



Ulysses Club Inc.

Mackay Branch Committee Meeting

21st April, 2009

Meeting opened at 6:15pm

Present:

Maritta Harvey, Audra Allen, Bryce Bathe, Lyn Jones, Darryl Shaw & Luanne Galea.

National Committee Representative: Bob McDonald

Observers: Joy McDonald and Kevin Allan.

Previous minutes

Moved: Audra Allen

Seconded: Bryce Bathe

That the minutes from the previous meeting be accepted .

LOST

Maritta Harvey mentioned that the minutes were incorrect in several places and asked the meeting to consider approving the suggested amendments prior to posting on the web site.

Moved: Maritta Harvey

Seconded: Darryl Shaw

That the amendments to previous minutes be approved

CARRIED

Matters arising from the previous meeting

- Club trailer – George Galea unavailable to inspect trailer – withdrawn support.
- Newsletter – Maritta to email out to members for articles for this month issue.
- Membership Drive – 26th September tentatively booked at Canelands.
- Club Shirts/Logo – Sample shirts pricing, the old man logo needs amending. Lyn to investigate and bring back quotes for screen printing and talk to All Badges and Pete Williams.
- Rider Awareness Training – Steve from Kickstart Rider Training wishes to join in a club ride and join as a member.

Correspondence In

- Letter from Kim Kennerson, National President regarding the appointment of Bob McDonald as the NAT COM representative.
- Letters Received – Kacey Griffin, Anne Hopkins, Henk & Bernadette Botcher, Steve Anderson, Neil & Lyn Craig, Kevin Allan, Allan Jung, Beau Brookes and George Galea.
- New member – Bill Lucas
- Membership enquiry – Rynald Kaddatz
- Letter of resignation Audra Allen (Secretary)
- Letter of resignation Luanne Galea (Committee Member – Newsletter Editor)

Correspondence Out

- Nicole and Colin from Moody Blues Café
- Letter to Stuart Snell
- Welcome letter to Bill Lucas
- Response letter to Rynald Kaddatz
- Letter to National Secretary regarding request for assistance from NATCOM in addressing issues brought forward by concerned members.

Treasurer's Report

Branch funds remain unchanged since last meeting - \$2731.62

The cheque received from Moody Blues Café was sent on to CQ Helicopter, CQ Rescue Helicopter to forward receipt back to Moody Blues Café.

General Business

The letter received by concerned members of the Branch was discussed by item.

1. The committee to open up lines of communications with the members.
2. Club Unity is of concern and we hope to rebuild that unity
3. Bob advised that due to the constitution any casual committee vacancy is elected by the committee. The Committee may approach the general members to see if any are interested in standing for any casual vacancy.
4. The committee will hold a forum for members to have a general discussion at social meetings on a regular basis.

President Maritta handed over the chair to NATCOM representative, Bob McDonald where he addressed the committee on a number of issues; A lengthy discussion took place regarding the issues that had been raised in the letters from concerned members.

It was decided that the Branch Members, who wrote the letters will be sent an invitation to attend a meeting tentatively booked around the 6th May 2009 at 7pm on the approval of NATCOM.

Moved: Bryce Bathe

Seconded: Darryl Shaw

That the Secretary prepare an invitation for the concerned members and that a draft be sent to all the Committee for approval prior to despatch. **CARRIED**

It was also noted that all future email and correspondence between Branch Committee members is to be viewed by Bob McDonald and Helen Gritton (National Secretary) until further notice.

Bob McDonald handed the meeting back to the President.

CLOSURE

As there was no further business to discuss the President Closed the meeting **at 10pm.**