



Ulysses Club Inc.

Mackay Branch Committee Meeting

Date: Sunday 6th June 2010

Attendance:

Maritta Heiler, John Van Den Heuvel, Jim MacDonald, Bill Lucas.

Minutes from previous meeting:

Moved: M Heiler

Seconded: J Van Den Heuvel

That the minutes from Meeting held on 29th March 2010 be accepted.

CARRIED

Matters rising from the previous minutes:

1. New Committee Position

An offer of assistance was received from Greg Power who wishes to nominate for the Committee to replace the vacancy created by Darryl Shaw.

Moved: B Lucas

Seconded: M Heiler

That Greg Power Member Number: 56616 be appointed Committee Member and that Greg's offer to assist with the formulation and organisation of the Mackay Branch Ride Calendar and Branch events be accepted.

CARRIED

President's Report:

- The President reported on the Funeral of Paul Smith, which was attended by about 40 riders on bikes and many of Paul's Ulyssian friends. On behalf of the Committee, Maritta passed a posthumous vote of thanks for all the work that Paul had done for the Mackay Branch of the Ulysses and extended our deepest sympathy to Maureen and the Smith Family. Paul will be sadly missed. She also advised that Jim MacDonald had offered to write an article to be placed in the "Ridden On" section of Riding On magazine. Members will be approached to nominate for the now vacant position on the Committee created by Paul Smith.

Moved: M Heiler

Seconded: J MacDonald

That the President's report as presented be accepted.

CARRIED

Secretary's Report:

Correspondence:

Inwards

- Sympathy letter re: passing of Paul Smith (From: Helena Gritton – Nat Vice President).
- Sympathy letter re: passing of Paul Smith (From: National Administration Office)
- New Membership from Michael Morgan (To Secretary's File)
- New Membership from Michael Featon (To Secretary's File)
- Bank Statement Bank Of Qld (To Treasurer)
- National Ulysses Committee Minutes (To Secretary's File)
- Quartermaster Price List (To Quartermaster)

Outward:

- Letter to Nat Com Administration Re: passing of Paul Smit.
- Letter to Nat Com Administration Re: Committee Member details for National Web Site.

Moved: J Van Den Heuvel

Seconded: M Heiler

That the Secretary's report and correspondence in and out be accepted.

CARRIED

Treasurer's Report:

Report tabled including Branch's current position.

Current Bank Balance **\$2,108.06** (excluding un-presented cheques)

Unpresented Cheques x 2 = **\$314.71**

Cash on hand; (Ride Money) **\$51.50**

1. Cheque Payments for Ratification

- Paid to Lyn Craig for Comfort Pack for Paul Smith \$64.57
- Paid to Maureen Smith (Gear Shop purchases) \$252.14.

Moved: J MacDonald

Seconded: M Heiler

That all the above mentioned payments/reimbursements be paid and that the Treasurer's Report as presented be accepted.

CARRIED

General Business:

a. New Vacancy – Call for Committee Position

It was agreed that members be approached to nominate for the position on the Committee created by the passing of Paul Smith.

b. Ride Calendar

Bill Lucas advised that he and Greg Power will have a revised Ride Calendar available for publication by the end of month and for inclusion in the Newsletter.

c. Newsletter Articles

It was agreed that Members are to be encouraged to submit Newsletter Articles and photos for publication and that Snap Printing is approached to provide sufficient hard copies of future publications to facilitate a copy of the next edition to members (being one per household) via post.

d. Member Name Badges

Maritta advised that several members had requested either replacement or new name badges. Jim advised that he would pursue these through the Company "All badges". Maritta to send out badge info to members and Jim will place the order.

Next Committee Meeting:

6.00pm on Monday 13th September at Team Safe, 2a Endeavour Street.

There being no further business the President declared the meeting closed.