



Board meeting minutes

Location: Bell's Hotel South Melbourne

Date: 29th October 2010 7pm

Taken by:

Attending (confirmed): Kerry Walton
Grant Delahoy
Wendy Taylor
Barry Marks
Kim Davies
Sandra Ramsey
Alan Zimmer
Di Norrstrom Eastern Suburbs MRC
Rod Norrstrom Eastern Suburbs MRC

Absent with apologies: Marcus Wigan
Mick Doedee
Tony Ellis
Anton Lange

Correspondence:

Financials:

MRAV current financial status	Oct-10	
ANZ current balance		\$6,871.74
to be deposited - Grace's chq		<u>\$5,000.00</u>
	Subtotal	<u>\$11,871.74</u>
Less Chq for Kerry		\$350.00
M & L Badges - GP		\$675.62
RUN		
One Stop Press		\$1,859.00
E PEAR Domain rego		<u>\$33.00</u>
	TOTAL	<u>\$8,954.12</u>

Membership:

Cancelled	1833
Expired	829
Life Member	48
Single Membership	589

Minutes: Previous Meeting minutes accepted.

Meeting Chaired by Kerry Walton, handed to Grant Delahoy after Toyrun discussion.

Toyrun report

Brochures printed B&W, 3,000 copies.

Sponsors, QBE \$5-6K (KW waiting for confirmation), \$350 + 1 Jacket \$400 value Bike Mart (promoted on banner), \$5K Grace Placencio, possibility of raffle prizes, Toy Run committee to choose recipients of prizes. Other sponsors being considered.

2.7 metre by 1.8metre posters being placed on the side of containers?

Toy Run referrals to KW.

Rovers, Rangers, in attendance for the day, Fluorescent vests to be provided.

Lukey Luke stunt ride confirmed.

Need 100 water filled barriers, KW to organise.

Eastern Suburbs MRC requested police escort.

Police Band and Zebra Seven to play on day.

Posters to be printed shortly.

\$5 all day parking offer at Etihad stadium.

All sponsors to receive Certificates of Appreciation. Kim Davies to coordinate.

Kerry has organised to place a container for sponsor poster to be displayed.

GP RUN Report

Around 1,500 bikes attended. Significantly less than the 3,000 anticipated due to the incredibly poor weather. All organisational and operational procedures went well.

TAC meeting report (also their advertising proposal)

TAC sending report; already released to the media.

Community Safety Day report – worthwhile and to be continued.

Jim, Sandra, Kim, Kerry, Mick & Wendy attended.

Successful day for CSD and MRAVic.

Wendy to write up CSD report for Rider's Advocate. ? To send info to Daniel Mumby re Pink Ribbon Ride.

Blackforest Drive report

John Eacott, a matter for the courts re Blackforest Drive fatality.

Wendy Taylor to write to Tim Pallas re WRB and Blackforest Drive.

Strategic Committee report

(GLS Discussion). Approved release for next week.

Committee members not in attendance.

Motorcycle Insurance

Time for remembering 21st Nov

Motorcycle Maintenance evening date

Date to be advised.

Motorcycle Safety Awareness day Sunday 20/2/2011 Whittlesea

Kim to contact Keith and Ray.

High Visibility Vests

Response to Ruth Leonard. No Policy as yet. Tony to look at formulating an evidence based policy.

Who is going to write up policy?

Moving MRAV equipment to Kerry Storage

Wendy drafting a contract. Kim to contact Fry's for a copy of the existing one. Make a day to transfer the equipment and test run the BBQ... Probably January. Need to give notice to Fry's.

Eureka Run 2010

Still no contact from Paul Murphy. Turk has contacted us and details now on the website.

First Sunday in December.

Lobbying efforts and restructuring.

Grant/Kerry proposal to radically change MRAVic to represent clubs.

VMC – Grant Speaking to Detlef Lamp.

Rename to AMC Victoria and associated with Australian Motorcycle Council.

All clubs invited to join; up to 3 delegates per club (2 voting).

Fees proposed at \$1 per club.

Rider's Advocate future direction.

December edition to focus on the Toyrun. New editor and coeditor required asap.

Meeting closed at 10.30pm.