

THE MOTORCYCLE RIDERS' ASSOCIATION OF AUSTRALIA INC.
GPO BOX 1933R, MELBOURNE 3001. TEL: (03) 571 5127. FAX: (03) 563 5248

PROXY VOTE FORM

MRAA SPECIAL MEETING - OCTOBER 10, 1993.
10am Sunday. The Stage. Princes Ave, Caulfield, Vic.

MRAA CONSTITUTION RULE No. 17.1.

"A member is entitled to appoint another member as his proxy by notice given to the Secretary no later than 24 hours before the time of the meeting for which the proxy is required."

MRAA Member No. 634, Martin Shelton of Bendigo 03 359 2784, will act as proxy for members who can't attend the meeting and who do not have a member to act as their proxy.

The purpose of the meeting is to discuss and resolve concerns that the 1993 Annual General Meeting was not "legal" and that the President, Damien Codognotto, should stand down.

I/We (Full name of member or, in the case of

..... a family membership, two members.)

MRAA Membership No. Expiry date Type (Single or family.)

OF (Full Address.)

Being a financial member of The Motorcycle Riders' Association of Australia Inc.

Hereby appoint MRAA No.

Of

Being a member of the Association, as my proxy to vote for me on my behalf at

The Special General Meeting of the Association to be held on OCTOBER 10, 1993

and at any adjournment of that meeting.

My proxy is authorised to vote as follows:

(To vote strike out the sentence you do NOT support leaving the one you support.)

ITEM a) This MRAA Special General Meeting, October 10, declares the MRAA 1993 Annual General Meeting to be legal.

This MRAA Special General Meeting, October 10, declares the MRAA 1993 Annual General Meeting to be illegal.

ITEM b) This MRAA Special General Meeting, October 10, supports a motion of no confidence in the President, Damien Codognotto.

This MRAA Special General Meeting, October 10, does not support a motion of no confidence in President, Damien Codognotto.

NB The meeting will be recorded on audio tape. Members may obtain a dub by supplying an appropriate cassette and paying for postage.

PLEASE PHOTO COPY THIS FORM IF YOU NEED EXTRA COPIES.



THE MOTORCYCLE RIDERS' ASSOCIATION OF AUSTRALIA INC.

MRAA SPECIAL MEETING

10 am Sunday, October 10, 1993.
Princes Avenue, Caulfield
(Near Caulfield Station)

AGENDA

Chairman - ~~Chris Swalwell~~

- Item a) The legal status of the 1993 Annual General Meeting of the Motorcycle Riders' Association Inc.
- b) A motion of no confidence in MRAA President, Damien Codognotto.

- 1) The Chairman's introduction. 2 mins
- 2) 1st speaker - Dean Mighell. 5 mins
- 3) 2nd speaker - Damien Codognotto. 5 mins
- 4) Questions from the floor.
(Answers to be no more than 2 minutes unless directed by the chairman).
- 5) Vote on the issues.

Only current, financial members can vote at this special meeting. Members attending must be sure to carry their current membership card.

Proxy vote forms available from MRAA Head Office. Phone 03 571 5127 Fax 03 563 5248.

Proxy votes must be received by the Secretary at GPO Box 1933R, Melbourne by 9am October 1993, or Head Office (Fax 03 563 5248).

Should the AGM be voted illegal by this meeting, the current Board of Management of the MRAA will become a "Caretaker" Board and will organise another election by Secret Postal Ballot of ALL members with the results announced at the MRAA General Meeting in February 1994.

Should this meeting vote for a motion of no confidence in the MRAA President, Damien Codognotto, the motion will be voted on by Secret Postal Ballot of ALL the members.