



# General Meeting

## Agenda



Wednesday 14<sup>th</sup> June 2017

**1. Welcome:**

President, Ray Loughheed welcomed all and formally opened the meeting at 10.35am

**2. Present:**

**3. Apologies:**

Geoff Quennell, Ben Wright, Jim Mason, Ted VanDyken, Peter McMurtrie, David Appleton, Bernie Morellini, George Hood, Ross Eastwood, Max Beeson, Jim Osmotherly, Gerry Thomas, Roger Vidler, Bob Beggs, Joy Mayhew, Noel Mirtschin, Mike Wilson, Bill McNally, Trevor Greay, Neale Johnson, Alan Cross, Jock Purves, Leanne Russell-Jones, Ken Holt, Stan Sandford, Richard Williams.

**4. Minutes of Last General Meeting:**

It would appear that at the last meeting there were no minutes taken

**5. Matters arising from the minutes:**

**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:** including Foresters email and return information. Attached report

**8. Financial Statement:**

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

**9. Peer Support:**

Frank Abela reported on the current position and updated the systems being developments through AV.

**10. Membership Report:**

As attached:

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

**11. General Business:**

- 11.1 Update on Foresters
- 11.2 Address and contact detail updates
- 11.3 \$500.00 Donation as per former arrangements to be sent to Motor Neuron Foundation
- 11.4 Jackets – Progress with the Committee to find better price and availability.
- 11.5 Letter to be sent to Les Hotchin re receiving OAM.

**12. Guest Presenter:**

Eric Schanssema – Signal 8, An Australian Paramedic's Story. The book of his live with in the Service.

**13. Meeting Close.**

## **President Report**

**14<sup>th</sup> June 2017**

**Welcome to another General Meeting with the year passing by so quickly and still a great amount to achieve.**

**On the 1<sup>st</sup> June I personally wrote to Mr Craig Bell the CEO of Foresters, on behalf of the Association, to ascertain exactly what point we are at with negotiations regarding members being readmitted to the Fund. He assured me the Actuaries are looking at the matter and that we should be advised of a result very soon.**

**I would like to thank the Association, through John Clancey, for the nice card and thoughts in relation to the recent medical procedure undertaken by my wife. Thanks John, as it meant a lot to her.**

**The membership of the Association has expanded to over 300 members State wide and there is still a lot of interest from retirees. Please pass the word on to ex employees who are not yet members.**

**With that in mind, and the fact that the Association is growing rapidly, your Executive believes there must be many stories to be told about experiences from the past. Our Guest speaker, Erik Schanssema, has put his experiences to good use and has produced a book. We don't expect everyone to write manuscripts but the information regarding experiences can be archived so they are not lost to time. Please let us know.**

**We are still moving along well with Peer Support and Psych Services and Frank Abella will fill us in on the current situation shortly.**

**Ray Lougheed**

**President RAAV Inc.**



**Secretary:**  
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## STATEMENT TO THE 12/06/2017

### Bank Account No1958

\$18,497.95

### Term Deposit

\$5,971.64

Reinvested

TOTAL \$24,469

### Expenditure

Secretary Expenditure	361.17
Presidents Expenditure	52.00
Assistant President	43.80

### Income

Membership	940.00
Memorabilia	19.00
Raffle	60.00
Government Grant	10,000.00

<u>TOTAL</u>	<u>\$456.97</u>	<u>TOTAL</u>	<u>\$11,019.00</u>
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Surplus of - \$10,562.03

**DARRELL RINTOULE**  
Treasurer



# *Retired Ambulance Association of Victoria Incorporated*

## Membership Report

Membership as at the 12<sup>th</sup> June 2017

Full Members:	228
Life Members:	42
Honorary Members:	34
Total Membership:	304

New Members since the 1<sup>st</sup> April 2017:

Bill Middleton - Kilcunda	Paul Pardo-Matthews - Nth Tamborine, Qld
Danny Lumby - Heathcote	Andrew Fowler - Portland
Jeanette Williams - Eaglehawk	Wayne Simmons - Huonville, Tasmania
Athol Nicholas - Golden Square	Colin Bowden - White Hills
Ronald Callaway - Kyneton	Dale Gibbons - Maiden Gully
John Baldiston - Eaglehawk	Rosemary Bosse - Trafalgar
Daniel O'Connor - Kennington	Peter Pildre - Newborough
Darly Anderson - Strathfieldsaye	
John Ellerton - Long Gully	
Glen Solomano - Myers Flat	

Members Resigned:

No Members have resigned this Quarter

Members who are unwell:

Over the past three months a considerable number of our Members have suffered ill health. I can report that most are well on the way towards better health and we wish all a speedy recovery. To those who are still undergoing ongoing treatment we offer our best wishes for a very positive result and look forward to seeing you all within our ranks again soon.

Members No Longer With Us:

It is with sadness we record the passing of:

Willem (Bill) Steegstra  
Freda Dickison