

Retired Ambulance Association of Victoria Inc.

Annual General Meeting

9th September 2015

1. *The Annual General Meeting of the Retired Ambulance Association of Victoria Incorporated was held at the Headquarters of Ambulance Victoria 375 Manningham Road Doncaster.*
2. *Welcome: The meeting was opened at 10.30am by President Chas Martin who welcomed all attendees and specially Nigel Longman and Rob Phillips who were attending their first meeting.*
3. *Present: As per the attached list of members and guests.*
4. *Apologies:*
Geoff Quennell, George Hood, Ben Wright, Bernie Morrellini, Win Donald, Leanne Russell-Jones, Ted Giddings, Roger Hardwick, Gillian Evans, Jock Purves, Steve Muligan, Bob Beggs, Jim Mason. David Perkins, Garry Hodson, Trevor Greay, John Brown, Norm Mills, Greg Taylor, Jim Osmotherly and Roger Vidler
5. *Minutes of Last Annual General Meeting:*
Moved by: Ian Cameron Seconded By: John l'Anson that the minutes of the last AGM be accepted as a true record. Carried
6. *Matters Arising from the minutes:*
There were no matters raised from the minutes of the last AGM
7. *Correspondence:*
Consumer Affairs – Advising all relevant documentation now to be lodged on line.
Over 2000 emails were processed through the Secretariat. More than 200 posted items during the past year.
Letter from a concerned Member who required further information on why the Association seemed to have several different badges. This was referred to the incoming Committee to resolve.
8. *Presidents Report:*
As Attached
9. *Secretary's Report:*
As Attached
10. *Financial Statement:*
 - 7.1 *Presentation of the Financial Statement of the Association for the Year ending 30 June 2014*
 - 7.2 *Copy of Financial Statement sent to Consumer Affairs with the prescribed fee of \$54.40 as per Government Regulations*
 - 7.3 *Recommended that the Annual Fees of the Association remain the same, set at \$10.00 per member per annum.*
 - 7.4 *Request that the following payments (if any) be authorised for payment.**Moved by: Darrell Rintoule Seconded by: Bill Van den Akker that the financial statement and accompanying recommendations be accepted as a true record of the financial position of the Association. Carried*
11. *Membership Report:*
Moved by: Ian Cameron Seconded by: Peter Leek that the attached report of the membership of the Association be accepted as a true record. Carried

12. Election of Office Bearers and Committee:

President: Ray Lougheed

Vice President: Ian Donaldson

Secretary: Ian Cameron

Treasurer: Darrell Rintoule

Committee: Bill McKnight, Ron Jacobs, Peter Leek, Denis

13. Notices of Motion:

There were no Notices placed before the Annual General Meeting for consideration.

14. General Business:

A request has been received from a film production company who intend to make a documentary into the Hoddle Street Murders and were requesting any Officer involved if they would be willing to give their story of the event. Several Members offered their names and these will be forwarded to the Company.

15. Meeting Close

At there was no further business the meeting was declared closed at 10.55am.

