



Ulysses Club Inc - Mackay Branch

Committee Meeting

Meeting held on Monday 30th August 2010

At "Wesgas 3 McCulloch street

Mackay at 6.30pm

1. Present

Jim MacDonald –Branch Treasurer
Greg Power – Committee Member
Bill Lucas – Committee Member
John Van Den Heuvel- Branch Secretary
Stuart Snell Committee Member/editor

2. Apologies

Maritta Heiler – Branch President

3. A welcome and thanks by the secretary on behalf of the president who was unavailable was extended to all the committee.

4. Minutes of Previous Meeting

The minutes from the previous meeting were read by the secretary (John Van Den Heuvel)
Moved that they be Accepted by Greg Power
Seconded Jim Mac Donald
Carried

5. Matters arising from the Previous Meeting

✓ Costing of a new Ulysess Banner.
Bill is waiting for a cost from the suppliers

6. President's Report

Unavailable at this time due to absence

7. Secretary's Report

a. Correspondence In

- ✓ Natcom Meeting Minutes
- ✓ Bank statements x 3 (Bank Of Qld)
- ✓ Letter from Ulysses Adventure riders (Nhil big desert country)
- ✓ Info sheet from Natcom re merchandising
- ✓ Quarter master letter re merchandise
- ✓ Ulysses Membership Application forms (new)
- ✓ Letter re volunteering to support Newcastle 2011 AGM Event
- ✓ Information sheet on Newcastle AGM
- ✓ Fee Increases for Ulysses Membership \$30 Joining fee-\$90.00 /3 year membership

8. Secretary's Report

b. Correspondence In **Cont**.....

- ✓ Old Man Logo Acceptable user Guide
- ✓ Ravenswood round up event

c. Correspondence Out

- ✓ Bank Statements scanned and sent to Jim MacDonald
- ✓ Bank Statement Scanned and sent to Jim Mac Donald
- ✓ Natcom contacted re change of Quartermaster position (acknowledged by Natcom)

Moved that the inward and outward correspondance be accepted.

Moved by Jim Mac Donald

Secoded Stuart Snell

Carried

9. Treasurer's Report

Cheques drawn as follows

- G & S Power \$530.60 (Invoice 81193)
 - G & S Power \$119.37 (Invoice 81745)
 - A J MacDonald \$200.00 cash for Driver Reviver (Drinks/Cordial/Food)
- ✓ Balance of \$2011.50 after deposits and cheques clear

Moved that the Treasurers report be accepted.

Moved by John Van Den Heuvel

Secoded Bil Lucas

Carried

10. General Business

a. Jim MacDonald discussed moving the Back to Bowen weekend from Australia day as it is a Wednesday next year to the May Day long weekend

Jim Suggested that we should send out a notice to members (Email; Newsletter?) advising them of the change so anyone who has booked the Coral Coast CP in Bowen can cancel their bookings.

Suggestion is to move it to the CP up at Horseshoe Bay. It has new owners and plenty of room to spread out.

Moved by Jim Mac Donald

Secoded John Van Den Heuvel

Carried

b. John Van Den Heuvel is looking for expressions of interest to man 3 checkpoints for the bike rally he is organising in October .It will simply be taking times as rider/Pillions come in using a stop watch. All participants' bikes will have a number. The time needs to be recorded against the bike number to

check time taken between destinations and each check point and to issue each participant a new set of instructions and to collect the old instructions that they received from the previous checkpoint. It will be a fun time for all a like. I obviously need to get a team together so we can start planning. I will be setting the course this Saturday the 4th September. This rally is intended for pillions and the rally is not about speed but observing and having fun. John will provide all the details to Maritta so we can get expressions of interest.

Moved By John Van Den Heuvel

Seconded Bill Lucas

Carried

c. Greg Power to discuss venues re meals.

Greg pointed out that we need to be mindful when we book venues to cater for the bulk of Ulysess members regarding prices etc however venues currently listed will not be changed on the Calender.

Carried

- d. Stuart Snell sort clarification on whether anyone could come to a committee meeting. The committee advised Stuart that anyone could come to a meeting but could not vote.
- e. Stuart sought clarification on the number of news letter per yearly and the committee thought that a Quarterly periodical would be appropriate to ensure all relevant news would get into the newsletter to advise all members.
- f. Stuart to scan in to next news letter
Letter re volunteering to support Newcastle 2011 AGM Event &
Information sheet on Newcastle AGM

Carried

11. Other Business

Set AGM Date and notices for election at our next Committee Meeting scheduled for end of October (Exact date to be advised)

12. Close meeting at 7.50 pm