

# **Cotton Country Cruisers Branch ULYSSES CLUB**

**Minutes of meeting held on Sunday 27<sup>th</sup> June 2010 at the  
Amaroo Tavern, Moree**

**Meeting opened 1301.**

**Chaiperson: P Nagle**

**Minute Taker: R Rose**


- 1) Everybody welcomed by President P Nagle
- 2) **Present:**, G Bruin, S Williams, N Hawkins, N Rose, G May, L Hattenfels, T Nagle, P Nagle, R Rose, P O'Loughlin, D McGuire, Lynne McGuire, J Williams, Sue Holmes, Gary Burr, Leo Baumann, Jenny Baumann
- 3) **Apologies:** R McLachlan, C Thomas. Con and Robyn Hennesy, Neil Amon
- 4) **Minutes of Previous meeting:**  
Minutes of the meeting held 27<sup>th</sup> May 2010 were confirmed on the motion of N Rose and seconded by G May.
- 5) **Business arising from minutes:**  
Nil
- 6) **Secretary's Report**
  - 6.1 further nominations to hand see attached
  - 6.2 Correspondence in  
Thank you note from UCARF for our donation (handed  
To secretary from treasurer)**Matters arising from correspondence**
  - 6.3 no response from Natcom re Name change
- 7) **Treasurer's report**  
See attached
- 8) **Ride coordinators report**
  - 8.1 5 rode to Goondiwindi had a good day
  - 8.2 WFU award given to G Burr for dropping his bike
- 9) **General Business**

No new business

There being no further business the meeting closed at 1314hrs.

To the secretary of the Cotton Country Cruisers.

I Greg May membership number 47502 and I Greg Bruin membership number 51540 would like to nominate Paul Nagle for the position of president of the Cotton Country Cruisers for their up coming 2010/2011 term.

  
\_\_\_\_\_  
Greg May

6 / 5 / 10

  
\_\_\_\_\_  
Greg Bruin

6 / 5 / 10

I Paul Nagle membership number 50245 will accept the nomination to stand for the position of president for the Cotton Country Cruisers for the 2010/2011 term.

  
\_\_\_\_\_  
Paul Nagle

6 / 5 / 10

# COTTON COUNTRY CRUISERS NOMINATION FORM

Date 6/5/2010

We the undersigned have nominated LEONARD HATTENFELS

For the position of TREASURER for the 2010 -2011 term  
of the Cotton Country Cruisers.

Nominator 1 Paul Nagle

Signature [Signature]

Nominator 2 GREG Wray

Signature [Signature]

Nominee's Signature [Signature]

COTTON COUNTRY CRUISERS NOMINATION FORM

Date

We the undersigned have nominated Stephen Williams

For the position of Secretary for the 2010 -2011 term of the Cotton Country Cruisers.

Nominator 1 LEONARD HATTENFELS mem/no 50206

Signature [Signature]

Nominator 2 Gilbert May

Signature [Signature] 47592

Nominee's Signature [Signature]

I accept this nomination for  
Secretary Stephen Williams #12356

**Nomination form for the up coming 2010/2011 Cotton Country Cruisers AGM to be held on the 27/6/2010**

To the secretary of the Cotton Country Cruisers

I Paul Nagle membership # 50245

I Sieg may membership # 47502

Would like to nominate

Tammie Nagle membership # 54046

For the position of committee member for the up coming 2010/2011 term for the committee of Cotton Country Cruisers.

I Tammie Nagle would like to accept the nomination for the position of

committee member.

Paul Nagle  
Name

[Signature]  
Signature

28/5/10  
Date

Sieg may  
Name

[Signature]  
Signature

29/5/10  
Date

Tammie Nagle  
Name

[Signature]  
Signature

28/5/10  
Date

Nomination form for the up coming 2010/2011 Cotton Country Cruisers AGM to be held on the 27/6/2010

To the secretary of the Cotton Country Cruisers

I Paul Nagle membership # 50245

I Tammie Nagle membership # 54046

Would like to nominate

Greg May membership # 47502

For the position of committee member for the up coming 2010/2011 term for the committee of Cotton Country Cruisers.

