Annual General Meeting

Agenda 2012

1. Welcome

2. Present:

3. Apologies:

4. Minutes of Last Annual General Meeting:
   Moved by: Seconded By: that the minutes of the last AGM be accepted as a true record. Carried

5. Matters Arising from the minutes:

6. Presidents Report:

7. Financial Statement:
   7.1 Presentation of the Financial Statement of the Association for the Year ending 30 June 2012
   7.2 Copy of Audited Financial Statement sent to Consumer Affairs with the prescribed fee of $42.80
   7.3 Recommended that the Annual Fees of the Association remain the same, set at $5.00 per member per annum.
   7.4 Request that the following payments be authorised
   Moved by: Ron Batten Seconded by: that the financial statement be accepted as a true record of the financial position of the Association. Carried

8. Appointment of Auditors for the forthcoming year:
   Moved by: Ron Batten Seconded by: that or an authorised representative be appointed as Auditors of the Association for the following year. Carried

9. Membership Report:
   Moved by: Seconded by: that the report of the membership of the Association be accepted as a true record. Carried

10. Election of Office Bearers and Committee for the term of 2 years:

    President
    Treasurer

11. General Business:
    Meeting Times for 2013
    Any Other Business

12. Meeting Close

Retired Ambulance Association of Victoria Incorporated

Minutes of the Annual General Meeting held on Friday 14th September 2012

The Annual General Meeting of the Association was held at Ambulance Victoria Headquarters, Doncaster on Friday 14th September 2012 and was opened by the President Chas Martin at 1030 with a warm welcome to all. Welcome to Stan Sandford, Gerry Van Hees & Allison Campbell who are attending their first meeting.

Present:

49 Members in attendance as per attached list

Apologies:

Were received from Jeff Quennell, Ben Wright, Warren Ashley, Ken Holt, Ray Lougheed, Trevor Walker, Phil Cavanagh, Brian Trenery, Robert Hood, George Hood, Bob Beggs, Bill Spooner, John Parkinson, Terry Baker, Glen Dowlan, Bert Martin, Bob Reeves, Zita Dobson, Graham Ryan, Evelyn Sherlock, Allan Neicho, John Clancy, and Ted Giddings. (23 members)

Minutes of the last Annual General Meeting:

The minutes of the Annual General Meeting held on 14th September 2011 were read and it was moved by Dennis Meek and seconded by John Blosfelds that the minutes be accepted as a true record.
Carried

Matters arising from the Minutes:

No maters were raised from the minutes of the last AGM

Presidents Report:

As Attached

Treasures Report:

The Treasurer, Ron Batten, presented the audited Financial Statement of the Association ended 30th June 2012 (copy attached) and requested that the prescribed fee of $43.90 be forwarded to Consumer Affairs Victoria.
Moved by Ron Batten and seconded by Dave Perkins that the financial statement be accepted as a true record of the financial position of the Association. Carried
Moved by Ron Batten seconded by Col Saunders that the annual subscription rate remain at $5.00 per member for the ensuring year. Carried.

Appointment of Auditor for the forthcoming year:

Moved by Ron Batten seconded by John Edwards that an authorised accounting representative of Ambulance Victoria be appointed for the ensuring year. Carried.

Membership Report:

Full report attached:

Members on role:	
Full Members	136
Life Members	27
Honorary Members	20
Ass/Life Member	1
Total Membership	184

Moved Ron Batten seconded by Bill Van den Akker that the membership report be accepted Carried.

Election of Office bearers for the term of 2 years:

President:

Incumbent President, Chas Martin, being the only nomination for the position of president, was duly re-elected unopposed.

Treasurer:

A nomination was received from Darryl Rintoulé for the position of Treasurer, as there were no further nominations Darryl was duly declared elected.

General Business:

We were saddened to learn of the sudden passing of member, Allan Downie, only last evening.

The secretary informed the membership that due to changes being made by the Government to the rules and regulations for Association and a new act of Parliament will be declared on 1st. November. Our Association will have to review our own Constitution and early next year we intend to present an updated and amended Constitution & Rules to the membership.

A question was raised as to the publishing of member details, ie full address etc. This issue will be addressed during the consultation and review process of our Rules.

Following the formal matters of the Annual General Meeting we were provided with and enlightening and informative presentation from Mr. Mel Higgins of RACV Years Ahead Program

The Meeting was the declared closed and all attendees were invited to Lunch again provided by Pauline and Staff of AV

Retired Ambulance Association of Victoria

Attendance Record
Friday 14th September 2012

John Blosfelds	Ron Jacobs	Dave Perkins
Claire Batten	Darrell Rintoule	W. Vanden Akker
George Jackson	Gerry Vunhees	Ian Cameron
Coral Keenen	Tom Chapman	Ron Batten
Margaret Martin	Tom Edwards	Cas Martin
Freda Dickison	Ted Van Dyken	Bill McKinnett
Kathy Lloyd	Ray Farmer	
Chas Martin	Jim Manning	
Roger Street	[illegible]	
Don Carpenter	John Saunders	
Don Rhodes 167	Jenny Saunders	
Gillian Evans	Mary Jeffs	
Ian Dale	Bill Jeffs	
Dennis Meek	Trevor Greay	
Rhonda Meek	Betty Greay	
Mal Peters	John Brown	
[illegible]	Ellen Brown	
John de Boer	Stan Sandford	
Peter [illegible]	Mozza Browne	
Norman [illegible]	Barbara Betts	

COPY TO — "SECRETARY"

THE RETIRED AMBULANCE ASSOCIATION OF VICTORIA INC.

A.G.M. 14 SEPTEMBER 2012.

TREASURER'S REPORT

1. AUDITED FINANCIAL STATEMENT TO 30 JUNE 2012.

1(ii) BRIEF COMMENT — RECEIVE & ACCEPT.

