



Retired Ambulance Association of Victoria Incorporated

Minutes of the Annual General Meeting held on Friday 14th September 2012

The Annual General Meeting of the Association was held at Ambulance Victoria Headquarters, Doncaster on Friday 14th September 2012 and was opened by the President Chas Martin at 1030 with a warm welcome to all. Welcome to Stan Sandford, Gerry Van Hees & Allison Campbell who are attending their first meeting.

Present:

49 Members in attendance as per attached list

Apologies:

Were received from Jeff Quennell, Ben Wright, Warren Ashley, Ken Holt, Ray Lougheed, Trevor Walker, Phil Cavanagh, Brian Treney, Robert Hood, George Hood, Bob Beggs, Bill Spooner, John Parkinson, Terry Baker, Glen Dowlan, Bert Martin, Bob Reeves, Zita Dobson, Graham Ryan, Evelyn Sherlock, Allan Neicho, John Clancy, and Ted Giddings. (23 members)

Minutes of the last Annual General Meeting:

The minutes of the Annual General Meeting held on 14th September 2011 were read and it was moved by Dennis Meek and seconded by John Blosfelds that the minutes be accepted as a true record.
Carried

Matters arising from the Minutes:

No matters were raised from the minutes of the last AGM

Presidents Report:

As Attached

Treasurers Report:

The Treasurer, Ron Batten, presented the audited Financial Statement of the Association ended 30th June 2012 (copy attached) and requested that the prescribed fee of \$43.90 be forwarded to Consumer Affairs Victoria.

Moved by Ron Batten and seconded by Dave Perkins that the financial statement be accepted as a true record of the financial position of the Association. Carried

Moved by Ron Batten seconded by Col Saunders that the annual subscription rate remain at \$5.00 per member for the ensuing year. Carried.

Appointment of Auditor for the forthcoming year:

Moved by Ron Batten seconded by John Edwards that an authorised accounting representative of Ambulance Victoria be appointed for the ensuing year. Carried.

Membership Report:

Full report attached:

Members on role:	
Full Members	136
Life Members	27
Honorary Members	20
Ass/Life Member	1

Total Membership 184

Moved Ron Batten seconded by Bill Van den Akker that the membership report be accepted Carried.

