

Minutes of MRAWA Annual General Meeting

Tuesday, 31st July 2007

Venue: Belmont Sports and Recreation Club, Cnr Keane St and Abernathy Rd, Belmont

Chair: Dave Wright (President) **Minutes:** Kay Leftwich (Secretary)

Meeting Opened: At 7:45pm by Dave who welcomed members and visitors.

Present - Committee: Mal Sinclair, Dave Wright, George Batt, Kay Leftwich, Bev Forsyth, Nigel Bray, Dick Watson. **Members & Visitors:** Refer meeting attendance book.

Apologies: Rhonda Nauman, Trish Bensley, Jim and Gena, Kelly Higgins

New Member: Ivo - Yamaha SR250

Minutes of Previous Meeting:

The minutes of 25th July 2006 were tabled and passed.

Moved: Mal Sinclair. **Seconded:** Sandra Payne

Matters Arising from Previous Minutes: No matters arising

Secretary's Report:

- Rhonda was absent so no report was made.
- Dave raised the issue of a new time for monthly meetings
 - Last Monday of month in the Main Lounge/Bowlers Room

President's Report:

- Big on Bikes show – volunteers required as price has changed to only
 - Glenn White – Friday 24th August
 - Simon – Saturday 25th August
 - Rebecca
 - Mel
 - Karris
 - Andy
 - Evan Humble
 - Nigel Bray
 - Iris
 - Sandra Payne
 - Mel Sinclair
 - Kay Leftwich
 - Karen Patterson
- Meeting with DPA regarding long term parking in Perth. Only 136 bays currently and are looking at extending and is going back to city of Perth with
- Year so far:
 - Increased dialog with DPI, Office of Roadsafety & Roadwise
 - Wire Robe Barrier Petition went well
 - More members on Roadwise committees
 - Awareness Ride – approx 400 bikes last year looking to increase this year.

- General rides – going well
- Wire Rope Barriers – Road Safety Council Consultative committee discussed at last meeting. Funding approved to research \$40000 why they are being removed in other countries and looking for alternatives that will provide increased safety for all road users. No specific road safety campaigns aimed at motorcycles.

Vice President's Report:

- Nothing to report

Treasurer's Report:

This section is confidential. Contact MRAWA Treasurer Mal Sinclair, ph: 0400 178 786, email: treasurer@mrawa.org for details

Editor's Report:

- Changes to website. Thanks Mark Dixon
- Edge now partially in colour.

Rides and Events Report:

- Rides have been going well – October Memorial Ride, November Memorial Ride
- MAD ride
- Big on Bikes – provided we can get enough volunteers
- Anniversary Bash – 25th August at Belmont Sports and Recreation Club
- Next

Road Safety / Political Report:

- .Contacts with police give good reports on motorcycle accidents
- Dave and Mel undertook coaching course to enable us to run the Rider Training course

Roadwise Report:

- We now have 6 members on various roadwise committees
- Mel Culley advised that he has had heard nothing back from Gosnells committee in relation to some emails he has sent.
- Rebecca asked to be on Wanneroo committee. Contact at Wanneroo advised that it would be discussed at next meeting and they would advise Rebecca of the outcome but she has heard nothing.

CB250 Report:

- CB250 not used at all in last couple of months

Stock Report:

- Apparel selling well for year. Shirts and sweatshirts have just been re-stocked
- Special on polo shirts at meeting - \$15 instead of \$22

Roscoe arrived 8:06pm (rather noisily)

Membership Report:

- 251 members, 13 affiliate members before meeting
- 1 new member tonight
- Reminder about renewing membership in next edition of Edge
- Loyalty patches have been introduced and the first ones will be handed out at the 25th Anniversary bash

AMC Report:

- AGM in 2 weeks so very quiet at the moment. Will be held in Canberra.
 - Dave and George are attending on behalf of the MRAWA. Dave will be speaking at conference on Wire Rope Barriers.
 - No agenda currently.
- Membership to AMC is \$200 but George has been unable to get a copy of the invoice.

General Business:

- Simon raised the issue of how motorcycle parking in City of Subiaco is ticket parking – what's to stop someone removing the ticket from the bike. Suggestion was that you take your ticket with you.
- Dave advised that the City of Perth is introducing metered motorcycle parking.
- Repairs to frames – Mel has been invited to attend meeting with DoTARS to discuss
- Mel Culley advised that a number of people have advised that emails not being answered. Another member also advised that he had sent an email to which no response has been received. Email address being used is committee@mrawa.org. Kay to check link on website.
- Simon asked about who to contact if he wishes to arrange a ride. Contact is Dave Wright.
- Dave Wright is the contact for volunteers for the Big on Bikes show
- Dick is now Club Virago liaison officer
- Nothing heard on Northam Motorcycle Show.
- Dave thanked all members and committee members for their help on events during the year

Meeting Break: 8:24pm

Meeting Re-opened:

- Dick declared meeting open at 8:54pm and declared that all positions are now vacant

Nominations received by:

President – Dave Wright
Vice President – George Batt
Secretary – Kay Leftwich
Treasurer – Mal Sinclair
Editor – Kay Leftwich
Membership – Iris Lewin-Jones
Membership Recruitment – Mel Culley
Stock/CB250 – Lyn Simpson
Media Liaison – Rebecca Blair Hickman
General Committee

- Rhonda Nauman
- Nigel Bray
- Sandra Payne
- Marilyn Wright
- Karina O'Malley
- Karris Evans
- Evan Humble
- Noel Suitor

As only one nomination was received for each Committee position voting will be by a show of hands.

Voting Results:

President: none against

Vice President: none against

Secretary: none against

Treasurer: none against

Editor: none against

Membership: none against

Membership recruitment: none against

Stock/CB250: none against

Media Liaison: none committee

General committee:

- Rhonda Nauman: none against
- Nigel Bray: none against
- Sandra Payne: none against
- Marilyn Wright: none against
- Karina O'Malley: none against
- Karris Evans: none against
- Evan Humble: none against
- Noel Suitor: none against

As there were no objections to the positions all nominees are elected.

Dave Wright resumed the chair at 9:02pm

Thanks to Dick for acting as interim chair and for auditing the books.

Special thanks to Rob and Bev for their help with the MRA over the last 20+years.

Mug of the Month:

Tony and Nancy for coming to the AGM one week early

Raffle Prizes:

- First won by Jenna
- Second won by Tony
- Third won by Glenn
- Fourth won by Rosco

Next General Meeting: Monday 27th August 2007 at the Belmont Sports & Recreation Club.

Meeting closed: 9:15pm.