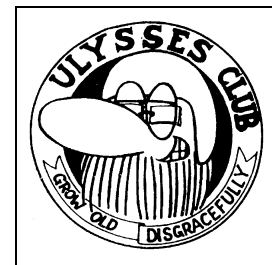




TOP END BRANCH
ULYSSES CLUB INC



MINUTES OF THE TOP END ULYSSES CLUB COMMITTEE
MEETING HELD AT DARWIN RSL CLUB, ON
Monday, 20 October 2008 5.30pm

Present:

Top End Committee: Graham Buxton (Acting Coordinator) Pauline Buxton (Secretary), David Alford, Vicki Hulands, Fred Vanda, John Allwood

Chris Bell - observer

1. WELCOME

President Brian Hulands welcomed Top End Branch Committee members

- 1.2 Apologies – Gramps
- 1.3 Additions to agenda – None

2. MINUTES OF PREVIOUS MEETINGS

Minutes of the meeting held at Darwin RSL Club on 1st September 2008 were tabled.

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

3. MATTERS ARISING FROM THE MINUTES:

Nil

4 PRESIDENT’S REPORT

Nil

5. SECRETARY’S REPORT

Correspondence In/Out:

Sept	Date	In mail / Sender	Out mail / Recipient	Method	Summary
1	9/06/2008		Members	e mail	Volunteers for Penrith AGM
2	22/09/08	TIO		letter	TIO sponsorship - 2008 Toy Run
3	26/09/08	Darwin City Council		letter	Permit - 2008 Toy Run
4	26/09/08	AllBadges		letter	Promotional material
5					
October	Date	In mail / Sender	Out mail / Recipient	Method	Summary
1	15/10/08	Mount Isa Branch		letter	Renner Springs Meet Easter 2009 and feedback on Odyssey 2008
2	17/10/08	Robyn Cullen		letter	2009 AGM event Volunteer form
3	17/10/08	National Committee		Minutes	Minutes Nat Com Meeting 8/08/08
4	18/10/08	Noel Coffison		e mail	Feedback on Odyssey 2008
Tabled 20/10/08					

5.1 Matters arising from Inward / Outward Correspondence: Nil

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

6. TREASURER’S REPORT

The following are taken from the financial statement of the Ulysses Club Inc. Top End Branch as at 19th October 2008

<u>Opening balance Top End Account:</u>	\$1,475.08
Income for period:	\$ 429.15
Expenditure for period:	\$ 626.30
Closing Balance:	\$1,226.93

<u>Opening balance Odyssey Account:</u>	\$2,423.08
Income for period:	\$3,480.17
Expenditure for period:	\$3,548.12
Closing balance:	\$ 964.69

<u>Net Account Balance:</u>	\$2,191.62
-----------------------------	------------

It was noted that the above figures in regard to the Odyssey Account were based on assumed income and expenditure. On reconciliation with the bank statements, it transpired there was a difference of \$804.00. This sum arose from several cheques not appearing on our statement and several EFT payments not received. This problem is being investigated by the bank and a resolution will be reported at the next meeting.

Report was moved on the motion of Graham Buxton and seconded by John Allwood. Carried

7. LIAISON OFFICER / WEB MASTERS REPORT

Dave reported that the Patriots will be organising a ride in November.

8. ODYSSEY COORDINATORS REPORT

Dave gave an overview of the Odyssey event. The general consensus was that it was a successful event. It was noted that the numbers of participants was not as great as anticipated, some contributing factors were noted i.e. the high increase in fuel costs and the initial confusion surrounding the cancellation of the event. Dave agreed to provide a written report to the Committee.

Further discussion was held and it was agreed that an Odyssey sub-committee should be formed at the next AGM to prepare the ground work for the Top End Odyssey in 2010.

9. GENERAL BUSINESS

9.1 Toy and Tucker Run:

The following was discussed – Simeon has agreed to be Santa. Darwin City Band unavailable, Pauline to contact the Salvation Army Band re availability. John Allwood is following up with sponsors.

9.2 Ride Calender 2009

Ride Captain presented Ride Calender 2009 for discussion. It was noted that the Werewolf ride was not included, Ride Captain to follow up on this. It was further discussed that a Memorial Ride be organised and held in September 2009.

9.3 Xmas Party

To be held at RSL Club 15/11/08. \$20 per head. Graham and John following up on Awards.

10. ANY OTHER BUSINESS

There being no further business the meeting closed at 6.30pm.

Next Meeting to be held 1/12/08.

A/President, Graham Buxton

Secretary, Pauline Buxton

Date _____