Annual General Meeting of the Australian College of Ambulance Professionals ACT Branch. Wednesday 9 September 2009 13:00, Curtin ESA HQ Conference Room 1

Present:

Karen McLellan, Toby Keene, Andy Francey, Amber Keene, Brendan Greenhill, Doug Wright, Josh Mundy, Ian Patrick (ACAP National President)

Apologies:

Warwick Finch, Steve Mitchell, Stephen Van Gerwen, Matthew Green, Richard Wilkins, David Dutton, Sue Waddell-Wood, Nicole Manwaring Price, Verity Francey, Howard Wren, Therese Moore, Peter Hannen,

Presidents report.

President of ACT Branch Toby Keene reported on the branch activities of the past year.

Moved: Toby Keene

Seconded: Josh Mundy

That the Presidents report be accepted.

Carried

Treasurers Report

Treasurer Karen McLellan presented the finance report.

Moved: Toby Keene

Seconded: Doug Wright

That the Finance report be accepted.

Carried

All positions were declared vacant and nominations were called for.

Chair: Toby Keene nominated and was seconded by Andy Francey. As only 1 nomination was received, Toby Keene was declared elected.

Secretary: Brendan Greenhill nominated and was seconded by Josh Mundy. As only 1 nomination was received, Brendan Greenhill was declared elected.

Treasurer: Karen McLellan nominated and was seconded by Toby Keene. As only 1 nomination was received, Karen McLellan was declared elected.
Motions

1. That the Association participate in the restructure of the Australian College of Ambulance Professionals Limited.

For: 17

Against: 1

Carried.

2. Subject to Australian College of Ambulance Professionals Limited at its general meeting to be convened on 15 October 2009 resolving to approve a transfer of the assets of the Association to Australian College of Ambulance Professionals Limited, the Association agrees to transfer its assets to the Australian College of Ambulance Professionals on or before 30th June 2010.

For: 17

Against: 1

Carried.

3. The association do all things necessary, perform all acts and sign all relevant documents to cause the assets of the Association to be transferred to the Australian College of Ambulance Professionals Limited on or before 30th June 2010.

For: 17

Against: 1

Carried.

ACAP National President Ian Patrick addressed the meeting about the restructure and the cost for ACAP national. He sees a bright future for ACAP and thanked the branch for its input into the proposed restructure.

There being no further business, the meeting was closed at 13.30