

OLLIE S.



THE MOTORCYCLE RIDERS' ASSOCIATION OF AUSTRALIA INC.

MRA AUSTRALIA MEDIA RELEASE

June 16th, 1995

MRA AUSTRALIA'S ANNUAL GENERAL MEETING

The Annual General Meeting of the Motorcycle Riders' Association of Australia Inc., (MRAA) will be held at 2pm on Sunday August 6th. The venue will be the Melbourne YWCA in Elizabeth Street, Melbourne. The MRAA HQ is a couple of blocks down at 380. This is the same venue as for the Special Meeting held on June 4th.

The Special Meeting was to update the MRAA Constitution. It had not been improved since the mid eighties. All members were sent a copy of the proposals and a numbered proxy form so they could vote on the change no matter where they lived in Australia or overseas. Voting was by secret ballot and the new Constitution was adopted by an overwhelming majority.

The new Constitution was lodged with the Office of Fair Trading & Business Affairs.

MRAA Vice President, Jim Cutts, nursed the document through months of preparation taking note of members comments and letters. He said. "These changes will give the Association stability and prevent 'branch stacking'. They also mean members around the country will be able to vote by secret ballot at future elections."

Nominations for the August 6th AGM were due 60 days prior to the AGM. This has not changed from the previous constitution. The MRAA Board has 5 Executive positions. Four nominees will stand unopposed at the election.

Due to circumstances beyond his control, Treasurer, Ollie Sinclair cannot seek re-election.

Nominated unopposed: **PRESIDENT.** Damien Codognotto.
VICE PRESIDENT. Jim Cutts.
SECRETARY. Linda Rosier.
MEMBERSHIP SECRETARY. Margaret Stewart.

Members interested in the job of MRAA Treasurer should contact the Returning Officer.

Anyone with an interest is welcome to attend the AGM but members must be financial to vote. Reports on membership, finance, activities and politics will be presented at the meeting.

For more information call (03) 9663 2164.

FORM 10
STATEMENT OF ANNUAL GENERAL MEETING

1. **A0000694W**
2. **MOTORCYCLE RIDERS' ASSOCIATION OF AUSTRALIA INCORPORATED**

3. The annual general meeting of the incorporated association was held on the **6 August 1995** for the financial year ending on the **30 June 1995.**

4. Particulars of income and expenditure for the last financial year were :

- (1) **income** : **\$ 45 379.85**
- (2) **expenditure** : **\$ 45 170.69**

5. Particulars of assets and liabilities at the end of the last financial year were :

- (1) **assets** : **\$ 4 541.50**
- (2) **liabilities** : **Nil**

6. There are no mortgages, charges or securities affecting any property of the incorporated association.

7. There were no trusts of which the incorporated association was a trustee.

8. Public Officer : **Detlef J Lamp** of **47 Rhodes St. St. Albans 3021**

9. There are no annexes to this form.

Lodged by **Detlef J Lamp**
47 Rhodes St
St Albans, 3021

9282 3939 BH

Received by Registrar on

Meetings / Resolutions

Meeting Number	Date	
G-?	30-07-89	No motions
B-?	27-08-89	A motion dealing with this was moved and voted upon with the motion passed seven in favour, two abstentions.
B-?	08-10-89	That the state committee accept that the Gippsland register is official closed as per the news clipping sent (brought in by) by (Sth) Gippsland Register and that they be sent a letter by the state committee. m : D. Codognotto s : J. Butler carried
G-?	26-11-89	That Steven Duggan be immediately appointed Editor and form a sub-committee as soon as possible. m : D. Codognotto s : 'Cripple' carried
Reg Conf	24-03-90	No motions
B-7	24-03-90	G. Cummings, F. Langden, John Nelson, I. Clarke, L. Greystone - Resigned
G-3	06-05-90	The Motorcycle Riders Association of Australia Incorporated should continue to remain independent of all other groups. m : ? s : ? carried
B-?	14-06-90	No motions
B-9	24-06-90	To present a free years membership to non-members and a letter of appreciation to members for help for help at Howqua. m : S. Duggan s : G. Cummings carried - 1 abs
		To appoint Frances Langdon to Political Liaison / Public Relations Officer instead of Secretary. m : D. Codognotto s : G. Cummings carried
		To appoint Jo Nelson as replacement Secretary. m : D. Codognotto s : F. Langdon carried
		To change next Committee Meeting time from noon to 3.00 pm. m : D. Codognotto s : F. Langdon carried - 1 abs
B-10	29-07-90	No motions
G-4	05-08-90	
B-11	26-08-90	Next Committee Meeting to be held at 2.00 pm. m : D. Codognotto s : R. Lovell ?
		That John Nelson change from Membership Secretary to Secretary and Jo Nelson change from Secretary to Membership Secretary. m : D. Codognotto s : F. Langdon carried
B-12	30-09-90	No motions
B-13	28-10-90	To appoint Chris Lamblin as Vice President. m : John Nelson s : L. Greystone carried
B-14	25-11-90	That a General Meeting be held at the Sydenham Hotel at 10.00 am with the bar open at noon. m : D. Codognotto s : C. Lamblin carried

