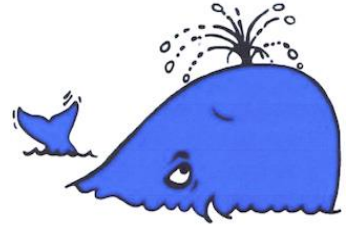


# THE WHALER



## ULYSSES CLUB INC. FLEURIEU BRANCH NEWSLETTER 2022 AGM Edition



### Presidents Chat

Hello All,

On Sunday the 9<sup>th</sup> January, I arrived early for my ride at the Alma, donned my Covid Marshal vest, laid out the paperwork, and waited for the first arrivals with just a little trepidation. With the requirement of members being fully vaxed and having had one very serious anti-vax diatribe, I wondered how the requirement of me viewing everyone's vax status would be received. Worry not, everyone who turned up for the ride were more than happy to comply. I should have known; our people are great.

However, since then, we have received an email from the NATCOM President informing us that they had received a couple of emails about our mandate and asking us to reconsider. To that end your committee held a meeting to discuss the issue. The outcome is this, we have re-affirmed the requirement for those attending indoor meetings, events, and Sunday rides to be fully vaccinated. Wednesday and Friday rides are not included because the lower numbers make social distancing more viable. An email stating our stance and the reasoning behind it has been sent to NATCOM.

As I write this, the indoor dining restrictions have been relaxed to 50% which means we can now go back to the Alma for meetings. The next social meeting will be the AGM on Thursday 17<sup>th</sup> February. Hope to see you all then.

Cheers, Brett.

Carpe Diem

# **Your Committee 2021**

## **EXECUTIVE**

### **President**

**Brett Wise**

0422 399 503

brett\_wise@internode.on.net



### **Secretary**

**Mike Thorpe**

0484 938 130



### **Treasurer**

**David Polkinghorne**



## **COMMITTEE MEMBERS**



Rides Coordinator

**Trevor Staples**



Web Master

**Vicki Ryan**



New Members

**Tony Jarman**



Quartermaster

**Peter Swallow**



Whaler Editor

**Judy Summers**



Speakers

**Jack Ash**



Welfare/Socials

**Cherie Thorpe**



**Fleurieu Branch of the Ulysses Club Inc. extends an invitation to its all its members and their partners to attend the 2022 Annual General Meeting.**

**Thursday 17<sup>th</sup> February, 2022 at the Alma Hotel  
11 Hill Street, Willunga, SA.**

**The Alma Hotel venue has a dedicated area for the Ulysses Fleurieu Branch only, so, proof of Full Vaccination will need to be confirmed with our Covid Marshalls for entry as well as QR code scanning.**

**The meeting will commence at 7:30 pm sharp prior to our social meeting.**

**The Fleurieu Branch Committee of the Ulysses Club Inc. advises members, that Nominations for all positions on the Branch Committee for 2022 have been received and are:**

<b>President:</b>	<b>Brett Wise #65152</b>
<b>Secretary:</b>	<b>Mike Thorpe #63939</b>
<b>Treasurer:</b>	<b>Peter Swallow #69011</b>
<b>Ordinary Committee:</b>	<b>Vicki Ryan #30737 (Social Media)</b>
<b>Ordinary Committee:</b>	<b>Cherie Thorpe #66385 (Welfare)</b>
<b>Ordinary Committee:</b>	<b>Philip Wilson #53322 (Rides Coordinator)</b>
<b>Ordinary Committee:</b>	<b>Marie Wilson #64175 (New Members)</b>
<b>Ordinary Committee:</b>	<b>Philip Salter #33675 (TBA)</b>

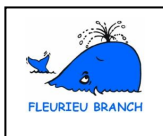
**Speaking and voting rights at the Annual General Meeting are limited to financial members of the Ulysses Club Inc.**

**Mike Thorpe #63939**

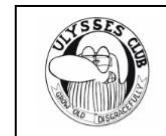
**Fleurieu Branch Secretary**

**Fleurieu Branch Committee.**

**Brett Wise, Mike Thorpe, Dave Polkinghorne, Trevor Staples, Judy Summers,  
Peter Swallow, Tony Jarman, Vicki Ryan, Cherie Thorpe, Jack Ash.**



**ULYSSES CLUB INC. Fleurieu Branch**  
**Minutes from the 2021 Fleurieu Branch - AGM**  
**18<sup>th</sup> February 2021 – At the Alma Hotel – Willunga**



**1 Welcome**

President to welcomed Ken Wagnitz # (Adelaide Branch President) who will preside over the Fleurieu Branch 2021 AGM.

**2 Apologies Received:**

- John & Francine Potter
- Lesley & Robert Anderson
- Scott Robinson
- Sharryn & Peter Nunan
- John Ats

**3 Remembrance and Recognition:**

*Ridden On:*

**4 Awards:**

"OAKS" (Older Alive & Kicking Still)		Warren Jamieson Award	
2019	Scott Robinson # 62071	2019	Dominic "Dom" Carli # 59466
2020	Barbie Watson # 47781	2020	Robert "Hobbit" Ryan # 30738

**5 Minutes of the previous AGM:** 20<sup>th</sup> June 2019, published in the February 2021 Whaler.

Business arising from the minutes: Nil

Minutes were moved for acceptance by: Pat Rice #10689

Seconded by: Philip Wilson #53322

Signed by Current Branch President: Brett Wise #65152

**6 Annual Reports:** Were published in the February 2021 Whaler & will not read out at this meeting.

**6.2 President's Report**

Questions - Nil

Report were moved for acceptance by: Robert Ryan #30738

Seconded by: Philip Salter #33675

**6.3 Secretary's Report:**

Questions - Nil

Report were moved for acceptance by: Chris Matthews #5445

Seconded by: Philip Wilson #53322

**6.4 Treasurer's Report:**

Questions - Nil

Report were moved for acceptance by: Jack Ash # 7045

Seconded by: Bob Matthews # 2489

**7 With no further business from the last AGM Ken Wagnitz to declaring all committee positions vacant.**

**8 Nominations for 2020/2021 Committee:**

All nominees, proposers and seconders have been confirmed as financial members of the Ulysses Club Inc.

**Any position contested – No**

**All positions therefore uncontested.**

**The following members nominated as Office Bearers:**

<b>Nominee:</b>	<b>Nominated by:</b>	<b>Seconded by:</b>
<b><i>President: Brett Wise #65152</i></b>	Vicki Ryan #30737	Gary Hollis #58340
<b><i>Secretary: Mike Thorpe #63939</i></b>	David Polkinghorne #65306	Tony Jarman #52538
<b><i>Treasurer: David Polkinghorne #65306</i></b>	Tony Jarman #52538	Brett Wise #65152
<b><i>Webmaster - Vicki Ryan #30737</i></b>	Mike Thorpe #63939	Cherie Thorpe #66385
<b><i>Whaler Editor - Judy Summers #65858</i></b>	Cherie Thorpe #66385	Lawrence Ash #7045
<b><i>New Membership -Tony Jarman #52538</i></b>	David Polkinghorne #65306	Mike Thorpe #63939
<b><i>Rides coordinator - Trevor Staples #57421</i></b>	Peter Swallow #69011	Lawrence Ash #7045
<b><i>Quartermaster - Peter Swallow #69011</i></b>	Lawrence Ash #7045	Trevor Staples #57421
<b><i>(Welfare) Cherie Thorpe #66385</i></b>	Judy Summers #65858	Lawrence Ash #7045
<b><i>Lawrence Ash #7045</i></b>	Peter Swallow #69011	Judy Summers #65858

**All Nominations carried.**

- Ken Wagnitz invited newly elected President to resume the chair.
- Newly elected President Brett Wise thanked Ken Wagnitz for presiding over our AGM.
- Brett Wise introduced the newly elected Committee.

- Outgoing committee member Gary Hollis acknowledged and thanked for his long-term valuable contribution to the Ulysses Fleurieu Branch.

**9 Any other business:**

None.

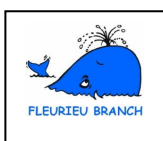
**10 General Matters:**

- “Branch Committee Contact Form” will be completed by all committee members after the closing of the AGM for member distribution.
- Branch Committee Contact Form to be emailed to National Administration Office (NAO) and the National Secretary in accordance with our Constitution.
- Contact details for the 2019/20 Fleurieu Branch Committee will be updated on our web page by our Webmaster (Viki Ryan).

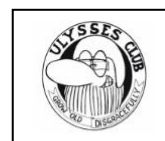
No further business the Fleurieu Branch 2021 AGM meeting closed at 7:45 pm on 18<sup>th</sup> February 2021.

**NEXT BRANCH AGM - 17<sup>th</sup> February 2022:**

Signed by Current Branch President: Brett Wise #65152 \_\_\_\_\_ February 17<sup>th</sup>, 2022.



**ULYSSES CLUB INC. Fleurieu Branch**  
**Agenda for the 2022 Fleurieu Branch - AGM**  
**17<sup>th</sup> February 2022 – At the Alma Hotel – Willunga**



**11 Welcome**

President to welcome Warren Jamieson #25560, The inaugural President of the Fleurieu Branch in 2002, (20 years this year) who will chair the Fleurieu Branch 2022 AGM.

**12 Apologies Received:**

**13 Remembrance and Recognition:**

*Ridden On:*

**14 Awards:**

“OAKS” (Older Alive & Kicking Still)		Warren Jamieson Award	
2021	John Potter # 64822	2021	Gary Parker # 60558

**15 Minutes of the previous AGM:** 18<sup>th</sup> February 2021, published in the February 2022 Whaler.  
Business arising from the minutes.

Minutes were moved for acceptance by:

Seconded by:

Signed off by Current Branch President: Brett Wise #65152

**16 Annual Reports:** Were published in the February 2022 Whaler & will not read out at this meeting.

**16.2 President's Report**

Questions -

Report was moved for acceptance by:

Seconded by:

**16.3 Secretary's Report:**

Questions -

Report was moved for acceptance by:

Seconded by:

**16.4 Treasurer's Report:**

Questions -

Report was moved for acceptance by:

Seconded by:

**17 With no further business from the last AGM the President Brett Wise declares all committee positions vacant and invites Warren Jamieson to the front to chair the AGM.**

**8 Nominations for 2022 Committee:**

All nominees, proposers and seconders have been confirmed as financial members of the Ulysses Club Inc.

**Any position contested – No**

**All positions therefore uncontested.**

**The following members are nominated as Office Bearers:**

Nominee:	Nominated by:	Seconded by:
President: Brett Wise #65152	Peter Swallow #69011	Mike Thorpe #63939
Secretary: Mike Thorpe #63939	Peter Swallow #69011	Brett Wise #65152
Treasurer: Peter Swallow #69011	Mike Thorpe #63939	Brett Wise #65152
Webmaster - Vicki Ryan #30737	Tony Jarman #52538	David Polkinghorne #65306

Committee Member - Cherie Thorpe #66385	David Polkinghorne #65306	Tony Jarman #52538
Committee Member - Philip Wilson #53322	Judy Summers #65858	Mike Thorpe #63939
Committee Member - Marie Wilson #64175	Judy Summers #65858	Cherie Thorpe #66385
Committee Member - Philip Salter #33675	Cherie Thorpe #66385	Mike Thorpe #63939

**All Nominations carried.**

Warren Jamieson invites newly elected President to resume the chair.

Newly elected President thanks Warren Jamieson for chairing our AGM meeting.

Newly elected President introduces the newly elected Committee.

