

## Nelson Ulysses Committee Meeting Minutes Monday 24<sup>th</sup> April 2023

**Meeting opened:** Monday 24<sup>th</sup> April at 07:00pm

**Present:** Lorraine Lindsay, Pat Lithgow, Vicki McGhee, Tony Cutten, Karen Pauling-Cox, ~~Felecia Isaacs~~, Robyn Fisher, ~~David Eustace~~, Garry Furness, Michelle Nunes-Vaz, John Johnstone

**Apologies:** Felecia Isaacs

### **Agenda Items:**

Lorraine mentioned Ulysses NZ AGM she attended & spoke of the Baton Run planned that travels/passed through Ulysses NZ branches.

Pat requested copy of email with details. (emailed 27/04/2023)

Michelle has not received pack or badge since joining. (emailed Debby, they were sent out mid February. Emailed Michelle details. Awaiting confirm before proceeding further)

Next meetings & location was discussed. Vicki to check other location options.

Each meeting to have roster of committee members to take minutes. Vicki to take minutes next.

Robyn needs reimbursement for NU600 for some food & printing of certificates, \$101.34. (Awaiting Yvonne to approve at bank) Accepted: Pat 2<sup>nd</sup>: Tony

### **Guest Speaker:**

Gerry Tonkin gave a rundown of his NU300 Rally Ride on 24<sup>th</sup> June 2023. Open to all incl. general public.

Gerry to email document for website. (documents now on website, link sent out on HeadsUp to members)

Gerry to supply Allan info for newsletter. Accepted: Lorraine 2<sup>nd</sup>: John

*Agenda Accepted: Vicki 2<sup>nd</sup>: Robyn*

### **Past Minutes:**

No past minutes.

Accepted: n/a 2<sup>nd</sup>: n/a

### **Financial Report:**

John ran through the expenses & balances, since beginning of 2023.

Lorraine spoke of history of how & why/reason accounts were setup.

Discussion was decided to split term deposit at maturity on 1<sup>st</sup> May. Part to go into on-call account & rest back into term deposit for 6 months. (sent email to bank with request) Accepted: Vicki 2<sup>nd</sup>: Karen

Voted on to add Lorraine, Pat, Michelle & John for bank account access.

Remove access to bank account Yvonne, Stephen & Diane Accepted: Lorraine 2<sup>nd</sup>: Vicki

*Financial Report Accepted: Vicki 2<sup>nd</sup>: Garry*

### **General Business:**

Lorraine spoke of some responsibilities & sub committees required.

Ride Co-ordinator Robyn volunteered Accepted: Lorraine 2<sup>nd</sup>: Karen

- Rides Co-ordinator to cover all rides including, Mystery rides, Off Road options, overnight trips, etc

Pat accepted role of Vice Co-ordinator (but has since handed it back)

Next Toyrun planned (last Saturday in November) 25<sup>th</sup> November 2023

New members signup forms (form has been emailed to all committee members).

Next meeting Saturday 13 May at 11.30 at Alioke Eatery (for catchup on any progress from previous meeting)

Following meeting Monday 29<sup>th</sup> May

**Meeting Closed:** Monday 24<sup>th</sup> April at 08:10pm