

Minutes of Meeting
Yarra Ranges Ulysses Committee of Management
Tuesday 25th September 2007
At the Croydon Soccer & Darts Club Rooms at 7 PM.

Present: J. Anderson Committee
 T. Ashton Secretary/Treasurer
 N.Cole Editor
 C. Ellicott Committee
 S. Knowles Quartermaster
 B. Malpas Webmaster
 J. Malpas Social Co-ordinator
 E. Ralph Committee
 H. Rokx Ride Co-ordinator
 D. Blythe Committee
 D. Yeouart President

Apologies:
 B. Campbell Committee

1 Minutes of Previous Meetings:

The Secretary circulated draft minutes, via email, of the 24 July, 2007 minutes for consideration with the agenda papers.

Moved C Ellicott seconded J. Malpas

“that the minutes as circulated and discussed be confirmed as a true and correct record of the meeting.”

Carried

2 Matters arising from the minutes

(a) Motorcycle first aid course

Janine advised the Motorcycle First Aid Course will take place on 28th October, 2007, at the Croydon Soccer & Darts Association rooms, at a cost of \$100 for hire of hall which would be split amongst those attending n the day. The final cost per person would also be determined on the day depending on the number of people attending.

Noted

(b) Twin Spurs Issues

An agenda paper had expressed concerns that there was no liaison between the committee and the rally co coordinator, that the latter was difficult to contact and had failed to turn up to the last committee meeting as he had “ forgotten”

It was apparent to some on the committee that the co coordinator was not complying with the outline of requirements given him at his appointment earlier in the year and seemed to think he was a law unto himself, and out to prove it.

A number of items of concern were listed in the paper the only one of which was certain was the ground booking for which a cheque had been drawn.

Noted that patches were ordered, and badges were in hand.

Janine and Belinda and Ken Shipton were chasing sponsors, and Bernie Holmes was looking after the Healesville end.

The panteck was an unknown as Norm’s contact was a doubtful starter however it was reported that David eagles claimed that this was organised.

All in all the committee felt it as not being kept informed as it had requested and it was agreed that the president should attempt to contact David by email and express the committee’s concerns and to seek information by the 5th October otherwise in the interests of the branch the committee may have to step in and take charge of the rally. .

(c) Privacy and the contact list

A questions had been raised at the previous meeting concerning the inclusion the contact list of people who do not want to be included.

A form was available for registering branch members, and this contained a section in which members could nominate not to be included; the form could also be used to notify changes including requests to remove a member.

There was some discussion regarding this as the previous attempt at sorting the problem had resulted in people being deleted because they had not replied. It was Tony’s view that if a member does not want to be in the contact list they have to tell the secretary, preferably in writing, otherwise they will be in the list after all this is a social club if you can’t contact each other its hard to be social.

It was agreed that norm would produce a set of forms and they would be handed out at future social nights, and activities to be returned to the secretary by 1 December , members not on the list or wanting to change details or be removed must lodge the form by that date otherwise the entry will stand.

3 Correspondence

The secretary advised he had received a letter of resignation from member John Davis.

Noted.

4 Reports

a. President

David advised that Duggan had had open heart surgery on Friday at Warringal house, and had been 3 days in intensive care. He had received the flowers sent on behalf of the branch and had sent his thanks to the members.

Noted

b. Secretary

The secretary advised that he had been in correspondence with national committee concerning the issue of public liability and proceeded to read out the response so far.

In essence club sponsored events are covered by the club Public liability insurance so long as they do not involve competitive activities. Club events at public venues and halls should be covered by the venue's insurance in the first instance, but the club insurance may kick in if this were not adequate.

As to rides there is no coverage under the club policy, riders are expected to be licensed for the vehicle they are using, insured, and should ride within their abilities, and the road laws. The club is exploring further opinion as to whether there is an appropriate disclaimer which could be used on ride sheets.

c. Treasurer.

The treasurer advised that he had looked at the issue of a book keeper and there was quite a cost, in any event the books would have to be balanced off to a start date, which is really the problem at the moment.

The principal issue is control of cash, particularly sales of apparel and tickets for functions. A system of reporting has been recommended, and this should start as at 30 September. Appropriate forms to be issued to the social co coordinator and quartermaster.

Noted

d. Quartermaster

Steve advised that the new Yarra Ranges shirts had sold well (37 sales) and only 15 remained in stock.

Cheques were needed for Bike Gear Aust for the vest order, \$360 and also Ulysses Club for a new order, the amount to be advised to treasured.

Noted.

e. Ride Coordinator

Henry Rokx advised asked if it was possible to extend the ride calendar in the table format on the web page, in addition to the detailed information. This could use different colors for proposed, confirmed and finalized, with full details being posed on the details sheet 1 month prior to the date.

A ride with a TBA is unconfirmed and we are waiting on details.

Agreed that the web page should be adjusted.

f. Social Coordinator

Janine advised she had banked \$336 being \$236 profits from the racing night and \$100 from lotto proceeds for arthritis foundation.

Cash in hand was \$256.

Cheques would be required for Hot Rods Roasts for the Christmas function.

Rusty Nails has been booked for the Christmas function

Noted

g. Webmaster

Nothing to report.

h General issues.

4 Date Time place next meeting

Tuesday 23rd October 7.30 PM at Croydon Soccer and Darts Club unless otherwise pending David Eagles's response to the presidents enquiry