

- Location:** The Local 22-24 Bay Street, Port Melbourne VIC 3207
- Date:** Wednesday October 12, 2011, 7 pm
- Meeting Chaired by:** Grant Delahoy
- Minutes Taken by:** Grant Delahoy
- Attending (confirmed):** Grant Delahoy (President)  
Paul Finey (Vice President)  
Wendy Taylor (Secretary)  
John Karmouche (Treasurer elect)  
Tony Ellis (Ord board member)  
Kerry Walton (Ord board member)  
Mick Doedee (Chief Marshall)  
Rodney Brown (member)  
Paul Murphy (member)
- Absent with apologies:** Gavin Stilgoe (Membership Secretary)
- Correspondence:** Letter from Equal Opportunity and Human rights Commission regarding dismissal of complaint 3089916. The complainant may take no further action under the act in relation to the subject matter of the complaint.
- Treasurer Report - Financials:** Treasurer to table audit report, including current financials  
John is undertaking an audit.  
Account signatories have now been updated.
- Membership Secretary Report - Membership:** Treasurer undertaking audit to provide cross reference of membership payments to compare with membership records.  
Current financial members: 310  
Life/Honorary Members: 46  
Paying members: 1473
- Road Safety and advocacy:** **Update - Victorian** Parliament Road Safety Committee – Inquiry into Motorcycle Safety (Tony Ellis) See below;  
7:40pm Wendy Taylor left the meeting.
- Previous Minutes:** August Board meeting minutes not available. Deferred.
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## Agenda items:

Parliamentary Motorcycle Inquiry. Tony reported on the meetings held with Maurice Blackburn and spoke on who is appearing and when next week. Robust discussion ensued on the submissions made available on the Parliamentary website. Wendy Taylor left the meeting, concerned about the expression of negative and pointless statements made about some of the submissions, and the people making the submissions.

## Hearings

The Road Safety Committee will be holding Public Hearings, in Melbourne, on Monday 17, Tuesday

18 and Wednesday 19 October 2011, as part of its Inquiry into Motorcycle Safety. Members of the public are welcome to attend the hearings.

#### Monday 17 October 2011

9.00am - 10.15am VicRoads

10.15am - 10.45am Victorian Auditor-General's Office

11.00am - 12.15pm Victoria Police

12.15pm - 1.30pm Department of Health

2.00pm - 2.30pm State Coroner's Office of Victoria

2.30pm - 3.45pm Transport Accident Commission

4.00pm - 5.15pm Department of Sustainability and Environment

#### Tuesday 18 October 2011

9.15am - 10.00am DECA

10.00am - 10.45am Armstrong's

11.00am - 11.45am Honda Australia Rider Training

11.45am - 12.30pm Professor Marcus Wigan

1.00pm - 1.45pm Select Scootas

1.45pm - 2.45pm Mr Paul Varnsberry

2.45pm - 3.45pm The Alfred

4.00pm - 4.30pm Youth Parliament Delegates

4.30pm - 5.30pm Independent Riders' Group

5.30pm - 6.00pm Mr David McAuliffe

6.30pm - 8.00pm OPEN FORUM\*

#### Wednesday 19 October 2011

9.15am - 9.45am Maurice Blackburn Lawyers

9.45am - 10.30am Victorian Automobile Chamber of Commerce

10.45am - 11.30am Mr Kris Growcott

11.30am - 12.30pm Mr Scott Harris

1.00pm - 1.45pm RACV

1.45pm - 2.30pm Victorian Motorcycle Council

2.30pm - 3.30pm Mr Rex Deighton-Smith

3.45pm - 4.15pm Ms Heather Ellis

4.15pm - 4.45pm Ulysses Club

\*Members of the public are also invited to attend the Open Forum on Tuesday 18 October 2011 from 6.30pm to 8.00pm. As part of the forum, people will have 10 minutes to discuss the issue of motorcycle safety with the Committee.

- MRVAV QGM (September 2011) meeting review board's relevant action items – deferred.
- The new MRVAV ... progress report ... (Grant)

VMC has made a submission to the parliamentary Inquiry and representatives are appearing to give evidence. Progress is being made to assemble a comprehensive listing of Victorian clubs and planning to communicate with them. Contact details for the VMC are;

VMC Inc P.O. Box 2222. Rowville. Vic. 3178. [Victorianmotorcyclecouncil@gmail.com](mailto:Victorianmotorcyclecouncil@gmail.com)

#### Other business

- MRVAV Toyrun update (Kerry Walton)

Kerry has 37 of 38 trader stalls sold. Kerry has been outstanding in his efforts to promote the Toyrun to vendors, clubs and community groups. A pass for each rider will be given on arrival. Girl Guides will be selling badges and patches for \$8.50 with \$0.50 going to the Girl Guides association. A 3D visualization of the stage area has ensured QBE will be sponsoring the area. Kerry has organised a new badge design and patches. An online toy supplier is creating a page to be linked to the Toyrun website offering discounted toys and a donation for the Salvation Army. The Toyrun website had been hacked and Gavin had to reload it. Grant to continue updating it.

- GP Run update

Kerry has had the badges made. John has invoice to reimburse Kerry. Kerry, Paul are organising with Yvonne on who is bringing the Merchandise to Cranbourne. Mick Doedee is to handle the money on the day and give this to John to bank. City of Casey has secured Kieran Perkins to wave off the start.

TAC has a range of activities at and around the event including:

billboards and utes along the route to the GP  
support for shuttle buses between the race track and surrounding townships, and  
providing a helmet storage facility for riders  
the TAC Rider Reviver stand at Tooradin, to encourage riders to take a break on the way home from the GP.  
a stand at the GP Expo promoting wearing of protective clothing and the importance of ABS brakes on your next bike.

- A mobile home for the MRAV?

Grant made a proposal to the board regarding a mobile lock up/merchandising trailer.  
Decision on this deferred to next meeting.

- MRAV social and rides planning (continued) – deferred.
- MRAV fund raising – custom printed number plate frames  
A supplier has contacted us regarding making motorcycle number plates with the MRA logo.  
\$4 each for a minimum order of 100. Most were in favour to have to sell at the Toyrun.  
Decision deferred to next meeting, discussion with merchandising officer required.

- MRAV Board meeting nights review

Constitutional requirements are to have a meeting each month however during the winter months the discussion is light for topic. Most in favour of holding get together meetings for the QGMs and leaving a monthly meeting to electronic communication. Deferred to next meeting. Suggest we all have a BBQ at President's house so discussion can be free without tension of a formal meeting.

- Paul Murphy explained that the City of Ballarat has had delays caused by the inclement weather on the construction of the new Eureka facilities at Ballarat. This means the destination for the Eureka run usual provided by the council is not available. Instead an informal run by the Brunswick Hogs will take place on the day.
- Rodney Brown made recommendations on raffles. Most agreed it was a good idea and Rodney agreed to try and organise one for the Toyrun. Information sent to Grant.
- Meeting closed at: 8:40pm