

# Ulysses Club

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## *2009 Mackay Branch AGM Minutes*

**01<sup>st</sup> February, 2009 at Farview Tavern.**

**Meeting Started: 10:35am**

Statement read by President Jim McDonald regarding to personal conflicts of members and the impact on branch members – IT WILL NOW STOP!....as advised by NATCOM.

### **Apologies:**

Pat O'Brien, Mike Jetson, Dennis Clough, George Galea, Donna Snell

### **Previous Minutes:**

Read and adopted – moved Maurice Price

Seconded: Kevin Allan

### **Correspondence:**

#### Inwards

- All correspondence has been transferred onto disc and is available for viewing by request or is on the Branch website.
- Queensland Transport – Driver Reviver Roster

#### NATCOM

- Branch Committee details form, to be completed and sent back
- Financial Statements (Calendar Year) to be sent to NATCOM administration
- Branch AGM procedure
- NATCOM – September AGM Number 28424 current financial members at October 2008
- Rockers/Patches on back reminder on excepted placement of Old Man Logo

#### Outwards

- All correspondence has been transferred onto disc

Correspondence adopted – moved Mike Boss-Walker

Seconded: John Den Heuvel

## **President's Report:**

- Jim MacDonald thanked the branch for his time and has enjoyed his time as president. Is stepping down due to work commitments
- Thank you to all previous and existing committee and all the branch members that have organised the rides. Audra Allan for the newsletter.
- Membership when he first started was 25 at 2006 and is now 95 without count partners who aren't financial members.

## **Treasurer's Report:**

- Bank of Queensland - \$2409.67
- NATCOM Audit – (GST calculated)
- Five (5) copies of transactions for members

## **Secretary's Report:**

- Thank you to Jim for being a great President to work with since 2006
- We took over the committee and focused on building a branch focused on riding motorcycles and having fun

## **General Business**

### ***Branch Trailer***

- Registration in Jim MacDonald's name, branch trailer registration to be transferred
- Trailer urgently needs some TLC, Kasey Griffin offered to tidy it up; Paul and Maureen Smith volunteered to provide all rubber requirements.

Adopted moved Jim McDonald

Seconded

Bryce Bathe

Vote Passed

## **Branch AGM: Vote**

Mike Boss-Walker to Chair meeting

- Read voting constitution for NATCOM

### *President Nomination:*

1. Henk Botcher Membership Number 23339 nominated by George Galea Membership number 41231 and Seconded by Luanne Galea Membership number 41232
2. Maritta Harvey Membership number 44790 nominated by Angus J MacDonald Membership number 10924 and seconded by Lynette J Jones Membership number 50005

Vote Cast – Bruce Read and Peter Halton to count votes

Vote outcome – Maritta Harvey elected as Branch President

### *Secretary Nomination:*

1. Audra Allan Membership number 46412 nominated by Bernadette Botcher Membership number 40128 and seconded by Henk Botcher Membership number 23339

No other nominations

Audra Allan elected unopposed

### *Treasurer Nomination:*

1. Bryce Bathe Membership number 25746 nominated by Paul Smith Membership number 21927 and seconded by Angus J MacDonald Membership number 10924

No other nominations

Bryce Bathe elected unopposed

### *Committee Members Nomination:*

1. Lynette Jones Membership number 50005 nominated by Angus J MacDonald Membership number 10924 and seconded Mark Coulon Membership number 49145
2. Darryl Shaw Membership number 51849 nominated by Amanda Shaw Membership number 52471 and seconded Angus J MacDonald Membership number 10924
3. Luanne Galea Membership number 41232 nominated by Henk Botcher Membership number 23339 and seconded Bernadette Botcher Membership number 40128

Three (3) positions – Three (3) nominees

All positions/nominee's elected

## ***11:34 am General Business***

### **Ride Committee:**

1. Steve Anderson Membership number 51998
2. John Van Den Heuvel Membership number 52129
3. Dennis Nixon Membership number 16219

Vote carried

### **Driver Reviver:**

- Jim MacDonald to organise
- Maritta to email branch regarding change of original date

### **Branch Website:**

Rob Moyle/Jim MacDonald

### **Newsletter:**

Luanne Galea

### **Welfare Officer:**

Lyn Craig

### **Easter Egg Ride:**

- Saturday of Easter weekend
- Co-ordinated by Dave Cooper
- Organise sponsorship – Dave Cooper and Paul Smith

### **Rides:**

- Put on ride calendar the Iron Butt ride is around 6,000kms
- Suggestion that when we ride as a group that we leave together and those who can return together as a group

### **Senior First Aid:**

- Try to organise a group booking for Senior First Aid Course for members
- Bryce Bathe will look into it and co-ordinate for the club

### **Penrith Helmet Decoration:**

- Audra Allan showed example and explained how to make it as well as where for those who wish to have them to purchase the gear.
- Paul and Maureen Smith offered \$100 prize money for the best dressed mascot.

***Meeting Closed      11:54am***