



0410

02115939-1958341



02115939-1958341

Annual

Associations Incorporation Act 1981 - Section 30(4)

1. Registration Number

A0000694W

2. Name of Association

THE MOTORCYCLE RIDERS' ASSOCIATION OF AUSTRALIA INC.

22 ROSS STREET
SOUTH MELBOURNE, VIC 3205

3. This statement is for the Association's financial year ending

30/06/02

4. Date annual general meeting held (this date must be within 5 months of the end of the Association's financial year)

* 24/08/02

** Postponed to 31/8/2002*

5. In accordance with section 30 of the Associations Incorporation Act 1981, you must attach copies of the incorporated association's financial statements for its last financial year.

Associations must provide statements that show:

- the income and expenditure of the incorporated association for its last financial year. This must show how the income was received and how the money was spent.
- all assets and liabilities of the incorporated association at the end of its last financial year (balance sheet)
- any mortgages, charges and securities affecting the property of the incorporated association at the end of its last financial year
- financial details for the last financial year of any trust of which the incorporated association was a trustee or any trust held on behalf of the incorporated association.

Prescribed Associations

A prescribed association is an association that during its last financial year had gross receipts in excess of \$200,000 or gross assets in excess of \$500,000.

Prescribed associations must provide:

- A cash flow statement; and
- an auditor's report in accordance with section 30B of the Associations Incorporation Act 1981.

Annual fee is \$33

There is no GST payable on this fee.
Refer to the back page for payment methods.
If possible, use a black pen to complete this form.
Please print clearly using block letters.

6. Number of Association members at the end of the Association's financial year?

882

7. Name of public officer

GRACE PLACENCIO

Residential address (PO boxes cannot be accepted)

422 ROSS ST STR. MELB.

State VIC Postcode 3205

Signature of public officer

X *Grace Placencio*

Date

24/08/02

8. Certification by committee member

Name of committee member

FAYE KERRIDGE

Residential Address

8/30 RIVERIA ST.

MENTONE State VIC Postcode 3134

I certify that I am a committee member of this incorporated association and I attended the annual general meeting on the date specified in item 4 of this form.

I certify that the documents attached as part of this statement were submitted to the members of the incorporated association at the annual general meeting.

Signature of committee member

X *Faye Kerridge*

Date

24/08/02

Refer to the back of this form for lodgement and payment details



0874

IA Form3 (11/01)

Consumer and Business Affairs Victoria, 2nd floor, 452 Flinders Street, Melbourne
Telephone: 9627 6200 Fax: 9627 6210 www.consumer.vic.gov.au
GPO Box 4567, Melbourne 3001
Office hours 8.30am-4pm Monday to Friday (closed on public holidays)

CONSUMER
& business
affairs
victoria



CASH FLOW to June 2002

		7,175.09
Opening Balance @ 1/7/2001		
<u>Income</u>	24,977.00	
Memberships	6,764.00	
Sale of Stock	600.00	
Sale of MRA Scooter	22.00	
Postage charged	355.00	
Donations	9,620.00	
Toy Run Sponsorship	4,234.45	
Misc - Toy Run, F1 GP Parking, OZ GP Run, Raffles		<u>46,572.45</u>
Annual Income		<u>53,747.54</u>
Total income		
<u>Expenditure</u>	63.00	
AGM Expenses	414.95	
Amenities (Citipower)	351.90	
Bank Fees	100.00	
Donations	97.00	
Government Debits Tax	100.00	
Internet - Annual subscription	939.99	
Insurance - Public Liability	1,463.95	
Insurance - Building	2,400.00	
Long Term Debts - Loan to DKC	250.70	
Maintenance & Repairs	504.90	
Media Costs	720.07	
Merchant Fees	553.00	
Misc	3,819.41	
Newsletter, Printing, Postage & Stationery	1,057.76	
Office Supplies/Stationery	763.00	
Petty Cash/Floats	855.00	
Postage	2,229.66	
Printing & Photocopying	60.00	
Purchase of equipment	2,117.50	
Purchase of Stock (Toy Run, Badges)	1,181.23	
Rates, Council & Water	201.00	
Refunds/dishonours	0.00	
Rent - Bond	18,665.78	
Rent - 22 Ross Street, includes GST, Rates and Insurance	363.00	
Storage Facility (Cancelled end November 01)	1,498.15	
Telephones	6,988.24	
Toy Run Expenses		47,759.19
Annual expenditure		<u>5,988.35</u>
Closing Balance @ 30/6/2002		<u>5,988.35</u>
Balance check to Total income		<u>5,988.35</u>
Expensed all income and used \$1,186.75 from carried forward balance		5,988.34
Opening Balance @ 1/7/2001	7,175.09	
Annual Income	46,572.45	
Annual expenditure	-47,759.19	
Closing Balance @ 30/6/2002	5,988.35	
Balance check	0.00	



