

Nelson Ulysses AGM Minutes 2nd March 2025

Venue: Club Waimea Meeting Room, 345 Lower Queen Street, Richmond 7020

Item	Description
1.	Present: Total of 20 members in attendance. Refer list of attendees attached Lorraine Lindsay started meeting at 4:15pm .
2.	Apologies: Hank Verhoeven, Karen Pauling-Cox, Steve Cox, Garry Furness, Alan McKenzie, Russell Watt, Donna Wells.
3.	Additional Agenda Items: Item added, committee & office holders No other agenda items were put forward from the floor.
4.	Minutes of previous AGM 2024: Minutes taken as read. Accepted: Vicki McGhee 2nd: Mike Henderson Carried
5.	Financial Report: Emailed prior to meeting & copies available at meeting. Michelle Nunes-Vaz summarised report & budget for 2025. Refer attached. Query from John MacDonald BOP- Is it required as there are other ways to raise money to operate branch. Michelle advised other branches & clubs operate by collecting BOP to assist in running clubs. Lorraine spoke about where it was used within the branch. Accepted: Michelle Nunes-Vaz 2nd: Vicki McGhee Carried
6.	Annual Coordinator Report: Lorraine Lindsay read out report discussing the past year. Refer attached. Accepted: Mike Henderson 2nd: Claire Newcombe Carried
7.	Rides & Events Report Allan Smith read out report discussing the past year. Refer attached. Accepted: Claire Newcombe 2nd: Vicki McGhee Carried Tony mentioned his discussion with Nick Smith, Nelson Mayor, (who rode a motorcycle on our Toyrun last year) about moving a crossing by Mitre10 in Nelson. They have started work on moving it.

8.	<p>General Business:</p> <ol style="list-style-type: none"> 1. Lorraine explained that Nelson branch will currently run without Coordinator & explained what will happen for branch & committee to work. Lorraine has produced so far 26 Coordinator duties, which will be divided between committee members to do. These will be discussed in the following weeks & next committee meeting. 2. Gerry Tonkin put forward a motion for Lorraine to have a honorary title of 'Immediate Past Coordinator' explaining his reasons for the title, including Lorraine hard work within Ulysses. Accepted: Gerry Tonkin 2nd: Michelle Nunes-Vaz <p>Discussion: Gino Maresca explained his thoughts. John Macdonald asked would title fit within Ulysses guidelines. John Johnstone mentioned Lorraine will continue on as a committee member as a guide & mentor only & help when needed. Ken Scoltock asked if title is really necessary.</p> <p>A vote was taken: Yes = 5 No = 10 abstained = 5 Vote was not carried. Lorraine was happy with this decision.</p>
9.	<p>Nominations Office Holders & Committee: The following officers were elected:</p> <p>Coordinator: Vacated Vice Coordinator: Vicki McGhee #6749 (re-elected unopposed) Secretary: John Johnstone #6292 (re-elected unopposed) Treasurer: Michelle Nunes-Vaz #10478 (re-elected unopposed)</p> <p>Committee: (re-elected unopposed) Tony Cutten #9289, Garry Furness #10429, Mike Henderson #10544,</p> <p>New members to committee: Lindsay Frame #10585, Gerry Tonkin #10080, Stephen Tucker #9660, Lorraine Lindsay #1117 & Gino Maresca #10619 who joined from the floor.</p>
10.	<p>Next AGM meeting to be prior to National Rally/AGM 2026. Venue & date to be confirmed.</p> <p>Lorraine closed meeting closed 5:25pm</p> <p>Supper available at Club Waimea, provided by branch from 5:30pm</p>