

QGM 3 DECEMBER 2011

minutes

Location: The Local 22-24 Bay Street, Port Melbourne VIC 3207

Date: Wednesday December 14, 2011

Note: An informal meeting commenced at 7.12 pm given that a quorum had not been achieved. A quorum was achieved at 7.56 pm with the arrival of another member, and a formal meeting was declared.

Meeting Chaired by: Grant Delahoy

Minutes Taken by: Wendy Taylor

Attending (confirmed):

- Grant Delahoy (President)
- Wendy Taylor (Secretary)
- John Karmouche (Treasurer)
- Tony Ellis (Ord board member)
- Mick Doedee (Chief Marshall)
- Paul Murphy (member)
- Alois Zimmer (member)

Absent with apologies:

- Gavin Stilgoe (Membership Secretary)
- Paul Finey (vice President)
- Kerry Walton (Ord board member)

Correspondence:

- MRA Western Australia *The Razor's Edge* newsletter Dec 11
- Garage Classics of Williamstown flyer
- ANZ Bank Statement

Treasurer Report - Financials:

\$ 10,553.97 Current bank balance
\$ 0 4Bs account (transferred to at-call account) Note for Treasurer to return \$1641 back to this account.
\$ 0 Build a brick account (transferred to at-call account)

There was discussion about the 4B's fund. **Action: Table for discussion at the 2012 MRAV AGM**

Membership Secretary Report

Membership:

Current financial members: 316
Life/Honorary Members: 46
Paying members: 1475

Road Safety and advocacy: **Update - Victorian** Parliament Road Safety Committee – Inquiry into Motorcycle Safety (Tony Ellis) See below.
Motorcycles use of bus lane trial (east side Hoddle Street) is underway. John mentioned his positive experience of using bus lane as part of pilot.

Previous Minutes:

The previous QGM (meeting 2) minutes were reviewed. Motion to accept: Alois Zimmer. Seconded: John Karmouche
The November MRV Board meeting minutes were reviewed.
Motion to accept: Tony Ellis. Seconded: Grant Delahoy

Agenda items:

Parliamentary Motorcycle Inquiry. Tony Ellis advised the meeting that the Review continues, with transcripts of the public hearings sent to those participating to review. The RSC will publish transcripts in 2012 on their website.

Toy Run debrief: Kerry is an apology for the QGM. **Action: Grant to recommend to Kerry that the January 2012 MRV Board Meeting is a toy run debrief, (possibly to be held at Kerry's home) to help sort out MRV equipment.** The board meeting will include discussion about a separate events bank account. The board meeting timing will also provide opportunity for board members to review and transfer MRV items from storage to the MRV trailer. Action: Grant is to organise for Grant and Kerry to meet before the January MRV Board meeting.

Note: Grant has published about 200 photos of the Toy Run 2011 on the MRV website.

Action: Grant to let Kerry know that Wendy is happy to review and organise recycling of out of date brochures with MRV before the board meeting date. This may help to lighten the workload at the board meeting event.

The new MRV (continued) ... the President's report ... Grant reported that the new MRV continues to evolve and progress.

Newsletter and AGM Preparation. The newsletter and AGM preparation go hand-in hand. The newsletter needs preparing. Content was discussed, and summarised as:

- President report
- Secretary report
- Road safety and advocacy, RSC update (Tony Ellis)
- Alois Zimmer's recent motorcycle travels reminiscence
- MA roadside assist (Grant)
- MRV trailer (Grant)
- MRV toy run – local newspaper articles (Grant to contact editor for ok to publish)
- Toy run photos
- Toy run report (Kerry)
- 2012 ride and events calendar
- Board nomination forms
- Motions (4Bs contribution to Alfred Hospital trauma)
- Other contributions

Intellectual Property . The two invoices have been paid.
Notice of opposition forms being sent, fee \$250.

MA Associate membership/insurance. Grant outlined the benefits to MRAV members of the MRAV becoming an associate membership with Motorcycling Australia (MA) Riders' Division (RD). Membership includes national roadside breakdown assistance and a \$10 discount to members of associated clubs. Discussion ensued about the benefits for the MRAV and members to join MA ARD. Grant proposed a motion that the RAV joins ARD as a club affiliation. Seconded: Mick Doedee.

Action: John Karmouche to prepare a cheque to MA as follows: \$150 affiliation fee, and \$120 compulsory contribution = total \$270.

Action: Grant to prepare MRAV affiliation application, and to liaise with John (above) and Rob Smith (MA)

Action: Grant to write up for next newsletter, and to note at AGM.

Trailer update: There was consensus that the (newly acquired) MRAV trailer at the toy run looked terrific, and would prove to be an asset to the new MRAV to help promote our organisation, and to support members. Grant has attempted to contact Paul Finey to follow-up insurance requirements, and as at the date of the QGM had not heard from him.

Action: Grant to follow up Paul or other insurers about trailer insurance

Other business: **Life membership:** Action: Tony Ellis to locate the application for MRAV life membership and to circulate to Board and Alois Zimmer.

Membership 2012 renewals: an audit will be conducted as part of the 2012 membership renewals. **Action: Wendy, Gavin and John to liaise about this.**

Luke Wilson Memorial ride: A date is still pending. Grant continues to liaise with the family.

- Meeting closed at: 9.10 pm