

TRIUMPH OWNERS MOTORCYCLE CLUB N.Z. Inc.

CANTERBURY BRANCH

SOCIAL CLUB STEERING COMMITTEE

MINUTES OF MEETING HELD ON 8th JUNE 2010

In Attendance

Peter Free	Area Coordinator
John Milligan	Regalia Officer
Trevor Lau	Newsletter Editor
Andy Howie	Minutes Sec.

Apologies : Wayne Woodward (in North Island on business)
Ken Forsyth (Stuck in huge traffic jam on SH 1 and unable to get home)

1. Approval of Minutes

John noted a minor error in the Minutes under AOB where Les Freeman was named as "John".
The Minutes of the previous meeting of the Steering Committee were approved with this amendment

2. Treasurer's Report

As Ken had been unable to get home in time for the meeting it was agreed the financial report would be carried forward to next month .

Trevor tabled a Draft Annual Financial Report for the year ending 30th July 2009, on which he still had a couple of small points to clarify with Wayne and Ken but this would now have to wait until their return for finalization.
He went through the Draft with the rest of the Committee explaining various points.

John raised the point as to whether the preparation of the Annual Financial Report was a mandatory requirement for us. It was agreed after discussion that this was not mandatory, but we unanimously felt we should prepare such a document so that any member of the Canterbury Branch could be shown it in the event of a query they had regarding the financial organization of the Branch.

3. Membership Report

Agreed this would also be carried forward to next month in view of Wayne's absence.

4. Area Coordinator's Report

Pete reported on the recent Charity Scooter Run from Christchurch to Hokitika which he had attended. This was an event open to all-comers. It had received national media coverage and had been very successful, attracting many more participants, and raising much more in funds, than expected.
It had been very well organized, with frequent stops for socializing, everyone entering into a party spirit including fancy dress for some. The weather, though cold, hadn't been too bad. All in all a very enjoyable and worthwhile event.

5. Rides and Events

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

The Monthly Social meeting had been held at the Richmond Bowling Club at the end of last month, and although the turnout was modest, it was an enjoyable and convivial evening.

6. Monthly Social Evening Meeting

The next end of month Social Meeting would be the Mid-Year function to be held at Richmond Bowling Club on Friday 30th July at 7.30 pm. Pete will remind Members by e-mail.

7. A.O.B.

There was discussion on the e-mails members of the Committee had received concerning a request from one of our members, who was a member of a band, asking if the date of their "gig" could be circularized by e-mail from the Club as some members might be interested in attending.

It was agreed that we take no action on this as it would set a precedent with all sorts of potential problems.

The visit to inspect Living Springs as a potential venue for a National Rally had not yet happened but it was agreed that we should still try and arrange soon. Pete to organize this.

Andy reminded the Committee of the desire by members for another talk by Charley Lamb. Pete agreed he would contact Charley to see if he was available for the 30th August Monthly Social Evening.

Date of Next Meeting

The next Steering Committee Meeting would held on Tuesday 13th July at Ken's home as usual 7.30pm.