

Motorcycle Riders' Association  
of Australia Inc  
Reg.No. A694W

11 August, 1997

The Registrar  
Office of Fair Trading  
and Business Affairs

1. The following report was presented by the interim Treasurer to the members of the association at the Annual General Meeting held on 10 August 1997.

Due to a number of unfortunate occurrences including the resignation of the Treasurer at the May General Meeting and a breakdown in communications between the Board and the Accountant, the association's financial records for the period ending 30/6/97 were not available to the interim Treasurer, and therefore there is no financial statement available to fulfil the requirements of the Act at this time.

2. The report was accepted by the following motion,

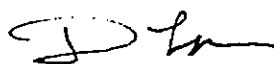
That the members,

- a) accept the interim Treasurer's report,
- b) require a full statement to be made at the next General Meeting, and,
- c) the association shall forward that statement to the Office of Fair Trading.

Moved : Damien Codognotto      Seconded : Robert O,Connor      Carried  
unanimously

3. We trust that the above report and commitment fulfil the reporting requirements of the Act subject to the later provision of a full financial report. If you have any concerns, advice or other queries please contact the Public Officer, Detlef Lamp on 03 9282 7581 bh.

REC'D BY HAND  
19 SEP 1998



Detlef Lamp  
Public Officer  
MRAA Inc

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

I, Detlef Juergen Lamp of 47 Rhodes St., St. Albans, Public Servant, being the Public Officer of the Motorcycle Riders' Association of Australia Inc. do solemnly and sincerely declare that a breakdown of the association's finances was not available to the person acting as Treasurer to allow a report to members at the Annual General Meeting of the association due to the reasons and to the extent referred to in Annex A to the Statement of Annual General Meeting (Form 10) lodged with the Office of Fair Trading.

And I make this solemn declaration by virtue of the *Statutory Declarations Act 1959*, and subject to the penalties provided in that Act for the making of false statements in statutory declarations, conscientiously believe the statements contained in this declaration to be true in every particular.

  
.....

Declared at Defence Centre Melbourne, 661 Bourke St., Melbourne on the twenty-sixth day of September, 1997.

Before me,

4  (J. ROHAN FONSEKA)  
.....

5 Director Codification and Standardisation  
Authority - Dept. of Defence.

REC'D BY (HAWK)  
19 SEP 1998 