



Retired Ambulance Association of Victoria Incorporated

Minutes of the General Meeting held on Wednesday 4th June 2014

The General Meeting of the Association was held at Ambulance Victoria Headquarters, Doncaster on Wednesday 4th June and was opened by the President Chas Martin at 10.30am with a warm welcome to all.

Present: 37 Members and Partners in attendance as per attached list

Apologies:

Jeff Quennell, Ben Wright, Bernie Morrellini, Leanne Russell-Jones, Ted Van Dyken, Bruce Slater, David Appleton, Joy Mayhew, John Brown, Bob & Ann Reeves, Mike Wilson, Don Carpenter, John Jukes, Bob Beggs, Glen Dowlan, Gerry Thomas, Allan Oakes, Gillian Evans, Ron Batten, Ian Donaldson, Ray Lougheed, Zita Dobson, Norm Mills, & Dave Perkins.

Minutes of Last General Meeting:

Moved by Ian Cameron, Seconded by Bert Martin that the minutes of the last General Meeting held on the 4th March 2014 be accepted as a true record.
Carried.

Matters arising from the Minutes of Last General Meeting:

There were no matters arising from the minutes.

President's Report:

President, Cahs reported with sadness the passing of three Members, Bob Henshaw, Ray Thomas & Wal Drinkwater. A minutes silence was observed to honour our colleagues.
Due to the cost cutting within the Service the committee discussed and with the approval of the Service, make the following proposal that the 1st & 2nd meetings of the year a rotation of members be requested to provide a plate of sandwiches/cakes to add to the existing light luncheon. The 3rd meeting (AGM) a BBQ will be provided by the Association and the final meeting will remain the same as in past years. The members present accepted the proposal of the committee.

Secretary's Report:

Full Report Attached -

Moved by Ian Cameron, seconded by John Blosfelds that the Secretary's Report be accepted
Carried

Financial Report:

Full Report Attached -

Moved by Darrell Rintoule, seconded by Dennis Meek that the financial statement be accepted as a true record of the financial position of the Association. Carried

Membership Report:

Full Report Attached -

Moved by Ian Cameron, seconded by Jim Osmotherly that the report of the Membership for the Association be accepted as a true record. Carried

General Business:

A request was made for all members to consider if they wished the involvement of the Association at their funeral and to fill in our Funeral Benefits Form to guide us in your wishes. Forms are available from either the President or Secretary.

Secretary, Ian, requested that all members who have received an invoice for Subscriptions please remit to the Association prior to the end of July.

September sees the AGM and as of this year ALL positions on Committee are up for re-election. Nomination forms and Proxy Forms will be circulated within the next few weeks.

Guest Speaker:

The guest speaker for the day inadvertently misread his diary and missed the appointment, we hope to reschedule him for a future meeting.

The meeting was then declared closed and all invited to lunch provided by the staff of AV.

