

# TRIUMPH OWNERS MOTORCYCLE CLUB N.Z. Inc.

## CANTERBURY BRANCH

### SOCIAL CLUB STEERING COMMITTEE

MINUTES OF MEETING HELD ON 20<sup>th</sup> January 2009

<b>In Attendance</b>	Peter Free	Area Coordinator
	Wayne Woodward	Membership Officer
	Ken Forsyth	Treasurer
	John Milligan	Regalia Officer
	Trevor Lau	Newsletter Ed.
	Blair Corkran	President

Apologies: Andie Howie

In Andie's absents the meeting was minuted by Peter Free

#### 1. Approval of Minutes

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

#### 2. Treasurer's Report

Ken reported that there were no wins on the Bonus Bonds this month and no outgoing costs to present.

Financials:

Bank Balance	\$4,309.98
Bonus Bonds	\$4,410.00
Trailer Fund	\$2,193.85
<u>Total</u>	<u>\$10,913.83</u>

#### 3. Membership Report

Wayne reported that December has been quieter for memberships although 8 new members had signed up.

#### 4. President's Report

Blair informed the meeting that he had contact with Simon Hendrix who advised that all was go for the National Rally in February. Simon was pleased with the number of rally registrations so far.

The Taranaki branch was now on the national web site and Blair has posted some pictures of Taranaki events.

Blair advised that he was preparing for the AGM in February an all was in place for the remits and election of officers.

## **5. Rides and Events**

A comprehensive list of upcoming events has been listed on the National web site and also e-mailed to all members by Blair. Reminder notices have also been e-mail out prior to events so that members are well informed. The next two major events are the Woodstock Rally in Hokitika on the 30<sup>th</sup> January and the national rally at Kiatoke on 13<sup>th</sup> of February.

## **6. Club Trailer**

There has been no progress on the club trailer this month. There had been an offer by a club member to help line and fit out the inside of the trailer how ever this has not been taken up. It was decided to continue to finish the trailer utilizing the existing Trailer Committee Members as the effort required to do this would be less than having to draw up and submit finishing specifications to a third party.

The trailer also needs to be insured and Wayne is to follow up on this.

## **8. Monthly Social Evening Meeting**

There is no social evening meeting to report on since the last ride on the 12<sup>th</sup> of December, this was covered in the last meetings minutes. The next social ride is the 27<sup>th</sup> of January.

## **9. A.O.B.**

Wayne asked the committee for their thoughts on a size for a new club banner to be used to promote the club at rallies and other events. The committee agreed on a banner 1.5 meters by 1.5 meters.

Ken asked about the costs of producing and selling price of the Club History booklet that Ken Spall has been working on. There was some discussion and it was thought that the booklet should be at cost price to members. This is still a work in progress and the cost and sell price may have to be determined at a national level if distributed but the national body.

John enquired if any date has been set to have Charley Lamb's presentation on the Isle of Mann. None had so the committee has set aside May as the month for his presentation.

## **Date of Next Meeting**

The next Steering Committee Meeting will be held on Tuesday 17<sup>th</sup> February at Ken's home as usual 7.30pm.