



Ulysses Club of NZ Inc, Auckland Branch

Minutes of the 31st Annual General Meeting

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

Date and time: **3rd March 2020 at 7.30 p.m.**

1.	<p>Branch President's Welcome and Introductory Comments Branch President Craig Moodie, opened the 31st AGM of the Ulysses Auckland Branch at 7.35 p.m. After welcoming all attendees, Craig discussed the success of recent events, then talked about forward events with an expectation of a similar outcome.</p>
2.	<p>Attendees 41 members and 4 visitors attended the 31st AGM. This number included Committee members:</p> <ul style="list-style-type: none"> • Craig Moodie - member no. 8602 • Ian Methven - member no. 7764 • Sig Falkenhaus - member no. 6587 • Peggy O'Neal - member no. 2849 • Sheryl Boyd - member no. 9443 • Chris Moller - member no. 5401
3.	<p>Apologies</p> <ul style="list-style-type: none"> • John Stephens • Mark Benton • Charlie Truell • Kay and John Hinds • Merv Hopkinson • Mark Hale
4.	<p>Acceptance of Minutes of 30th Branch AGM held on 4th March 2019 The Minutes of the 30th AGM of the Ulysses Auckland Branch were accepted as presented. Acceptance moved by Clive Thomas, member no. 2383 Seconded by Danny Hall, member no. 58</p>
5.	<p>President's Annual Report Craig spoke to his Report, which had previously been distributed. His review of the past year was with a focus on what we do as a Club; rides and social events have gone particularly well. Craig spoke about his personal situation and the pressures of his work limiting his input into Club activities and moreover, his role as President. Although he is hoping to gain more personal space over the year, he will be leaning heavily on his Committee to ensure that the Branch continues to function as expected.</p>

	<p>The Presidents Annual Report was moved as accepted by Clive Thomas, member no. 2383 and seconded by Chris Moller, member no. 5401.</p>								
6.	<p>Treasurer's Financial Year Ending 31/12/2019 Report Sig spoke to the Financial Statement previously distributed. He compared the headline items between the 2019 year end and the 2018 year end. All social events held over the 2019 year had an outcome where revenue exceeded costs except for the Annual Branch Rally. This had been budgeted at no gain or loss outcome, however, unknown when the budget (and therefore not included in the costs to attend, the Owners of the Port Waikato School Camp had amended their charging to a non-refundable deposit without formally confirming this to your Committee. There was no recourse available, although this was vigorously pursued.</p> <p>The Treasurer's Report was moved as accepted by Peggy O'Neal, member no. 2849 and seconded by Paul Richardson, member no. 3672.</p>								
7.	<p>General Business A question from the floor asked if there was to be a lowering of the minimum eligible age to join the Club.</p> <p>Response - Last year's National AGM had considered the proposal and subsequently rejected a lowering of age of entry.</p>								
8.	<p>Election of Officers and Committee Members for 2020/21 The Committee of the day stood down. This was moved by Clive Thomas (member no. 2383), seconded by Peggy O'Neal (member no. 2849) that Terry Brown (member no. 3212) chair the Meeting to appoint the incoming Committee. The motion was passed without dissent.</p> <p>Terry then thanked the outgoing Committee for their work over the past year, along with all Club members who had assisted the Committee with the running of the Club over the year.</p> <p>Terry then declared all Committee positions vacant and as there were no contested positions for the incoming Committee roles, the 2020/2021 Committee was declared appointed as per those nominated and presented as such ahead of this AGM. The incoming Committee roles were then confirmed as:</p> <table> <tr> <td>President</td> <td>Craig Moodie, member no.8602</td> </tr> <tr> <td>Vice President</td> <td>Ian Methven, member no. 7764</td> </tr> <tr> <td>Secretary</td> <td>Tony Kay, member no. 9940</td> </tr> <tr> <td>Treasurer</td> <td>Sig Falkenhaus, Member no. 6587</td> </tr> </table> <p>These roles were then moved by Clive Thomas (member no. 2383), seconded by Danny Hall (member no. 58) that the appointments be confirmed.</p> <p>The following Committee member appointments were moved as confirmed by Audie (Ivan Ayris, member no. 9337), seconded by Danny Hall (member no. 58):</p> <p>Sheryl Boyd - member no. 9443 Peggy O'Neal - member no. 2849 Chris Moller - member no. 5401 Vance Barrett - member no. 5897 Mark Benton - member no. 8668</p>	President	Craig Moodie, member no.8602	Vice President	Ian Methven, member no. 7764	Secretary	Tony Kay, member no. 9940	Treasurer	Sig Falkenhaus, Member no. 6587
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	The Chair role was then handed back to the incoming President. Craig Moodie then presented, except for Mark Benton, who was absent, the incoming Committee to the AGM noting in turn the key functions of each.
9.	<p>2020/21 President's Acceptance Speech</p> <p>Craig invited all Club members to attend the monthly Committee meetings, where their views and input would be welcomed, however, voting is limited to the elected Committee.</p> <p>Craig then discussed his focus for the forward year, where he will have an emphasis on what we do well, what could we do better and to foster the ethos of the Club. Constructive suggestions and proposals were invited. Craig reinforced that we are a healthy Club that does positive things and we welcome everyone – feedback was welcomed.</p> <p>These matters will be fuel for the Committee to review.</p>
10.	<p>Confirmation of the 32nd Auckland Branch AGM as follows:</p> <p>Location: The Manukau Cruising Club, Orpheus Drive, Onehunga, Auckland</p> <p>Date: 01st March 2021 at 7.30 p.m.</p>
	The 31 st AGM was officially closed by Craig at 8.00 p.m.

The above Minutes are confirmed as being an accurate and complete record of the 31st AGM of the Ulysses Club, Auckland Branch AGM by Craig Moodie, Branch President:

Signed

Date

Craig Moodie

1st March, 2021

Minutes recorded by:

Tony Kay member no. 9940