



Retired Ambulance Association of Victoria Incorporated

Minutes of the Association Meeting held on Wednesday 9th December 2015

The General Meeting of the Association was held at Ambulance Victoria Headquarters, Doncaster on Wednesday 9th December and was opened by the President Ray Loughheed at 1030 with a warm welcome to all..

1. Present:

As per attached list.

2. Apologies:

Geoff Quennell, Ben Wright, Bruce Slater, Leanne Russell-Jones, David Appleton, Bernie Morellini, George Hood, Jock Purves, Peter O'Meara, John Fahey, Jim Mason, Graham Carpenter, Stan Sandford, Gerry Thomas, Glen Dowlan, Peter Cain, Nigel Longman, Ted VanDyken, Bryan Cass, Greg Wood, Bill Harvey, Les John, Joy Mayhew, Bob Beggs, Brian Mellor, Patrick Carolan, John Deboer, Roger Vidler, David Perkins, David Calder.

3. Minutes of Last General Meeting:

The minutes of the last meeting held on 10th June 2015 as attached.

Moved Ian Cameron, Seconded: Chas Martin that the minutes be accepted as a true record *carried.*

4. Matters Arising from the minutes:

Nil

5. Correspondence:

500 emails in and out through the Secretariat and several newsletters from our interstate counterparts. Several letters and reports from many members requiring information about the Association.

6. Presidents Report:

As Attached

7. Secretary's Report:

As Attached

8. Financial Statement:

Moved by: Darrell Rintoule Seconded by: John l'Anson 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: Dennis Meek 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:

11.1 *Tony Walker meeting to discuss matters relating to the Association*

11.2 *Martin Moran 90 years of age and celebrations to be held on 2nd January*

11.3 *Shirts and Caps are available from either Ian Cameron or Dennis Leek.*

11. Life Members:

The following members were enlisted to the status of Life Membership:

Colin Street, John DeBoer, Alan Vivian, Les John, Ted Mawby, Alan Mc Nie, Alan Oakes, Alfred Monk, Peter Leek,

12. Guest Presenters:

Paul Carmen, Business Development Manager of Princess Cruises, and Vicki Manage Croydon Travel gave an interesting and informative talk on the cruise ship program and offered special discounts to all members.

13. Meeting Close

Following the Meeting all members were invited to a Festive Style lunch provided through the generosity of Princess Cruises and Croydon Travel.

