan Park in Bowen and all members are to book their own accommodation.
4. **Branch Patches:** All Badges – 'Vivienne' has provided a price to the Mackay Branch to produce 3" Branch Patches for 100@\$275. Previously branch patches were purchased from Marvic in Mackay for 100@ \$880. It was agreed that another 100 patches would be ordered from All Badges.
5. **Back to Bowen Weekend:** Pins will be ordered again with the same styling and colouring but with a date change to reflect 2009. The Australia Day long weekend will be held on Monday with Swampy to coordinated the weekend again next year. Kev Allan – to coordinate games on the Sunday. Swampy to contact the Denison to check on bookings numbers and availability of the front bar, and bus.
6. **Branch Christmas Party:** Mackay Branch Christmas Party and Poker Run will be held in November. The Caravan Park, Bus and Midge Pt Tavern have been booked. Sonya Paris and George Galea, to provide prizes to be raffled. All other presents will be bought by members, to the value of \$15 and shared amongst each other. Kevin and Audra will provide the prizes for the worst male and female poker hand. Committee Members to approach local businesses for prizes for raffles etc.
7. **Ride Calendar Mtg:** Next Ride Committee meeting will be on 12/01/09 at the Harvey residence.

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8. **Mackay Branch AGM:** Mackay Branch AGM will be held at the Farleigh Tavern on Sunday 1st of February 10:00 – 10:30 am. Members are invited to stay for lunch after the meeting.
9. **Juke Box:** The Juke Box for the New Years Eve Party will cost \$180.00 with KAHS requiring \$50 deposit to hold the Juke Box.
10. **Grass Tree Beach Ride:** Swampy to contact the Sarina Beach Surf Club to book the bistro for lunch, as the Grasstree Beach Ride did not indicate if this was a lunch ride. Jim to advise members in his information for the month and through the newsletter.

No further business:

Meeting Closed 09.00pm