I Greg May would like to accept the nomination for the position of Committee Member

Paul Nagle  
Name

[Signature]  
Signature

28/5/2010  
Date

Tammie Nagle  
Name

Tammie L Nagle  
Signature

28/5/2010  
Date

Greg May  
Name

[Signature]  
Signature

28/5/2010  
Date

Nomination form for the up coming 2010/2011 Cotton Country Cruisers AGM to be held on the 27/6/2010

To the secretary of the Cotton Country Cruisers

I Greg May membership # 42502

I Tammie Nagle membership # 54046

Would like to nominate

Greg Burn membership # 51590

For the position of Committee Member for the up coming 2010/2011 term for the committee of Cotton Country Cruisers.

I Greg Burn would like to accept the nomination for the position of committee member.

Greg May  
Name

[Signature]  
Signature

28/5/2010  
Date

Tammie Nagle  
Name

Tammie L Nagle  
Signature

28/5/2010  
Date

Greg Burn  
Name

[Signature]  
Signature

29/5/2010  
Date

ULYSSES CLUB INC.  
COTTON COUNTRY CRUISERS BRANCH



TREASURER'S MONTHLY REPORT  
27<sup>TH</sup> MAY 2010

Opening Balance as at 15/04/2010		\$8015.57
<b>Less Expenditure from 15/4/10 to 27/05/10</b>		
337994	Steve Porter (Muster Refund)	80.00
337995	Arthur Williamson Trophies	142.00
337996	Betty Cant (Embroidered Towels)	120.00
337998	Muster Float	300.00
337999	Morree Aero Club (hall hire)	500.00
207776	Tim Wheeler Music	100.00
207777	W O Neil Catering	3600.00
207778	2 O.C.'s Music	400.00
207779	All Badges	389.00
207780	Annie's Bakery	109.00
207781	Lilla Ambrozy (Muster Refund)	100.00
	Cheque Deposit Fee	3.50
		\$5843.50
<b>Add Income/Deposits from 15/4/10 to 27/5/10</b>		
	Muster Registrations	3841.00
	Raffles	1024.50
	Balance of Float	36.85
		\$4902.35
<b>Closing Balance as at Bank Statement 25/05/10</b>		\$7074.42

ULYSSES CLUB INC.  
COTTON COUNTRY CRUISERS BRANCH



TREASURER'S MONTHLY REPORT  
27<sup>TH</sup> JUNE 2010

Opening Balance as at 27/05/2010 \$7074.42

Less Expenditure from 27/05/10 to 27/6/10

207782	The Salvation Army	\$1000.00	
207783	Ulysses Club Arthritis Research Foundation	\$500.00	
207784	Alpha Rehab Equipment (Dressing Trolley & Procedure Cart)	\$2704.79	
207785	Computer Systems Australia (Voice Recorder – Oncology Unit)	\$385.00	\$4589.79

Add Income/Deposits from 27/5/10 to 27/6/10

\$0.00

Closing Balance as at Bank Statement 25/06/10

\$2484.63

*Leonard Hattenfels*  
Treasurer

**Cotton Country Cruisers Branch**

# ULYSSES CLUB

**Annual General Meeting  
Held at the Tavern Moree  
Sunday 27<sup>th</sup> June**

## **1. Welcome**

Outgoing President welcomed everybody to the 2010AGM  
Asked S Holmes as independent to take over the floor for  
election

## **2. Present**

G Bruin, S Williams, N Hawkins, N Rose, G May, L  
Hattenfels, T Nagle, P Nagle, R Rose, P O'Loughlin, D  
McGuire, Lynne McGuire, J Williams, Sue Holmes, Gary  
Burr, Leo Baumann, Jenny Baumann

**3. Apologies:** R McLachlan, C Thomas. Con and Robyn  
Hennesy, Neil Amon

**4. All nominated positions accepted unopposed**

President: P Nagle Secretary: S Williams. Treasurer: L  
Hattenfels Committee members: T Nagle, G Bruin, G  
May.

G May ride Coordinator G Bruin Vice President

## **5. Signatories**

Outgoing signatory R Rose. Incoming signatories S  
Williams . no other change. To attend bank asap

## **6. Bank Balance**

**Closing Balance \$2484.63**

## **7. Meetings**

Bi monthly till January July, September, November  
Lunch times Sundays and rolling venues Last Sunday of  
The month Unanimous decision. First meeting will be at  
J Williams

## **8. Functions**

The only Cotton Country Cruisers function will be the  
Muster on the Queensland long weekend in May at the  
Aero Club

## **9. Recognition of past committee**

Past efforts of outgoing secretary acknowledged by  
President. Outgoing secretary responded  
There being no further business meeting closed 1335