



2009 1st QGM Minutes

Location: Bell's Hotel South Melbourne
Date: Friday 5th June 2009 7pm
Taken by: Grant Delahoy

Attending (confirmed): John Karamouche
Grant Delahoy
Mick Doedee
Detlef Lamp
Wendy Taylor
Bob Charlton

Absent with apologies: Tony Ellis (Secretary)
Kim Davies (Merchandising officer)
Rik Van Zuylekom (Treasurer)
Austin Webb
Mick Dabbs (Riderdown)
Phil Cassap

Note: Change to informal meeting as required quorum not achieved and Newsletter delivery with the calendar dates for the meetings failed to meet the deadline.

Correspondence:

Financials: Defer as Treasurer absent

Membership: Mick is currently working through the database to correct the status for all members. There have been some changes to the database to allow for deceased members and the Associate category renamed "For newsletter Distribution" to avoid confusion as well as tidying some categories. The letter from the President should be heading out immediately to ensure member details are up to date and encourage renewal.

Minutes: Previous Meeting minutes
Anton has retired from all MRA involvement due to ill health. The board wishes him well.

Announcement for John and Tony not renominating next year to begin formal search for these positions for next AGM.

John, Tony, Grant and Phil to meet to discuss how to promote finding a new executive.

Put call out for Cranbourne GP Run marshals

Mick and Phil to meet to discuss how to encourage riders to participate as marshals and action this ASAP.

Brief discussion regarding the issue about member contact improvement. Rather than reducing the amount of member meetings it was decided that the AGM must be a formal meeting but to rename the remaining meetings as more of a social event and relocating them to a more interesting meeting place. Calling it a BBQ or Workshop night or even a gathering at Southbank, etc. with the idea that if the members don't want to come to us, we'll go to them! *Call for ideas from the Committee and board for these events. Agreed to try this new format for the next QGM at Southbank. Next newsletter and site to be revised to make this well known beforehand.*

Suggestion of having "Tag" cards with MRAVic membership contact details printed. These can be left on bikes or handed out at rider events to stimulate interest.

"As a motorcyclist, do you want to be able to legally use bus lanes and safely travel between traffic? Do you fear wire rope barriers and want a say about the unfair Levy? Then join us to have a voice the politicians will hear! The MRAVic NEEDS YOU! – Join now"

Pink Ribbon Ride invitation

Sunday October 25, 2009 Pink Ribbon Ride www.pinkribbonride.com.au

Co-ordinate a group to gather at the Fern tree Gully Hotel car park on the morning of October 25th ready to depart at 9.30am sharp.

To be promoted on site and Newsletter closer to the date.

Meeting end

8pm

Mick Doedee and Grant Delahoy headed to South bank and interacted with riders. Grant had a long discussion with Deb from Netrider about how the two organisations should support each other.