



Minutes of the General Meeting

Wednesday 14th March 2018



Held at AV Headquarters, Doncaster

1. Welcome:

Vice President, Ian Donaldson welcomed all and formally opened the meeting at 10.40am

2. Present: 42 Members and guests in attendance

3. Apologies:

Geoff Quennell, Ben Wright, Ted VanDyken, Peter McMurtrie, Bernie Morellini, George Hood, Ross Eastwood, Max Beeson, Jim Yandle, Les John, Bill Jeffs, John Boldiston, Jock Purves, Bob Beggs, Stewart Blackburn, Michael McGrath, Roger Vidler, Mal Peters, Graeme Williams, Greg Wood, John Clancy, Don Carpenter, Ray Lougheed

4. Minutes of Last General Meeting:

The minutes of the last meeting held on 14th December 2017 as attached.

Moved Ian Cameron, Seconded: Don White that the minutes be accepted as a true record carried.

5. Matters arising from the minutes:

Nil

6. Correspondence:

The usual constant stream of emails, phone calls and letters including new Application for Membership forms, enquiries from members about subscription payments, replies to meeting attendances and general enquiries about the Association and or procedures.

7. Presidents Report:

As Attached

8. Financial Statement:

Moved by: Darrell Rintoule, Seconded by: Les Wood that the financial statement be accepted as a true record of the financial position of the Association. Carried

9. Membership Report:

As attached:

Moved by: Ian Cameron, Seconded by: Tom Chapman that the report of the membership of the Association be accepted as a true record and the nominees so named are added to the Register of Members. Carried

10. General Business:

- 10.1 Peer Support is ongoing and will the involvement of AV an Expression of Interest will be issued shortly and the selection of Peer Support Mentors will proceed
- 10.2 A Welfare Program is being developed and will be rolled out during the year
- 10.3 I D Cards - all members are being issued with cards as soon as we can process the photos. Members requiring ID Cards that have yet to provide a photo are asked to contact our Secretary as soon as practicable so that cards can be issued.

11. Guest Presenter: No Guest Speaker was available for the meeting.

12. Meeting Closed at 11.05am

President Report

General Meeting

Wednesday 14th March 2018.

Good morning and welcome to 2018 with, hopefully, a very eventful year ahead.

Firstly I must apologise for not attending today's meeting but I have some pressing matters in the greatest city in Australia, Warrnambool, and unfortunately had to make a decision on what fitted into my time-line.

At the time of writing this report a meeting of your Committee has been organised to discuss the matter of Peer Support and Psych Services, with application forms having been posted on the AV website. Ian Donaldson and the Committee will present the outcome of that meeting to you this morning.

During the year, I would like to advocate for Members to canvass for new Members to the Association by taking note of Officers or other past Ambulance employees who are currently not part of our Association. Tell them what we do and please pass on information to your Committee.

In the welfare area your Committee asks that you keep us abreast of sick Members in the community so that we can send a card or make contact, making sure they do not feel alone in their time of need. Contact John Clancy who has been working very hard to streamline the Welfare area with new cards etc.

Name tags are now available, we have larger jackets for sale and the Association, as I see it, is forging ahead. With winter on the way make sure you get your winter jacket at the very heavily subsidised price of \$25.

I will be at the next meeting so, until then, your Association will be working for you.

Ray Lougheed

President RAAV Inc.



Retired Ambulance Association of Victoria Incorporated

Membership Report

Membership as at 13th March 2018

Full Members:	240
Life Members:	40
Honorary Members:	37
Total Membership:	317

New Members since 1st December 2018:

Wallace McCurdy - Clyde
Raymond Trinham - Somerville
Frank Sammon - Mt Eliza
Michael Mc Grath - Mt Martha
Ian Gardner - Mt Eliza
Stewart Blackburn - Dandenong
Edward Kay - Benalla
Mark Middleton - Mt Helen
Alan Smith - Mildura
John Lacey - Box Hill South

Members Resigned:

No Members have resigned since 1st December

Members who are unwell:

Over the past 3 months we have encountered several members who have been hospitalised or ill at home. We wish all our ill Members a speedy recovery and look forward to seeing them amongst our ranks again soon.

Members Who Are No Longer With Us:

It is with sadness we record the passing of:
Martin (Marty) Moran