BALANCE SHEET

JUNE 2002

Assets

Current Assets

Cash on hand	0.00		
Cheque Account-ANZ	5,988.35		
Total Cash On Hand		5,988.35	
Inventory		10,768.00	
Total Curren Assets			16,756.35
Property & Equipment			
Equipment	60.00		
Equipment at cost	5,292.32		
Equipment Accum Dep'nc	-1,587.70		
Total Equipment		3,764.62	
Total Property & Equipment			3,764.62
Total Assets			20,520.97

Liabilities

Current Liabilities

Creditors & Accruals	1,770.21		
Total Current Liabilities		1,770.21	
Loan-DKC &/or NMC	7,457.00		
Total Long-Term Liabilities		7,457.00	
Total Liabilities			9,227.21

Net Assets

11,293.76

Equity

Retained Earnings		0.00	
Current Year Earnings		0.00	
Total Equity			0.00



2215768-1578011



82215768-1578011

Application for Alteration of Rules or Purpose

Associations Incorporation Act 1981 Section 22(3)

This form must be lodged within 28 days of the special resolution being passed.

Application fee ~~22.00~~ There is no GST payable on this fee.

Refer to the back page for payment methods.

Use a black pen to complete this form.

Please print clearly using block letters.

Office use only

Date received

Initials

/ /

To be completed by public officer

1. Registration number

A 000694W

2. Name of Incorporated Association

Motorcycle Riders
Association of
Australia Inc.

3. Registered address

22 Ross St
South Melbourne
Postcode 3205

4. Type of alteration

 Alteration to Statement of Purposes Alteration to rules - you must attach a copy of the rules to this application

5. Date of meeting at which this special resolution was passed

25.8.01

6. Details of public officer making this application

Name of public officer

Gave Placario

Residential address of public officer

90 R.M.A. Lawyers
Suite 5, Level 5, ST
St Kilda Rd Melbourne Postcode 3204

Signature of public officer

X *Gave Placario*

Date

24.11.01

To be completed by 2 committee members

We declare that:

1. We are committee members of the Association named in this form.
2. A special resolution was passed at a meeting of members held on the date specified at point 5. In this form to alter the Association rules and/or purpose.
3. The attached copy of the special resolution was passed in accordance with section 22 of the Associations Incorporation Act 1981.
4. The attached consolidated copy of the Association Rules and/or Statement of Purposes is a true copy.

Signature of 1st committee member

X *Kerr*

Date

3.10.02

Signature of 2nd committee member

X *Raye de Kerridge*

Date

5.11.02

Checklist

Your application cannot be processed without the following documents

- A copy of the special resolution passing the alteration(s)
- Rules - If the Association has altered its rules you must attach a consolidated copy of the rules to this application.
- Statement of Purposes - If the Association has altered its Statement of Purposes, you must attach a copy of the member approved Statement of Purposes.

