



# Ulysses Club Inc.

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## *Mackay Branch Committee Meeting*

*7<sup>th</sup> April, 2009.*

**Opening Time: 6:05pm**

### **Attendance:**

Bryce Bathe, Maritta Harvey, Darryl Shaw, Luanne Galea, Lyn Jones, Audra Allan

**Apologies: Nil**

### **Minutes read from previous meeting:**

Read and tabled.

Moved: Lyn Jones

Seconded: Maritta Harvey

That the minutes as read be accepted

**CARRIED**

### **Matters rising from the previous minutes:**

1. Driver Reviver moved forward to 10:00am Friday 25<sup>th</sup> September 2009 – 2:00pm Monday 28<sup>th</sup> September, 2009.
2. Membership Drive
  - 2x3m space at Canelands shopping centre (Between Big W and Mr Minute.)
  - To be held on Saturday 26<sup>th</sup> September 2009
  - Brochures from NATCOM
  - Member to email point of interests
  - Donations to UCARF

**Lyn Jones to co-ordinate this event and Darryl Shaw to do club power point.**

3. Post box – **Audra Allan to get Graham Sutton to sign over the release form.**
4. Donations – Members to email preferred charities. -**Maritta to email members.**
5. Hat – Members to be emailed for feedback. – **Maritta to email members for feedback.**
6. Toy Run – **Lyn Jones and Ron Waters-Marsh to meet, then report to the committee.**
7. Easter Egg Drop – Communications- To inform Whitsunday Group next time.  
Ask Peter Roberts to be point of contact for the Mackay Branch Activities.

**Moved: Bryce Bathe**

**Seconded: Audra Allan**

**Audra Allan will contact Peter Roberts.**

8. Shirts

- Pockets to be an option
- Sample shirts to be made
- Sample Branch Logo to be bought to next meeting for approval.
- Shirts and logo to be available after next committee meeting.

**Audra Allan will organise the sample shirts for the next meeting -then hand over to new Quartermaster.**

9. Club Trailer

- Receipts to treasurer on repairs to trailer for incurred for repairs by other members.
- Darryl re wired, tightened tow hitch and replaced rubber and racks on top of lid.
- Trailer to be inspected for further repair
- Fee for usage once trailer is up to scratch, for maintenance, rego etc.
- Housed at Darryl Shaw shed
- Rego name change

**Trailer and contents to be housed at Darryl Shaw, Maritta to ask Jim McDonald to have the trailer remain in his name.**

**Moved: Luanne Galea**

**Seconded: Bryce Bathe**

10. Minutes- **Audra Allan to email minutes to all committee members and posted to the Website master when approved by all committee members.**

### **President's Report:**

- Maritta and Secretary Audra represented the Mackay Branch at the extended NATCOM meeting in Penrith.
- Back Patches – Members were again reminded of protocol with regards to wearing of the old man logo on the back of vests/jackets especially it travelling to Western Australia. Due to some safety issues NATCOM also advised members, travelling to New Zealand, to consider not displaying the Ulysses Logo.
- A moving Tribute to Ian “Huggie” Rawlins was presented. Ian’s wife was also present and spoke to the meeting regarding the need for new members to understand the history of the Ulysses upon entry to the club.
- A suggestion was mention at the Extended Natcom Meeting that New National Members to be issued with a disc and handbook on the Ulysses Club history. This is to be discussed at the first National Committee meeting of the new committee.
- Voting outcome from the AGM- Two new Committee members were elected and the Quartermaster position re-elected.
- 2012 AGM at Mildura

**Moved: Maritta Harvey**

**Seconded: Bryce Bathe**

**That the President's report as presented be accepted.**

## **Secretary's Report:**

### **Correspondence:**

#### *Inwards*

- Mackay Branch Registrations
- Steve Andersons resignation from Ride Committee
- Post Office Box renewal notice
- Henk and Bernadette Botcher – Mackay Branch withdrawal
- Email from Stuart Snell for Quartermasters position
- Letter and Donation from Moody Blue's Cafe
- Confidential letter received from am member on the 28/03/09

**Letter to address Steve's letter- Draft a letter from the Committee Members in support for him and Monique.**

**Moved that: Audra composes letter and seeks approval from all committee members.**

**Seconded: Luanne Galea**

- Riders Rest – **Maritta Harvey to emailed out to members**

#### *NATCOM:*

- Web site
- Badges/ Patches
- Safety Forum
- Minutes from previous meeting
- Proposals for Documentaries etc.

