



MINUTES of ANNUAL GENERAL MEETING

held at Community Centre, Nubeena on Sunday 24th November 2013

PRESENT

Mary Knowles, Pat Taylor, Michelle Blair, Tony Johnston, Wayne Doran, Heather Allcock, Christine Rogers, Christine Barwick, Heather Cashion, Pru Cosgriff, Jane Green, Vivienne Holloway, Nola Cooke, Lesley Green, Mel West, Sarah Jenkins, Jennifer Jones, Lorraine Kaine, Tim Jacobs, Laura Leworthy, Deb van Velzen, John Levett, Larissa Ringwood, Kay Scurr, Pam Fanning, Robert Jordan, Greg Knight, Bronwyn Esser, Toni King, Lynne Graham, Robyn Kavanagh, Beth Hart, Leith McHarry, Keitha Munro, Bess Swinton, Phil Marsh, Sandra McMillan, Rachael Wickham, Erica Read, Caryn Skeggs, Kaye Fox, Maria Stacey, Jack Van Tatenhove, Trish Hodgetts, Nikki Brown, Melissa Croll, Nicola Hoyland, Perry Bondfield-Beattie, Kirstie Wrigley, Sue George, Helen Jenkinson, Colin Spink, Sarah Pettingill, Sally Brooks, Narelle Lockwood, Margaret Bricknell, Barbie Dyer, Cheryl Wilson, Collette Harrold, Annette Hirst, Damien Almond, Sarah Madden, Anthony Jasper, Dianne Coon, Steven Thompson, Glenn Spaulding, Marion Saltmarsh, Michelle Smith, Rachael Storace, Billie-Jo Britton, Julie Eales, Dominic Morgan, Kevin Bate, David Godfrey-Smith, Craig Westlake, Paul Templar, Steve Moore, Les Bain, Ian Hart.

APOLOGIES

Vern Richardson, George Hudson, Marg Dennis, Shirley Squires, Sandi-Lee Squires

MINUTES OF ANNUAL GENERAL MEETING held at Camp Clayton on Sunday 6th December 2012

Moved Helen Jenkinson: That these minutes are a true and accurate record of the meeting.

Seconded Leith McHarry **Carried**

PRESIDENT'S REPORT

The full report will be on the VAOAT website. Highlights include:

- Successful negotiations with AT to amend the Units Financial Policy to ensure local units had full control of their social monies.
- Consultation and input into the Ambulance Services Amendment Bill 2013
- Continuing consultation on uniforms, which should be finalised shortly.
- The highly successful Gathering at Port Sorell in December 2012.
- Conduct of an online Members survey, with a 23% response rate. The full results are being analysed and will be sent to all respondents shortly.

TREASURER'S REPORT

The Treasurer explained that full financial statements were available on

www.tasmanianambulancevolunteers.asn.au

Summary: \$94,039.34 held in three bank accounts. This is an increase from \$76,038.07 on last financial year.

Moved Toni King: That the Auditor's Report and audited accounts for the financial year to 30 September 2013 be received. These reports will be posted on the VAOAT Inc website. **Seconded** Jack van Tatenhove **Carried**

ELECTION OF OFFICE BEARERS

All positions were declared vacant. Chairperson Pam Fanning stood down and handed the chair to Paul Templar of Ambulance Tasmania.

Paul informed the meeting that nominations were called for in writing/direct email to members and posted on our website. At the date of the close of nominations, the following nominations were received:

Executive

President: One nomination received that of Pam Fanning. Therefore Pam was duly elected President.

Vice President One nomination received that of Pat Taylor. Therefore Pat was duly elected Vice President.

Secretary - One nomination received that of Dianne Coon. Therefore Dianne was duly elected Secretary.

Treasurer - One nomination received that of Lesley Green. Therefore Lesley was duly elected Treasurer.

Committee Members – 8 positions.

Nine nominations were received, so Chairperson Paul Templar sought approval of the meeting to accept all nominations as Board members. Approved by acclamation. So:

- Damien Almond
- Wayne Doran
- George Hudson
- Keitha Munro
- Vern Richardson
- Jack van Tatenhove
- Deborah van Velzen
- Cheryl Wilson

Were declared duly elected as full members and Margaret Dennis was elected ex officio.

Pam Fanning resumed the Chair.

Pam sought the meeting's approval to re-appoint the following roles:

- Public Officer – Dianne Coon
- Publicity/Media officer – Dianne Coon

The President noted that Leith McHarry was not seeking re-election as he was moving interstate, and thanked him for his service

There were no issues raised, so a General Meeting was not required