Refer to the back of this form for lodgement and payment details

** This document is,
a) required by Section 22(3)(e) of the Act, however
b) it is not provided for in Schedule 1 of the Regulations of 1998, therefore
c) Form 8 as provided in Schedule 1 of the Regulations of 1993 has been used.

FORM 8 **

Associations Incorporation Act 1981
Section 22(3)(e)

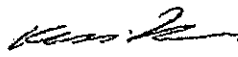
NOTICE OF SPECIAL RESOLUTION ALTERING STATEMENT OF PURPOSES OR RULES

1. Registration No. A0000694W

2. Association Name: **Motorcycle Riders' Association of Australia Inc.**

3. We, (1) Kerrie Ritchie of c/o 22 Ross St. South Melbourne, and (2) Faye Kerridge of c/o 22 Ross St. South Melbourne are both committee members of the Motorcycle Riders' Association of Australia and on the 25 August, 2001 the special resolution set out below was passed in accordance with the Associations Incorporation Act 1981.

4. Signatures

(1)  dated 25/10/01

(1)  dated 1/11/01

5. The motion for the Special Resolution was,
That the members approve the draft constitution as presented at this Annual General Meeting.

6. The motion was carried unanimously on the votes of the members present and the valid proxies.

 , Chair

See Annex A for text of new Constitution approved by Special Resolution

Special Resolution presented at the MRAA AGM 25 August 2001

Special Resolution that changes to the constitution as per the circulated draft be adopted these changes included:

1. Term of office for office bearers to be reduced from 3 years to 1 year, with the option to re-elect
2. Number of members required for quorum at meetings to be changed from 30 individuals to 2% of the membership

Moved to accept changes as per circulated draft constitution John Pigot

Seconded

Detlef Lamp

Carried.

4	(a) the election <u>or</u> appointment of members of the committee;	2.1.9, 2.1.10, 8.1, 8.2.2, 8.4, 9.1, 9.3
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- 2.1 In this Constitution, unless the contrary intention is stated:
- 2.1.9 **Appoint** means the act of placing a suitable nominee, either chosen by election at an AGM or selected by the Board, in the relevant Office or Board position.
- 2.1.10 **Elect** means the process used to select between two or more nominees for appointment to an Office or a Board position.
- 8.1 The MRAA shall appoint the Board which shall consist of,
- 8.1.1 the President;
- 8.1.2 the Vice President;
- 8.1.3 the Secretary;
- 8.1.4 the Membership Secretary;
- 8.1.5 the Treasurer; and
- 8.1.6 two (2) Ordinary Members
- 8.2 The MRAA:
- 8.2.2 shall only appoint a Member to any Office
- 8.4 No Member receiving a salary, wage or other consideration from the MRAA shall be appointed to, or remain in, a Board position.
- 9.1 Subject to the Constitution, any Member may nominate for appointment to any Office or Board vacancy and all such appointments shall be made by procedures that are open to all Members, transparent and fair to all participants and include,
- 9.1.1 notification, to all Members, of vacancies, calling for nominations, and
- 9.1.2 if there are two or more nominees, the opportunity for all Members to elect the appointee.

4	(d) the filling of casual vacancies occurring on the committee;	2.1.19, 2.1.20, 9.3, 8.1
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- 9.3 The Board may appoint a Member to act in a casual vacancy, such vacancy to be filled subject to 9.1 at the next general meeting.

Motorcycle Riders' Association of Australia Inc - Constitution

1. Name, Aims and Activities.

- 1.1. The Name of the incorporated association is the **Motorcycle Riders' Association of Australia Incorporated (also MRAA)**
- 1.2. The Aims of the Motorcycle Riders' Association of Australia Inc. are -
 - 1.2.1. to promote road safety;
 - 1.2.2. to work for fair and sensible legislation; and
 - 1.2.3. to promote a better image for Motorcycling.
- 1.3. The Motorcycle Riders' Association of Australia Inc.,
 - 1.3.1. may provide services to, or for the benefit of, motorcyclists;
 - 1.3.2. shall always act in the best interests of its members; and
 - 1.3.3. shall not discriminate against any persons, for any reasons, except only on the basis of membership in the MRAA.

