

FILE.

Minutes from M.R.A.A. Board meeting No.58

Friday, April 12, 1996. 6.30 pm.

M.R.A.A. HQ. 380 Elizabeth street, Melbourne.

Treasurer: Ian Rogers.-Apology.

Items:

1. Damien Codognotto's concern with the television add on the suzuki 750cc motorcycle. Concerns that the add is against advertising ethics.
2. No growth in memberships, 2094 members currently. Needs cash flow and assistance.
3. Urgent maintenance to plumbing, photo copier, and answering machine. We can put an aerial on the roof in return for the landlord doing the plumbing.
4. Advertising, Saturday's 11-2 pm to get people in the shop.
5. Clean out shop to create space.
6. Dr David Andreson conference on air bags on motor bikes. Coroners reports and film on accident involving car and motor bike. Film shows the car driver and a policeman who deny foul play.
7. Trevor Huggart for electorate and Judy Maddigan, the positive push for motorcycle road safety, rules and regulations.
8. M.R.A.A. meetings must be on a monthly basis.
9. Get rid of the rev-heads by ridding racing bike commercials.
10. Just breaking even, sold \$950 and recouped \$1100. Financial report needs accountants at low cost. Provide on a regular basis, long-term.

11. Need book keeper. No memberships, no money.
12. ICOM conference 9/5/96.
13. NCOM convention agenda 10/5/96-11/5/96.
14. Triumph thunder bird raffle. We need to raise \$5000.
15. Marshall's meeting.
16. General meeting (Clarkfield) 2 pm 4/5/96.
17. E.S.V. air bag conference-Brian Chins.
18. Euro-demo needs a spokes person.
19. M.R.A.A. has past bad image, this needs to be rectified.
20. 4'Bs Lawyer Grace Polencio is helping out.
21. Lawyers Grace Polencio and David Stagg have legal responsibilities to M.R.A.A.
22. Lights on legislation: Liberals are committed to passing it.
23. V.M.C. will launch agenda's 8/6/96.



JUNE 95 BOARD MEETING WAS
NO. 55 - NEED TO CHECK
DIARY - I THINK THIS IS
NO. 58 ?
HEADING SHOULD BE:

The Motorcycle Riders' Association of Australia, Inc.
(The MRAA LOGO is an Australian Wedgetailed Eagle.)

MINUTES FROM MRAA BOARD MEETING NO. -

MRAA BOARD MEETING. No. . Friday, April 12, 1996. 6.30 PM.

MRAA HQ. 380 Elizabeth Street, Melbourne.

Start time:..... Visitors: Ken Wurster. Elizabeth Morse.

<u>BOARD REPORTS:</u>	President	Damien Codognotto.
	Vice President	Jim Cutts.
	Secretary	Linda Rosier.
	Membership Secretary	Guz Hirst.
	Treasurer	Ian Rogers. - APOLOGY.

ITEMS:

1. TRIUMPH RAFFLE - Jim Cutts.
2. Marshalls - Commitments in 1996? Superbikes. Toy Run. - Jim Cutts.
3. ESV Conference - Simon Milward FEM / Bryan Chinn visit - Guz Hirst.
4. Eurodemo - Bookings down on expectations - Guz Hirst.
5. MRAA General image. (skeletons in the closet) - Guz Hirst.
6. MRAA Elections 1996. - Ken Wurster. Returning Officer.
7. 4B's - Elizabeth Morse.
8. David Stagg - MRAA lawyers - Damien Codognotto.
9. MRAA books to be ready for end of financial year and presentation at the AGM on August 3. - Ian Rogers.
10. Federal Office of Road Safety meeting in Canberra on April 15. Lights-on legislation is on the agenda. - Damien Codognotto.
11. Victorian Motorcycle Council. Queen's B/day Weekend - D. Codognotto.
12. MRAA General Meeting. Clarkefield. Saturday, May 4. - " " "

GENERAL BUSINESS:

NEXT MRAA BOARD MEETING: 17/5/96.....
Close time: 8 PM.....

Mailing Address: G.P.O. Box 1933R Melbourne, 3001.
Tel: (03) 9663 2164. **Fax:** (03) 9662 9090
Address: 380 Elizabeth St, Melbourne 3001.