

FORM 10 – STATEMENT OF ANNUAL GENERAL MEETING

Associations Incorporation Act 1981 – Section 30(4)

901229/58768

FEE \$32.00
Lodge within
one (1) month
of meeting

Receipt required
Tick - YES NO

Office of Fair Trading and Business Affairs
2nd Floor, 452 Flinders Street, Melbourne, 3000.
G.P.O. Box 4567, Melbourne, 3000
Office hours: 9 am - 4 pm Monday
Telephone: 9627-6200



1. Registration No. **A 694 W** "USE BLOCK LETTERS"
2. Association name: **THE MOTORCYCLE RIDERS ASSOCIATION OF AUSTRALIA** Incorporated
3. The annual general meeting of the incorporated association was held on the **2, 8, 98** for the financial year ending on the **30, 6, 98**

THE FOLLOWING QUESTIONS 4, 5 & 6 MAY ALL BE ANSWERED BY ATTACHING AN AUDITOR'S STATEMENT, BALANCE SHEET, FINANCIAL STATEMENT, TREASURER'S REPORT ETC., WHICH MUST PROVIDE THE INFORMATION REQUIRED.

IF COMPLETING EACH SECTION SEPARATELY AND THERE IS INSUFFICIENT SPACE, PLEASE ATTACH A MARKED ANNEXURE.

4. Particulars of income and expenditure for the last financial year were:
REFER FINANCIAL STATEMENTS ATTACHED

5. Particulars of assets and liabilities at the end of the last financial year were:
REFER FINANCIAL STATEMENTS ATTACHED

6. Particulars of mortgages, charges and securities affecting any of the property of the incorporated association at the end of its last financial year were:

Description of mortgage etc.	Description of property affected	Amount of debt at end of financial year	Name and address of holder of mortgage
REFER FINANCIAL STATEMENTS ATTACHED			

7. Particulars in respect of each trust of which the incorporated association was trustee during the whole or any part of the last financial year.

(1) income and expenditure of each trust during that period:

NONE APPLICABLE

(2) assets and liabilities of each trust during that period:

NONE APPLICABLE

(3) mortgages, charges and securities affecting the property of each trust at the end of that period:

NONE APPLICABLE

8.

Name of Public Officer

GAZZIELLA PLACENCIO

Address of Public Officer

2/16 SPRINGFIELD AVENUE

TODRAK/ OR 9/0

DAVID STAGE TONKIN & PLACENCIO

8-10 FLINTOFF ST. GREENSBOROUGH

Signature of Public Officer

Gazzella Placencio

Dated 8/8/98

9. Certification by Member of Committee:

JOHN WAYNE DUGGAN

106 HAYRICK LANE
MORROSSBARK 2138

(Name of committee member)

(Address)

certify that I am a member of the committee of the incorporated association and attended the annual general

meeting of the association held on the 2, 8, 98 and any statements annexed to this form were submitted to the members of the incorporated association at the annual general meeting.

Signature

John Wayne Duggan

Dated

8, 8, 98

Note: If a special resolution was passed at the annual general meeting concerning changes to the rules or statement of purposes, please TICK here and a Form 8 will be sent to the Public Officer for completion and return. This office will approve these changes and send you a letter of acceptance of the changes.

Note: If there has been a change of Public Officer or a change of address of the Public Officer, please TICK here and we will send you a Form 9 for your completion and return to this office. Any change of Public Officer must be notified to this office within 14 days after the appointment.

Note: Certification in Item 9 must be completed together with the details in all the other sections.

LODGED BY PUBLIC OFFICER

GRACE PLACENCIO

ADDRESS

8-10 FLINTOFF ST,
GREENSBOROUGH

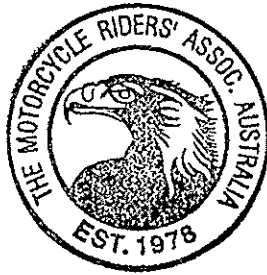
PHONE No.

