



Australasian Road Rescue Organisation Inc.

ABN: 54155711735

Website: www.arro.org.au

Email: arro@arro.org.au

Mail: PO Box 266, Sutherland, NSW, 1499, Australia

President: Jeremy Fewtrell AFSM

Contact: Kerrie Kent Executive Officer 0409 792 002

Minutes of the Annual General Meeting 23 July 2022 Tamworth and Teleconference

President, Jeremy Fewtrell AFSM, opened the Annual General Meeting at 1800 hours (AEST), welcomed and thanked everybody for attending.

Note:

The 2022 annual general meeting (AGM) of the Australasian Road Rescue Organisation (ARRO) was conducted both in person and via teleconference and aligned with the annual rescue challenge (ARC22).

Members were encouraged to attend the AGM via teleconference which was provided free of charge to Australian, New Zealand and Hong Kong members.

1. Attendance in person

Mark Dobson	Kerrie Kent	David Cockbain	Mark Roche
Glen Maule	Cooper Born	Kate Worthington	Quentin Botha
Curt Ward	Brad Setch	Dave Stackhouse	Shane Cole
Sally Jaggard	Twisty Schmid	Richard Hobbs	Jemal Weston
Daryl Rush	Michael Morgan	Charles Wilkinson	Mark Osbourne
Gideon	Dan Ohs	Hannah MacLeod	Steve Mann
Gill Isherwood	Tim Maitland	James Boland	Dominic Reay
Sean Lester	Mick Vanderzalm	Jeremy Fewtrell	Darryl King
Gerry Sheridan	Jackson Bell	Cliff Ross	Rod Wells
Nigel Lilley	Ces Pacey		

Attendance online

Tim Fox

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Special guests: Nil

2. Apologies

Steve Rothwell
Peter Bradow

3. Registration of Proxy Votes

Mark Cattell – Gerry Sheridan acting as proxy

4. Correspondence

ARRO correspondence was of a business nature and there were no matters of note for the attention of the membership.

5. Minutes of previous Annual General Meeting

President Jeremy Fewtrell noted the minutes of last year's AGM have been available to members on the website since March 2021 and asked the meeting to take the minutes as being read.

Motion:

“That the Minutes of the 2022 Annual General Meeting be accepted as read.”

Moved: Jeremy Fewtrell

Seconded: Unable to determine name of seconder

Motion: Carried Unanimously

6. Presentation of President's Report

President Jeremy Fewtrell presented his report for the year just completed. A copy will be posted on the ARRO website and circulated to members.

Motion:

“That the President's report be accepted as presented.”

Moved: Jeremy Fewtrell

Seconded: David Stackhouse

Motion: Carried

Discussion: Nil

7. Presentation of Technical Committee Report

The chair of the Technical Committee, Dave Stackhouse, presented the report for this committee. A copy will be posted on the ARRO website and circulated to members.

Motion:

“That the Technical Committee report be accepted as presented.”

Moved: Dave Stackhouse

Seconded: Jemal Weston

Motion: Carried

Discussion: Nil

8. Presentation of Financial Report

The Governance and Compliance Officer, Darryl King, presented the financial report for the financial year ending 28th February 2022. A copy will be posted on the ARRO website and circulated to members.

Motion:

“That the Financial report be accepted as presented.”

Moved: Darryl King

Seconded: Dave Stackhouse

Motion: Carried

Discussion: Nil

9. Presentation of Membership Report

The Governance and Compliance Officer, Darryl King, presented the membership report for the financial year ending 28th February 2022. A copy will be posted on the ARRO website and circulated to members.

Motion:

“That the membership report be accepted as presented.”

Moved: Darryl King

Seconded: Kerrie Kent

Motion: Carried

Discussion: Nil

10. Special Resolutions – Nil

11. Election of Office Bearers

In accordance with the Rules of Association, half of the committee positions on the Executive and Technical Committees fall vacant each year. Each position is elected on a two-year rotational basis.

Office bearing positions falling vacant in 2022 are:

- Executive Committee – Vice President
- Executive Committee – Governance and Compliance Officer
- Technical Committee – Technical Specialist
- Technical Committee – Trauma Specialist
- Technical Committee – Research and Education Officer

President Jeremy Fewtrell read out the nominations received for each position with these being:

- Executive Committee – Vice President
 - One nomination received from Daniel Ohs.
 - JF declared Daniel as Vice President unopposed.
- Executive Committee – Governance and Compliance Officer
 - One nomination received from Darryl King.
 - JF declared Darryl as Governance and Compliance Officer unopposed.
- Technical Committee – Technical Specialist
 - One nomination received from Peter Bradow.
 - JF declared Peter as Command Specialist on the Technical Committee unopposed.
- Technical Committee – Research and Education Officer
 - One nomination received from James Boland.
 - JF declared James as Research and Education Officer on the Technical Committee unopposed.
- Technical Committee – Trauma Challenge Coordinator
 - Two nominations received. The nominees being Steve Mann and Quentin Botha.

A vote was undertaken with all financial members in the room and online given opportunity to vote. It was decided a written anonymous vote was the preferred voting option.

Each nominee was invited to address the AGM and speak to their nomination. Governance and Compliance Officer Darryl King, Executive Officer Kerrie Kent adjourned to count the vote with a Scrutineer, Jason Bell Victoria SES, supervised and

checked the result. After scrutinising the voting papers, the first vote was declared invalid by Mr Bell due to a torn voting paper and a duplicated vote by the same unknown person.

A second vote was conducted with each member being provided one intact voting card. Governance and Compliance Officer Darryl King and Executive Officer Kerrie Kent again counted the vote. The vote and result was checked by Scrutineer Jason Bell Victoria SES, who declared a valid and proper voting process was followed.

Results of the Trauma Challenge Coordinator Vote

Steven Mann – 19 votes

Quentin Botha – 21 votes

- JF declared Quentin as Trauma Challenge Coordinator on the Technical Committee.

JF thanked outgoing Trauma Challenge Coordinator Steve Mann for his service on the Technical Committee.

12. Appointment of a Business Development Officer

Aim of the role is to grow, pursue opportunities for partnerships, collaborations and growth of membership and sponsorships. Appointed in accordance with the Rules of association.

David Cockbain is appointed for a 12-month period in a temporary role, reporting to the Executive with a report back to the membership at the next AGM.

Moved: Jeremy Fewtrell

Seconded: Mick Vanderzalm

Carried: Carried

Discussion: Nil

13. General Business

World Rescue Organisation

World Rescue Challenge 2022 to be held in Luxembourg. Tasmania Fire and Hunter Valley Rescue will represent Australasia Road Rescue Organisation. A \$5000 donation to assist with expenses will be provided to each team.

ARC23

South Australia Metropolitan Fire Service has indicated a preference to hold the event in or around the Adelaide area. They will seek support from other South Australian Emergency Services and confirm with the President in coming days.

Website technical content

Member expressed concern regarding the lack of technical content on the website. The president urged all members to provide content across different areas and platforms that can be shared with the membership via the website and through other mediums. Agency provided content needs to be provided with permission and

reviewed by the Technical Committee for appropriateness of both Technical and Medical Rescue content.

14. Meeting Closure

There being no further formal business, JF closed the AGM at 1705 (AEST) hours and then opened the floor to the annual general member's discussion.

There were no matters for general discussion and all members adjourned.
