



Minutes of the General Meeting held on Wednesday 13th December 2017



1. **Welcome:** President, Ray Lougheed opened the meeting at 10.30am
2. **Present:** 57 Members and Guests were in attendance
3. **Apologies:**
Geoff Quennell, Ben Wright, Ted VanDyken, Peter McMurtrie, Bernie Morellini, George Hood, Ross Eastwood, Max Beeson, Jim Osmotherly, Roger Vidler, Bob Beggs, Joy Mayhew, Noel Mirtschin, Mike Wilson, Bill McNally, Noel Mirtschin, Trevor Greay, Len Starkey, Jock Purves, Colin Bowden, Ian McPherson, Charlie James, Keith Lloyd, Glenn Dowlan, Brian Kinsella, Don Carpenter, Richard Williams
4. **Minutes of Last General Meeting:**
The minutes of the General Meeting held on 14th June 2017 were read. Moved by Ian Cameron seconded by Ian Donaldson that the minutes be taken as a true record carried
5. **Matters arising from the minutes:**
6. **Correspondence:**
The usual constant stream of emails, phone calls and letters including new Application for Membership forms, enquiries from members about subscription payments, replies to meeting attendances and general enquiries about the Association and or procedures.
7. **Presidents Report:**
As attached:
8. **Financial Statement:**
Moved by: Darrell Rintoule, Seconded by: Don White that the financial statement be accepted as a true record of the financial position of the Association. Carried
9. **Peer Support:**
Frank Abela reported on the current position and updated the systems being developments through AV.
10. **Membership Report:**
As attached:
Moved by: Ian Cameron, Seconded by: Ken Holt that the report of the membership of the Association be accepted as a true record and the nominees so named be added to the Register of Members. Carried.
11. **General Business:**
 - 11.1 Update on Foresters
 - 11.2 ID Cards now available - Photos to be taken after the meeting for all members in attendance
 - 11.3 Jackets – now on sale at \$25.00
 - 11.4 Expenditure to Members - Bus Tours, Gallery visits or other ideas to assist.
12. **Guest Presenter:**
Kevin Masci, Regional Director Loddon Mallee Region in conjunction with CEO Tony Walker presented Life Membership Awards
13. **Meeting Close.**

Presidents Report

13/12/2017

Here we are at the end of another year of operations and many advances have been made in relation to the Association over the past 12 months.

We can inform all Members that we are making big inroads in the area of Peer Support and Psych Services and it is hoped to have the first round of training – for- volunteers commence in February/March. This is a big step for the Association as it will give those Members with work related problems access to much needed assistance. Thank you for the tireless work of Frank Abella and other Members to bring the operations to this stage.

Welfare has taken a step forward due to the work of John Clancey, with new cards and more Members being contacted in times of illness. Please let us know of Members who are not well.

With the purchase of our new ID printing machine new ID cards are being produced with the hope that they will be supplied to all Members in the near future. ID photos will have to be obtained for this purpose. If you have an ID photo please supply it to the Secretary, Ian Cameron, or have a photo taken of yourself and email it to Ian.

The new weatherproof jackets have arrived and are available to Members at a greatly reduced rate of only \$25.00. Winter is only around the corner so get your jacket now and beat the cold.

The Funeral Fund with Foresters is still a contentious issue and we are awaiting further information from AV and the Union regarding this matter. We have been working very closely with both organisations to achieve a satisfactory outcome for our Members. Stay tuned as they say.

Finally, thank you to Tony Walker, Mick Cameron and many other staff members of AV who have assisted us throughout the year. We certainly hope to keep working collaboratively throughout 2018 so as to achieve the aims and objectives of the Association.

Ray Lougheed

President RAAV Inc.



Retired Ambulance Association of Victoria Incorporated

Membership Report

Membership as at 12th December 2017

Full Members:	231
Life Members:	41
Honorary Members:	36
Total Membership:	308

New Members since 1st September 2017:

Paul O'Toole - Newcomb
Terence Taylor - Maryborough Qld
Max Lee - Lismore
Paul Chase - Safety Beach
Laurie Spelling - Echuca
Eric Schanseema - Doncaster
Neil Flanigan - Milawa

Members Resigned:

3 members have resigned since 1st September

Members who are unwell:

Over the past 3 months we have encountered several members who have been hospitalised or ill at home. We wish all our ill Members a speedy recovery and look forward to seeing them amongst our ranks again soon.

Members Who Are No Longer With Us:

It is with sadness we record the passing of:

William (Bill) Long
Joan Spencer (Wife of Bob Spencer)
Win Donald (Wife of the Late Robert Donald)
William (Bill) Bush
David Appleton