2. Interpretations

- 2.1. In this Constitution, unless the contrary intention is stated:
 - 2.1.1. **Constitution** means those rules of the MRAA lodged with, and approved by, the Registrar of Incorporated Associations as a constitution, to provide the authority and fundamental guidance for regulating the activities of the MRAA.
 - 2.1.2. **Bylaws** means any subordinate rules made subject to the Constitution;
 - 2.1.3. **Act** means the Associations Incorporation Act 1981;
 - 2.1.4. **Regulations** means the Associations Incorporation Regulations under the Act;
 - 2.1.5. **Member** means a person, listed on the Register, who has been accepted and whose status is not that of an ex-Member;
 - 2.1.6. **Association or MRAA** means the total of Members or the Members at a properly constituted general meeting of Members;
 - 2.1.7. **Officer** means a Member appointed to an office to fulfil defined functions;
 - 2.1.8. **Board** means all the Members delegated to manage the MRAA or those Members at a properly constituted meeting of the Board;
 - 2.1.9. **Appoint** means the act of placing a suitable nominee, either chosen by election at an AGM or selected by the Board, in the relevant Office or Board position.
 - 2.1.10. **Elect** means the process used to select between two or more nominees for appointment to an Office or a Board position.
 - 2.1.11. **Annual General Meeting (also AGM)** means the general meeting of Members convened as required by the Act.
 - 2.1.12. **Quarterly General Meeting (also QGM)** means a general meeting of Members convened at three monthly intervals.
 - 2.1.13. **Special General Meeting** means a general meeting of Members that is not an AGM or a QGM.

- 2.1.14. **may** means the power conferred may be exercised, or not, at discretion.
- 2.1.15. **shall** means the power conferred must be exercised.
- 2.1.16. **gender** : male or female references do not specify either gender.
- 2.1.17. **number** : singular or plural references do not specify either quantity.

3. Constitution and Purposes of the MRAA

- 3.1. The Constitution lodged with, and approved by, Registrar of Incorporated Associations rescinds and replaces any prior Constitution of the MRAA.
- 3.2. The MRAA may make amendments, or additions, to the Constitution, in part or in entirety which:
 - 3.2.1. shall be lawful and subject to the Act and Regulations;
 - 3.2.2. shall be decided by the MRAA only by Special Resolution as provided in the Act; and
 - 3.2.3. are subject to approval by the Registrar.
- 3.3. The Statement of Purposes lodged with, and approved by, Registrar of Incorporated Associations rescinds and replaces any prior Statement of Purposes of the MRAA.
- 3.4. The MRAA may make amendments, or additions, to the Statement of Purposes, in part or in entirety which:
 - 3.4.1. shall be lawful and subject to the Act and Regulations;
 - 3.4.2. shall be decided by the MRAA only by Special Resolution as provided in the Act; and
 - 3.4.3. are subject to approval by the Registrar
- 3.5. The MRAA may make, rescind or amend Bylaws under the Constitution,
 - 3.5.1. to;
 - 3.5.1.1. define, restrict or amplify any matter in the Constitution; or
 - 3.5.1.2. make provision for any other matters at the discretion of the MRAA; and
 - 3.5.2. those Bylaws;
 - 3.5.2.1. shall be lawful and subject to the Act, Regulations and Constitution;
 - 3.5.2.2. shall be decided by the MRAA only at a general meeting of Members; and
 - 3.5.2.3. shall be recorded in a Bylaws Register.
- 3.6. The MRAA shall:
 - 3.6.1. have copies of the Act, Regulations, Constitution and Bylaws for inspection by Members at:
 - 3.6.1.1. every general meeting of the MRAA; and
 - 3.6.1.2. at the office of the MRAA;
 - 3.6.2. make available copies of the Constitution and Bylaws to any Member.
- 3.7. The Constitution and Bylaws of the MRAA, including any copies, however made or recorded, shall remain the property of the MRAA and shall not be used for any purpose except the business of the MRAA except with the written permission of the MRAA.

