



**The Ulysses Club Of NZ Inc.
Annual General Meeting Minutes**

Sat 10th April 2021,
Don Rowlands Centre, Lake Karapiro, Waikato.

Meeting opened at 10.00 am.

National President Tim 'Tiny' Stewart #8959 welcomed Club Life Members, Odyssey Medal holders and members, Co-ordinators and all the rest of the team.

Apologies

Ross Lawry #1177 (Southland)
Mana Dawson #10170 (Tauranga)
Maryanne Richardson #6204 (Auckland)
Christine Roe #7660 (Rotorua)
Bernie Robertson #8540 (Wellington)
Blair Campbell #4310 (Taranaki)
Andy Montgomery #40 (Wellington)
Chris Carey #3497 (Christchurch Co-ord)
Mervyn Hopkinson #27 (Auckland)
Kerry Chapman #3443 (Westland)
Trish Bruce #7941 (Timaru)
Tony Baker #2436 (Rotorua)
Lynda Bain #8687 (Rotorua)
Violet Thoresen #6327 (Waikato)
Rex Collins #5262 (Buller)
Daryl Andrews #9368 (Waikato)

June Lawry #1556 (Southland)
Lance Nixon #2310 (Whanganui)
Bruce Roe #375 (Rotorua)
Ross Alexander #8542 (Wellington)
Thelma Blackwell #1056 (Wellington)
Howard Mansell #5281 (Auckland)
Pam Montgomery #1600 (Wellington)
Keith Lawry #1950 (North Harbour)
Gwen Chapman #3902 (Westland)
Rowena Smith #6890 (Waikato)
Chris Bruce #5107 (Timaru)
Mal Bain #8688 (Rotorua)
Paul Richardson #3672 (Auckland)
John Kennerley #6065 (Hawkes Bay)
Christine (Chris) Cameron # 5993 (Gisbourne)

Minutes of last AGM held 14th March 2020 at Blenheim

*That apologies & minutes be accepted, moved Tim Stewart 8959, seconded David Dawson #2521
Grant Dunstall #461 seconded that minutes be accepted
- carried*

Matters Arising - Nil

President's Report - National President Tim (Tiny)Stewart #8959

Welcome to our National committee, Life members, Odyssey medal holders and all members of the club new and old. When Mike Dew asked my wife if I was allowed to be National President, I knew I would need a committee with some backbone.

Being married has many advantages, one being that I am painfully aware and regularly reminded of who I am and my frailties and inadequacies. When I get an idea I generally run with it - At home this is kept under control by the Memsahib and in the club this is kept under control by the national committee or Stu. Again with due procedure I tend to just go with the flow.

If I am writing or composing an article for publication, I tend to write exactly what I think, not always a good thing! This is why I needed a National committee with backbone - And I am here today to assure you that I was not disappointed. Jane has been a fierce proponent for the club and an essential part of the inner workings, sometimes against the odds but always working with a dogged determination in what at times is a thankless task. Jane has always seen the Ulyssian Presidents report before anyone else as she has acted as my proofreader. The reason for asking Jane to do this is because of her honesty, If i've written a shit report Jane is going to tell me so! Thank you for all your hard work on Natcom Jane.

What can you say about Wayne Painter? Well the list is never ending - some of it's good, some of it not so! :)

Wayne and Dale are die hard advocates for the club. Wayne's dedication to the club is second to none. He has been my advisor and mentor to many and finds the details that many others don't see. Wayne has no problem ignoring the title National President and will call me out if I have made a mistake, as he should. Constantly supported by Dale, Wayne has been an integral part of the club for many years - There are no more awards we can give him - he's already a life member! Thanks Wayne for helping me through the minefield of being president and thank you from the club for your dedication and service

Andy Wilson has said he will take on the Bike Raffle as Wayne steps down. Andy you have some big boots to fill.

As you all know John Kennerley had a small conflict with a dead possum and came off worse. This has forced John to step down from Natcom early, which he was upset about. After lots of complications he's recovering will and gaining strength daily. John is a diligent and quiet guy who works in the background, he was the one who got Bluebridge on board for discounts along with several others. If you want to know something about motorbikes, JK has an encyclopedic mind. John is always insightful and contributes to every aspect of committee work.

We all wish him well in his recovery and thank him for his efforts toward making the club a better place.