G-6	03-02-91	The executives from 4Bs get together with the executives from MRAA and have a meeting today and that by the next meeting such as this one of the MRAA there will be a report for us. m : Gail Bowden s :Mark Goodchild carried
B-15	24-02-91	<i>Invoke clause 8.1.3.</i> That the position of Public Relations / Political Liaison be dissolved as of this meeting. m : D. Codognotto s : John Nelson ?
B-16	31-03-91	That South Gippsland, Southern Peninsula and Ballarat District Registers close and that Russell and Trudy Lovell, Peter Charles and Theo Flapper be appointed Area Representatives. m : D. Codognotto s : C. Lamblin carried - 1 abs
B-17	28-04-91	A motion of no confidence in Graham Love and Brian Baker, for failure to communicate with the committee and to help us to make improvements in the 4Bs system. m : D. Codognotto s :John Nelson 5 for, 3 against, 2 abst.
B-18	26-05-91	MRAA Inc. ends Register system and replace it with the Area Representative System. m : D. Codognotto s : L. Greystone 5 for, 1 against, 1 abst.
B-19	30-06-91	No motions - <i>All committee members resigned - caretakers to 4 August - then withdrew</i>
B 20	28-07-91	That Rick 'Duck' Summerhayes be expelled from membership of MRAA. m : D. Codognotto s : John Nelson 5 for, 2 against 2 abst.
G-7	04-08-91	No motions - <i>no elections - no prescribed business</i>
B-21	02-09-91	No motions
B-22	07-10-91	That L. Greystone be appointed Chief Marshall ; Kathy Lamblin be appointed First Aid Officer ; Peter Bricknell be appointed MRAA Media Unit. m : D. Codognotto s : C. Lamblin carried
G-8	03-11-91	No motions
B-23	04-11-91	No motions
B-24	02-12-91	No motions
G-9	02-02-92	No motions
B-25	03-02-92	No motions
B-26	07-04-92	No motions
G-10	03-05-92	No motions
B-27	04-05-92	No motions
B-28	01-06-92	<i>John Nelson granted leave of absence</i> That all future General Meetings, the Chairperson is the only person to sit out front, with the exception of persons making speeches or reports. m : P. Bricknell s : D. Taylor carried That Vice Presidents report be made separate to the 4B Manager report. m : P. Bricknell s : D. Codognotto carried

B-29	06-07-92	That work start on getting the Canberra 4Bs up and running, that they are responsible directly to us and not MRA ACT. That we set up the ACT 4B network through Miles Tragilgas. m : C. Lamblin s : D. Taylor	?
G-11	02-08-92	<i>Elections unopposed</i>	
B-31	?-09-92	That membership patches no longer be free. m : Jo Nelson s : D. Codognotto	carried
		That membership patches to be sold to members only at cost plus postage and handling. m : P. Bricknell s : D. Taylor	carried
B-32	05-10-92	Write to AMC for membership details. m : D. Codognotto s : C. Lamblin	carried
		<i>5 motions ? see folder</i>	
B-33	01-11-92	No motions	
G-12	01-11-92	That MRAA create an administration position, that David Taylor be initially appointed to, which will allow him to create units along business like lines, and that this position carry voting rights on the board and not be effective before 1 / 1 / 93. m : P. Bricknell / C. Lamblin s : K. Lamblin	carried
		That Megan Buntine, Elle Tesarch and Lisa Taylor look into setting up a womens group within the MRAA and report back to the board. m : D. Codognotto / A. Cooper s : T. Gean	carried
B-34	07-12-92	That the 4Bs create a position of Assistant Manager. m : C. Lamblin / P. Bricknell s : D. Taylor	
		That Graeme Mummery be appointed to the position of Assistant Manager of the 4Bs. m : C. Lamblin / D. Taylor s : D. Codognotto	carried
		That the 4Bs flags be acceptd in the current formas the official flag. m : D. Codognotto / C. Lamblin s : P. Bricknell	carried
		Thatat the Toy Run each year, all active Marshalls receive free MRAA membership for 12 months on the same basis as the 4Bs (effective Jan. 1). m : Jo Nelson / P. Bricknell s : D. Codognotto	carried
G-13	07-02-93	That the MRAA board appoint Linda Rosier to the position of Membership Secretary. m : D. Codognotto / P. Bricknell s : T. Gean	carried
B-35	07-02-93	That John Nelson be given an Honourary Life Membership in MRAA Inc. in recognition of his services. m : D. Codognotto / P. Bricknell s : L. Williams	carried
		That Jo Nelson be given an Honourary Life Membership in MRAA Inc. in recognition of her services. m : D. Codognotto / K. Lamblin s : P. Bricknell	carried
		That Carla Maitland be given an Honourary Life Membership in MRAA Inc. in recognition of her services. m : D. Codognotto / L. Williams s : K. Lamblin	carried
		That MRAA further investigate the refusal of Frankston RSL to allow entry to members of the Vietnam Veterans M.C. and that a letter of support be sent to the Vietnam Veterans and a letter of protest to the RSL if deemed appropriate. m : C. Lamblin / G. Cummings s : L. Williams	carried

