



Auckland Branch Committee Meeting Minutes

Location: Nevilles home, 15 Treagon Place Papatoetoe

Date / time: Tuesday 16th December 2025

Committee: Clive Thomas, Evan Swenson, Roger Judd, Claudia Wilson,
Janny Nicoll, Neville Kerr, Grant Johnstone

Item #	Item of Business	Who / action
1	Welcome - Clive Thomas	
2	Attendance and apologies - Martin Pepper. Meeting started at 6.50pm	
3	Matters arising from last meeting - Nil	
4	Presidents report - Clive noted his report was as in the December Newsletter. In retrospect we should have organised a Christmas function, the meeting at Mount Wellington Harley Davidson was meant to be partly a Christmas event but it hasn't eventuated due matters outside of our control. Motorcycle raffle tickets are yet to arrive.	Proposed: Clive Seconded: Roger Carried all in agreement.
5	Treasurers report - Evan had previously forwarded his report to the committee. Evan commented, Craigs invoice for the Rally food hasn't yet been seen and he will follow up with Craig directly. Paperwork for next years Rally has been submitted and the deposit now paid.	Proposed: Evan Seconded: Grant Carried all in agreement.
6	Secretary's report	
6a	Roger commented, he had previously presented a paper to the committee around the cost of the Remembrance event and options seen as available. We have now been able to secure the Taupo Rotary Club premises at a very good rate. Roger requested approval to submit required paperwork to secure the booking for the 8th August 2026 and at the same time pay the booking fee.	Proposed: Roger Seconded: Clive Carried all in agreement.
6b	Roger requested agreement to make minutes of committee meetings available by a link on the website so it was readily available to all members and thereby negating the necessity to send out to individuals who might request such from time to time.	Proposed: Roger Seconded: Evan Carried all in agreement.

7	Runs / Rides report - Clive moved that we need to ensure through the RICs that we don't have a ride organised on the same days as a Charity Event we are supporting, unless that ride is taking participants to the Charity event.	Proposed: Clive Seconded: Janny Carried all in agreement
8	Welfare issues - Nil to report	
9	Website, Facebook and Newsletter items - Charlie Truell has sent a notice advising he will not be renewing his Ulysses membership in 2026, but he is still happy to look after the Website for us for a period of time. This will require the Branch to continue with Charlie on the Newsletter mailing as he ads the Newsletter to the website via a link and we do get a number of people open this link every month. General discussion on this and we are all in agreement and Roger will advise Charlie by way of an email.	Roger
10	Up coming events : AGM, nomination forms need to be made available. Currently standing are: Grant Johnstone- President, Martin Pepper- Vice President. Evan Swenson- Treasurer	Roger to send out forms
11	General Business	
11.1	Peggy emailed and requested a letter of thanks needs to be sent to Brian Moorwood from the committee thanking him for his contribution again for this years Rally (donation was a ring which was raffled and won by Evan Swenson).	Roger to draft and send to Clive to sign and forward
11.2	Notification of a 5 year Badge being available has come from NATCOM. Clive led some discussion on this issue around the permanence of 5 years was not really seen as a long period of membership. The Branch provides at its own not insignificant cost badges to members once they achieve 10 years of membership and onwards from there. After some discussion a motion was put forward that the club advise members a 5-yr badge is available and if induvial members wanted such a badge they can purchase directly from NATCOM.	Proposed: Clive Seconded: Grant Carried all in agreement.
12	Next meeting - 17h February 2026. Meeting closed at 8.15pm	