- 3.8. The MRAA shall review the Constitution, and any Bylaws, five (5) years after the commencement of the Constitution and every five (5) years thereafter.
- 3.9. The MRAA shall have a Common Seal which,
 - 3.9.1. shall show the full name and the registration number of the MRAA,
 - 3.9.2. shall be kept in the custody of the Secretary, and
 - 3.9.3. shall not be affixed to any instrument except by the authority of the Board, attested by the signatures of two Board members.
4. **Membership and Register.**
 - 4.1. Any adult person may apply to be a Member of the MRAA
 - 4.2. The MRAA may determine, only at a general meeting of Members;
 - 4.2.1. Membership, entrance or any other fees;
 - 4.2.2. Membership categories and criteria;
 - 4.3. The MRAA shall maintain a Register listing all persons who have applied for membership.
 - 4.4. The Register shall be available for perusal by Members and any other listed person.
 - 4.5. A Member's status listed in the Register shall be subject to the payment of any fees required by the Rules.
 - 4.6. A right, privilege or obligation of a Member of the MRAA may be applied, enjoyed or fulfilled only by that Member.
 - 4.7. A Member has the right to appoint another Member to vote as his proxy on any matter excepting only election.
5. **Disputes Resolution**
 - 5.1. Grievances or disputes between a Member and another Member or the MRAA shall,
 - 5.1.1. be subject to an objective procedure to;
 - 5.1.1.1. identify the issue;
 - 5.1.1.2. discuss the matter; and
 - 5.1.1.3. resolve the dispute or grievance; and
 - 5.1.2. ensure natural justice for the parties involved and timely, transparent and accountable resolution.
6. **Discipline**
 - 6.1. The MRAA may expel, or otherwise discipline, any Member who has,
 - 6.1.1. refused or neglected to comply with the Constitution or Bylaws, or
 - 6.1.2. acted unlawfully and caused harm to the MRAA.
 - 6.2. The MRAA
 - 6.2.1. shall expel any Member who has contravened the provisions regarding contracts or financial matters; and
 - 6.2.2. may take further legal action
 - 6.3. Expulsion or other discipline shall,
 - 6.3.1. be subject to an objective procedure to;
 - 6.3.1.1. define the alleged transgression;
 - 6.3.1.2. present relevant evidence;
 - 6.3.1.3. consider the matter;
 - 6.3.1.4. announce a finding; and either
 - 6.3.1.5. apply an appropriate sanction; or
 - 6.3.1.6. advise of any exoneration or other result; and
 - 6.3.2. ensure timely, transparent and accountable action and natural justice for the Member.
- 6.4. Involvement in a dispute or grievance process shall not, of itself, constitute the basis for expulsion proceedings.
7. **Powers of the MRAA and Board**
 - 7.1. Subject to the Constitution, Regulations and the Act, the MRAA has power to, and shall, perform all such acts as are required for the proper management of the business and affairs of the MRAA.
 - 7.2. The MRAA shall delegate control and management of the business and affairs of the MRAA to the Board to act on its behalf at those times when there is not a properly constituted MRAA general meeting in session.
 - 7.3. The MRAA may delegate, at its discretion, any powers to any group of, or individual, Members;
8. **The Board and Officers**
 - 8.1. The MRAA shall appoint the Board which shall consist of,
 - 8.1.1. the President;
 - 8.1.2. the Vice President;
 - 8.1.3. the Secretary;
 - 8.1.4. the Membership Secretary;
 - 8.1.5. the Treasurer; and
 - 8.1.6. two (2) Ordinary Members
 - 8.2. The MRAA:
 - 8.2.1. may, as required, create, and make appointment to, any Office to fulfil defined functions; and
 - 8.2.2. shall only appoint a Member to any Office
 - 8.3. The MRAA shall appoint a Public Officer who shall be accountable for proper fulfillment of the requirements of the Act.
 - 8.4. No Member receiving a salary, wage or other consideration from the MRAA shall be appointed to, or remain in, a Board position.
 - 8.5. Proper records of MRAA activities shall be kept by every Officer and such records shall be the property of the MRAA.
9. **Office and Board Vacancies**
 - 9.1. Subject to the Constitution, any Member may nominate for appointment to any Office or Board vacancy and all such appointments shall be made by procedures that are open to all Members, transparent and fair to all participants and include,
 - 9.1.1. notification, to all Members, of vacancies, calling for nominations, and
 - 9.1.2. if there are two or more nominees, the opportunity for all Members to elect the appointee.
 - 9.2. The term of office of:
 - 9.2.1. a Board member shall be from the date of appointment to the,
 - 9.2.1.1. next AGM;
 - 9.2.1.2. date of Board Member's resignation,
 - 9.2.1.3. date of Board Member's death, or
 - 9.2.1.4. when removed by resolution of the MRAA before the next AGM; and
 - 9.2.2. any other Officer shall be:
 - 9.2.2.1. as stated at appointment; or
 - 9.2.2.2. subject to resolution of the MRAA.
 - 9.3. The Board may appoint a Member to act in a casual vacancy, such vacancy to be filled subject to 9.1 at the next general meeting.

