

- Location:** BELLS HOTEL 157 Moray Street, South Melbourne
- Date:** Monday, February 18th 2013 7 pm
- Meeting Chaired by:** Grant Delahoy
- Minutes Taken by:** Wendy Taylor
- Attending (confirmed):** Grant Delahoy (President)
Wendy Taylor (Secretary)
Tony Ellis (Ord board member)
Paul Murphy (member)
- Absent with apologies:** Alan Zimmer (Ord board member)
- Correspondence:** Proxy from Rod Brown (for AGM) to Grant Delahoy
Department of Justice (via Public Officer) annual return advice
- Treasurer Report - Financials:** \$ 9476.08 bank balance as at 18/2/13
Cheques drawn:
\$1000 Australian Motorcycle Council
\$500 Victorian Motorcycle Council
\$270 Motorcycling Australia
- Membership Secretary Report
- Membership:**
- 208 Current financial members
46 Life/Honorary Members

Given that it is several years since the MRAV last bestowed honorary life membership to members who have consistently and productively supported the MRAV, Grant nominated the following people for HLM, and recommending this matter be addressed at the 2013 AGM:

- Wendy Taylor – Full member since 1993 – MRAV representative on RoadSafe Inner Melbourne Community Road Safety Council since July 2000, MRAV representative on Vicroads Road Safety Reference Group since 2003, MRAV board member (in various positions) since 2009
- John Karmouche – full member since 1996, President for three years, board member for many more.
- Gavin Stilgoe – full member since 2001, Board member for four years, resurrected the MRAA in 2004 at considerable personal expense, has maintained the MRAA and Toyrun website hosting for ten years, and involvement in too many events to count.
- Tony Ellis – full member since 2003, board member for more than six years, Secretary for five years, road safety representative and VMAC representative.
- Don J McCarthy – full member since 1990, more than four years on board, countless years helping at Toyruns and organising merchandise with his wife Rose.

- Kerry Walton – full member since 2010. Two years on board, one year as president, three years run Toyrun (seven years as Santa) and head of event committee.
- Mick Doedee – full member since 2008, plus on and off for ten years prior. Membership secretary for five years, and board member for four years. Chief Marshal for four years. Helped at countless toyruns.
- Detlef Lamp – full member since 1995. Founding executive member of VMC in 1996. Representative for MRAA on VMC for 15 years.
- Alan Zimmer – full member since 2006, on an off from 1997. Helped at countless toyruns, social rides, board member for three years.

Wendy Taylor also nominated:

- Grant Delahoy full member since 2003. Board member for five years. President for two years. Vice President for three years before that. Helped out with five toyruns, operates all the MRAV websites for the last five years and memberships for the last two years. Newsletter editor for five years. VMC/AMC delegate for four years.

Event planning and updates: No report.

Previous Minutes: The November 2012 MRAV Board meeting minutes were reviewed. Motion to accept: Grant Delahoy. Seconded: Tony Ellis.

Agenda items:

- Member renewals envelope stuffing. The Board stuffed envelopes with MRAV membership renewals before and during the meeting. **(Action: Wendy to post. Note this task was completed on 19/2/13)**
- Discussion on VMC activities.
- AGM preparation.
 - Agenda preparation – **Action: Wendy and Grant**
 - Chairman – **Action: Grant to pursue options**
 - 2012 AGM Minutes – **Action: Grant to bring along copies to distribute to members**
 - Current membership list – **Action: Grant to print and bring along**

Meeting closed at: 8.15 pm

MRAV 2013 AGM @ Bells Hotel, 157 Moray Street, South Melbourne. Meeting start: 7 pm