



**The Ulysses Club Of NZ Inc.
Annual General Meeting
Clubs Hastings, 308 Victoria Street, Hastings
Saturday, 30 March 2019 At 10.00 am**

Meeting opened at 10.12am.

National President Mike Dew #2415 welcomed club Life Members, Odyssey Medal holders and members, and also Peter Baulch - National Committee member of the Australian Ulysses Club.

Apologies

Maggie Bath #2700	Bob Bath #1362	Henry Beattie #280
Trevor Birchall #4060	Thelma Blackwell #1056	Bill Brinsden #481
Pete Carrington #8337	Lorraine Couchman #6271	Neville Dodds #5162
Gordon Elcock #25	Marlene Fisher #4983	Norm Foster #1582
Dave Gibb #70	Malcolm Gibbons #93	Murray Hawke #4092
Merv Hopkinson #37	Tom Jones #81	Bob Kendrick #4977
Bill Kidney #7217	Margaret Kidney #8149	Ross Lawry #1177
Shane Le Breton #9648	Mike McKone #140	Piet Meijer #1255
Andy Montgomery #40	Pam Montgomery #1600	Annette Paterson #8020
Andrew Pentelow #8533	Bill Port #221	Barry Richardson #591
Paul Richardson #3672	Maryanne Richardson #6204	Clive Richardson #184
Ray Senior #7596	Margaret Teale #9407	Rini van Driel #1206
Graham Vincent #9835	Pauline Walters #3146	Bob Waters #751
Malcolm Wilson #2928	Sammy #Wilson #9601	

That apologies be accepted, moved Mike Dew, seconded Steve Orpwood #2119

Minutes of last AGM held at MOSGIEL 2018

That minutes be accepted, moved Mike Dew, seconded Jim Furneaux #2098

Matters Arising - nil

President's Report – Mike Dew

Last 12 months have been very rewarding for Natcom, many long standing projects achieved – database, getting branch logos together – now banner is almost complete, still some gaps which can be filled.

Will produce more of these to be used at AGMs and Remembrance Runs.

The bike raffle this year, sometimes it is a great struggle to get all tickets sold, we owe a huge thanks to Wayne Painter for his efforts.

Rider Safety fund is still there, though many Ride Forever courses now sponsored, you can still apply to use this money for safety related courses like first aid etc. There was a potential issue when the fund built up and we were concerned that we could be seen to not be using the funds and would lose our raffle licence – hence the rider vests and first aid kits being distributed to all branches, their use is completely up to the branches.

Facebook – a new Club page has been set up by Tim Stewart and it is being used to showcase branch rides and activities. The official website is primarily there to attract new members to the Club.

Gear sales – they go in bursts, good to see lots of branch shirts being worn, I'd encourage you all to wear club related gear when you are riding and at events so our name is out there.

Ulyssian – about 500 people get a hard copy, so around 2000 members are happy with digital copies.

Would like to thank Debby Morgan (administrator) and Paul Willard (webmaster) who are our only paid contractors.

Coordinators – there is a lot of pressure put on these people to organise things in branches and also to attend national meetings and workshops, they need your support in this role.

National Committee – I've read comments in the Ulyssian and know some of the chat around questioning the need for Natcom, it is a requirement of an organisation like ours which is an incorporated society. Remember we are volunteers, we do the best

That my report be accepted moved Mike Dew, seconded Pete Graham #8196

As the Club President, I'd like to acknowledge the support of my wife Maureen, all Natcom members are the same in that we could not do this job without the support of our partners.

Matters arising from report

Question about database and branch access – Rob Bissett #7822

Reminder from Clive Thomas #2383 that members need to be registered on the website to access a lot of the member-relevant content. It would be good to remind members of this, as I get many people saying they can't find stuff.

Treasurer's Report - Stuart Burns #3703

The formal Treasurer's report on the 2108 year was included with the Annual Report and had been circulated in the March Ulyssian.

Stuart updated the attendees on specific matters raised in his written report and noted that the Net assets of the Club had reduced slightly during the year, mainly due to reduction in amount held in the Rider Safety Reserve – we had to spend some of the built up raffle money.

Without Debby Morgan's help, my job would be a very difficult one on a voluntary basis.

Move that treasurer's report be accepted – Stuart Burns, seconded Tim Stewart #8959

Matters arising from report - nil

Natcom and Coordinators' Meeting Report – Tim Stewart

Well attended meeting, good exchange of ideas. Discussed a letter about changes to Remembrance Services.

