

TRIUMPH OWNERS MOTORCYCLE CLUB N.Z. Inc.

CANTERBURY BRANCH

SOCIAL CLUB STEERING COMMITTEE

MINUTES OF MEETING HELD ON 23rd February 2010

In Attendance

Peter Free	Area Coordinator
Blair Corkran	National President
Wayne Woodward	Membership Officer
Ken Forsyth	Treasurer
John Milligan	Regalia Officer
Trevor Lau	Newsletter Editor
Andy Howie	Minutes Sec.

Apologies :

1. Approval of Minutes

The Minutes of the previous meeting of the Steering Committee were approved.

2. Treasurer's Report

Ken reported on the financial status, details in the Appendix to these Minutes.

A cheque for \$ 1780, being the refund from the National Committee of part of members annual subscriptions, was deposited in the bank account.

Outgoings were \$ 10.85 bank charges.

Work on drawing up the Financial Report for the year ending 31st July 2009 had started. Agreed this would be produced by end May 2010 latest.

3. Membership Report

Wayne reported no significant change in membership, with a few more non-renewals and a few recent new members.

4. President's Report

The Branch "hungi" acquired recently requires sand blasting and coating to remove any trace of paint etc. prior to use. Ken had been organizing with Trevor Gardner to do this work. Blair said he would also contact Trevor to see if any assistance required in getting the Hungi to him.

The Friday night end of month run will be held this Friday, going out to the Wheatsheaf pub at Teddington to arrive there at 8.00 pm Pete will send out an e-mail.

This coming Sunday will be the "Bears" meet at Ruapuna, and the club will have a tent there and a BBQ, Blair will organize the food supplies.

5. Rides and Events

All events continue to be posted on the Club web-site

As stated above there will be the end of month run this Friday, with the usual arrangements if wet.

For the "Bears" meeting this Sunday, Street and Sport are organizing a morning run from behind their workshop out to Ruapuna.

For the March Hare Rally on 5th, 6th, and 7th March, the Club trailer will be going down and members can use for luggage provided they deliver this to Wayne's house by Wednesday evening. The club BBQ will be catering for breakfasts on Saturday and Sunday mornings, members will have to book these in advance. Refreshments will also be available at the Club marquee. Members wishing to travel together to the run should meet at "Cookie Time", Templeton for departure at 9.30 am prompt.

6. Club Trailer

Only some minor work remains to be done on the trailer. An inventory of the normal trailer contents will be carried out so that insurance quotation can be obtained.

7. Monthly Social Evening Meeting

As noted above this will take place on Friday 26th Feb.

8. National Rally

A brief informal discussion on the 2010 National Rally took place.

9. A.O.B.

Ken stated that he and Trevor had made a start on preparing information for the Annual Financial Report.

Ken suggested that club funds be used to purchase a new roof for the Club marquee. He had sourced a quote of \$ 1700 for this. Blair said he will also obtain a quote.

Wayne had also sourced a suitable fluorescent light for the marquee.

John suggested that it may be a good idea to have a monthly telephone / e-mail conference among National Committee members to up-date each other. Blair felt that there was very little of consequence happening between times to warrant this and his normal briefings with members were adequate.

Andy reminded the meeting of the suggested "mid-winter" function, and thought we should start organizing this soon.

Date of Next Meeting

The next Steering Committee Meeting would held on Tuesday 9th March at Ken's home as usual 7.30pm.