



Ulysses Club Inc.

Mackay Branch Committee Meeting

23 May, 2009

Meeting opened at 8.00am

Present:

Maritta Harvey, Bill Lucas, Bryce Bathe, Lyn Jones, Darryl Shaw & Malcolm Swanney

Welcome: President Maritta welcomed the Committee and especially welcomed Malcolm Swanney and Bill Lucas as new Members to the Committee.

Previous minutes

Moved: Lyn Jones

Seconded: Bryce Bathe

That the minutes from the previous meeting and the appointment of the Secretary, Malcolm Swanney and ordinary Committee member Bill Lucas be accepted. CARRIED

Moved: Lyn Jones

Seconded: Maritta Harvey

That Nat Com be informed of the names of the new Committee Members. CARRIED

A representative of NAT COM prepared Minutes of a meeting held on 4 May 09. These Minutes were tabled and accepted.

Matters arising from the previous meeting

Letters of resignation were received from the previous Secretary Audra Allen and ordinary Member Luanne Galea. The Committee accepted these resignations and thanked them for their contributions to the Branch.

It was noted that two Branch members who had withdrawn their support of the Branch had their names removed from the mailing list in error. This has been corrected.

The Committee accepted the letters tabled at the previous meeting and noted that these members had been invited to attend a meeting on 4 May. The Committee are addressing the Members concerns.

Correspondence In

- Letter confirming Rider Training
- Four new member registrations
- Laguna Whitsunday proposal
- Magpies Leagues Club – re: Toy Run
- Email from Steve Anderson re Members Letters of Concern
- Email from National Member re: Bikies Web-site
- Response from Nat Secretary re: Bikies Web-Site

Correspondence Out

- Email to Cycling Club & Photo
- Email to Nat Secretary re: Bikies Web Site

Treasurer's Report

Branch funds - \$2,996.61

The Treasurer tabled the Bank Statement and the financial statement since the last meeting.

He advised that New Bank authorisation forms are to be signed by new Secretary (Malcolm)

At a meeting held on 4th May a member questioned the distribution of funds raised by the previous Committee, from the Back to Bowen week-end, on 26th Jan 09.

The Branch Treasurer provided the Committee with the following breakdown:-

- Donations received \$587
- Donation to CQ Rescue \$200
- Cost of 100 Badges \$429
- Made a loss of \$42

The Committee is satisfied that the funds collected and distributed by the previous Committee were handled correctly and that there were no irregularities.

The Committee would also like the record to show that any member who wishes to look over any aspect of the present or past Committee's financial records are free to do so at any time by simply contacting the Branch Treasurer.

The Treasurer reminded the Committee that an independent audit of the Branch Financial Records is conducted annually prior to the Branch AGM

Moved: Bryce Bathe

Seconded: Lyn Jones

That the Treasurer's report as tabled be accepted.

CARRIED

General Business

- a. New Branch Shirts – The Quartermaster proposed that the Committee look at the options of a dress shirt for the Branch. It was decided that the Members be consulted on the concept.

Moved: Lyn Jones

Seconded: Malcolm Swanney

That Darryl Shaw compose a Member Survey to be sent out to all members to canvas their opinion on a Branch dress shirt. CARRIED

- b. Branch Patch – Quartermaster asked for approval of funds to correct the current patch.

Moved: Lyn Jones

Seconded: Bill Lucas

That, following Nat Com approval of the new Patch, the amount of \$529 be approved to produce 100 new patches. CARRIED

- c. Gear Shop – The Quartermaster proposed that the Committee establish a Mini-Gear Shop. Amount not to exceed \$500

Moved: Bill Lucas

Seconded: Bryce Bathe

That the Quartermaster be permitted to purchase items to establish a mini-gear shop for the Branch. CARRIED

- d. Toy Run update – Lyn Jones advised new Committee members of the proposed Toy Run and advised that the PCYC & Magpies have agreed to hosting the Branch on the Toy Run on 6 December.

Moved: Bryce Bathe

Seconded: Maritta Harvey

That Lyn and Ron Waters-Marsh organise and co-ordinate the December Mackay Ulysses Toy Run and regularly update the Committee. CARRIED

- e. Laguna Whitsunday Winter Sports week-end - 24th-26th July.

Moved: Maritta Harvey

Seconded: Darryl Shaw

That an information flyer and registration form be sent to all members to establish numbers for the event and that the event be coordinated by Maritta and Meggs (Lyn Craig) to seek assistance from Branch members. CARRIED

- f. Membership Drive – Lyn Jones advised that Canelands Central have booked an area in the Shopping Centre for Saturday 26th September.

Lyn to write to Nat Com requesting the certificate of Public Liability Insurance Roster to be established and put on web site.

- g. Ride Etiquette – Darryl asked the Committee for approval of the “How to Guide - Leading A Ride” paper that he had prepared.

Moved: Malcolm Swanney

Seconded: Lyn Jones

That the “How to Guide” be placed onto the web-site for all members to access and that the Ride-Committee ensure that future ride leaders are made aware of the document and encouraged to use the guideline.

Other Business

1. Ride Log

Bill presented a draft Ride Log for the Committee’s approval in principle.

Moved: Maritta Harvey

Seconded: Malcolm Swanney

That Bill prepare a final and submit to the Committee for inclusion into the “How to Guide”. CARRIED

2. Newsletter Information

It was decided that Maritta send out a notice to all members to remind them to send photos and ride stories to Bill in the week following the ride.

3. Web-Site

Discussion took place regarding the web-master.

It was decided that Maritta to call a meeting between Jim McDonald and Rob Moyle to discuss future web site design.

4. Rider Training

Bryce advised that Steve Wilkins from Kickstart Motor Cycle Training will be available to conduct training for Branch Members over two nights.

Dates confirmed as Wed 22nd July 6pm to 9pm & Tuesday 28th July 6pm to 9pm at Team Safe.

Bryce also advised that, following the theory sessions, teams of 5 will be scheduled to conduct the practical part of the course. These will be organised by Steve.

It is advised that both theory and practical must be completed to receive the certificate and that Members will need to submit the receipt and copy of the certificate directly to Nat Com to receive the rebate. The cost of the course payable to Kickstart is \$150. Nat Com rebate will be \$80.

Members will be asked to email or telephone Bryce with their expressions of interest. Registration closes on Friday 9th July.

5. First Aid Course

Bryce advised that the date for the Course is still be confirmed

6. Date of Next Meeting

The Date of the next meeting was set for 18.15 on the 10th August 2009.

CLOSURE

As there was no further business to discuss the President closed the meeting at 12 noon