



# Ulysses Club Inc - Mackay Branch

## Committee Meeting

Meeting held on Monday 29<sup>th</sup> March 2010

At "Team Safe" 2C Endeavour Street, Mackay at 5.30pm

### 1. Attendees Present

Maritta Heiler, Paul Smith, Maureen Smith, Bill Lucas, Jim Mac Donald, Darryl Shaw, John Van Den Heuvel

### 2. Apologies

Lyn Craig, Maureen Smith

### 3. Minutes of Previous Meeting

Moved: Bill Lucas that the minutes be accepted

Seconded: Jim MacDonald

That the Minutes of the meeting held on..... be accepted.

Carried

### 4. Matters arising from the Previous Meeting - Nil

### 5. President's Report

Maritta welcomed the Committee to the meeting and thanked Committee member Bill Lucas, for representing The Mackay Branch, as a delegate, at the Albany AGM. She also advised the Committee that she was in receipt of a letter of resignation from Darryl Shaw. Darryl was formally asked if he wished to continue as committee member.

Darryl advised the committee that he wished to tender his resignation stating that he will continue to assist the group as required. The President, on behalf of the Committee, reluctantly accepted Darryl's resignation and thanked him and Mandy for the great work and continued support they have provided to the group.

### 6. Secretary's Report

#### a. Correspondence In

- 6 Branch registrations were received
- Letter from Premier of Qld re road incident statistics and the initiatives that will be imposed on all four & two wheel operators
- Template of letter produced for correspondence with new members

#### b. Correspondence Out

- E-mail to the National Secretary, Helena Gritton re: Bill Lucas rego as Delegate for Mackay Branch at Albany AGM
- Several welcome letters to new members.

Moved: John Van Den Heuvel that his report be accepted

Seconded: Jim MacDonald

Carried

## **7. Treasurer's Report**

Current Balance in working account was \$2629.03 with addition revenue received at the meeting totalling \$2736.03

The committee authorised following reimbursements' be made as follows:

- John Van Den Heuvel \$95.10 for annual mailbox renewal & stamps
- \$605.10 issued to Quartermaster for stores & Supplies

Moved: Jim Mac Donald that his report be accepted

Seconded: Maritta Heiler

Carried

## **8. General Business**

### **a. Issuing Badges re discussion of age disclosure**

It was decided that future presentation of age badges will only take place after the recipient has been asked if they wish their age to be disclosed at the presentation prior to the function.

### **b. Appointment of new Committee Member**

The Committee decided to use the next newsletter to ask if any members wished to assist the Branch by nominating to fill the vacancy, created by Darryl's resignation, as an ordinary committee member. Names to be submitted at the next Committee meeting for discussion and ratification.

### **c. Ride Calender update**

The ride Calender has been updated and Bill Lucas suggested that participants on the day be asked if they wished to lead the ride.

### **d. Easter Egg Run**

Dave Cooper, as in previous years, is well organised in preparation for the Easter Egg run. Anyone wishing to participate needs to contact Dave, a notice to be sent to members this week.

### **e. Nat Com AGM Update (Bill Lucas)**

Bill Lucas attended the Albany Ulysses AGM and represented the Mackay Branch as our delegate. Bill commented on the great Venue although the weather was quite hot around the 40 degree mark. He commented that Ulysses National have around 29,000 members with 13,000 members up for renewal. There were approximately 482 members present at the National AGM. The 2011 AGM in Newcastle, 2012 AGM will be in Mildura and the 2013 in Maryborough

**f. Mackay Branch membership renewal**

Mackay branch renewals are being addressed by the Secretary. The form needs to have a tick box to indicate a renewal or new membership so that the right choice is made when sending out club patches.

**g. Mackay Branch patch (Quality Issues)**

Because of poor Quality of existing Patches past suppliers are being sought so that the correct design and clarity of wording on the patch is maintained.

John Van Den Heuvel to Action

**Other Business**

- a. It was decided that the National body be advised that Maureen Smith is the Mackay Branch Quartermaster so that she is recognised as such by relevant Personnel.

John Van Den Heuvel to Action

- b. Paul Smith suggested that at our breakfast scheduled to occur on Sunday 23<sup>rd</sup> May 2010 that we incorporate an information session inviting all members to attend, so that members who don't have a benefit of a computer, be given the opportunity to learn about upcoming activities and to make comment about how the group is running.

**Next Meeting Proposed Date: 23<sup>rd</sup> May 2010**

**There being no further business, the President closed the meeting at 7.05 pm**