

Retired Ambulance Association of Victoria Inc.
Minutes of the Annual General Meeting
held at the Ambulance Historical Society,
Bayswater on Wednesday 14th September 2016

1. **Welcome:** *opened at 10.30am by President Ray Lougheed*
2. **Present:** *As per Attached List*
3. **Apologies:**
Geoff Quennell, George Hood, Ben Wright, Bernie Morellini, Win Donald, Tom Chapman, Charles Mackinnon, Tony Davis, Garry Hodson, Jim Mason, Greg Wood, Nigel Longman, Peter McMurtrie, Ted VanDyken, Ian McPherson, Glen Dowlan, Gerry Thomas, Rob Phillips Roger Vidler, Dave Perkins, Bryan Cass, Philip Wade, Richard Williams, Bert Martin, Bill Van den Akker, Freda Dickison, Jim Osmotherley.
4. **Minutes of Last Annual General Meeting:**
Moved by: Ian Cameron Seconded By: Dennis Meek that the minutes of the last AGM be accepted as a true record. Carried
5. **Matters Arising from the minutes:**
No matters were raised from the Minutes of the last AGM
6. **Correspondence:**
*Over the past 12 months there has been the monthly newsletter from our South Australian counterparts and many written letters and messages from both Members and persons seeking information from or about the Association.
The number of emails received and dispatched from the secretariat now exceeds 2500 for the 12 month period*
7. **Presidents Report:**
As Attached
8. **Secretary's Report:**
As Attached
9. **Financial Statement:**
 - 7.1 *Presentation of the Financial Statement of the Association for the Year ending 30 June 2016 (Attached)*
 - 7.2 *Copy of Financial Statement sent to Consumer Affairs with the prescribed fee of \$55.80 as per Government Regulations*
 - 7.3 *Recommended that the Annual Fees of the Association remain the same, set at \$10.00 per member per annum.**Moved by: Darrell Rintoule Seconded by: Ian Donaldson that the financial statement and accompanying recommendations be accepted as a true record of the financial position of the Association. Carried*
10. **Membership Report:**
As Attached
Moved by: Ian Cameron Seconded by: John Blosfeld that the report of the membership of the Association be accepted as a true record. Carried
11. **Election of Office Bearers and Committee:**

<i>President:</i>	<i>Ray Lougheed - elected unopposed</i>
<i>Vice President:</i>	<i>Ian Donaldson- elected unopposed</i>
<i>Secretary:</i>	<i>Ian Cameron- elected unopposed</i>
<i>Treasurer:</i>	<i>Darrell Rintoule- elected unopposed</i>
<i>Committee:</i>	<i>Peter Leek, Bill McKnight, Dennis Meek, Leslie Wood- all elected unopposed.</i>
12. **Notices of Motion:** *No Notices of Motion were presented for consideration*

13. General Business:

Welfare Fund taken over by Forresters and we are undertaking further negotiations to gain ongoing involvement in regard to this fund. Copy of progress to date is included.

Tax Office update- Association now has ABN and Tax File Number and negotiations are being conducted on status for Not for Profit and Tax Exemption.

AV magazine update – still working with AV to have the internal newsletter to be sent to all members.

Regional Director, Mike Cameron, Spoke on VACU, Peer Support and access within AV and still require support after retirement. Ongoing discussions with the Association and All services.

14. Meeting Close 11.45am