Over the year there has been a lot of work going on behind the scenes and steady progress has been made toward our goal of recruiting new members. The video shoot for our promotional video was a success you can see the results in a moment

There are several other areas we are refreshing with a view to launching our membership drive at the start of spring. To attract the demographic of members we are looking for, namely the 40 - 50 age bracket we have to communicate in a way that they understand - and this is digitally. What we are up against is a changing world where technology is only moving forwards and If we don't change with the times to attract new members we will go backwards very quickly

We as a committee are very aware that for many members this is not a comfortable thing for them, we will try to be as sympathetic to that as we are able to. We will always pay respect to the history of the club, but we have to have progress so that there will still be a Ulysses club in another 30 years

I feel the outlook for the club is bright. We need to work as a team and keep the club a harmonious place that is welcoming to new members. There is no point in recruiting new members if petty squabbles within a branch is going to scare them off. Keep it positive and keep working together - Don't sweat the small stuff - Remember it's all small stuff.

And so to the video presentation - Please remember this is the first draft and there is editing to be done but this should give you a feel for what we are trying to achieve.

I would like to move that my report to the meeting be accepted.

That my report be accepted moved: Tim (Tiny) Stewart #8959, seconded: Peggy O'Neill #2849 - carried

Treasurer's Report - National Treasurer Stuart Burns #3703

Report sent out before AGM and copies were available at AGM.

Harry Baylis #9680 asked about qualifications in audit reports. Stuart explained the processes in place for audits. The National Committee sees every payment that has gone through the accounts.

Matters arising from report

Matthew Farrell #9919 - Comment about un-referenced, unnamed payments being made into account. Stuart explained how these get put into a separate account and Debbie spends a lot of time finding out where they come from. It is a problem when there is a new member and they send their joining fee and membership fee, but then no application form arrives from the branch coordinator.. We hold on to payment while trying to identify it. After 12 months with no identification, funds are put back into the bank account.

That my report be accepted moved: Stuart Burns #3703, seconded: Mike Dew #2415 - carried

Coordinators' Meeting Report – Jim Galt

Pleased to say that the main characteristic of the last Coordinators meeting was that it was uneventful and almost boring which shows nothing of significance. A highlight was the promotional video shown. Question was asked about couples being able to be nominated for the Odyssey Medal. Will possibly be a consideration for remit for the next AGM.

Remit - Discussion & Voting

Stuart Burns #3703 Explained the remit, which is simply seeking to achieve that the club can maintain its non-profit and Resident Withholding tax exemption status. It is proposed that the following new rule, Rule 5.2d be added to the Rules of the Club.

The remit is:

5.2 No addition to, or alteration of the objectives and purposes clause, personal benefit clause or the winding up clause shall be made which affect the tax exempt status/non-profit body status. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document.

Questions from the floor: Nil

General Business – none received

AON Insurance – Leonie Steadman

Thank you for the invitation to us to attend this AGM.

Firstly, I would like to say how pleased we are that we have been able to put a sponsorship agreement in place, which cements and formalises our ongoing support and relationship with the Ulysses Motorcycle club. It is our hope that we can see some additional members insure with us as the number of policies has decreased by almost 50% over the past few years.

Secondly, I would like to introduce you to Jodie McTavish. Many of you would already have heard from Jodie who took over the motorcycle book from me in 2019. Jodie is responsible for looking after the individual member covers while I continue to look after the policies relating to the club. So far, I have had good positive feedback on how Jodie looks after you. I knew you would be in very capable hands.

Ride Forever – once completed we will apply a nil excess on one claim for 12 months following the completion of the course. You need to send the certificate. There is no premium discount.

IAM – we have a special agreement for certificated IAM members. You must be certified then we will reduce your excess to \$100.00. At this stage, this is for bikes only.

Roadside – your comprehensive cover automatically extends to roadside assistance. It would be a good idea to put the 0800 number shown on your cover summary that is attached to your invoice, into your phone. Alternatively, if you would like a key ring with the number on it, just email Jodie and she will send it to you.

Riding Apparel – the automatic cover for under the comprehensive policy covers you for up to \$5,000 for you and/or your pillion. This is for present day value i.e. depreciated for its age e.g. a helmet has a lifespan of five years, so if it is three years old, you would lose 60% off the replacement. For a discounted amount of \$50 plus GST to BMW members (normally \$75) we can upgrade this to replacement cover. No questions asked over the age of your gear.

Scope and Cover of Discounts

We have had a query or two regarding the cover options that we have available and whether we can do a comprehensive, yet restricted cover. The simple answer is no, but this is because we do our covers on a bespoke basis depending on an individuals use of the bike, need and wallet.