Outgoing committee members acknowledged and thanked for their long-term valuable contribution to the Ulysses Fleurieu Branch.

David Polkinghorne  
Trevor Staples.  
Judy Summers.  
Tony Jarman.  
Jack Ash.

**18 Any other business:**

?

**19 General Matters:**

- "Branch Committee Contact Form" to be completed by all committee members after the closing of the GM for member distribution.
- Branch Committee Contact Form to be emailed to National Administration Office (NAO) and the National Secretary in accordance with our Constitution.
- Contact details for the 2022 Fleurieu Branch Committee will be updated on our web page by our Webmaster (Viki Ryan #30737).

No further business the Fleurieu Branch 2022 AGM meeting closed at \_\_\_\_ pm on 17<sup>th</sup> February 2022.

**[NEXT BRANCH AGM - 16<sup>th</sup> February 2023](#)**



**ULYSSES CLUB INC. FLEURIEU BRANCH**  
**PRESIDENTS REPORT Feb 2021 – Feb 2022**

June 13th this year marks the 20th anniversary of the formation of Fleurieu Branch. Initially, Warren Jamieson, Chris Mathews, Larry Caspers (Mallee Branch President), and NATCOM Vice President Neville Grey discussed the formation of a new branch and how this would be implemented.

On Thursday 13th June 2002, the first meeting was held at The Alma with about 100 people in attendance. The motion that a new branch should be formed was unanimously passed, with the first committee being:

President – Warren Jamieson

Secretary – Chris Mathews

Treasurer – Michael Cox

Rides Captain – Crazee Jenkins

Committee members – John Moore, Steve Langley, Warwick Moyse.

I am pleased that Warren accepted our invitation to chair the AGM.

So, there you have it, 20 years and our branch has gone from strength to strength. Whenever you go to any ride, meeting, or event, you can just feel the enthusiasm of the members.

Now to the present. I think 2021 was a better year than 2020, but I'm not really sure. We did not have some of the restrictions of 2020. To start with we were able to hold the Beast Feast. A huge amount of effort went in to make it happen, not the least of which was Jo Hann organising a Covid Safe Plan. This was the only way that permitted the number of people who wished to attend. Unfortunately, this year, we may not be able to have the event, planned for Saturday 26th March. At the moment, we are under Level 1 Covid restrictions, which does not permit private functions or activities. Yes, this may change any time. However, it would leave us very little time to organise the selling of tickets, catering, etc.

It was also unfortunate that we had to cancel Christmas in July and the actual Christmas dinner in December. Maybe this year will allow us to hold both.

Our monthly meetings always have a great crowd, the room can hold 69, and we get close to that each time. Of course, there were times of restriction, preventing us from attending. But now, I think, there will be no more restrictions and we will be able to meet every month. We did enhance the meetings by purchasing our own sound system, which works very well. We also moved the committee table to the centre of the room, the better to include everyone. I must remember to turn occasionally and not just face the noisy table to my left.

Riding will always be our primary focus. Although the Fleurieu Peninsula is a small area our ride leaders still surprise us at times with roads less travelled. It does not matter what type or capacity your bike is, riding is what we do, and everyone is welcome. We have in the past looked at ways of making rides easier for all by having different types of rides on the same day. I realise we have not been able to accomplish this simply because it went into the 'too hard basket'. This is to the detriment of some of our membership who are not able, or do not wish to manage the twisties and want a more leisurely ride to the destinations. Rest assured, we will re-look at this issue.

Mallee Branch hosted this years Odyssey at Berri and what a winner it was. They picked great venues for both camping and dining. Well done Malley Branch. We have a few ideas for our Odyssey when its our turn in a couple of years.

The Macclesfield Bike Show was a resounding success again with more than a passing interest from the public. A huge shout out to those members who attended the event. We will most certainly go this year.

As I mentioned above, It's our 20th anniversary in June. How about some ideas on how we could celebrate this milestone. Email Mikey or me with suggestions.

