



Australian College of Ambulance Professionals
Western Australian Branch

Minutes of Annual General Meeting

Minutes of the ACAP (WA) Annual General Meeting held on **Thursday 20 September 2007** at Edith Cowan University, Churchlands Campus.

1. Meeting Opened:

The meeting was opened at 1928 hrs.

2. Present:

Wade Bloffwitch, Mark Hill, Richard Brightwell, Les Hotchin (ACAP National Secretary), Blaise Rego, Jean Mossop, Ian Howell, Geoff Hillwood, Rick Ashdown, Paul

3. Apologies

Ian Patrick (ACAP National Chairman), Rob Strahan, Matt Sim, Lekkisha Duncan, Jodie Foster, Stacey Abbott

4. Minutes of the Previous Meeting

Moved Les Hotchin, Seconded Mark Hill that the Minutes of the Annual General Meeting held 21 September 2006, as tabled, be accepted as true and correct. **CARRIED 10/0**

5. Reports

CHAIRMAN

DIRECTOR

TREASURER

None supplied.

REGISTRAR

PROFESSIOAL DEVELOPMENT

MERCAHNDISING

WEB ADMINISTRATOR

None supplied.

6. Election of Office Bearers

Joe Cuthbertson declared all positions vacant and invited Les Hotchin to take the Chair and preside over the elections.

CHAIRMAN: Moved Ian Howell, seconded Geoff Hillwood that Joe Cuthbertson be nominated for the position. Joe Cuthbertson accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

VICE CHAIRMAN: Moved Ian Howell, seconded Darren Mudge that Rick Ashdown be nominated for the position. Rick Ashdown accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

BRANCH DIRECTOR: Moved Darren Mudge, seconded Joe Cuthbertson that Ian Howell be nominated for the position. Ian Howell accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

SECRETARY: Moved Joe Cuthbertson, seconded Darren Mudge that Wade Bloffwitch be nominated for the position. Wade Bloffwitch accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

TREASURER: Moved, seconded that Geoff Hillwood be nominated for the position. Geoff Hillwood accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

REGISTRAR: Moved Rick Ashdown, seconded Mark Hill that Darren Mudge be nominated for the position. Darren Mudge accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

COMMITTEE (MERCHANDISING): Moved Wade Bloffwitch, seconded Ian Howell that Jean Mossop be nominated for the position. Jean Mossop accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

COMMITTEE (PROFESSIONAL DEVELOPMENT) Moved Rick Ashdown, seconded Darren Mudge that Mark Hill be nominated for the position. Mark Hill accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

COMMITTEE Moved Ian Howell, seconded Richard Brightwell that Blaise Rego be nominated for the position. Blaise Rego accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

COMMITTEE Moved Geoff Hillwood, seconded Mark Hill that Stacey Abbott be nominated for the position. Stacey Abbott accepted the nomination. There being no further nominations the motion was put. **CARRIED 10/0**

Joe Cuthbertson resumed the Chair and thanked Les Hotchin for his assistance.

7. Meeting Closure

The Chairman thanked all members for their attendance and the meeting was closed at 2020 hours.

Signed:

Chairman

Secretary