

MINUTES

BOARD MEETING - NO. 44

NOVEMBER 8, 1993

22 TORONCARO EAST MALVERN 3145

OPENED - 8:12 AM

ALL BOARD MEMBERS PRESENT

1. LLOYD WILLIAMS WOULD LIKE TO TAKE LEAVE OF ABSENCE, EFFECTIVE IMMEDIATELY AND END AT AUGUST 94 A.C.M. REASON BEING HE CANNOT WORK WITH DAMIEN'S ATTITUDE. LLOYD ALSO ASKED FOR \$99 REIMBURSEMENT FROM MEMBERS FOR 1ST AIO BASS.

MOTION NO. 1 PUT - DAMIEN CODIGNOTTO.

WE AS THE BOARD ACCEPT LLOYD'S LEAVE OF ABSENCE.

SECONDED - GUS CUMMINGS

VOTED - UNANIMOUS.

2. CHRIS CZAJKA - AMC/NSW MOTORCYCLE COUNCIL IN CANBERRA "SAFELY ON THE ROAD TO THE 21<sup>ST</sup> CENTURY"

REFERS TO FOLDERS IN OFFICE FOR INFORMATION.

29<sup>TH</sup> NOV - ROAD SAFETY MEETING IN CANBERRA - DAMIEN TO ATTEND.

ROAD BANS COULD COME INTO FORCE FOLLOWING GREAT OCEAN ROAD MEETING DEC 8 IN GEELONG.

3. DENISE O'ROURKE - WRAP. WRAP NEEDS TO INVOLVE ITSELF WITH MRAA MORE. MRAA IS PREPARED TO HELP IN ANY WAY HOWEVER WRAP MUST COMMUNICATE MORE WITH HEAD OFFICE. EG - GIVE A REPORT AT EACH BOARD MEETING.

MOTION NO. 2 PUT - DAMIEN CODIGNOTTO

WE AS THE BOARD ACCEPT THE MINUTES FROM LAST MEETING

SECONDED - LINDA ROSIER

VOTED - UNANIMOUS



## BOARD REPORTS

PRESIDENT - DAMIEN COCOGNOTTO

MOTION 3. PUT - DAMIEN COCOGNOTTO

JIM CUTTS WILL TAKE ON POSITION OF VICE PRESIDENT AND  
DAVID OWEN WILL TAKE ON POSITION OF MEMBERSHIP  
SECRETARY.

SECONDED - GUS CUMMINGS

MOTION 4 - PUT - DAMIEN COCOGNOTTO

NO MORE FREE MEMBERSHIPS, EXCEPT HONORARY LIFE MEMBERS,  
OTHER THAN PASSED BY THE BOARD EG - HB'S / MARSHALLS.

SECONDED - GUS CUMMINGS / DAVID OWEN

MOTION 5. PUT - DAMIEN COCOGNOTTO

ONLY FINANCIAL MEMBERS WITH FULL LICENCE, ROADWORTHY/  
REGISTERED MOTORCYCLE TO CARRY PILLIONS ON MRAA RIDES.

SECONDED - JIM CUTTS

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BENIGNO TOURERS ARE PUBLISHING MRA MEMBERSHIP FORM  
IN THEIR NEWSLETTER.

MOTORCYCLE ZEN ARE TRYING TO GET US A SPOT ON  
STEVE VIZARD SHOW.

HEAVY DUTY STILL PUBLISHING MEMBERSHIP FORM,

AMC WILL RETURN MONIES OWED IF WE REJOIN.

TRACEY JONES WILL BE RIDING FROM LONDON TO HOBART -  
HAVE PUT HER IN TOUCH WITH WRAP.

BENIGNO SWAP MEET WERE USING MRAA NAME TO CHARGE  
FOR MOTORCYCLE PARKING, THIS HAS NOW BEEN STOPPED

AND NO LIABILITIES WILL BE TAKEN, DAMIEN, DAVID +

RAY HARDEN HAVE CHECKED D.A.R. ROUTE, AOK.

VICE PRESIDENT - JIM CUTTS

Hi!

WE NEED TO IMPROVE RIDER TRAINING.

SECRETARY - LINDA ROSTER

WORKED MAINLY ON MEMBERSHIPS AND PROOF READING TDF

TREASURER - GUS CUMMINGS

REFER TO DRAWER" AND "PRESENT AGAIN" NOTICES HAVE BEEN GOING TO WRONG ADDRESS THEREFORE BANK BALANCE DOWN. LETTER TO BE WRITTEN TO BANK TOMORROW. WRAP AND 485 CHEQUE BOOKS ARE TO STAY AT HEAD OFFICE. STOCK IS TO STAY AT JIM'S.

MEMBERSHIP SECRETARY - DAVID OWEN

MORE CARE IS TO BE TAKEN WITH MEMBERSHIP LISTINGS.

### ITEMS

1. MOTORCYCLE FORUM WITH VIVEC JOSEPH - VACC  
INJUN JOE (WHITE ANT) CAME ALONG. SEE DAMIEN FOR DETAILS
2. TWU MEETING WITH JOHN NELSON - 25 OCT 93.  
TWU ARE FIGHTING GOVERNMENT OVER ROAD FURNITURE.  
EC - ROUNDABOUTS
3. NEW INITIATIVES + COUNTERMEASURES - 27 OCT 93  
MINUTES AT HEAD OFFICE IF DETAILS REQUIRED
4. TDF  
CHRIS BEATTY HAS DRAFT - SHOULD HAVE ARTWORK FOR PROOF READING BY THURSDAY. NO COLOR COVER - NO MONEY.

5. DAR - MARSHALLING AND STOCK  
Jim TO CONTROL STOCK. ROUTE OK AS DISCUSSED.
6. TOM RUN.  
EVENT HAS BEEN PASSED BY ST KILDA COUNCIL. LEAVE FROM USUAL POINT - THROUGH CITY - TO ST KILDA TO PALACE CAR PARK.
7. GENERAL MEETING.  
HAS BEEN POSTPONED TO DECEMBER 19, 1993.
8. CONSTITUTION REFORM.  
Jim CUTTS, GUY ALLEN AND DAMIEN COCOGNOTTO TO WRITE UP FIRST DRAFT.
9. BANK ACCOUNT SIGNATORIES  
GUS HAS SIGNED CARD (DAMIEN + LINDA PREVIOUSLY)
10. SHOP IN MELBOURNE.  
ELIZABETH STREET SOMETIME APRIL (MAY 94).
11. SERVICE STATION STICKERS  
WAITING TO HEAR FROM JOHN NELSON
12. INTERNATIONAL GROUPS ARE HELPING OUR FIGHT RE "LIGHTS ON" etc BY SENDING INTERNATIONAL INFO
13. POSSIBILITY WE MAY BRING BACK KEYRINGS SHOWING OUR P.O. BOX NUMBER FOR LOST KEYS

CLOSED - 9.43 am