

Minutes of Meeting held 14.09.2011

Meeting opened: 7.30pm

Apologies: Paul Dawson, Lyn Johnson, Rick and Ornella

Business arising from previous minutes:

Apologies from John Humm as minutes of previous minutes were not printed and no copies were at meeting. There was no business arising from the minutes of the last meeting.

New Bikes: Rosco has a new Harley Davidson 1200 Sporter.

New members: Andrew Brown from Point Cook was made welcome. He rides a Triumph Daytona.

Treasurer's Report: The Treasurer's report for the month of April was tabled with a closing balance of \$2188.21. This was Moved by Bugsy and seconded by Chris.

Correspondence In:

- Email from Perry Stephens regarding Ulysses member Marcus Wigan candidacy for election to the Board of Directors of the RACV.
- Email flyer for the 10th Tallangatta Rally from the Albury-Wodonga Branch
- Promotional reminder regarding the Border Bike Fest from the Albury-Wodonga Branch

Correspondence Out: None

Correspondence Accepted as Read: Moved: Ray Seconded: Ross

Presidents Report:

RAAF Museum day was enjoyed by all who attended as was the BBQ afterwards.

We are seeking a venue for this year's Christmas Party as well as volunteers to help organise. Anyone who can help with either a venue or some time please let John know.

Ride Co-ordinator's Report: Just a reminder to please make sure that all rides and dates are approved by the ride co-ordinator who will then make sure they go onto the website.

There are two rides scheduled for October 10th: BBQ at Steve and Pam's at Bannockburn and also the Memorial Ride with the God Squad.

Quartermaster's Report: Greg is obtaining prices for a reversible vest. Greg mentioned that our logo will need to be upgraded in order to comply with new regulations for any new merchandise ordered. The word "club" is to be included after "Ulysses" and also the word "Branch" is to be used after "Westgate Wanderers". As far as we know there is an open deadline for this – all current stock is still valid – the new rules only apply to new stock. Greg will follow up on this and keep us informed.

Raffles: The Monster Raffle was drawn at the meeting. The winners are:

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| 1 st | HD Cuckoo Clock | Pauly D |
| 2 nd | Motorbike Cover | Henry Kamstra |
| 3 rd | Tank Bag | Lucky Phil |

Regular raffle:

- | | | |
|-----------------|---------------------|--------------|
| 1 st | Large bottle of JB | Greg Douglas |
| 2 nd | Club toiletries bag | Gordon |

Guest Speakers:

Steve Whitehall from Stay Upright Hoppers Crossing gave a brief run down of the courses which are available from L plates courses right through to Advanced Rider courses which are held at the Broadford Racetrack approximately every two months. Special discounts are available to Ulysses members and don't forget that Ulysses members are entitled to a rebate on advanced courses every three years and Westgate Wanderers will also match the rebate. See John Tout for details.

Kerry Walton who is the Coordinator from MRA and a member of Ulysses Whittlesea Branch gave a talk on a toy run which he is organising. The destination of the run is to be Calder Park Raceway where the pits and garages are to be used for promotional stalls for bike related businesses (kind of like a mini expo). There will be demonstrations by stunt riders and family friendly entertainment. The event will be open to the public and bikes will gain free admission. The date is December 11th and there will be a poster on the board at the kick for those who would like more details.

Meeting Closed: 8.30pm