



**MINUTES OF ULYSSES CLUB OF NZ INC, AUCKLAND BRANCH 37<sup>TH</sup> AGM**  
**FOR FINANCIAL YEAR 2025**

**Location:** The Manukau Cruising Club, Orpheus Drive, Onehunga, Auckland

**Date:** Wednesday 4th March 2026

**Time:** Commenced at 7:10 pm

**Chairperson – Clive Thomas - President**

**Minutes - recorded by Roger Judd - Secretary**

**1. Welcome and Introductory Comments – Clive Thomas**

Clive spoke briefly and thanked the outgoing committee.

**2. Attendees and Apologies- Peggy O’Neil and Raewyn Moodie**

33 members in attendance, membership cards checked at the door by Neille Kerr, and everyone signed in.

**3. Minutes of 37th Branch AGM held on 5th March 2025 – Clive Thomas**

Clive invited discussion and comments from the floor, no comments were offered.

Acceptance of 2025 Minutes:

Moved – Martin Pepper    Seconded – Chris Moller

Carried

**4. President’s Report – Clive**

Clive commented on his report which was included with the AGM agenda.

Acceptance of Presidents report:

Moved – Neville Kerr    Seconded – Robert East

Carried

**5. Treasurer’s Report – Evan Swenson**

Evan spoke to his year-end report which was included with the AGM minutes. No comments from the floor.

Acceptance of Treasurers Report:

Moved – Evan Swenson    Seconded    - Grant Johnstone



**6. Runs Co-ordination – Craig Moodie**

Craig spoke to this and outlined the new ‘live’ Runs list on the Branch website and its ability to be edited and updated by the RICs. Members were also encouraged to advise Craig of personal rides and events if they would like them published on the Runs list as available for other members to join in on.

**7. Social Events Report – Clive Thomas**

Clive spoke to this as we have no appointed or caretaker Social Events organiser. Our Coffee and Cakes Saturday meetings have continued to be popular, and preferred Cafes are currently the Karaka Café Karaka and the Lime Tree Café Whitford. A comment was made from the floor that more diners should be organised this year.

**8. General Business – Clive Thomas**

- Bike raffle tickets are still available and members seeking these should contact Andy Wilson the National President for tickets, any left unsold will be offered to non-members as we must sell all the tickets.
- Sheryl Boyd requested clarification of Club night start times on the Runs list, official start (raffles on sale etc) is 7.30pm

**9. Election of Officers and Committee Members – Sheryl Boyd**

Written nominations had been received prior to the event for all four Executive positions with no further nominations coming from the floor. Two committee positions were made and accepted on the night. All positions were accepted and carried.

Position	Nominated	Nominator	Second
President	Grant Johnstone	Clive Thomas	Roger Judd
Vice President	Martin Pepper	Grant Johnstone	Claudia Wilson
Treasurer	Evan Swenson	Roger Judd	Clive Thomas
Secretary	Roger Judd	Evan Swenson	Clive Thomas
Runs Co Ordinator			
Welfare officer			

Committee	Nominated	Nominator	Second
	Janny Nicol	Roger Judd	Grant Johnstone
	Sandy Senk	Martin Pepper	Clive Thomas



**10. Acceptance by incoming President – Grant Johnstone**

Grant accepted his position and thanked Clive for stepping in and taking on the role for the past 12 months. Grant encouraged members to come onto the committee as we are short of committee members this year. He then detailed his desire to encourage a few different rides including night rides and maybe a weekend away. Another thought was to get a group together to ride to another branches Rally.

**11. Next AGM** is set for 7pm on Wednesday the 3<sup>rd</sup> of March 2027, location to be confirmed.

**12. The meeting concluded at 7.45pm**