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| **Ulysses Club Inc. – Tamar Tourers BranchUlysses Club Inc. | TAMAR TOURERS BRANCH** |
| **Minutes**Committee Meeting Thursday 23rd February 2023 at Gunners Arms Hotel Meeting Opened: 5.35pm |
| **Attendees:** Brendan Hummerstone, Bob Randall, Grant Howell, John Frearson, Tim Stevenson, Tanya Howell. |
| **Apologies**: Nil.Moved: Seconded:  |
| **Minutes of previous meeting** Thursday 24th November 2022Confirmed as true and correct record.Moved: John Seconded: Bob CARRIED**Business arising**: * **New branch caps.** Discontinue
* **Liffey Market** 11th March – welcome to attend.
* **Oatlands Bike Show:** Attended by several Tamar Tourers. Another successful event.

**Secretary’s report**. Correspondence Out: NilIN: **Branch Comms**: forwarded onto committee members. : **Ken Watkins** emails regarding re-joining branch. Welcome from President.**Motion**: Receipt of Secretary’s report.Moved: Tim Seconded: Tanya CARRIED  |
| **Treasurer’s Report**. Finalising accounts to end of February.Collecting information from previous treasurer, Peter Davis.Signatures need to be added to account for Brendan and Grant.

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| Opening balance: $1,766.61 2nd March 2023 |
| **ADD INCOME**:  Interest $  TOTAL INCOME $ **LESS EXPENSES**: $ . 0 **CLOSING BALANCE**: $1.766.61  |

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| **Motion**: That the Treasurer’s report be accepted Moved: Brendan Seconded: Tim CARRIED |
| **Agenda Items**: * Western Tiers Ride Sunday 2nd April
	+ Need names to John by end of March
	+ Publicise on Tamar Tourers FB page
* Ex-Officio positions
	+ Webmaster-Grant
	+ Ride Co-ordinator (including Western Tiers & Sally’s Ride)-John
	+ ADV ride co-ordinator-Bob
* UCARF Raffle-no interest in tickets.

 All agenda items resolved by consensus.**GENERAL BUSINESS**: Sunday road rides on ADV ride weekends to be reinstated as Decide on the Day rides.Grant wondered whether TT should have an exclusive email list of members, similar to Hobart. Decided to continue with FB as communication means, as committee agreed it was OK to have non Ulysses members on Tamar Tourers FB page as should attract new members.Bob suggested that McDonalds South Launceston would be a better meeting point for Sunday rides than Kings Meadows car park. Has not noticed any lack of parking spaces there at Sunday ride times. Other ride groups successfully use it as a leaving point as well.It was resolved that the meeting point for all Sunday rides be changed as from the beginning of March.To be announced via FB page and Tamar Tourers website.John requested thankyou letters to Danny Whitchurch at Fastlane and Brett Kelly at Cycleworld for their contributions towards our Christmas raffle.Brendan initiated discussion on group ride protocol following the recent death of a motorcyclist on the Gog range.Following discussion, it was felt that Ulysses group ride protocols would ensure that a similar incident should not occur on Tamar Tourers rides. Riders should notify Tail End Charlie and/or the ride leader if they are leaving the ride early.A PLB (Personal Locator Beacon) enables contact with emergency services in case of a serious accident, and mobile phone apps such as REVER and RealRider can do the same.  |
| Meeting closed at 6.30 pm. Next meeting 30th March 2023 5.30pm @ Gunners Arms Hotel. |