



# *Retired Ambulance Association of Victoria Incorporated*

## **Minutes of the Association Meeting held on Wednesday 11<sup>th</sup> December 2013**

The General Meeting of the Association was held at Ambulance Victoria Headquarters, Doncaster on Wednesday 11<sup>th</sup> December and was opened by the President Chas Martin at 1030 with a warm welcome to all. With a special welcome to Richard Williams and Bob Curzon-Siggers who were attending their first meeting.

**Present:** 62 Members and Partners in attendance as per attached list

### **Apologies:**

Jeff Quennell, Ben Wright, Ray Lougheed, Denis Meek, David Appleton, Steve Nangle, Phil Cavanagh, Mike Higgins, Ian McPherson, Geoff Cousins, Bruce Slater, Alf Monk, Joy Mayhew, Ted Mawby, Wal Drinkwater, Ian Donaldson, George Jackson, Bob Gosden, Keith Lloyd, Peter Dent, Dave Perkins.

### **On The Sick List:**

Marty Moran, Drew Haldane, Alf Monk, Brian Shott, Les Hotchin

### **Minutes of Last Meeting:**

The minutes of the previous meeting were read and it was moved by Ian Cameron and seconded by Ber Martin that the minutes be taken as a true record – carried

### **Matters arising from the Minutes:**

There were no matters raised from the previous minutes.

### **Correspondence:**

As per attached list,

### **Secretary's Report:**

As attached,

### **Financial Statement:**

As attached,

Moved by Darrell Rintoule, Seconded by John Blosfelds that the financial Report be accepted as a true record of the financial position of the Association. Carried.

### **Membership Report:**

As attached,

Moved by Ian Cameron, seconded by Mike Wilson that the membership report of the Association be accepted as a true record. Carried.

### **General Business:**

Darrell Rintoule requested that all members paying their subscriptions via direct debit to ensure they include either their name or member number to the deposit as we have some payments we cannot trace at present. Ian Cameron passed on the seasons greeting from all those members who could not attend and extended seasons greetings to all present.

Ian also gave notice that a meeting base will be established in the Geelong area early in the new year with Morwell to follow slightly later.

As there was no further General Business the meeting was passed over to Ambulance Victoria, CEO, Greg Sasella to present the annual Life Members Awards. This year's awards went to: Colin Arscott, Frank McNeill, Bert Martin and Noel Owen. Noel, because of distance, could not make the trip. President Chas accepted the award for him and his award will be forwarded to him.

There being no further business, our Guest Speakers for the day, Barrie Cassidy and Heather Ewart took the floor and gave an interesting and informative insight into the Journalism sector.

President, Chas Martin then closed the Meeting by wishing all a safe and happy Festive Season and a healthy 2014.

This was followed by the usual Festive Feast prepared by Pauline and staff from A V.

