



## 7 May 2005 Meeting Minutes

- A motion was put forth to accept the last meeting minutes as written. Accepted by Mike Bossio Seconded by Chad King
- A request was put to the assembled members to fill the vacant secretary/member relations position. No takers at this time.
- Treasurer - Marlene gave an update on the financial position of ORRA.
- Communications - Mike discussed the aim to promote safety and awareness better. The booth is held a bike lifting demonstration but the floor was very slippery and it was hard to do. The booth is only successful when staffed properly. Discussions took place on how to increase participation from the Members. The Toronto Star is expected to run a small article on ORRA in the next few weeks for motorcycle awareness month. There will also be an ad in Mojo magazine in May. There was a lot of discussion about the state of the ORRA booth. The Executive have been pricing new booths and it was agreed that the Executive would go down to Welland County MC to look at their booth. Further discussion was held regarding the improved the London show, and the possibility of a renewed Ottawa show. It was noted that we are considering an ORRA Spring refresher course if enough interest is shown. It was also noted that the CSC now has a national refresher course. Discussions took place on effective accident scene management.
- A brief discussion was held regarding the requested ORRA privacy Policy. Not enough Members were present, nor were enough proxy votes returned to ratify this policy. Ratification has been put off until the September meeting.
- Gary Strange our Insurance agent was unable to attend due to a family emergency, but he sent a handout. See attached.
- An MCC representative gives a brief review of the progress to date. MCC indicated that there would be a formal election at the end of this year for their first elected board. MCC is currently reviewing the insurance situation and is expecting to be able to offer D&O insurance in the near future. MCC holds a teleconference the first Monday of every month, and ORRA is in a unique position as we have 2 founding board members. They are also looking for volunteers for a very large event that is to be held at Downsview Park. Get more information off their web site.
- ORRA Executive are to find the Bylaws for distribution.
- There were not enough attendees or proxy votes to ratify the proposed changes to the Charter. Formal ratification has been moved to the September meeting.
- The logistics of the membership cards is still being reviewed and a cost analysis is pending. The Duty Free discount cards have been received and will be distributed to each club based on their paid membership.
- ORRA regional preliminary breakdown was rolled out for discussion. The intent of this is to enable more people to attend ORRA meetings thereby increasing participation and

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representation. See the chart below:

	A	B	C	D	E
1	Rainy River (Dryden) (Kenora) (Madsen) and surrounding area	Algoma Sudbury Timiskaming Cochrane Manitoulin			
2	Grey Bruce	Simcoe Muskoka Parry sound		Renfrew Nipissing	
3	Huron Perth Waterloo Wellington	Halton Peel Dufferin Metro Toronto York Durham	Victoria Northumberland Haliburton	Hastings Lennox Addington Frontenac	Lanark Leeds Grenville Ottawa Carleton Prescott Russell Stormont Dundas Glengarry
4	Essex Kent Lambton Elgin Middlesex	Haldimand Norfolk Niagara Hamilton Wentworth Brant			

- Member comments are welcome on the proposed breakdown.
- Guest Al Johnson gives some information on insurance issues.

Please note that the next scheduled ORRA meeting is for 17 September, 2005

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### Attendees

- |                   |                                 |                     |
|-------------------|---------------------------------|---------------------|
| • Kevin Key Smith | Brampton Motorcycle Association | ORRA Chair          |
| • Marlene Steele  | Zen Riders Motorcycle Club      | ORRA Treasurer      |
| • Mike Raber      | Zen Riders Motorcycle Club      | ORRA Communications |
| • David Snodgrass | ICBA Hamilton                   | ORRA Editor         |
| • Chad King       | ICBA Hamilton                   |                     |
| • Mike Bossio     | French Connection Riders        |                     |
| • Robert Smith    | NA 40+ riders                   |                     |
| • Al Savory       | NA 40+ riders                   |                     |

### Guests

- |              |      |
|--------------|------|
| • Al Johnson | CVMG |
|--------------|------|

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