



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 Memorial Hall, Queenstown, on Sunday 20th November 2011

Welcome by President, Pam Fanning

PRESENT

Marg Dennis, Mary Knowles, Helen Reynolds, Sandi-Lee & Shirley Squires, Lorraine Gardiner, Pat Taylor, George Hudson, Wayne Doran, Tony Johnston, Keitha Munro, Phil Marsh, David Godfrey-Smith, Viv Holloway, Albert & Diana Jongbloed, Leith McHarry, Deb van Velzen, Laura Leworthy, Pam Fanning, Lynn Cooper, Abbey Lammas, Loretta Burton, Bronwyn Esser, Heather Cashion, Pam Whatley, Greg Knight, Jack Spinks, Lynne Graham, Beth Hart, Robyn Kavanagh, James Wakefield, Michelle Collie, Karen Latten, Summer Anderson, Alex McLean, Robyn Hay, Colin & Margaret Preece, Vanessa Cole, Trish Hodgetts, Chris Medhurst, Laura Alexander, Dot Barrington, Mary Levett, Jack Van Tatenhove, Helen Jenkinson, Jean Harrison, Kirsty Yates, Ron & Fiona Ebert, Colin Spink, Tina & Antony Coulson, Phil Snell, Stephanie Hull, Margaret Bricknell, Narelle Lockwood, Sally Brooks, Barbie Dyer, Eleanor Gwilliam, Stephen Kettle, Keith & Maggie Parker, Carol Merriman, Sarah Madden, Damien Almond, Geoff Butler, Cheryl Wilson, Collette Harrold, Lesley Green, Amber-Kelly Butters, Dianne Coon, Steven Thompson, Vicki & Brian Knowles, David McMillan, Dominic Morgan, Kevin Bate, Paul Templar, Les Bain, Ron Foss.

APOLOGIES

Liam Cox

MINUTES OF ANNUAL GENERAL MEETING held at
Coles Bay, on Sunday 21st November 2010

Moved Jack van Tatenhove: That these minutes are a true and accurate record of the meeting. **Seconded:** Mary Knowles **Carried**

PRESIDENT'S REPORT

President, Pam Fanning. Highlights include signing of the Joint Agreement on a Positive Workplace Culture; Gatherings, including the King Island Gathering in May; Volunteer Recruitment Vehicle; E magazine; volunteer forum on the VAOAT website; the online volunteer information survey; thanked the Board members, and noted that Sonya Kok had resigned during the year, and the Board decided to co-opt three people: Jack Spinks,

Patrick Taylor, Deborah van Velzen. The President thanked all volunteers.

TREASURER'S REPORT

Moved George Hudson: That the Auditors Report and audited accounts for the financial year to 30 September 2011 be received. These reports will be posted on the VAOAT Inc website. **Seconded** Lorraine Gardiner **Carried**

Appointment of Auditor: The Treasurer **nominated Stuart Lenthall** of The Tax Counters as auditor. **Seconded** Carol Merriman

ELECTION OF OFFICE BEARERS.

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

On behalf of AT, Paul thanked the Board members for their work on behalf of members during the year, and noted that this was done in addition to all other volunteering duties.

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 Cheryl Wilson. Therefore Cheryl 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.

Eight nominations received, therefore

Margaret Dennis

Wayne Doran

George Hudson

Jack Spinks

Keitha Munro

Jack van Tatenhove

Deborah van Velzen

Patrick Taylor

Were declared duly elected.

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

AT Committee representatives: Fleet – George Hudson
Equipment – George Hudson
Uniform – George Hudson

End of Annual General Meeting 1145

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