That's it dear members, it was a good year for Fleurieu Branch. Here's hoping for more of the same in 2022.

Brett Wise,  
Fleurieu Branch President,  
#65152.

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**ULYSSES CLUB INC. FLEURIEU BRANCH**  
**SECRETARY REPORT Feb 2021 – Feb 2022**

**COVID Restrictions continue to restrict our many regular planned activities.**

**1. Committee Meetings:**

The Constitution requires the committee to meet a minimum of 6 times per year. Even through the COVID challenges, the Committee met on 11 occasions since the last Branch AGM.

At these Meetings, the elected committee members discussed their various areas of responsibility including Finance, Correspondence, Whaler Newsletter, Rides & Events, Website & Social Media, Overnighers, Membership & Branch Promotion, Welfare & Socials, Quartermaster Orders and Member Awards.

**2. Communications**

Mailchimp is the electronic message format we use to communicate with our membership. This has been the most successful resource, in keeping our members up to date with the Branch activities. We currently have 213 members receiving our regular electronic communications.

**3. The Whaler Branch Newsletter:**

Special thanks to Judy Summers who continues to do an amazing job as "The Whaler" editor. The electronic monthly Whaler continues to be an excellent format for getting news updates to our members and Comms mail out list.

Judy is retiring from the position with a new editor taking over the role from within the new committee ranks.

New content will be needed, so please, if you have some good motorbike advice, a great article to share, a story or a funny joke, or a photo of yourself, please consider emailing it to the branch for inclusion in the Newsletter.

#### **4. Website, Social Media**

Special thanks to Vicki Ryan, our dedicated Webmaster & Social Media Co-ordinator. Vicki continues her valuable input maintaining our Website, Facebook, Calendar as well as in a number of local forums.

#### **5. Raffle:**

The monthly raffle raises Branch funds enabling the committee to “give back to our members” by way of subsidising badges & events. The recently introduced random number selection process, for our Raffles prizes, has significantly reduced the workload now required.

#### **6. Branch Promotion:**

##### ***Business Cards:***

We have a supply of “Fleurieu Branch” business cards, and we encourage our members to carry a few of these with you, to hand out if you meet interested people. Contact details are printed on the reverse side. This is a great way of promoting Ulysses Club & Fleurieu Branch. If you don’t have any cards, please talk to one of the committee members and you can help spread the Ulysses Club word to encourage potential new members.

#### **7. Regular Rides:**

We are very fortunate that the Fleurieu Peninsula has some of the most beautiful riding roads in South Australia.

An annual ride calendar is produced each year allowing members to plan in advance for our regular rides.

Sunday rides are now scheduled every fortnight along with Wednesday and a Friday rides scheduled between the Sunday fortnight rides.

Our Rides Co-Ordinator Trevor Staples will be standing down from the role. A replacement Rides Co-Ordinator will be found within the new committee ranks.

Regular Wednesday rides are coordinated by Dominic Carli, with Gary Parker coordinating regular Friday rides.

Many thanks to Trevor, Dom, Gary & all the other ride leaders for their valuable input to these ride throughout the year.

A very special thank-you to our Tail End Charlie team of Steve & Sally who have stepped down from this role.

#### **8. Quartermaster:**

Special thanks to Peter Swallow for his valuable input as our branch Quartermasters.

We ask our members to inform the committee if they are due for age or length of membership badges. The Branch subsidises them in the spirit of “giving back to our members”.

- Year Length of membership badges: 10, 15 & 20, 25 & 30 years.
- Age Badges - 60, 70 & 80.

We also encourage members to order a special person **Name Badge** from the Quartermaster.

#### ***Branch shirts & Jackets:***

Peter has available order forms for Branch shirts & Jackets. Your name can be embroidered at a small fee.

### **9. Welfare & Social Events:**

A special thanks to Cherie Thorpe for her valuable input as Welfare Officer keeping the Branch up to date with member's welfare. COVID has curtailed the organising social dinners and events.

