



Retired Ambulance Association of Victoria Incorporated

Minutes of the Association Meeting held on Wednesday 13th March 2013

The General Meeting of the Association was held at Ambulance Victoria Headquarters, Doncaster on Wednesday 13th March and was opened by the President Chas Martin at 1030 with a warm welcome to all.

Present: 44 Members in attendance as per attached list

Apologies: Les Hotchin, Warren Ashley, Steve Mulligan, Ray Thomas, Bob Beggs, Ray Lougheed, Ian Dale, Gunther Mosses, Geoff Quennell, Ben Wright, Jon Edwards, Leanne Russell-Jones, Dusty Rhodes, Len Starkey, Ken Holt, George Jackson, Alan Neicho, Ted Mawby. (18)

Minutes of Last Meeting:

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

Matters arising from the Minutes:

An update was tabled in reference to the web site delay.

Correspondence:

Inwards:

Minutes of meetings and newsletters from interstate contacts were tabled

Emails: Total of 192 emails received and sent comprising:

Inwards:	Total 117	
Meeting Attendances and Appologies	24	
General Enquiries	52	
Subscriptions	9	
Web Site	3	
South West Zone	6	
North East Zone	8	
Ballarat Zone	3	
Committee	12	

Outwards:	Total 75	
General Information	33	
Subscriptions	17	
Web Site	10	
South West Zone	3	
North East Zone	2	
Ballarat Zone	2	
Committee	8	

President's Report:

Chas reported on the success of the regional meeting and thanks all for their support. He also announced that there will be another Cap & T shirts issue in the next month or so.

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. A review of all members' details will be carried out over the next month or 6 weeks to update the Associations records in line with the new Rules of Association.

Financial Statement:

Darrell reported that the Association has at 28th February \$1015.70 in the main account & \$6500.83 in the Term Deposit account. Full report attached.

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

Member's Report:

Total Membership	199
Made up of	
Full Members	143
Life Members	32
Assoc Life Member	1
Honorary Members	23

New Members since last General Meeting:

Bob Bowman -	Warrnambool	Brian Trenery -	Warrnambool
John Parkinson -	Warrnambool	Robert Reiley -	Bushfield
Gerry Van Hees -	Narre Warren	Michael Wilson -	Mount Helen
Vaughan Murphy	Euroa	Noel Mirtschin -	Wanthaggi
Neil Hall -	Morwell	Steve Mulligan -	Carlton North
Jock Purves -	Healesville	John O'Sullivan -	Portland
Doug Haynes -	Warrnambool	Frank Bonser -	Yarrowonga
Bill Steegstra -	Benalla	Ross Robotham -	Wangaratta
Rodney Poulson-	Mansfield	Ray Churches -	Wodonga
Joy Mayhew -	Lal Lal	Samuel Hadden -	Port Fairy

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 Bill Van Den Akker that the report of the membership of the Association be accepted as a true record. carried.

General Business:

Several members asked about the overcrowding in the car park and where to park in future – several suggestions were presented and it is a matter of find as can.

Guest Speaker:

Due to a late change in our organised speaker we were able to quickly arrange for John Byrne from A V Major Incident response to give us an insight into the expanding role of this division of the Service.

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



Secretary:
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STATEMENT TO THE 28th February 2013

Bank Account No1958

\$1,015.70

Term Deposit

\$6,500.83

TOTAL \$7,516.53

Expenditure

Sign Badge Centre	10.00
Secretary Expenses	104.07

Income

Membership	280.00
Raffle	99.00
Term Deposit	117.73

TOTAL \$114.07

TOTAL \$379.00

DARRELL RINTOULE
Treasurer

Note: Term Deposit reinvested on the 10th February 2013 for 3 months @4.05 %.