



# *Retired Ambulance Association of Victoria Incorporated*

## **Minutes of the General Meeting held on Wednesday 5<sup>th</sup> March 2014**

The General Meeting of the Association was held at Ambulance Victoria Headquarters, Doncaster on Wednesday 4<sup>th</sup> March and was opened by the President Chas Martin at 10.30am with a warm welcome to all. Special welcome to Phillip Matthews who was attending his first meeting.

**Present:** 38 Members and Partners in attendance as per attached list

### **Apologies:**

Jeff Quennell, Ben Wright, Bernie Morrellini, Allan Oakes, Ian McPherson, Bob Henderson, Ian Dale, Allan Jackson, Bob Beggs, Allison Campbell, Leanne Russell-Jones, Ted Van Dyken, Bruce Slater, Bob Gilmour, David Appleton, Brian Beckworth, Joy Mayhew, Brian Kinsella, Steve Milligan, Alan Neicho, John Brown, Ray Thomas, Graham Ryan, Peter Leek, Bert Martin & Dave Perkins.

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

Moved by Ian Cameron, Seconded by Mal Peters that the minutes of the last General Meeting held on the 11<sup>th</sup> December 2013 be accepted as a true record.  
Carried.

### **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 Jock Purves 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 of the Association be accepted as a true record. Carried

**General Business:**

Incorrect date circulated re the meeting in the North East Zone as 26<sup>th</sup> June should be 26<sup>th</sup> July.

**Guest Speaker:**

Glen Martin gave an interesting presentation on his travels throughout South East Asia by bicycle and his assistance to the development of education projects as well.

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