### **10. New Membership:**

A special thanks to Tony Jarman for his valuable contribution as the “New Members Officer” in welcoming our new members into our Branch. Tony will be standing down from this role.

### **11. Annual Awards:**

**OAKS** - “Older, Alive & Kicking Still”

- **2021 – John Potter #64822**

**W.J. Award** – “Warren Jamieson Award”

- **2021 – Gary Parker #60558**

### **12. Ulysses SA Breakfast Club**

The Ulysses SA Breakfast Club meets at different locations around the state on the first Saturday of every month, giving our membership an alternative opportunity to socialise with other Ulysses Branch members.

### **13. 3C's. Coffee/Cake/Chat.**

The Ulysses Fleurieu Branch meets at the **Tin Shed** in the main street of McLaren Vale on the last Saturday of the month giving our members an alternative opportunity to socialise freely with other Ulysses Fleurieu Branch members over Coffee, Cake, and other available food and drink.

Mike Thorpe  
Fleurieu Branch Secretary  
#63939

**ULYSSES CLUB INC. FLEURIEU BRANCH**  
**TREASURERS REPORT Feb 2021 – Feb 2022**

**Ulysses Fleuriu Branch Cheque Account January 1st 2021 to December 31st 2021**

	January	February	March	April	May	June	July	August	September	October	November	December	Opening Balance
Income from raffle	\$171.10	\$172.00	\$389.00	\$153.00	\$162.00	\$132.00	\$129.00		\$140.00	\$155.00	\$145.00		\$7,103.57
Badges and patches	\$161.00	\$40.00		\$8.00			\$8.00		\$29.00	\$8.00			\$1,748.10
Catering													\$254.00
Clothing sale, auction, cash etc.										\$496.00	\$256.00		\$0.00
Donations						\$49.00							\$752.00
Beast Feast ticket sales		\$216.00	\$370.00										\$49.00
Historic Plate Logbook sales													\$586.00
Xmas Lunch ticket sales					\$285.00	\$90.00	\$120.00	\$225.00					\$0.00
Refund due to over payment													\$720.00
Interest	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Income per Month	\$332.10	\$428.00	\$759.00	\$161.00	\$447.00	\$271.00	\$257.00	\$225.00	\$169.00	\$659.00	\$401.00	\$0.00	\$4,109.10
Reimbursement for raffle prizes			\$77.75	\$172.92	\$81.80	\$94.00			\$212.40	\$48.00	\$40.00		\$726.87
Badges and patches	\$257.00	\$37.80		\$8.00	\$7.00			\$74.80	\$7.00				\$391.60
Stationary, flower, cards, post box etc.		\$136.00		\$39.99		\$10.00		\$10.00	\$66.73	\$74.96	\$98.80	\$13.20	\$449.68
Money withdrawn for raffle prizes			\$225.00										\$225.00
Catering			\$604.24		\$90.83	\$152.20		\$43.00			\$34.50		\$924.77
Communications, Phone charge		\$70.00		\$650.42			\$60.95						\$781.37
Blast from past voucher			\$10.90	\$10.00									\$20.90
Refund for Xmas Lunch	\$40.00	\$20.00				\$36.00		\$380.00	\$256.00	\$40.00			\$772.00
Expenses per Month	\$297.00	\$263.80	\$917.89	\$881.33	\$179.63	\$292.20	\$60.95	\$507.80	\$542.13	\$162.96	\$173.30	\$13.20	\$4,292.19
Balance at end of month	\$7,138.67	\$7,302.87	\$7,143.98	\$6,423.65	\$6,691.02	\$6,669.82	\$6,865.87	\$6,583.07	\$6,209.94	\$6,705.98	\$6,933.68	\$6,920.48	

Ulysses Fleurieu Branch Odyssey Account January 1st 2021 to December 31st 2021

[illegible]

Closing Balance	\$3,875.37
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