



Minutes of the UCGB Committee Meeting  
Wednesday 22nd April 2026  
Zoom link, 6pm  
Mtg id 354 318 2251 pswd ucgb

Attendees – Patrick Laycock, Nick Clamp, Martin Lockley, Simon Marsh, Keith Alexander, Charles Warner, Peter Aylott

### Committee Minutes

- The minutes of the committee meeting held on 18<sup>th</sup> March 2026 have been approved by the committee and will be uploaded to the UCGB website.

**Action Patrick**

### UCGB Health Check

The financial report situation was reported by the Treasurer

Funds held in bank	£5113
Cash held	£49
Charity Funds (MND)	£(635)
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<b>Net funds available</b>	<b>£4527</b>

Annual Club Liability insurance due (Broker Adrian Flux, rate £201.60) has been paid.

Current registered members are 111 members (incl. 2 honorary lifetime members).

### 2026 UCGB AGM

- Hotel registration status, 49 individuals, 36 rooms
- Parking spaces for 40 motorcycles including 2 three wheelers requested.
- The hotel has confirmed a separate registration room for the club.
- Patrick will provide a list of the names registering at the hotel for cross referencing with the club registration on the day.
- Hi Vis (merchandise company) will send the ordered merchandise (31 garments) direct to the hotel. Simon to liaise with Scott (Metropole) to ensure safe custody.
- A brief reminder to members to bring Auction/Raffle items to the AGM evening will be sent out by ML prior to the meeting.

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- KA will bring the AGM stickers for distribution at the club registration point.
- PL has the Ulysses banners that will be on display at the AGM.
- A question for the Committee, tabled by Mike Batchelor, will be addressed during the AGM.

*I think the introduction of Telemachus Associate Members is a wonderful idea that will hopefully encourage new members to The Club and promote additional awareness of The Club and its aims.*

*The revised Constitution describes well the relationship between Telemachus and Full Members of The Club, and I understand that a member of The Committee is proposed to act as liaison between the two member groups.*

*However, I'd like to suggest that it would instead be more constructive and inclusive if a suitable Telemachus Member were invited to become an Honorary Committee Member to act as the liaison point. This change would enable a closer understanding amongst both groups of Members of each other's priorities, activities, etc. - MB*

- The Shooting Stick is believed to be with Lucas Chater who is not expected to be at the AGM this year. KA to contact LC to determine path forward.

### **Committee nominations for next committee cycle.**

There have been no further names put forward so far for a position on the committee for the 2026-2027 cycle. The committee agreed to put forward the following proposal to the membership during the AGM

President – Patrick Laycock  
 Treasurer – Simon Marsh  
 Club Secretary – Martin Lockley  
 Membership Secretary – Nick Clamp  
 Telemachus Liaison - Keith Alexander  
 International Liaison – Peter Aylott  
 Webmaster – Charles Warner

### **Website Upgrades**

CW has drawn up a draft directory of contents including access guidelines for review by the committee. A further review is anticipated in Canterbury this coming weekend and the outcome then will form the basis of a response to Tony Lynn (website support).

### **Upcoming Ulysses Events in 2026**

- Stockbridge, Hants 27-29<sup>th</sup> March 2026
- Canterbury 24-26<sup>th</sup> April 2026
- Llandrindod Wells AGM, 8-10<sup>th</sup> May 2026

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- Germany Pfingstreffen, 22-25<sup>th</sup> May, 2026
- Ulysses Club Norway – Trysil 19-21 June 2026
- Poland Czech/Slovak 25 July - 8 Aug 2026
- French International Meeting, Haut Jura 18-21 Sept 2026

A proposal to hold a Summer charity treasure hunt in the Lincolnshire Wolds is still being explored but may need further support from the committee.

**AOB** - The committee recognises the contributions made by Barry Croft during his tenure as Shining On editor and will formally recognise this during the AGM. SM to check options.

Next Meeting will be arranged by the new committee post AGM.  
The meeting was then closed.