



30<sup>TH</sup> AGMMINUTES

**Location:** The Manukau Cruising Club, Orpheus Drive, Onehunga, Auckland  
**Date:** Monday 04<sup>th</sup> March 2019  
**Times:** 7:42 pm to 8:28 pm.

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

Clive began by conducting 'ordinary' club night business:  
Henry Plowright #388 was congratulated and awarded a 30-year Service badge  
New member Maurice McGrath #9888 was welcomed into the Club.

He declared the AGM open at 7:42 pm and welcomed all present saying it was good to see those present, while lamenting the fact that many Branch members were not willing or able to attend an AGM once a year.

**2. Attendees**

Committee Members:

Clive Thomas #2383 - President, Craig Moodie #8602 – Vice President, John Stephens #8922 – Secretary, Sig Falkenhaus #6587 – Treasurer, Anne Tantrum #9610, Chris Moller #5401 - Runs & Events Coordinator, David Tantrum #9609, Lou Waller #8435 - Welfare Officer, Neville Kerr #4658, Sheryl Boyd #9443. i.e. Ten (10) out of eleven (11) committee members.

Branch Members:

Forty-five (45) out of two hundred and sixty-three (263) members.

Visitors:

Three (3)

**3. Apologies**

Jayne Mansell #5291, Raewyn Bell #4093, Charlie Truell #8956, Varian Wilson #9823, Merv Hopkinson #27, Bill Keesing #9111.

**4. Minutes 29<sup>th</sup> AGM held on Monday 05<sup>th</sup> March 2018**

Matters Arising:

None.

**Motion:** The minutes of the Auckland Branch (AB) AGM held 05/03/18 be accepted without amendment(s).

M: Chris Moller #5401 / S: John Hinds #6457 – **Carried**.

**5. President's Report**

Matters Arising:

None.

**Motion:** Clive's report as published in the AB Newsletter of March 2019 be accepted without amendment(s).

M: Lou Waller #8435 / S: Ian Methven #7764 – **Carried**.

## 6. Treasurer's Report

### Matters Arising:

Kay Hinds #6456 sought clarification of the 'Website Costs' item of \$345.00. Sig explained that monthly payments of \$28.75 are made to the company that hosts the Auckland Branch website. The explanation was accepted by Kay.

**Motion:** Sig's report titled "Ulysses Club of New Zealand Inc, Auckland Branch, Financial Position as at 31 December 2018" be accepted without amendment(s).

M: Peggy O'Neal#2849 / S: David Tantrum#9609 – **Carried.**

## 7. Ted Parker Memorial Award

Clive outlined the origins of the Ted Parker Memorial Award. Ted Parker was a respected Auckland Branch member who died in a crash in 1994. It was decided to remember him with an award of a leather vest (with a cloth badge bearing his name) to any member that displayed similar spirit and commitment to the Club.

He then announced that Kevin Piper #1711 was the 2019 recipient and congratulated him and presented him with the vest. Kevin came forward, accepted the vest and expressed his gratitude.

## 8. General Business

### (a) M/C Registration Fees – ACC Levy.

Perry Davis #9748 advised that he is making submissions on behalf of Neville Kerr. Neville's hope is to get the ACC Levy on motorcycles discounted for all NZ Super Gold card holders.

### (b) 29<sup>th</sup> AGM Minutes – Item 7(c).

Kay Hinds #6456 advised that, further to her comments at the last AGM, Julie McLean #9414 and Martin Gohns #9614 had married.

### (c) Branch Library.

Terry Brown #3212 asked, in his capacity as Branch Librarian, that members who borrowed books, DVD's, etc belonging to the Branch, please return them to him as soon as possible. He said that some years ago a number of donated items were borrowed, and they have not yet been returned.

## 9. Election of Officers and Committee Members:

Clive confirmed his retirement as Branch President (after an enjoyable and fun filled three years) and asked Terry Brown to conduct the election of a new committee for 2019/20.

Terry thanked Clive, the outgoing committee members and all those members who had supported the branch by taking on various roles/tasks throughout the year; Kay for running the monthly raffles, Lou for the picnic BBQ and Kevin & Lynn Piper for managing the Quartermasters job.

He then declared all Officer and Committee Member positions vacant and noted that the following nominations had been received for Officer positions:

President	Craig Moodie	#8602
Vice President	Ian Methven	#7764
Secretary	John Stephens	#8922
Treasurer	Sig Falkenhaus	#6587

**Motion:** That the members nominated for Officer positions be accepted as elected unopposed.

M: Clive Thomas#2383/ S: Rosemary Grant#1295– **Carried.**

Terry then read out the names of those nominated for Committee Member positions:

Anne Tantrum	#9610
Chris Moller	#5401
David Tantrum	#9609
Mark Benton	#8668
Peggy O'Neal – Life Member	#2849
Sheryl Boyd	#9443
Vance Barrett	#5897

**Motion:** That the members nominated for Committee Member positions be accepted as elected unopposed.

M: Perry Davis#9748/ S: Ole Falkenhaus#7254– **Carried.**

Terry congratulated all those elected and asked Craig to conduct the rest of the meeting.

**10. Speech from the newly elected Auckland Branch President:**

Craig asked all newly elected Officers and Committee Members to come forward and join him.

He welcomed each one, handed out their badges of office and asked each to briefly introduce themselves to the meeting. Following the introductions, he spoke of his own background, affection for the Club and commitment to do his best for the Branch. He noted that the new committee had a good mixture of experienced and newer members, and that he was looking forward to working with them.

Craig thanked all members for their attendance and declared the 30<sup>th</sup> AGM of the Auckland Branch of the Ulysses Club of NZ Inc closed at 8:28 pm.

**11. Next (31<sup>st</sup>) Auckland Branch AGM:**

**Location:** The Manukau Cruising Club, Orpheus Drive, Onehunga, Auckland  
**Date:** Monday 2<sup>nd</sup> March 2020 at 7:30 pm  
**Time:** 7:30 pm

**Minutes Accepted & Signed by:** Craig Moodie #8602 (Branch President) .....

**John Stephens #8922**  
**AB Secretary**  
**27/03/2019**