

Board Meeting 3/10/06

Present DJ, Tony, Gavin, Austin, Kerry, Rik, Dale

Non Board: John Karmouche, Maggie Ellis, Rose McCarthy

SGM outcome

DJ stated that he would stand down as Treasurer. He spoke to Grace and she said at this stage not to give out any copies of the video. DJ should keep the video on behalf of the MRA and it shouldn't be shown.

Grace suggested an intervention order may be possible against Damien.

Austin will contact Grace and release of the video will be held over pending final advice.

Letter to DC written and sent:

Expo Roster

Friday: Gavin & Austin

Sat: to be decided – possibly Tony & Maggie

Sun: Dale, Tony (from 11.30), Kerry, Adam and Jo(?)

Need WRB shirts and MRAA shirts – Rik to pick up.

Dale to get 4Bs t-shirts for expo from QBE.

Freestyle Honda BBQ 20/21 Oct.

Kerry to look into

QBE are prepared to do generic MRAA event staff t-shirts.

GP Run:

Protec Barriers leaked water last year.

Discussion around the emergency exit lane setup.

Meeting this Thursday.

Toy Run:

TomTom GPS people will be getting in touch

QBE have offered their ute as a breakdown vehicle.

\$20K sponsorship from TAC

\$10K sponsorship from Western QBE.

QBE to donate water and softdrink.

Eureka Run:

Paul met with Ballarat people today

There will be a new route right round Ballarat and come in from the West down the Avenue of Honour.

Posters were printed yesterday.

Treasurer:

Current Balance \$16,000 - \$1,200 to be banked.

There is a bill for \$3,500 for ToyRun Calendars. Calendar will clear \$4,000.
\$5,000 from bikesales.com.au to cover initial ToyRun costs.
Bills to pay: \$5000 and \$216 phone bills
\$1,000 for helicopter for Wayne Gardener – will recover half of this at least
Rent (now \$776/month) paid
Rik will take over as acting treasurer for a short time.

Other:

There is a letter of complaint – Dale to forward this.