



# Volunteer Ambulance Officers Association of Tasmania Incorporated

A.B.N. - 49 452 275 349

[www.tasmanianambulancevolunteers.asn.au](http://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 15<sup>th</sup> 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 30<sup>th</sup> 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 30<sup>th</sup> Sep be received. *M Dennis/G DeGrassi*

### **ELECTION OF OFFICE BEARERS**

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

#### **Executive**

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