Some talk of membership issues, and whether subs should be shared with branches as joining incentive.

Some talk about centralising AGM rather than making it a branch hosted event, little support for this, and also ideas around the timing of the AGM clashing with Whangamata Beach Hop, which is always in the final week of March.

General Business - none received

Guest Speakers –

Leonie Steadman – AON Insurance

Have been sponsors since 2007 – 5 years ago we had 800 members insured, today we have 435. We would like to be the first insurer you think about when insuring any number or type of motorcycle.

Remember, insurance is not all about the premium, it's about the features and benefits. Examples are multi-bike insurance; excess is \$250; loyalty discount 1%/year (after 3 years), if you complete a Ride Forever course will give one claim excess free for a year after a course, if you are planning an overseas trip, we can provide travel insurance including motorcycle riding, also includes medical cover for pre-existing medical conditions.

Nick Grbin 1688 – gear cover? Cover is present-day value, pay up to \$5K.

Dave Jobson – ACC Motorcycle Safety Officer

Riders will get an opportunity this year to get cash back on their registration through participation in Ride Forever courses

ACC were at the *Shiny Side Up* roadshows over the summer, and lots of interest was created in *Ride Forever* courses – these have been shown to reduce the likelihood and severity of crashes.

Three levels of course – Bronze, Silver and Gold – details available on the website. Courses are free in many areas of the country, sponsored by councils.

Registration Cashback Incentive Scheme – need to do 2 RF courses, can count an historic one if done in last 5 years, need to have had full licence for at least 5 years. Can get \$100 in first year, and another \$100 in second year of pilot scheme. Expecting to go live around June. There will be a form on the website to claim this rebate.

Clive Thomas – ACC stats tell us 40-60yr olds have most accidents, do ACC have plans to offer pensioner discounts

Mark Benton #8668 – ABS will be mandatory soon, so why can't such tech allow discount.

ACC collect \$27M from biker community and pay out \$120M annually

David Samuel #9411 – do Lime Scooter injuries contribute to motorcycle accident stats?

Malcolm Taylor #5589 – cashback will be per licence holder, so why not levies? It is being considered.

Richard Tweedie #1420 - ACC stats take age groups, but from 40 stats are reported for everything above 40 so we are being biased against. 88% of rider accidents are over 40.

Jo O'Neil #8786 – why is there a time gap requirement between eligibility for courses? I have enquiries from members who have changed bikes. Dave – you can ask for exceptions on a case-by-case basis.

Odyssey Medal Presentation

Medals are awarded for outstanding service at branch level; people who wear these medals deserve our respect and thanks.

Mike Dew: Today I am happy to present 3 medals, nominees and their nominators don't just turn up to Coordinators meetings, they have to convince the rest of us that these people deserve the award -

Derek O'Beirne #6536

Clive Thomas #2383

Anne Grbin #4150

Jim Furneaux – standing down after 15 years’ service on Natcom – presented with ex-natcom badge.

Mike Dew - standing down presented ex-natcom badge.

2020 AGM – presentation

National Rally/AGM in Blenheim, hosted by Marlborough Branch - Kelvin Watson #3602
 Dress as your favourite Pirate – Top 10 Holiday Park is close accommodation to the race course venue. Details will be in the Ulyssian and on the website in the next couple of weeks.

Election of Officers

Office	Nominee	Nominator	Seconded
President	Tim <i>Tiny</i> Stewart 8959	Mike Clark 8916	Sue Hill 9845
Vice President	L.Wayne Painter 1756	John Heebink 1032	Barry Holland 8331
Treasurer	Stuart <i>Smokey</i> Burns 3703	Gordon White 1272	Hartley Gray 6974
Secretary	Pete Graham 8196	Rex Collins 5262	Kara Blom 9588
Committee	Jane Laing 6361	Kelvin Watson 3602	John Sinclair 9727
	Andy Wilson 7169	Nik Player 8778	Wally Richards 9152
	John Kennerley 6065	Jim Furneaux 2098	Tim Stewart 8959

Meeting closed 11.41

Next AGM - Sat 14th March 2020, Waterlea Racecourse, Linton St, Blenheim.

Signed	Date
 President	30 April 2019
 Secretary	30 April 2019