We offer a range of discounts depending on needs and wants which have quite an impact of the premium for a full comprehensive policy:

1. Ulysses – we give a discount just because you are a member of Ulysses, we request that you give us your membership number.
2. Loyalty - we give loyalty discount for each year that you have been insured continuously with us after three years. At this time, if you have not had a claim during the three years then we will protect your no claims bonus for life.
3. Age discounts – 36-59 and the best one is over 60 discount
4. Named Rider discount – if you are the only person who rides then that attracts a discount, you can also name one other.

5. Restricted Miles Discount – if you ride less than 7,500km per year then this is a really good discount. This takes in to consideration that there are times of the year (or even no use because of covid for instance). It does mean that there is full cover in place as riding is not the only thing you are covered for. Both the named rider discounts and restricted miles discounts can be extended on a short term basis if requested e.g. you are going to go over the 7500km or allow another person to ride who is not already nominated for a weekend. Just give us a call. This does not cost anything extra but we may apply a higher excess. Again this is on a case by case basis.
6. Our policy excess is \$250.00 standard. Our competitors have a \$500 excess. If you are happy with that level of excess then let us know and we can give you a discount for that too.
7. Restricting the cover to Off the Road (laid up) is another option. This essentially does not allow for any road use.
8. Third party Fire and Theft is self-explanatory, however the premium can often be more than the full comprehensive with discounting. Third part only – must be a minimum. We will do this for \$95 plus GST if you apply from this AGM.
9. You need to notify us within 24 hours if you are doing a track day. AON need to approve. If you ride on a track for training AON cover that. Andy to let AON know about their training courses.
10. Branch rallies – people ask about the club's liability insurance – AON for Ulysses have arranged two different policies, one is what they call 'general liability' but has add-ons, covers for anything they may get sued and covers National Committee for anything they might get sued for. The other is Sport safe cover – covers for events that club runs and club branches as well. If an incident occurs during a rally or ride or charity run, this policy covers legal defence costs and covers people like Marshalls.

Medal Presentations

Odyssey Medals

Tim (Tiny) Stewart #8959 presented the Odyssey medals to the successful nominees. The Odyssey medal is awarded to individuals that have contributed way above call of duty at branch level, and they have made a difference to people in that branch. Three awards are to be given this year - Congratulations to:

Rex Bateman #5549

Robyn Carson #1167

Chris Moller #5401

2022 AGM – Presentation - Canterbury member Steve Parr

Venue: Papanui Club, 302 Sawyers Arms Road, Harewood, Christchurch.

Dates: 18/19/20th March 2022.

Theme is: Early Pioneers of Canterbury. 1920s–1930s dress.

Preferred payment - not required until January next year (but register beforehand)

Registration form will be live on the web-site next week.

Friday morning Nat com meeting, NATcom and Co-ordinators Meeting and Sunday breakfast will be held at the Papanui RSA. About 5km away from Papanui Club.

Resigning National Committee Presentations

Tim (Tiny)Stewart presented Jane Laing #6361 with a badge for her service as Quartermaster.

Wayne Painter #1756 was presented with his badge as V.President. Tim commented on how Wayne's advice has been invaluable to him as Club President.

John Kennerley #6065 was unable to be presented with his badge due to not being at the meeting. John had been in charge of International relations and discounts.

Election of Officers

Mike Dew #2415 was asked to take over the meeting while the National Committee stood down.

National Committee stood down.

Election of Officers

Office	Nominee	Nominator	Seconded
President	Tim <i>Tiny</i> Stewart 8959	Mike Clarke 8916	Barry Robertson 8175
Vice President	Andy Wilson 7169	Tim Stewart 8959	Karen Wilson 7787
Treasurer	Stuart <i>Smokey</i> Burns 3703	Gordon White 1272	A Thompson 5500
Secretary	Suzie Pentelow 8532	Gemma Peyerl 9484	M Duggan-Jones 9979
Committee	Matthew Farrell 9919	Tim Stewart 8959	Ian Davison 440
	Phillippa <i>Pip</i> Were 8849	Anne Grbin 4150	Nick Grbin 1688
	Karen Wilson 7787	Mike Dew 2415	Matthew Farrell 9919

Tim Stewart thanked everyone in the Waikato Branch and their helpers who organised this weekend's AGM.

Meeting closed 11.47am

Next AGM - Sat 19th March 2022, Papanui Club, Christchurch.

Signed	Date
 President: Tim (Tiny) Stewart #8959	10 April 2021
Secretary: Suzie Pentelow #8532 	10 April 2021