



Retired Ambulance Association of Victoria Incorporated

Minutes of the Association Meeting held on Wednesday 19th June 2013

The General Meeting of the Association was held at Ambulance Victoria Headquarters, Doncaster on Wednesday 19th June and was opened by the President Chas Martin at 1030 with a warm welcome to all.

Present: 36 Members in attendance as per attached list

Apologies: Jeff Quennell, Ben Wright, Alan Neicho, Jock Purves, Ross Eastwood, John Brown, Robert Hood, Doug Haynes, Gunther Mosses, Jot Mayhew, John Moss, Ted Mawby, Jim Osmotherley, Trevor Greay, Jim Moundsey, Wal Drinkwater.

Minutes of Last Meeting:

The minutes of the previous meeting were read and it was moved by Ian Cameron and seconded by Ted Giddings that the minutes be taken as a true record – carried

Matters arising from the Minutes:

There were no matters raised from the previous minutes.

Correspondence:

Inwards:

Minutes of meetings and newsletters from interstate contacts were tabled
Emails: Total of 145 received and sent comprising:

Inwards:	Total 95	
	Meeting Attendances and Apologies	15
	General Enquiries	45
	Subscriptions	3
	State Zone information	10
	Committee	7
	Funeral Notices	15

Outwards:	Total 50	
	General Information	25
	Subscriptions	3
	State Zone Information	15
	Committee	4
	Funeral Notices	3

President's Report:

Chas reported on the continuing success of the regional meetings and thanked all for their support. Members who have ordered caps & shirts these are available today to attending members and will be posted to all other members.

Secretary's Report:

Ian reported on the success of the meeting being held in the South West, North East and Ballarat Zone of the state and hopes to continue to develop more regional meeting zones throughout the year. The review of all members' details to update the Associations records in line with the new Rules of Association have produce considerable detail changes with most members responding.

Financial Statement:

Darrell reported that the Association has at 17th June, \$1246.28 in the main account & \$6383.10 in the Term Deposit account. Full report attached.

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

Member's Report:

Total Membership	201
Made up of	
Full Members	153
Life Members	28
Assoc Life Member	1
Honorary Members	19

New Members since last General Meeting:

John Fahey	Lane Cove NSW	John Haines	Beaconsfield
David Gawne	Shepparton	Pat McKenzie	Warrnambool
Robert Henshaw	Pambula NSW	Bruce Slater	Hazelwood South
Peter Skinner	Alfredton	Derek Crouchan	Mansfield
Kevin Pool	Wangaratta	Bill Harvey	Wangaratta

A warm welcome was extended to all our new members and we hope to see them at a meeting soon. Move by Ian Cameron, Seconded by Mal Peters that the report of the membership of the Association be accepted as a true record. carried.

General Business:

The subject of car parking was again raised and there is no easy fix, park where you can.

The meeting was then declared close and all invited to lunch, supplied by the Service.