



*Minutes of the General Meeting held on
Wednesday 8th June 2016 at AV Headquarters,
Doncaster*



1. Welcome:

President, Ray Lougheed welcomed all and formally opened the meeting at 10.30am

2. Present:

As per attached list

3. Apologies:

Geoff Quennell, Ben Wright, Jim Mason, Ted VanDyken, Glen Robertson, Peter McMurtrie, Greg Wood, David Appleton, Bernie Morellini, George Hood, Ross Eastwood, Neale Johnson, Max Beeson, Jim Osmotherly, Gerry Thomas, Trevor Forfar, Roger Vidler, David Perkins, Geoff Coffey, Glen Dowlan, Joy Mayhew, Noel Mirtschin, Bob Reeves, Bob Beggs, Graeme Williams, Geoff Cousins, Roger Hardwick, Ron Jacobs, Roger Street, Don Carpenter, Richard Williams

4. Minutes of Last General Meeting:

The minutes of the last meeting held on 9th March 2016 as attached.

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

5. Matters arising from the minutes:

No matters were raised

6. Correspondence:

Secretary Ian reported that there had been the usual correspondence from our Interstate counterparts and several emails from Serving AV Staff supporting the publishing of the Newsletter on the AV Intranet site. Ian also reported he had received 699 emails in relation to the Association and approximately 350 replies or requests for further information since 1st January this year.

7. Presidents Report:

As Attached

8. Secretary's Report:

As Attached

9. Financial Statement:

As Attached

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

10. Membership Report:

As attached:

Moved by: Ian Cameron, Seconded by: Jock Purves 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

11. General Business:

- 11.1 *Still awaiting confirmation of possible meeting with the Health/Ambulance Minister*
- 11.2 *Web Site - new site up and running so far well received, now attached to AV website, both public and internal sites, as well*
- 11.3 *Regional visits and support. Our District meetings are proving to be gaining more support and there is a strong following of members in the Districts with increasing membership in all areas.*
- 11.4 *Our Newsletter is now published through AV Intranet to all Staff and has been well received thus far.*
- 11.5 *Welfare and Peer Support update. A training course is hoped to be conducted later this year for Peer Support and interested members should contact Ray Lougheed or Ian Cameron*
- 11.6 *The Facebook Page has proved popular and is gaining much support and many views and "likes" are being recorded.*
- 11.7 *Historical Society requests more assistance and is now very well organised.*

12. Guest Presenter:

Mick Cameron, AV Regional Director & Liaison between AV and our Association.

13. Meeting Close.

