

- Location:** The Local 22-24 Bay Street, Port Melbourne VIC 3207
- Date:** Wednesday November 9, 2011, meeting start: 7.17 pm
- Meeting Chaired by:** Grant Delahoy
- Minutes Taken by:** Wendy Taylor
- Attending (confirmed):** Grant Delahoy (President)
Gavin Stilgoe (Membership Secretary)
Wendy Taylor (Secretary)
John Karmouche (Treasurer elect)
Tony Ellis (Ord board member)
- Absent with apologies:** Paul Finey (Vice President)
Kerry Walton (Ord board member)
Mick Doedee (Chief Marshall)
- Correspondence:** Advice from VMC about new group, seeking clubs and groups, etc to join VMC. Motion By Tony: MRAV to join, with MRAV President (Grant Delahoy) and Vice President (Paul Finey) to represent MRAV. Seconded: Gavin. All board members present agreed to support VMC. **Action: Wendy to respond to VMC**
- Treasurer Report - Financials:** Treasurer to table audit report, including current financials
:Current financials
\$ 2275.00 Current bank balance
\$ 1641.00 4Bs account
\$ 7470.00 Build a brick account
Action: John to write cheque and send to Dale Maggs for tree purchase for Luke Wilson Memorial Ride
Action: John to explore accessing bank statements online
Discussion about 4B's. **Action: Wendy to follow-up preparation of "care kits" for hospitalised riders, and to liaise with Grace about this, and also magazine editors.**
- Membership Secretary Report - Membership:** Treasurer undertaking audit to provide cross reference of membership payments to compare with membership records.
Current financial members: 313
Life/Honorary Members: 46
Paying members: 1471
Action: Gavin to generate report from membership system about transactions re members, number, date paid to, and to circulate to the Board
- Road Safety and advocacy:** **Update - Victorian** Parliament Road Safety Committee. The public hearings went well. Victoria Police withdrew their statistics, and resubmitted these. Tony Ellis said he was asked about the differences between VMAC and VMAG.
MA has run a filtering forum
Motorcycles and Bus lane sharing. VicRoads media release tabled:
<http://www.vicroads.vic.gov.au/Home/NewsRoom/News+Releases>

/NewTrialForMotorcyclesOnHoddleStreet.htm. Wendy said she had been contacted by VicRoads and advised that the trial will start (Hoddle Street) on November 21, for six months.

Tony Ellis tabled an email from Nial Finegan, VicRoads Regional Director – Metropolitan North West about the Bicycle Victoria publication of information before VicRoads.

Tony Ellis advised that TAC is funding Accident Scene Management to train 100 Ulyssians in Victoria motorcycle specific first aid/accident scene management training.

Events reports:

MRAV ToyRun. Grant updated the Board in Kerry's absence. He said the preparation continues to go well, with all stalls now organised. There was general discussion about manning the MRAV stand. **Action: Wendy is to contact Board and seek volunteers to advise Yvonne about their availability, and hours they can help.**

GP Run. Grant and Gavin said it was a fantastic event, and in their view the best GP Run ever. Grant congratulated Mick Doedee for his hard work and splendid effort as chief marshal. Grant also circulated for the Board extracts from locals newspapers about the GP Run, with the local community also well pleased. 300 badges were made, with 200 sold. Kerry Walton is doing to accounting for the sales, and will bank receipts.

Previous Minutes:

August 2011 and October 2011 Board meeting minutes were reviewed, and accepted. Motion to accept: Tony Ellis. Seconded: John Karmouche

Agenda other items:

The new MRAV ...

Grant advised that the new MRAV continues to progress and evolve.

A mobile home for the MRAV? Grant stepped down as Chair for this discussion item. The agenda item is to further discuss the MRAV acquisition of a mobile lock up/merchandising trailer that Grant has procured. Kerry Walton and Paul Finey provided proxies for this agenda item by email prior to the meeting. There was a hearty and general discussion about the current storage arrangements. Board members expressed their frustration about static storage arrangements, particularly with event management, and that a trailer would certainly solve a number of issues with accessing and retrieving merchandise, etc. Gavin said he would be very happy for a trailer to be at the end point of a social ride, to provide a cuppa for riders, etc. Discussion included the opportunity, with an MRAV "mobile home" to better go out and about, and to promote our organisation. Wendy raised concerns about registration, insurance, housekeeping, roadworthiness, users, storage, maintenance and repair. Gavin volunteered to become the MRAV mobile home coordinator, and to secure the trailer at his place.



Action: Grant was asked to check other equivalent trailers for sale in trading post (etc), and to confirm these to the Board, to ensure Grant was providing a competitive alternative.

(15.11.11 Secretary note: Grant has provided the Secretary with details of other similar trailers currently for sale. This information will be held by the Secretary with these minutes. The Secretary confirms the competitive price that Grant is offering to sell the trailer to the MRAV)

Action: Grant to assess insurance requirements and advise the Board.

Action: Kerry to organise Vynal logo stickers.

Motion by John Karmouche that the MRAV purchase for \$2,000 the mobile van Grant is offering, pending the receipt of alternative competitive quotes for an equivalent or similar trailer/lock up. Seconded: Gavin. The motion was passed unanimously with Board member proxies, and with Grant not voting.

MRAV mobile phone: Gavin raised issues with manning the current MRAV mobile phone. He suggested that the MRAV change to a VOIP (voice over IP) option. This will cost \$5 per month to keep open the account. All messages received are sent automatically to a person's email account. It was discussed and agreed that the messages should be directed to the President. General discussion ensued. Motion by Gavin for MRAV to change to a VOIP account. Grant Delahoy seconded this. Carried unanimously.

Action: Gavin is to organise this account, and to pay the 12 month account of \$60, and he is seek reimbursement from the MRAV for this amount.

Revisiting MRAV Board venues and meeting frequency: The QGM in December 2011 was confirmed. It was discussed and agreed that the January 2012 Board meeting would be held electronically as a pilot. **Action:** Gavin to organise the Board January 2012 e-meeting.

Newsletter development: The newsletter development needs to start straight after the 2011 Toy Run. This newsletter needs to include membership renewal advice (all renewals due 20/2/11), and also AGM notifications, including proxies, motions, and venue, etc. **Action:** Paul Finey

Luke Wilson memorial ride: Grant continues to liaise with the family, and it may be that the memorial ride will be on or around the date of the crash, with the suggestion that this become an annual memorial ride date.

Other business: The December 2011 QGM will mainly revolve around being a ToyRun debrief, with discussion also about improving membership.

- Meeting closed at: 9.11 pm