



Volunteer Ambulance Officers Association of Tasmania Incorporated

A.B.N. - 49 452 275 349

www.tasmanianambulancevolunteers.asn.au

Our aim: To enhance pre-hospital patient care, by providing representation and support for the well being of Volunteer Ambulance Officers in Tasmania.

MINUTES OF ANNUAL GENERAL MEETING, held at Gum Leaves, Swansea on Sunday 15th November 2009

PRESENT

Gathering attendance list. Also Paul Templar, Steve Moore.

APOLOGIES

Michael Polley MHA, Heather Butler MP, Margaret Bicknell, Jack Spinks, Dominic Morgan CEO TAS, Andrew O'Brien, Bob Holton, Sonia and Phil Taylor, Tas Rundle.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Minutes of AGM held at The Lea 30th Nov 2008 be accepted as a true and accurate record.
Moved: Jack Van Tatenhove, Seconded Toni King

PRESIDENT'S REPORT

See Attachment 1 (four pages)

TREASURER'S REPORT

The Treasurer presented the Auditors Report and audited accounts - see Attachment 2 (twelve pages).

Moved – Carried

That the Treasurer's report, including the audited financial statements for the financial year to 30th Sep be received. *M Dennis/G DeGrassi*

ELECTION OF OFFICE BEARERS

All positions were declared vacant. The following people were elected:

Executive

<u>President</u> –	Pam Fanning
<u>Vice President</u> –	Cheryl Wilson
<u>Secretary</u> –	Dianne Coon
<u>Treasurer</u> –	Margaret Dennis
<u>Public Officer</u> –	Dianne Coon

Committee Members –

Lesley Blackburn
Wayne Doran
Collette Harrold
David Godfrey Smith
George Hudson
Keitha Munro

Area Representatives

Islands – Pam Fanning
East Coast – George Hudson
South – Cheryl Wilson and Collette Harrold
Central – Toni King
North – Lorraine Gardiner
North West – Jack Van Tatenhove
West Coast – Dianne Coon

VAOAT Representatives to TAS Committees

Fleet – George Hudson
Equipment – George Hudson
Uniform – George Hudson
OH&S – Helen Reynolds

APPOINTMENT OF AUDITOR

That Paul McShane of Ritchie & Parker Alfred Green & Co be appointed as auditor for the financial year 09/10

Moved M Dennis/Mary Knowles

ANNUAL SUBSCRIPTION

As per Rule 11(5) (f), we resolve to set the membership fee for the following year to \$10 per person.

Moved D Godfrey Smith/ G Degrassi

An objection to this motion was recorded by Colleen Wellard

Meeting closed 11.30

