



Retired Ambulance Association of Victoria Incorporated

Minutes of the Annual General Meeting held on Wednesday 3rd September 2014

The Annual General Meeting of the Association was held at Ambulance Victoria Headquarters, Doncaster on Wednesday 3rd September and was opened by the President Chas Martin at 10.30am with a warm welcome to all. Special welcome to David Calder who was attending his first meeting.

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

Apologies:

Jeff Quennell, Ben Wright, Bernie Morrellini, George Hood, Bob Reeves, Jock Purves, Bob Curzon-Siggers, Bob Gosden, Stan Sanford, Joy Mayhew, Brian Beckwith, John Brown, Charles McKinnon, Bert Martin, Don Carpenter, Bob Gilmour, Les Hotchin, Ken Holt, Jim Mounsey, George Jackson, David Appleton, Glen Dowlan, Bill Van Den Akker, Bob Beggs & Dave Perkins.

Minutes of Last General Meeting:

Moved by Ian Cameron, Seconded by Col Saunders that the minutes of the last General Meeting held on the 11th September 2013 be accepted as a true record.
Carried.

Matters Arising from the Minutes:

There were no matters arising

Correspondence:

Full report attached

Presidents' Report:

Full Report Attached

Secretary's Report:

Full Report Attached

Financial Report:

Full Report Attached -

Moved by Ray Lougheed, seconded by Mike Wilson that the financial statement be accepted as a true record of the financial position of the Association for the year ending 30th June 2014. Carried

Moved:

1. By Ian Cameron, Seconded by Keith Lloyd that the copy of the Financial Statement and the required documents associated with this Statement including the fee of \$53.00 be forwarded to Consumers Affairs Victoria.
2. That the Annual Fees for Membership remain the same for the ensuring financial year and set at \$10.00. Carried

Membership Report:

Full Report Attached -

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

Election of Office Bearers and Committee

In accordance with the Constitution of the Association all positions were declared vacant and nominations for the all positions were placed before the meeting:

Executive:

President: Chas Martin - elected unopposed
Vice President: Ray Lougheed - elected unopposed
Secretary: Ian Cameron - elected unopposed
Treasurer: Darrell Rintoule - elected unopposed

Committee: Bill McKnight
Peter Leek
Ron Jacobs
Ian Donaldson

All members of the Committee were elected unopposed
We are pleased to welcome Ray Lougheed as Vice President and Ian Donaldson as a Committee Member.

Notices of Motion:

There were no Notices of Motion

General Business:

The Committee will be reviewing the provision of our catering arrangements with AV over the next few months.
Further discussions will be held with the Bendigo Bank with the view of changing accounts to make use of their Community Fund benefits.

The Meeting was then declared close and all invited to Lunch

