

MINUTES

BOARD MEETING NUMBER 42 - SEPTEMBER 6, 1993
22 TORONGA ROAD, EAST MALVERN 3145

OPENED 8.05 PM

PRESENT

PRESIDENT - DAMIEN CODOGNOTTO
VICE PRESIDENT - LLOYD WILLIAMS
SECRETARY - LINDA ROSIER
TREASURER - GUS CUMMINGS
MEMBERSHIP SECRETARY - JERRY HALL

PRESIDENT'S REPORT -

Since A.G.M. we have been doing Federal Parliament Inquiries on "Lights-On", Queries on A.G.M., memberships, etc. So far 25 hours in Government meetings.

VICE PRESIDENT'S REPORT -

Report in items.

SECRETARY'S REPORT -

Since A.G.M. have been in the office each week doing memberships/renewals. Memberships on computer at August 30 - 2167.

TREASURER'S REPORT -

Pending on outcome of this meeting.

MEMBERSHIP SECRETARY'S REPORT -

Have been in office doing memberships.

ITEMS

1. Draft guidelines for M/Cycles as commercial passenger vehicles - copy sent to Chris Rostrom and John Nelson. Information to come back.

2. Melbourne City Council wants to ban footpath parking - we suggest signs be put up where we cannot park. We only want the same deal that footpath cyclists get.
3. Western Suburbs Social want \$250 for ride 10 mths ago - people were paid on the day and by post - others should supply receipts.
4. Security of MRAA gear/stock - possibility of Self Storage unit in Abbotsford/Sth Melbourne. All gear/stock would be signed out by member of the board.
5. Submission put to the Coroner's Court re Sheahan Nandkumar's hit & run is being considered.
6. MRAA Constitution is to be reviewed by end of month by Damien Codognotto, Chris Swalwell, Jim Cutts, and Guy Allen. First draft to be put to the board with list of changes made and copy of old constitution.
7. 0055 number can make money for us and will go ahead. To be discussed further after special meeting.
8. Damien Codognotto and Chris Beattie are currently working on November issue. Printing costs are around \$2300.00
9. VACC have agreed to support the Toy Run with vehicles etc.
10. No definite site for Toy Run as yet. St Kilda Council have viewed the video and will decide. Police would like us to go down beach road and then along Esplanade. Palace will supply P.A., Stage, Bands, etc. Balloons will cost around \$300.00.
11. Road Safety Strategy Forum - Whitefries Workshop 4 yrs ago gave us the contacts to get into this forum. Basically they would like to cut down the number of motorcyclists to cut down the number of statistics - "Reduce exposure" to motorcyclists.
12. MRA Tasmania has said that MRAA is dead in their August 1993 newsletter. We will not respond.
13. MRA NSW have been closed. They have posted 350 MRAA membership forms to their members. By September 24 we should know how many we have and how many Bikers Aust got.
14. Rider Training/Blood Challenge radio ads to start in November and December.

15. Poker Run has been cancelled but Eastern Suburbs may take it on next year - possibly in February. DAR could be cancelled - could be disastrous if we crashed on TV. Blood Challenge to stay as is. Cobram Rally to change weekend due to weather and other rallies.
16. Countermeasures & Initiatives Consultative Committee next meeting September 8. Recommendation direct to Government eg Road hazards etc.
17. Heavy Duty Magazine has helped with memberships and had half page ad free of charge thanks to Chris Beattie.
18. Membership Commission System will stay at \$10 per membership for clubs/individuals.
19. Motorcycle Safety Forum - WRAP or Chris Czaca to come along on September 8.
20. FORS meeting August 20 in ACT - Andrew Cooper and Damien Codognotto went and discussed "Lights-on", Footpath Parking and other issues. By end of month we must let NSW Council know whether we want to be part of an Umbrella Group.
21. We have a problem with 4B's. They are holding the cheque books therefore we cannot finish financial year. This is classed as theft.

MOTION NO..... - Gus Cummings

All Sub-Committee accounts are to be opened/closed with Board approval (2 x Board Signatories, 1 x Sub-Committee Signatory)

SECONDED - Lloyd Williams

VOTED - Unanimous

MOTION NO..... - Gus Cummings

We request, as the Board, that the 4B's return all cheque books for end of year accounts and so we can set up account as above motion.

SECONDED - Damien Codognotto

VOTED - Unanimous

Someone from WRAP should be at the next Board meeting to discuss movements. No problems with KICKSTART or the Marshalls Unit.

22. Ian Campbell Promotions have asked for 50-60 Harley's to parade around arena on Saturdays of the Show. Can only get 20 therefore we will get BMW's, Honda's etc.

23. Media Day on September 8 regarding runs organised etc.
Will try to get on TV.
24. Stickers re wearing helmets inside are currently going in windows of Astron/Major service stations. State office has been contacted - they will chop up remaining stickers but existing will stay as is. To be discussed further.
25. Art students have designed new logo for Marshalls Unit - final result to be decided.
26. Vote of no confidence in Damien Codognotto as President. Damien suggested that since several unconstitutional attempts had been made to remove him, that the Board bring matters to a head and call a Special Meeting. Gus will call Dean Mighell. We will arrange date, time and place of special meeting. Postal Ballot for ALL members will decide if the motion of no confidence goes ahead.

MOTION NO..... - Damien Codognotto
Letter from Dean Mighell dated 19 August, 1993 regarding Damien not being elected as per constitution - a ballot to be conducted by postal vote for ALL members.
SECONDED - Gus Cummings
VOTED - Unanomous

27. Jo Nelson to be appointed Assistant Treasurer. (Does not hold committee vote).
VOTED - Unanomous.

CLOSED - 10.50 pm