



## General Meeting

### Agenda



Wednesday 8<sup>th</sup> June 2016

1. **Welcome:**

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

2. **Present:**

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,*

4. **Minutes of Last General Meeting:**

*The minutes of the last meeting held on 9<sup>th</sup> March 2016 as attached.*

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

5. **Matters arising from the minutes:**

5.1

6. **Correspondence:**

7. **Presidents Report:**

*As Attached*

8. **Secretary's Report:**

*As Attached*

9. **Financial Statement:**

*Moved by: Darrell Rintoule, Seconded by: 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: 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 as well*
- 11.3 *Regional visits and support*
- 11.4 *Newsletter - now available through AV Intranet to all Staff*
- 11.5 *Welfare and Peer Support update*
- 11.6 *Facebook Page*

12. **Guest Presenter:**

*Mick Cameron, AV Peer Support Advisor*

13. **Meeting Close.**