10. **MRAA General Meetings**
 - 10.1. The MRAA shall hold an Annual General Meeting each year within 3 months of the end of the financial year:
 - 10.1.1. to receive, and vote on, the Treasurer's report as required by section 30 of the Act; and
 - 10.1.2. to transact business as required by the Constitution.
 - 10.2. The MRAA shall hold a Quarterly General Meeting of Members in conjunction with the AGM and approximately three (3), six (6) and nine (9) months after the AGM to transact business as required by the Constitution.
 - 10.3. A Special General Meeting of the MRAA shall be called in a manner as required by the Constitution, on:
 - 10.3.1. a resolution of the Board stating the objects of the meeting; or
 - 10.3.2. the written request of not less than twenty-five (25) Members stating the objects of the meeting and sent to the address of the MRAA.
 - 10.4. MRAA general meetings shall be notified to all Members entitled to vote not less than 21 days prior to the meeting stating the time, date, place of the meeting and the number of Members required for a quorum.
 - 10.5. A quorum of not less than two percent (2%) of the total of Members entitled to vote must be present for a QGM, an AGM or a Special Meeting, called by Board resolution, to be declared open, or to remain in session.
 - 10.6. A quorum of not less than thirty (30) Members entitled to vote must be present for a Special Meeting, called at Members' request, to be declared open, or to remain in session.
 - 10.7. All significant matters shall be subject to discussion and resolution by voting on a motion.
 - 10.8. All resolutions are to be recorded in minutes.
 - 10.9. Procedures at general meetings of Members shall,
 - 10.9.1. allow voting on any issue only by Members,
 - 10.9.2. ensure the effective governance of the MRAA, and
 - 10.9.3. be inclusive, transparent and fair to all participants.
11. **Board Meetings**
 - 11.1. The Board shall hold a meeting once each month and may hold further meetings as required.
 - 11.2. At every Board Meeting a quorum of not less than three Board Members must be present for the meeting to be declared open, or to remain in session;
 - 11.3. Members, who are not on the Board, may attend and participate at Board Meetings at the discretion of the Board however they shall not vote.
 - 11.4. All significant matters shall be subject to discussion and resolution by voting on a motion.
 - 11.5. All resolutions are to be recorded in minutes.
 - 11.6. Confirmed minutes of Board Meetings shall be available for perusal by Members.
12. **Funds**
 - 12.1. The funds of the MRAA may be derived from fees, donations and such other lawful sources as the MRAA determines.
 - 12.2. The signatories for MRAA cheques shall be the Treasurer, President, Vice President and Secretary.
 - 12.3. All MRAA cheques shall be signed by the Treasurer and one other signatory
13. **Notices**
 - 13.1. A notice may be served by or on behalf of the MRAA on any Member either personally or by sending it by post to the Member at the address shown on the Register.
 - 13.2. Proof of posting any such notice shall be evidence of delivery of that notice after the normal time required for delivery.
14. **Colours and Emblem/s**
 - 14.1. The MRAA shall approve any and all MRAA logos, emblems, mottoes or other symbolic representations, and their application and use.
 - 14.2. No Member or other entity shall use MRAA logos, emblems, mottoes or other symbolic representations, the name of the MRAA, any names or titles registered by law to the MRAA or any names and titles over which the MRAA has possessory rights in common law, for any purpose except by written contract with the MRAA.
 - 14.3. Contracts shall specify the exact terms under which authority is given by the MRAA and shall not be varied except by the MRAA in writing.
15. **Affiliations**
 - 15.1. The MRAA:
 - 15.1.1. shall not affiliate with any political party; and
 - 15.1.2. shall not affiliate with any religious organisation.
 - 15.2. The MRAA shall not enter into a relationship with any individual or organisation, requiring or resulting in an obligation on the MRAA, financial or otherwise, except as specified in a written contract.
 - 15.3. Contracts shall specify the terms of the relationship with the MRAA and shall not be varied except by the MRAA in writing.
16. **Custody and Inspection of, Books, Documents or other Records**
 - 16.1. All books, documents and records of proceedings of the MRAA,
 - 16.1.1. shall be confidential to the MRAA and Members,
 - 16.1.2. except as otherwise provided in this Constitution shall be maintained in the custody of the Secretary, and
 - 16.1.3. may be inspected by any Member,
 - 16.1.3.1. on application in writing; and
 - 16.1.3.2. with the approval of the MRAA.
 - 16.2. The MRAA shall provide information as required by the Act.
17. **Disposition of Assets on Winding Up**
 - 17.1. The MRAA may dispose of any surplus assets on the winding up or dissolution of the MRAA, subject to the provisions of the Act.

