

**JOONDALUP ULYSSES GROUP (JUG)**  
**MEETING HELD AT WHITFORDS TAVERN**  
**MINUTES OF AGM 13 JUNE 2006**

**Estimated Attendance:**

50 The lowest attendance at a meeting all year.

**Opening:**

1. Apologies from Jim (MC) – he is in London.
2. Shane filled in for Jim and welcomed us all to the meeting. He opened the meeting with a medical joke about Dr's sleeping with patients, unfortunately the Dr was a vet.

**President: - Welcome & notes**

3. Back to his President's hat. Shane welcomed our visitors and introduced them:-  
Neil & Tina Richardson – Suzuki 1200 Bandit, Bill Nicholson – VFR 800, Mark – ST1300,  
Steven – Virago 750, Diana who is doing her RE License and would love to come on some rides  
but needs a volunteer to accompany her while she is on her L Plates – if anyone could help please  
see her at the next meeting.
4. A special birthday wish to Pauline whose 50th is actually today, Shane presented her with a small  
gift. (Don't go there)!! Our visitor Neil also had his birthday today and Eric's was last week. A  
rousing version of Happy Birthday was sung by the group.

**Treasurer's Report:**

5. Brock presented his last report for the year. A copy of the financial statement is on all the tables  
for you to peruse.
6. A letter from the Riding for the Disabled society was received to say thank you for the \$500.00  
donation we sent to them.
7. If anyone wants membership forms please see Brock.
8. Please let Brock have any articles, photos etc.. for the web site and the new committee members  
contacts will be on the web site ASAP.
9. At this point Shane proposed that we donate \$1000.00 to the Arthritis Task Force, which is the  
official charity of Ulysses Australia, proposal was seconded and passed.

**Secretary's Report:-**

10. The minutes from the AGM in Tassie are available if anyone wishes to read them.
11. Thank you to everyone for a good year and I will hand over to a new Secretary.

### **Editor's Report:**

13. Kez reported she has enjoyed the year as Editor and would have done it for another year but is very pleased someone else is willing to do it this year as fresh people on the committee keeps the club strong and healthy. She thanked everyone for their articles and contributions to the magazine as she said "the magazine would be nothing without you".

### **Social Committee:**

14. No report.

### **Quarter person:**

15. Sue has stuff (someone wanted to purchase an ounce), that has been ordered by people but has not been collected or paid for – please collect what you order the Club has to pay for it.
16. She has a Harley seat and is looking for a Harley Bum to match up with it. Purchased by Stumpy for \$50.00.
17. A few of the long sleeved grey T Shirts are on special for \$9.00, grab one at this great price.
18. For all who have put their names down to be in the Skit this year, there is a meeting at Sue's place this Saturday 17/6/06 at 3.00 pm, theory being you can go on down to the coffee shop from here. Sue's address is 14 Chadlington Street, Hepburn Heights.

### **Safety Officer:**

19. Yep, we all rode safely this month.

### **Tour Master:**

20. Kev thanked all the past ride leaders and apologized for not being on any rides lately "A bit busy". He has enjoyed his two years as Tourmaster .
21. Pete spoke on his upcoming ride this Sunday, a lunch run out through Gin Gin leaving at 10.00 am.
22. Wally spoke on his ride on 25/6/06, said it is not recommended for inexperienced riders, it will be a long ride at a rapid pace. He suggested that riders on 250s or less experienced riders get together and take the South West Highway to Pinjarra to meet up at the Heritage Coffee shop at 10.00 am for a combined morning tea. Lunch will be at Donnybrook and everyone can also meet up here for lunch. He does not want anyone to feel pressured to ride above their skill level and have an accident.
23. Jude then let us know that she is planning a "ladies ride", it will be a little bit later in the year when the winter weather is over ( if it ever starts) and will be an overnighter. Jude will lead the ride and Erica will be tail end Charlie, us ducklings will ride in the middle. Shane reckoned that as it's a "ladies ride", none of us will be able to go on it.

### **General:**

24. Viv said she required deposits for the accommodation bookings as follows:-  
\$100.00 deposit for the Odessey accommodation. All of this accommodation is now taken, there are some powered tent sites left if anyone has not booked.  
\$60.00 for the Xmas in July at Kin Kin on 29/7/06 – this is Xmas in July so please bring something Xmasy to wear for the evening get together.
25. I proposed a big thank you to Shane for his excellent guidance and leadership of the club over the last 3 years that he has been President. The size of the JUG membership is testimony to the success of his approach in keeping the club non political and focusing on the purpose of the club which is riding and socializing and of course behaving disgracefully. Everyone enthusiastically put their hands together to show our appreciation of Shane's 3 year reign.

### **Committee elections:**

26. Shane conducted the election of the new committee as follows:-

Chairman/President	Pete Haines	nominated Shane, seconded Brock
Treasurer	Brock Leatt-Hayter	nominated Shane, seconded Merrin
Secretary	Steve Ellis	nominated Anne, seconded Kerry
Tourmaster	Shane Seers	nominated Kevin, seconded Pete
Editor	Fran Dennis	nominated Kerry, seconded Shane
MC	Jim Carr	nominated Shane, seconded Pauline
Quartermistress	Sue Pirie	nominated John, seconded Shane
Social	Pauline Baker	voluntered
	Lyn Weir	voluntered

Pete proposed that the position of safety officer be disbanded, everyone agreed.

### **Mug of the Month:**

27. The monthly award went to Con for his skill in using a BMW road bike as a dirt bike. Jude reckoned he got his bike models confused.

28. The annual award went to Wally for various acts of Wallyisms throughout the year, nominated Daimond Jim and seconded by Biggsy.

Shane asked for someone to take over the collecting of the ring pulls, Diamond Jim is now the club head ring puller. Why aren't we surprised.??

Heads and tails was run by Pete. The raffle was drawn with 11 winners . And that was that, the club's 5<sup>th</sup> AGM and another exciting year to look forward to with a great new committee.

Meeting closed 9.05 pm. Next meeting Tuesday 11 July 2006.