



17 September 2005 Meeting Minutes

Attendees

- | | | |
|--------------------|---------------------------------|---------------------|
| • Kevin Keay 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 |
| • Robert Treasure | Abate Ontario | |
| • Allan Henning | Oshawa Goldwing Riders | |
| • Bruce Pooler | MTA1 | |
| • Al Savory | NA 40+ riders | |

Guests

- A motion was put forth to accept the last meeting minutes as written. Accepted as written.
- A request was put to the assembled members to fill the vacant secretary/member relations position. No takers at this time.
- The assembled members were asked for nominations for the next Executive. No nominations were put forth.
- Treasurer - Marlene gave an update on the financial position of ORRA.
- Communications - Mike discussed the aim to promote safety and awareness better. There was a lot of discussion about the state of the ORRA booth. The Executive have been pricing new booths and Marlene passed around the 2 best options. Further discussion was held regarding the improved the London show. It was decided that the ORRA would not have a booth at the next London show but would make the booth available for the MTA1 if required. Discussion took place about the January Show staffing. The executive are considering conscription for members due to poor participation. It would be up the member club to staff the booth at their appointed time. This would only be done as a last measure. It was noted that we are considering an ORRA Spring refresher course if enough interest is shown. The suggested location was the GO Station parking lot in Vaughn. A date of 7 May, 2006 was tentatively set for the refresher. Discussion took place about a readily available group riding pamphlet that is easily modified and distributed. The Executive can make this available to any interested parties.
- A brief discussion was held regarding the requested ORRA privacy Policy. Proxy's were received and a show of hands took place. The Policy was ratified.
- Kevin gave an update on the MCC. He stated that he was aggressively pushing the MCC for a formal election at the end of this year for their first elected board. In the meantime there are still ongoing monthly meetings taking place the first Monday of each month via

Ontario Road Riders Association

"Clubs working together to promote a positive image of motorcycling"

416-458-3995 www.orra.on.ca



17 September 2005 Meeting Minutes

teleconference. Some ORRA Members expressed an interest in listening in on the meeting. The Executive are to find out if this is acceptable. MCC are currently reviewing the insurance situation and is expecting to be able to offer D&O insurance in the near future. The MCC founding board is meeting 21-23 October at the Valhalla Inn to try to finalize plans for the coming year and call the election.

- ORRA Executive were unable to find the Bylaws for distribution.
- It was determined that a 2 million policy for ORRA insurance renewal is sufficient. Marlene is to have Gary quote for next year. A copy of a petition from MPP Toby Barrett was circulated for review and comment. It was decided that it was vague and that ORRA wanted any petition they circulated to have clear suggestions for remedies noted on it.
- The ORRA site should add a link to the Ontario Ride registry. Riders.on.ca
- The Charter proxy votes were collected and a show of hands took place. The policy was ratified.
- The logistics of the membership cards is still being reviewed and a cost analysis is pending. The Duty Free discount cards have been distributed to each club based on their paid membership. The executive are to look into next years cards as they were popular.
- ORRA regional preliminary breakdown was discussed. Oshawa felt they may be better suited in grid C4. The intent of this breakdown is to enable more people to attend regular ORRA meetings thereby increasing participation and representation. Perhaps the number of full meetings could be cut back, so that quarterly regional meetings could take place. The regional representative would then bring forth issues at the main meeting or through the web site.
- See the chart below:

Ontario Road Riders Association

“Clubs working together to promote a positive image of motorcycling”

416-458-3995 www.orra.on.ca



17 September 2005 Meeting Minutes

	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 (Durham)	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.

Please note that the next scheduled ORRA meeting is for 26 November, 2005

Ontario Road Riders Association

“Clubs working together to promote a positive image of motorcycling”

416-458-3995 www.orra.on.ca