=====
 END



03/048877

16 OCT 2002

Head Office
22 Ross Street
South Melbourne VIC 3205

T: 03 9699 1811
F: 03 9699 1833
E: mraa@rabbit.com.au

Consumer & Business Affairs Victoria
2/452 Flinders St
Melbourne, Vic, 3001

27 September 2002

Attention : Ms. Sharon Stanton

Dear Ms Stanton,

Re: MRAA Constitution

At the Annual General Meeting of the Motorcycle Riders' Association of Australia Inc.(MRAA), held on 25 August 2001, the members unanimously voted to adopt two Special Resolutions:

- a new, basic Constitution, and
- a set of Bylaws to facilitate the operation of that Constitution.

Notice of the Special Resolution, a copy of the new Constitution and the prescribed fee were lodged with your office.

To comply with certain requirements of the Act, a number of amendments were made to the Constitution by adding provisions from the Bylaws.

The Board of the MRAA believes that the amended Constitution contains the same provisions as the Constitution and Bylaws unanimously adopted by the Members at the 2001 AGM, and therefore does not require a further Special Resolution.

We take this opportunity to express our appreciation for the assistance provided by yourself and Mr John Oliver in our efforts to implement the changes agreed by our Members and look forward to your advice of approval.

Yours sincerely,

Alex Money
President MRAA

Simon Rosenbaum
Secretary MRAA



0411

03180913-2548326



03180913-2548326

Application for Extension of Time

Associations Incorporation Act 1981 Section 30(5)

Application fee is \$20

There is no GST payable on this fee. Refer to the back page for payment methods.