1(iii) COPY TO BE SENT TO CONSUMER AFFAIRS — FEE AUTHORISE - $43-90

1(iv) GIFT TO CHARITY - $500 — AGREED TO — EXECUTIVE CTTEE. "BERRY ST." COMMENT FROM MEETING. 2011 HEART FOUNDATION $500 —

2. FINANCIAL POSITION TO DATE.

WORKING A/c CR $1027-36 WAS - 10/9/12. 5.4%

T/DEPOSIT 6383-10 DUE 10/9/2012 4.4% p.a. 5 MONTHS

AVAILABLE FUNDS. $7410.46

2(ii) WITHIN LAST 12 MONTHS. T/DEPOSIT HAS PROVIDED $544-51 IN INTEREST. — INCLUDES $173.76 CREDITED. 10/9/2012. ($109/5 SUBS)

3. "PROPOSALS" :-

3 (i) ANNUAL SUBSCRIPTION — $5 —

(ii) AUDITOR - C.P.A. MADE AVAILABLE BY AMBULANCE SERVICE

4. MEMBERSHIP

PAID TO JUNE 2010 — FOLLOW UP. NOV. 2012. & NEWSLETTER.

✓	11	7	
✓	12	122	OF WHICH.
		40	ARE PAID TO JUNE 2013.
		10	✓ 14
		13	✓ 15
		2	✓ 16
		1	✓ 18
		2	✓ 20
		2	✓ 21
		1	✓ 22

ON MEMBERS ROLL 177

FINANCIAL MEMBERS 129

LIFE MEMBERS 27

ASSOC. MM 1

HON. MEMBERS 20

5 TO BE INDUCTED AT END OF THIS YEAR.

4 MORE 2013

5 DECEASED MEMBERS.

NEW MEMBERS SINCE OCT 2011 TO DATE 30

THE RETIRED AMBULANCE ASSOCIATION OF VICTORIA INC.
STATEMENT OF RECEIPTS AND EXPENDITURE
FOR THE YEAR ENDED 30 JUNE 2012

RECEIPTS	**2010/11**	**2011/12**
Subscriptions	$ 670.00	$ 710.00
Bank Interest	$ 326.38	$ 370.75
Proceeds from Sale of Name Badges/Name Tags	$ -	$ 6.00
Proceeds from Fund Raising Activities	$ 71.00	$ 272.10
Donations	$ -	$ 50.00
Sales - Shirts and Caps/Pocket Badges	$ 435.00	$ 20.00
Historical Society Membership - A Roberts	$ 25.00	$ -
Total Receipts	$ 1,527.38	$ 1,428.85
EXPENDITURE		
Petty Cash Expenses - Cash Box/Gifts	$ -	$ 58.85
Purchase and Distribution of Shirts & Caps	$ 584.20	$ 102.30
Donation - Macular Vision Loss	$ 500.00	$ -
Donation - Heart Foundation	$ -	$ 500.00
Life Membership Frames/Awards	$ 22.00	$ 48.05
Name Tags/Pocket Patches/Embroidery Badges	$ 53.94	$ 172.70
Secretarial Expenses	$ 100.95	$ 260.99
Speaker Fees - L Woodgate	$ -	$ 100.00
Fees to Consumer And Business Affairs	$ 41.80	$ 42.80
Historical Society Membership - A Roberts	$ 25.00	$ -
Total Expenditure	$ 1,327.89	$ 1,285.69
LOSS/SURPLUS FOR THE YEAR	**$ 199.49**	**$ 143.16**
ACCUMULATED FUNDS		
Cash in Bank, 01 July 2011	$ 7,067.81	$ 7,267.30
Petty Cash on hand	$ -	$ 41.15
Loss/Surplus for the year	$ 199.49	$ 143.16
CASH IN BANK, 30 JUNE 2012	**$ 7,267.30**	**$ 7,451.61**
CASH IN BANK, 30 JUNE 2012 consists of :		
Cash in Bank - Operating	$ 884.20	$ 1,027.36
Petty Cash on hand	$ -	$ 41.15
Term Deposit with Commonwealth Bank, Box Hill	$ 6,383.10	$ 6,383.10
	$ 7,267.30	**$ 7,451.61**

I have audited the receipts and expenditure of THE RETIRED AMBULANCE ASSOCIATION OF VICTORIA INCORPORATED and believe them to reflect fairly, the Financial transactions of the Association as at 30 June 2012 and the results of its operation for the year then ended. The above statement summarises the annual transactions and shows the cash balance as at 30 June 2012.

3-9-12.

ANDREW LEE
CERTIFIED PRACTISING ACCOUNTANT

MEMBERSHIP FACTS -1 August 2012

Members paid to 30.6.2011 - 7

Wal Drinkwater	Gladstone Park	Don Rhodes	Yarra Glen
Ron Hartley	Maidstone	Graeme Williams	Montmorency
Les Hotchin	Ballarat	Richard Williams	Wonthaggi
Ian Martin	Tawonga		

NEW MEMBERS Oct 2011 to date -

D Talbot
T Baker
W Spooner
P Cassady
T Greay
H Smith
R Rigby
R Lougheed
R Campell
B Schurmann
R Beggs
G.Mant-old
G Evans
G Cassells
J.Mounsey
I Dale
R Hood
G Hood

S Sandford
G Taylor
E J Sherlock
B Morellini
L Starky

23
+++++++++++++

+7

A J Downie
J Walker
B Trenery
J Parkinson.
R Reilly
G Van Hees
R Bowman.

30
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DECEASED MEMBERS 5 and 2 others

K Welsh
Jock Berry
E Bailey
C Bryant
T McKervey

Doug Woodhouse

K FOrd } Non Members
R McLeod }