



Retired Ambulance Association Victoria Inc.

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The Annual General Meeting of the Association was held at the Ambulance Victoria Complex, Doncaster, on 14th September 2011, was opened by the President Chas Martin at 1030 with a warm welcome to all.

Present:

35 members were in attendance as per attendance list.

Apologies:

Waren Ashley, Gillian Evans, Dave Perkins, Peter Mc Murtrie, Arthur Manning, Don Rhodes, Zita Dobson, Geoff Quennell, Frank Cefai, Ken Holt, Brian Beckwith, Roger Street, Ed Bailey, Ron Jacobs, Max Beeson, Dennis Meek.

New Members:

3 new members were welcomed to the meeting - John De Boer, Bill Van Den Akker & Jim Mounsey

Minute of the last Annual General Meeting:

Due to circumstances beyond our control all record of the last AGM seems to have been mislaid. Therefore no action could be accomplished.

Financial Statement:

A copy of the audited financial state of the Association is attached.

Surplus for last year \$199.49

Acuminated Funds \$7267.30

Moved by Ron Batten seconded by George Jackson that the financial statement be accepted ----- carried

Moved by Ron Batten seconded by Charles McKinnon that approval for the payment of \$42.80 to Consumer Affairs for registration of the Financial Statement. ----- Carried

Moved Ron Batten seconded by Malcolm Peters that the annual subscription rate of \$5.00 remain unchanged. ----- carried

Appointment of Auditor:

Move by Ron Batten seconded by Bert Martin that the auditor, Rosalinda Puolika or her authorised representative be reappointed as auditor. ----- carried

Membership:

A copy of the full membership report is attached

The membership has increased to 162 members of which 112 are full members and the remainder are Life Members, 29 and Honorary Members, 21.

During the year we lost 5 members - Alan (Rocky) Roberts, Arthur House, Bob Strachan, Dave McCann & Terry Mc Kervie.

Move by Ron Batten seconded by Peter Leek that the membership report be accepted ----- carried