Please use a black pen to complete this form.

Please print clearly using block letters.

Office use only

Date received

28/11/03

Initials

OS

You can apply for an extension of time online at <http://online.justice.vic.gov.au>

1. Registration number

A 0000694 W

2. Name of Incorporated Association

The Motorcycle Riders Association of Australia Inc.

3. Registered address

22 ROSS STREET SOUTH MELBURNE, VIC State VIC Postcode 3005.

4. Type of extension (all extensions are for 3 months from the date the Annual General Meeting due)

- Extension of time to both hold an Annual General Meeting and lodge an Annual Statement Complete question 5.
- Extension of time to lodge an Annual Statement Complete question 6.

5. Reason you are applying for an extension of time to hold an Annual General Meeting and lodge an Annual Statement (choose one only)

- Absence/illness of key member(s) or public officer
- Auditor has not completed audit
- Dispute or disagreement in the association
- Need extra time to call/arrange meeting
- Key documents or data lost or destroyed
- Financial statements not ready
- Members unable to attend till later date
- Lack of available documents
- Investigation in progress

Other ~~Change FY to JAN to Dec~~

6. Reason you are applying for an extension of time to lodge an Annual Statement (choose one only)

- Absence/illness of key member(s) or public officer
- Dispute or disagreement in the association
- Unavoidable delay in completing return
- Key documents or data lost or destroyed
- Return not lodged as a result of oversight
- Lack of available documents
- Investigation in progress

Other

Signature of public officer

- Pursuant to section 30(5) of the Associations Incorporation Act 1981, I hereby apply for a 3 month extension of time to hold an Annual General Meeting or lodge an Annual Statement.
- I certify that the particulars contained in this application are true and correct. I acknowledge that it is an offence under section 49 of the Associations Incorporation Act 1981 to make a false or misleading statement in relation to an application for an extension of time.

Signature

X *Grace Placencia*

Printed name

GRACE PLACENCIA

Date

21/11/03

Contact email address

gplacencia@bigpond.com.au

Daytime telephone no.

986 7769

Refer to the back of this form to see how to lodge and pay for this application

Privacy - CAV is committed to responsible and fair handling of your personal information, consistent with the laws we administer and the Information Privacy Act 2000. The information marked with a 'P' within a circle on this form will be placed on the public register in accordance with the Associations Incorporation Act 1981. We may be unable to process this form if you do not provide the required information. You can contact us at any time to request access to the personal information we hold about you. In exceptional circumstances, you may apply to have public access to your personal information restricted. Our privacy statement, and other privacy information is available at www.consumer.vic.gov.au or on request.



Consumer Affairs Victoria, 2nd floor, 452 Flinders Street, Melbourne
GPO Box 4567, Melbourne 3001
Counter area is open 8.30am-4.30pm Monday to Friday (closed on public holidays)
Telephone: 1300 361 673 www.consumer.vic.gov.au



IA Form 10 (1/11/03)



0411

04040214-2599526



04040214-2599526

Application for Extension of Time

Associations Incorporation Act 1981 Section 30(5)

Application fee is \$20

There is no GST payable on this fee. Refer to the back page for payment methods.

Please use a black pen to complete this form.

Please print clearly using block letters.

Office use only

Date received

/ /

Initials

You can apply for an extension of time online at <http://online.justice.vic.gov.au>

1. Registration number

Ⓟ A0000694W

2. Name of Incorporated Association

Ⓟ THE MOTORCYCLE RIDERS
ASSOCIATION OF
AUSTRALIA Inc.

3. Registered address

Ⓟ 22 ROSS ST
SOUTH MELBOURNE
State VIC Postcode 3205

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Signature

X

Printed name

GRACE PLACENCIO

Date

19/3/04

Contact email address

gplacencio@bigpond.com.au

Daytime telephone no.

98677789

Refer to the back of this form to see how to lodge and pay for this application

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The Place To Be