#### *Outward:*

- Newsletters/Ride Calenders
- Mackay Branch Patch recall
- Registration receipts
- Letter to Magpies Sporting Director-Re: Easter Egg Drop
- Letter to New Member
- Response letter to Steve Anderson from Maritta Harvey
- Response letter to Bernadette & Henk Botcher from Maritta Harvey

**Moved: Maritta Harvey**

**Seconded: Bryce Bathe**

**That the correspondence in and out be accepted.**

**CARRIED**

## Treasurer's Report:

Report tabled and Branches current position (attached). Current Balance \$2731.62

1. Cheque from Moody Blues Café  
**Audra Allan to respond by Letter of appreciation**
2. Senior First Aid Course
  - 2 day course with St John's
  - \$135/person
  - Can claim individually back from NATCOM for \$60 rebate
  - August 2009 and April 2010

### **Maritta Harvey to email to members on dates and interest**

3. Advanced Rider Course
  - Once accredited can claim \$80 rebate from NATCOM (individually)
  - Dates – to be decided
  - Open to members
  - Reduces insurance

**Bryce to approach the trainer with a proposal to conduct the theory on a weekday night at Darryl Shaw's Team Safe Building in Endeavour Street, he will also enquire if the practical segment to be in groups of five people legally on road after theory, time and date convenient to the trainer and students.**

**Moved: Bryce Bathe**

**Seconded: Audra Allan**

**The Treasurer's Report as tabled is accepted.**

**CARRIED**

## General Business:

- a. Members Leaving

Luanne Galea brought up about members and potential new members concerns.  
**It was decided that the Branch Members with concerns; write in the form of a letter for the next committee meeting to address the committee.**
- b. Committee Support Positions

Quartermasters Position three candidates put forward Bernadette Botcher, Stuart Snell and Lyn Jones.  
**Lyn Jones was elected as the new Quarter Master**

Ride Sub -Committee Member  
**Darryl Shaw was placed in as Ride Co-ordinator and to report back to the committee; he also to advise if the role takes up too much of his time. It was also decided that Darryl Shaw, Dennis Nixon and John Van Hueval would be all that is required for these positions to see how things go and will be reviewed at a later date.**

President Maritta submitted an apology to the committee for appointing a Branch Member to the vacancy that had been created on the Ride Sub-committee without first seeking advice from the Committee.

**Moved: Maritta Harvey**

**Seconded: Bryce Bathe**

That the President's apology be accepted.

**CARRIED**

c. Calling for General Meeting

**To be decided at the next committee meeting in regards to the branch members concern letters.**

d. New Members

**Discussed with members leaving.**

e. Web Site

- Welcome letter to be established
- Send newsletter, minutes, treasurer plus contacts to Rob Moyle and Jim McDonald for contents pages

**Invite Rob and supporters to every 2<sup>nd</sup> meeting or earlier if required.**

f. Membership Awareness Drive- **was covered in matters rising from previous minutes.**

g. Club Trailer – **covered in matters rising from previous meetings.**

h. Dows Creek Camp over

**Numbers needed for Rotary breakfast, send info to Maritta and email to members.**

### **Other Business:**

- Branch Members Registration  
**Audra Allan to update data base 6 months after AGM then write a letter encouraging non financial members to reregistering to those who are listed in 2008 file for the ensuing year.**
- **Luanne Galea advised the Newsletter will be available in 2 weeks**
- Audra put forward that the club meeting point for rides to be change from the Information Centre to Porters so that members who wish to have tea, coffee, breakfast before a ride can come and socialise a bit earlier than the start of the ride. Members can then choose to go for a ride or do their own thing.  
**Maritta to approach Porters management for approval.**

### **Next Committee Meeting:**

Tuesday 9<sup>th</sup> June, 2009. At Team Safe, 2a Endeavour Street.

**Closed: 10:30pm**