

- Location:** The Local 22-24 Bay Street, Port Melbourne VIC 3207
- Date:** Monday April 16, 2012 – meeting start - 7 pm
- Meeting Chaired by:** Grant Delahoy
- Minutes Taken by:** Wendy Taylor
- Attending (confirmed):** Grant Delahoy (President)
Wendy Taylor (Secretary and Treasurer)
- Absent with apologies:** Paul Finey
Mick Doedee
Kerry Walton
Tony Ellis (Ord board member)
- Correspondence:** WA MRAV newsletter April/May 1012
Kangan Institute invitations for Grant and Paul
Greendale Country Pub information (Action: Grant)
ANZ Bank Merchant Statement
Vicroads trailer transfer note
Coroners' Court Wangaratta (Action: Grant)
Wings over Illawarra May 6, 2012 (Action: Grant)
Accident Scene Management Australia letter (Action: Grant to respond, and send copy to Wendy)
ANZ Bank signatories advice (Action: Wendy)
- Treasurer Report - Financials:** The annual return has been sent to the MRAV Public Officer.
\$7704.61 Current bank balance
\$1641.00 4Bs account
Grant has reconciled Paymate
At the 2012 MRAV AGM the membership agreed to donating the \$1641 4B's account balance to the Alfred Hospital Road Trauma Unit
Action: Wendy
- Membership Secretary Report**
- Membership: 46 Honourary / life members
149 Active members (fees paid)
1 Fees overdue < 30 days
224 Fees overdue > 30 < 60 days
900 Fees overdue > 60 days
- Road Safety and advocacy:** Tony provided an update by email before the meeting:
Parliamentary Inquiry into Motorcycle Safety - The Road Safety Committee (RSC) has been in touch with various people who gave evidence and has requested suggestions for a "quick win". Ulysses recommendations include, a RSC request to the Australian Government to remove GST from cost of motorcycle helmets; recommendation to a modification of road rules to permit helmets

certified to the JIS T8133, USA DOT FMVSS-218, European Regulation ECE 22-05 standards to be sold and worn; a review of current road space usage in consultation with all road users, with particular regard to re-examining areas where motorcycles and scooters have been disadvantaged; improvement of road crash data collection practices; consistent road rules for powered-two-wheeler access to bus lanes, advanced stop lines and lane filtering, be developed and implemented to improve segregation and reduce congestion; provide incentives to stay on Learner Approved Motorcycle Scheme (LAMS) motorcycles through lower registration fees or lower compulsory third party insurance premium incentives.

Ulysses AGM - it went off extraordinarily well. Four thousand people registered and it was an excellent week. At the Saturday night dinner the local Federal MP signed up as a member and the local state MP is also likely to join (both of them ride). Tony spent time on the road safety committee stand which went well. Maurice Blackburn confirmed their keenness to work with Ulysses and ran a stand there for four days with their SMIDSY theme. Perry Stephens came off on the return trip sustaining injuries that landed him in hospital. The MRVAV best wishes for a speedy recovery will be conveyed to Perry.

Event planning and updates: Mick Doedee has advised the Board that he is no longer able to be the Chief Marshal. Grant acknowledged Mick's hard work over the years in this and other roles. **Action: the Board is to discuss filling this position.**

Previous Minutes: Motion to accept February 2012 board meeting minutes: Grant Delahoy. Seconded: Wendy Taylor

Agenda items:

1. **Dates/times/venues for meetings/QGMS AGM for the year.**

The meeting schedule was discussed and agreed to as follows:

MRAV Board meetings (2012)	Third <u>Monday</u> of each month: <ul style="list-style-type: none"> • January 11 2012 • February 8 2012 • April 16 2012 • May 21 2012
QGM 2012	Third <u>Monday</u> quarterly: <ul style="list-style-type: none"> • June 18, 2012 • September 17, 2012 • December 17, 2012
AGM 2013	<u>Monday</u> , March 18, 2013

Pending with the membership is a resolution to amend the MRAV by-laws reducing the number of board meetings required. The above calendar reflects this, pending the June QGM decision.

Action: Grant to discuss The Local availability for these dates, and to circulate dates when confirmed. – Now confirmed.

2. Banking status report from Wendy

Wendy advised that the treasurer hand over with John Karmouche had been completed. Signatory and other bank requirements are being updated. **Action: Wendy to follow-up**

3. Training for membership system

Action: Grant and Paul Finey (membership secretary) need to meet.

4. Online store training and who is doing merchandising ?

A merchandising officer is urgently needed. **Action: The board is to discuss merchandising, audits, an appointee, and training options.**

5. Fixing up the trailer and storage – getting it into regular use

There was robust discussion about this matter. Gavin, no longer on the Board, is not able to store the trailer as originally planned. So, a new home needs to be found. For the time being it can stay where it is. There was also discussion about fitting out the trailer, including acquiring a generator and hot water urn. However, the priority is a new home, and also to complete the archiving, merchandise audit, etc. A standard operating procedure is also required. **Action: Wendy to draft a SOP. Action: Grant to consider trailer storage options.**

Action: Grant, Wendy and Kerry to discuss and organise continuation of MRAV archives, storage housekeeping exercise. Action: Wendy to contact Kerry about her assistance.

Grant said there the sooner the trailer is out and about the better, as the trailer will help to promote the MRAV, and support riders. There was also discussion about the MRAV barbeque and its suitability to use with the trailer.

It was agreed that the Board needs to brainstorm options about events, and opportunity to use the trailer. **Action: Wendy to include in May agenda discussion item about social rides, etc.** In the meantime, Rodney Brown donated to the MRAV a voucher he has (towards getting a tattoo) for a member to redeem when they participate in an MRAV event. **Action: Grant to consider event. Action: Wendy to hold voucher.**

6. Documentation Status update – held over

7. To do list – held over

8. Rides and stuff – discussed in item 5, above

9. Future direction

The MRAV continues to evolve into a social club. The MRAV continues to support the VMC in its new advocacy and lobbying role as well as in projects such as assisting in its website development.

10. Merchandising – the Board needs to discuss this (held over until the May board meeting)

11. Donation to Alfred Hospital

This was discussed and agreed to at the AGM, and is noted in the Treasurer report above.

Action: Wendy to follow up

12 Mick Dabbs offer to fill MRAV treasurer role

The Secretary and Treasurer roles are recommended to merge as per the AGM resolution to streamline the board. The resolution will be put to members at the June QGM. **Action:**

Grant to thank Mick for his kind offer, but at this stage Wendy will continue as Treasurer pending the QGM outcome.

13. VMC report

Grant advised that the VMC website is up and running. A delegates meeting date is to be advised.

14. Ulysses AGM report -refer Tony's report in Advocacy item above

- Meeting closed at: 9.25 pm

Next meeting: Monday, May 21, 2012, at The Local, 22-24 Bay Street, Port Melbourne