(Business Hours) 9435 9044

OFFICE USE ONLY
RECEIVED by the REGISTRAR on

ST 25/8/1998

Deputy / Assistant Registrar of Incorporated Associations



GPO Box 1933R
MELBOURNE 3001
Tel (03) 9663 2164
Fax (03) 9662 9090

The Motor Cycle Riders Association of Australia Inc

Registered No: A 694 W

Financial Statements

for the year ended 30th June 1998

MRAA Inc

Profit & Loss Statement

For year ended 30th June 1998

	<u>1998</u>	<u>1997</u>
Income		
Sales - Retail	2,914	16,395
<u>Cost of sales</u>		
Opening Stock	2,840	3,958
Purchases for resale	1,951	9,307
Closing Stock	(1,079)	(2,840)
	-----	-----
	3,712	10,424
Gross Profit	(798)	5,971
Advertising	400	982
Donations	1,025	4,333
Raffles		8,842
Subscriptions	28,269	34,664
Misc. Income	8,195	7,010
	-----	-----
Total Income	37,091	61,802
Expenses		
Accounting Fees		3,700
Administration		269
Advertising		70
Amenities		546
Bank Charges	229	499
Commission Paid	360	141
Computer Costs	204	
Conference & Meeting expenses		693
Depreciation	635	
Donations		160
Electricity	558	379
Fees & Charges	143	189
Freight & Transport		148
Fuel		1,005
General Expenses	684	665
Insurance	616	775
Maintenance - Shop & Equip't		1,731
Medical		45
Merchant Fees	117	
Newsletter Expenses	2,282	995
Photo Prints & Film		983
Postage	1,307	6,015
Printing & Stationery	54	1,705
Raffle expenditure		5,794
Rates & taxes	976	3,975
Refreshments		394
Rent	24,970	27,504
Run Costs	1,697	1,976
Sponsorships	50	
Storage Costs	884	665
Staff Amenities		11
Wages & Salaries		100
Telephone	1,699	1,663
Travel & Entertainment	75	504
Video tapes	997	507
	-----	-----
	38,537	63,806
Net Profit (Loss)	(\$1,446)	(\$2,004)

MRAA Inc

Balance Sheet as at June 30th 1998

	<u>1998</u>	<u>1997</u>
<u>Current Assets</u>		
Cheque a/c ANZ	(580)	(19)
Cheque a/c ANZ Trust a/c		(91)
IOOF		424
Loan - D. Codognotto		3,538
Inventory	1,079	2,840
Total Current Assets	499	6,692
<u>Non Current Assets</u>		
Property Plant & equipment (at Cost)	6,346	6,346
Less Accumulated Depreciation	(635)	
	5,711	6,346
Total Assets	\$6,211	\$13,038
<u>Current Liabilities</u>		
Trade Creditors	3,087	4,930
D.Codognotto	12,962	16,500
Total Liabilities	\$16,049	\$21,430
Net Assets (Deficiency)	(\$9,839)	(\$8,393)
Accumulated Funds	(8,393)	(6,388)
Current year Surplus (Deficiency)	(1,446)	(2,004)
Total Accumulated Funds	(\$9,839)	(\$8,393)

DAVID
STAGG
TONKIN
&
COMPANY

Barristers & Solicitors

Our Reference: GP:ALM

Your Reference:

Mr Damian Codognotto OAM
The Motorcycle Riders' Association of Australia Inc
GPO Box 1933R
MELBOURNE VIC 3001.

(By facsimile transmission to 9662 9090)

2 March, 1998

RECEIVED BY FACSIMILE
PREVIOUSLY SENT

Dear Mr Codognotto

I refer to my recent telephone conversation with you.

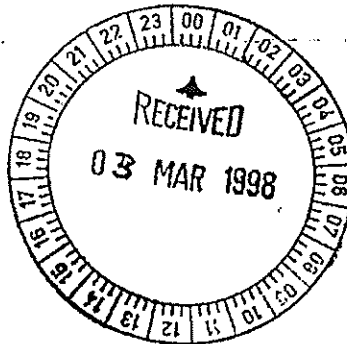
In relation to the position of Public Officer for The Motorcycle Riders' Association of Australia Inc. I wish to advise I would be delighted to accept the position and shall be pleased if you would advise me of my duties and dates of meetings and my tasks generally. Thank you in anticipation.

Yours faithfully,

DAVID STAGG, TONKIN & COMPANY

per:

GRACE PLACENCIO
Associate



Principal
David L. Stagg *B.Juris., LL.B.*
Consultant
Richard W Tonkin *LL.B., A.L.L.M.*
Accr. Family Law Specialist
Associate
Grace Plencio *B.A. (Hons.), LL.B.*
Solicitor
Nicholas P Rodda *B.A., LL.B.*
Legal Executives
Gillian Chambeau
Anthony J Panetta

8-10 Flintoff Street
Greensborough
Victoria 3088 Australia
Telephone (03) 9435 9044
Facsimile (03) 9435 2452

P.O. Box 241
Greensborough
Victoria 3088 Australia
Ausdoc DX 98803
Greensborough