- B-36 01-03-93 That the aforementioned sub-committee, looking into ways to try to assist PANCH with fund raising, also look into ways to try to assist the VSK organisation in the same manner.
m : K. Lamblin / P. Bricknell s : D. Taylor carried
- That a pre-paid booking fee be paid by those wishing to attend MRAAs 15th anniversary celebration at the Anchor and Hope Hotel on Saturday 15 August, and that on receipt of insufficient bookings by 1 August, the event be cancelled and all monies be refunded.
m : C. Lamblin / D. Taylor s : P. Bricknell carried
- That the pre-paid booking fee for MRAAs 15th anniversary celebration be \$20.00 per head.
m : C. Lamblin / P. Bricknell s : D. Codognotto carried - 2 abs
- B-37 05-04-93 That Dutch Tilders and his band be employed for MRAAs 15th Anniversary Party at the Anchor and Hope Hotel on Saturday 15 May.
m : K. Lamblin / P. Bricknell s : L. Williams carried
- That Detlef Lamp be the Electoral Officer for the 1993 AGM.
m : D. Codognotto / P. Bricknell s : L. Williams carried
- That the MRAA board accept the changes made to the WSR Rules and Constitution.
m : D. Codognotto / P. Bricknell s : D. Taylor carried
- That the Constitution and Bylaws of the Women's Riders and Pillions' Sub-Committee of the MRAA be accepted by the board of the MRAA.
m : K. Lamblin / P. Bricknell s : L. Williams carried
- B-38 02-05-93 *informal part way through meeting*
- G-14 02-05-93 *informal - no quorum*
- B-39 07-06-93 *informal part way through meeting*
- B-40 05-07-93 *informal*
- B-41 ??-08-93
- G-15 01-08-93 * This meeting endorses the Returning Officers procedures in the running of this meeting. *at hand over for election
m : D. Codognotto s : P. Webster carried unanimously
- B-42 06-09-93 All Sub-Committee accounts are to be opened / closed with board approval (2 x board signatories, 1 x sub-committee signatory).
m : G. Cummings s : L. Williams carried
- We request, as the board, that the 4Bs return all cheque books for end of year accounts and so we can set up account as above motion.
m : G. Cummings s : D. Codognotto carried
- Letter from Dean Mighell dated 19 August 1993 regarding Damien not being elected as per constitution - a ballot to be conducted by postal vote for all members.
m : D. Codognotto s : G. Cummings carried
- B-43 04-10-93 *note motion re August AGM*
- S-1 10-10-93 Everyone here today will abide by the decision today according to the constitutional rules.
m : L. Williams s : C. Cjaczka carried
- Proxy votes should be completely ignored.
m : G. Cummings s : J. Hall carried

Have a secret vote today - in support or not in support of Damien Codognotto.

m : L. Williams

s : Stax ?

carried

B-44 ??-11-93

G-16 19-12-93 *informal*

B-45 ??-12-93

B-46 ??-01-94

B-47 ??-02-94

G-17 27-02-94 *informal - no quorum - adjourned*

B-48 ??-03-94 07-03-94 B-43 ?

B-49 ??-04-94 25-04-94 B-44 ?

B-50 ??-05-94

G-18 01-05-94 *informal - no quorum*

B-51 ??-06-94 06-06-94 B-45 ?

B-52 ??-07-94 07-07-94 B-46 ?

B-53 ??-08-94 02-08-94 B-47 ?

G-19 07-08-94

& 04-09-94

B-54 ??????

2. Resolutions

1.