

- Location:** The Local 22-24 Bay Street, Port Melbourne VIC 3207
- Date:** Wednesday September 14, 2011. A head count at 7.45 pm identified that a quorum was present, and the QGM commenced.
- Meeting Chaired by:** Wendy Taylor
- Minutes Taken by:** Wendy Taylor
- Attending (confirmed):** Grant Delahoy (President)
Paul Finey (Vice President)
Wendy Taylor (Secretary)
Tony Ellis (Ord board member)
Paul Murphy (member)
John Karmouche (member)
Alan Zimmer (member)
Mick Doedee (Chief Marshall)
Michael Czajka (member)
- Absent with apologies:** Kerry Walton (Ord board member)
Gavin Stilgoe (Membership Secretary)
Kim Davies (Treasurer)
Mick Dabbs (member)
- Correspondence:** Australia Post advice - change of post office box address and key Flyer promoting Rawson Village as conference and recreation destination
- Treasurer Report - Financials:** Kim Davies has resigned as treasurer for personal reasons. John Karmouche has agreed to be the Treasurer until the AGM. Grant welcomed John to the MRAV Board, and advised that as part of the handover from Kim to John, that John will undertake an audit. John mentioned the need for a separate account to manage the MRAV toy run, and will look into this
In response to a query about our insurance, Grant advised that it is in process of being paid.
Action: John Karmouche to conduct audit as part of handover and is to report back to the October Board meeting
Action: John is to arrange bank signatories updating
Action: John is to look into a separate bank account for MRAV toy run management and will report back to the October Board meeting, including viability for 2011.
- \$ 783.75 Current bank balance
\$1641.00 4Bs account
\$7470.00 Build a brick account

Membership Secretary Report

Grant advised that an audit of the membership base is required.

Action: Grant is to review the membership numbers and will report back to the October Board meeting

- Membership:

Current financial members: 309

Life/Honorary Members 46

Total 355

Road Safety and advocacy:

Update - Victorian Parliament Road Safety Committee – Inquiry into Motorcycle Safety. Tony Ellis advised that there were about 40 submissions on the RSC website, with more to come.

There was general discussion about road safety matters, including visibility. For the benefit of the meeting John Karmouche kindly explained the Peltzman effect which is the “hypothesized tendency of people to react to a safety regulation by increasing other risky behavior, offsetting some or all of the benefit of the regulation. It is named after Sam Peltzman, a professor of Economics at the University of Chicago Booth School of Business” Source - Wikipedia.

Event planning and updates:

MRAV Toyrun Update. On Kerry’s behalf Grant provided the meeting with a progress report. The containers are on display and look fantastic. The banner is looking good. Kerry is visiting clubs spreading the word about this year’s toy run. Grant advised that there would be several official runs, and VicPol will provide a police escort for each major run.

Action: Grant asked everyone to take MRAV toy run fliers to distribute

Action: Grant is to discuss toy run logistics and resources with Kerry, and to report back at the October Board meeting.

Action: Grant asked those present to continue to support Kerry and the event. He recommended checking in with Kerry first .

GP Run. Mick enquired about the need to get MRAV merchandise to Cranbourne in time for the MRAV Cranbourne GP Run.

Action: Grant, Mick and Kerry will organise this.

Previous QGM Minutes:

Accepted

Agenda items:

President’s report including ... The new MRAV ... members update	Grant advised that the MRAV continues to support the VMC and its efforts to get up and running, and also the ongoing work and effort of the AMC. Grant outlined that the MRAV is involved in the MRAV Cranbourne GP Gun, the MRAV Toy Run, and the Eureka Run. He said the MRAV is committed to promoting motorcycling and continues to do this.
Other business:	
AMC AGM (held August 2011) update	Paul Murphy said he attended both days and was impressed with the comaderie, the mix of local and interstate people, and the commitment. The UMC has joined the AMC.

VMC update	See President's report above The VMC is developing a website.
MRAV social and rides planning	<p>There was much discussion, with the need paramount for a Road Captain to be appointed. The person in this position would coordinate social rides and events.</p> <p>This position was promoted at the 2011 MRAV AGM, and it was also advertised in the recent MRAV newsletter. To date there has been no response.</p> <p>It was agreed that the position would be advertised in the next edition of the MRAV countersteering newsletter, although a date for the next edition has not been decided.</p> <p>There was also discussion about promoting and organising rides through social media, with John Karmouche most keen to explore twitter and facebook as ways to attract people to social rides. It was agreed that we would organise a social ride in this way.</p> <p>Action: <u>John</u> is to draw up a preliminary plan, and to report back at the October Board meeting</p> <p>Paul Murphy suggested The Local as an event opportunity on the GP race day, with the big screen telecast of the race. Paul said that he went to the Black Dog Run this year, and there were 100 people.</p>
MRAV Fund raising	<p>Discussion flowed on from the previous agenda item: organising and running social rides and events would underpin fund raising.</p> <p>Paul Murphy said there was much to learn from Ulysses and HOG, and that we should ask ourselves why they are successful; what can we use as a template for MRAV, and who can we talk to about it?</p>
Merchandising Officer	<p>Kim has also resigned from the merchandising officer position.</p> <p>Yvonne Barker was nominated to be the MRAV merchandising officer. Action: <u>Grant</u> will discuss handover with Kim and Yvonne</p>
MRAV Board members	<p>Grant asked the MRAV Board members to acknowledge receipt of email about board matters as a courtesy, and to let him know if there is a problem with.</p> <p>Action: <u>All Board Members to note</u></p>
RACV board nomination	<p>Grant advised that the RACV has approved the Marcus Wigan stickers and biography.</p> <p>Action: All present are to take Vote 1 Marcus Wigan (for the RACV) stickers and biography and distribute.</p>
Luke Wilson memorial ride	<p>It was advised that this ride is tentatively scheduled for October 16, 2011. Unfortunately this conflicts with the Phillip Island GP race, and this needed to be reviewed.</p>

- Meeting closed at: 9.05 pm