



**TOP END BRANCH
ULYSSES CLUB INC**



**MINUTES OF THE TOP END ULYSSES CLUB COMMITTEE
MEETING HELD AT DARWIN RSL CLUB, ON
Monday, 1 September 2008 5.30pm**

Present:

Top End Committee: Brian Hulands, Graham Buxton, Pauline Buxton, David Alford, Vicki Hulands, Ray Swann, Fred Vanda, John Allwood

1. WELCOME

President Brian Hulands welcomed Top End Branch Committee members

- 1.2 Apologies – Keren Bell, Gramps
- 1.3 Additions to agenda – None

2. MINUTES OF PREVIOUS MEETINGS

Minutes of the meeting held at Darwin RSL Club on 21st July 2008 were tabled.

Minutes were moved on the motion of Pauline Buxton and seconded Vicki Hulands. Carried.

3. MATTERS ARISING FROM THE MINUTES:

Item 6: Secretary to provide information on Public Liability Insurance for next newsletter.

Item 10.1: Quartermaster purchases – Branch made a profit from last order.

4. PRESIDENT'S REPORT

Branch Logo – Brian advised the result of the ballot was as follows:

Resolution: To change the current logo of the Top End Branch

Votes for the resolution: 8

Votes against the resolution: 51

Abstentions: 0

Report was moved on the motion of Brian Hulands and seconded by Pauline Buxton. Carried

5. SECRETARY'S REPORT

Secretary currently updating Branch membership database.

- 5.1 Correspondence In – refer to attached register
- 5.2 Correspondence Out - refer to attached register
- 5.3 Matters arising from Inward / Outward Correspondence

Report was moved on the motion of Pauline Buxton and seconded by Brian Hulands. Carried

6. TREASURER'S REPORT

The following are taken from the financial statement of the Ulysses Club Inc. Top End Branch as at 1st Sept 2008

Opening balance Top End Account:

Income for period: \$ 132.09

Expenditure for period: \$1162.01

Closing Balance: \$1475.08

Opening balance Odyssey Account:

Income for period: \$2030.05
Expenditure for period: \$1716.95
Closing balance: \$2423.08
Net Account Balance: \$3898.16

Report was moved on the motion of Graham Buxton and seconded by David Alford. Carried

7. LIAISON OFFICER / WEB MASTERS REPORT

Advised that he will be attending RANT AGM later this year.

Website – will request photos from members and Ride Captain to provide Ride Reports.

8. ODYSSEY COORDINATORS REPORT

Have approx 60 registrations

Sub Committee meeting to be held 2/09/08

The Coordinators Reports was moved on the motion of Dave Alford and seconded by Graham Buxton. Carried

9. RIDE CAPTAINS REPORT

Poker Run has been cancelled and changed to overnighter trip to Katherine on 28/09/08.

Ride Captain to develop Ride Calender for 2009 with input from members.

10. GENERAL BUSINESS

Ride Rules:

Query received from Frances O'Reilly regarding ride rules. Brian advised Committee and Ride Captain that according to the Constitution the club does not endorse any ride procedure and that member safety is always the prime consideration whenever planning, leading or taking part in an organised ride. Leaders and organisers of rides should always take into account the age of participants, riding abilities, road and weather conditions and any other issues which may affect the ride when leading or planning a ride, and plan accordingly.

Brian Hulands – Future Absence:

Brian advised Committee Members that he will be overseas and then interstate up until March 2009, it as agreed that Graham Buxton is to be Acting Coordinator for this period.

Petty Cash Float:

Graham raised the need for a petty cash float, it was agreed that Pauline is to contact NATCOM for further information regarding this.

Toy Run 2008:

Brian advised that John Allwood will coordinate this years Toy Run and formally welcomed John to the Committee.

There being no further business the meeting closed at 6.45pm.

Date of next meeting – 20/10/08.

President, Brian Hulands

Secretary, Pauline Buxton

Date _____