

.MINUTES COMMITTEE MEETING.

JULY 29, '80.

Present: Damien Codognotto, Penny Sharples, Angie Killeen, Lewis Bordon, Tony Scicluna, Blythe Osborne, Chris Swalwell, Roger Watrin, Steve Bond, Mark Jones, Albert Fleming, Teresa Trudeau, Ian Zanos (W.D.) Rusty (W.D.)

Apology: Jack Youdan.

Meeting commenced 8.25pm. Chaired by Blythe Osborne.

Minutes of previous meeting not available.

Computer - much discussion on buying or otherwise of a computer. Many details supplied by Mark. Motion by Angie to purchase computer as recommended by Mark, seconded by Damien - passed. Membership to be advised at next Gen. meeting.

Tony Scicluna - to draft letter re road hazards - to be printed in triplicate.

First Aid kit - cost \$87.40 to be held by Tony. First Aid Course - booked out for some time - Tony to look into Red Cross offer.

Damien read letter from MRA Qld re Canberra submission. Copies handed out. N.T.M.A. - Reply from N.T. Govt to Canberra submission.

Treasurer's Report. Lewis

July income - \$2520. June expenditure - \$3200. plus \$2000 RESI.

Full report to General meeting. Invoicing/accounts - need proof of purchase, and delivery - e.g. \$2000 paid out for badges - seems high.

P.R. Report.- Penny.

Not visiting clubs at present. \$4337.23 made from the Stand to date.

\$50 donation to be given to P.R. for subsidising turn for P.R. helpers.

Research - Mark.

Road hazard research going OK. Forum to be held at Marks place 11/8/80 8pm. on speed humps with Committee and Jim Jarvis.

Suggestion made for official Liason Officer between Police and ourselves.

W.D. Report. - Ian.

Meeting at Red Cross Hall, August 25th. Road Safety lectures directed to learners, talk and films - requested Penny to attend to talk on M.R.A.

Raffle of bike to pay off mini bus. Red Cross to help with printing.

MRA W.D. to organise bike and sale of tickets.

Silver Dream Racer - August 8th, promotional run - assemble 7pm in Moorabool Street. Free entry to riders. Penny to give details as general meeting.

Front no plates discussed - Glen Jenkins M.P.

Approached by local tech school to give talk on M.R.A.

General.

Steve Bond - Get well card to be printed for injured bikers.

Membership pamphlet - discussion deferred to next Committee meeting.

Goldrush Rally - going very well - \$75 short of breaking even. Suggestion for more info and entry forms at Stand.

Minutes of meetings - copies of minutes to go to all branches and registers.

George Horton/sponsorship - to be discussed later.

Next Committee meeting to be held Tuesday prior to General meeting at Penny's. 3/8 Beach Ave, Elwood.

Survey by Gippsland register - recommend similar survey for next meeting.

M.R.A. National Conference - discuss later.

Register Meeting - situation not the best - meeting to be held at Penny's Thursday 7th August.

Swap Meet - discussion on food stall, advertising etc. To be discussed at next Committee meeting. Suggest each comm member make list of things to be done prior to functions and have ready for next Comm meeting.

Discussion on MRA State Committee and MRA Melbourne Register - motion put and seconded to support Rogers idea.

Mark Wigan - agreed to forum - Damien to set date.

Round Australia trip - 2 guys looking for escort service. Suggest we make escorts available thru all cities where MRA based. Late October - discuss further.

Howqua - Damage bill - \$228.15. Victoria - 150 year celebrations - defer till later.

Compile list of Committee members.

Toy Run -31 toy companies have been approached. Help from the Salvos, ATV 10 3MP AMCN. Rotary will be helping with toy dumps.

Castrol 6 Hour - \$148 should cover all up cost.

Correspondance attended to.

Ball - Damien allocating tickets for committee. 12 - 5pm setting up. 7.30 - 8.30pm stall at door.

Meeting concluded 11.45pm.