Malden Emergency First Aid Society

(a member of National Voluntary Civil Aid Services)

HEADQUARTERS:

Rear of the Malden Centre, Cocks Crescent, New Malden, Surrey KT3 4TA

Telephone: 020 8942 0772

Forty Third Annual General Meeting 6 February 2012

# Present

Mrs C John Chairman

Mr G Isaac Secretary

Mr S Hill Treasurer

Ms M Coleman Member

Mr M Booker Member

Mr G Cowin Member

# Opening remarks

## Apologies for absence

V Appleton, R Appleton, M Clarke, J Pearson, P McKenna, D Edwards, I B Mould, C Boother, T Kelley, A Horberry.

# Minutes of last meeting

MB propose SH seconded.

# Matters arising

It has been agreed to sell of the current ambulance, probably for scrap. MB Expressed interest in purchasing a trolley bed.

The new MEFAS logo has been agreed.

# Chairman’s report

The Chairman presented her report and announced that she is stepping down to be more productive in other areas. SH proposed, MB seconded. She will still carry on her role in KVA.

GC proposed a vote of thanks SH seconded, all agreed

# Secretary’s report

CJ proposed, SH seconded.

# Treasurers report and accounts

The accounts were presented and introduced by SH. CJ proposed acceptance GI seconded, carried nem com.

# Unit leader’s report

GI proposed, MB seconded.

# Appointment of Officers

## Chairman

CJ proposed GI, MB seconded. Carried nem con.

## Secretary

GI proposed CJ as secretary SH seconded. Carried nem con

## Treasurer

SH prepared to continue as Treasurer. Approved.

## Committee

Current people prepared to stand,: Mike Booker, Marilyn Coleman, Godfrey Cowin, Isabel Mould. Approved.

# Appointment of Unit Leader

SH proposed MB, GC seconded. Carried nem con. GC appointed as Deputy

#  Subscriptions

No change was proposed, membership subscription to remain at £10. Mileage rate is 40p per mile when claimed. SH proposed MB seconded, passed nem con.

# AOB

SH has a draft letter to close Kingston civil aid. CJ proposed, GI seconded. Carried nem con

# Next AGM

Suggested date of 4 February 2013, was accepted.

Approved on behalf of the committee:

Print name: