

Ulysses Macleay Valley Branch

Annual General Meeting

Sunday 20 June 2010

343 Gowings Hill Rd,

Dondingalong.

Meeting Opened: 11.15am

Present:

Bob Hogan, Gail Phillips, Del Goodwin, Brian Curry, Brett Garton, Gary Forrest, Warren Simpson, Gary Phillips, Perri Davis, Leanne Thomas, Jim Moulton, Ian Bray, Garry Minogue, Lofty Gannaway, Ray Roberts, Jeff Dennis, Andrew Thomas, Mark Gilmore, Bob Peisley, Glenn Nesbit, Stewart Johnston.

Apologies:

Michelle Wilson, Graham Eagleton, Colleen Eagleton, Rodney Thorpe.

President's Report:

- Thanks to Glenn and Judy for the use of their house for the AGM and the lunch items.
- The Branch has focused during the year on providing social rides with 6 rides each month, 2 Wednesday, 2 weekend coffee and 2 weekend social rides.
- The Branch had a enjoyable Christmas party at the Gladstone Hotel.
- Unfortunately the Branch had 2 accidents during the year with Jeff Hopgood and Bernie Collins both falling. Jeff is now in the Royal Rehabilitation Hospital and is very pleased to have visitors. Bob noted that we all need to be very careful.
- The Branch Committee agreed to run with 9 members where previously any member was accepted into the committee. Positions are President, Treasurer, Secretary and 6 general positions.
This proposal was put to the members for acceptance: Moved Ray Roberts
Seconded Ian Bray. Carried.
- All members are welcome at committee meetings but are not able to vote.
- Bob then thanked all those committee members that have decided not to stand for re-election.

Treasurer's Report:

Bob provided the Treasurer's Report in Graham's absence. The Branch has a balance of \$727.00 as at 15 June 2010.

Acceptance of this report: Moved Leanne Thomas, Seconded Bob Peisley. Carried.

Election of Office Bearers:

Bob Hogan presented the nominations for all positions. All positions were nominated and seconded in accordance with the Ulysses Club Constitution.

Positions are:

President Bob Hogan
Treasurer Graham Eagleton
Secretary Stewart Johnston
Committee Perri Davis - Ride Coordinator,
 Warren Simpson - Website,
 Jeff Dennis - Historic Bike Registrar,
 Garry Minogue,
 Leanne Thomas,
 Brett Garton.

General Business

- In order that members can be kept advised of decisions made by the committee, Bob undertook to have these reported back to members at the next available coffee run.
- Discussions then took place on what Branch funds were used for. Bob noted that there is no particular purpose as the philosophy of the Branch is for social rides and not fund raising.
- Further discussion on whether these funds could be used for, subsidising social activities such as BBQs or the Christmas party. Detailed discussions to be held at a future committee meeting.
- Perri raised the possibility of a Dice run (similar to poker run but with a dice). A disclaimer form has been obtained, however this activity would require some members to act as checkpoints.
- Ian Bray proposed a Karting day at either Port or Raleigh. This had general interest.
- Perri also called for any members to suggest new rides.
- The issue of ride protocols was also raised. Gary Phillips noted that the Ulysses Club does not have ride rules. Discussion followed on issue of ensuring all members know where they are going and arrive at the meet points. This is both for the out trip and the return.
- Gary Forrest also raised that if there is a ride organised at least one person should attend - the contact person if possible. More discussion on the difficulties involved.
- Bob suggested that the issue of ride protocols be discussed further by the committee.

The raffle was then drawn: Winners were Dell and Brett.

Meeting closed: at 12.10