

UNITED FIREFIGHTERS UNION OF AUSTRALIA
TASMANIA BRANCH
2019 ANNUAL GENERAL MEETING



11 December 2020

Video Conference
State Headquarters,

MINUTES

Meeting Opened : 12:23 hours

Members Present: As per register

Apologies

Peter Tavaszi, Brenden Burridge, John Holloway

1. Minutes of Previous Meeting

Motion:

“That this meeting confirms previous AGM minutes 28 November 2019 as correct.”

- a. Moved:* Kaine Menzie
- b. Seconded:* Mark O’Donnell
- c. Carried:*

2. Annual Report & Financial Report discussion

The financial reports were put to the membership. The Secretary provided explanations of the difference between the 2018/19 and 2019/20 Financial Reports. The Branch had a surplus of \$15,102 down from \$17,962 being \$2,860 less than the previous year.

There was no question relating to the statements.

In accordance with section 255 – General Purpose Financial Reports of the Fair Work (Registered Organisations) Act 2009, this meeting resolves to note the Audit report that the meeting confers the exercise of powers of the branch as per sub rules 1 – 12 of UFUA rule 54 to the Branch Committee of Management.

3. Appointment of Auditor

This meeting resolved to appoint accounting firm, Crowe to be appointed as the union auditor for 2020/2021 financial year.”

4. Officer an Related Party Disclosure

Motion:

“That the Officer and Related Party disclosure statement as presented be accepted by branch members”

- a. Moved:* Jamie Stubbs

b. Seconded: Stephen McCallum

c. Carried:

5. *Returning Officer*

Peter Travasz had confirmed to the branch President that he wished to continue as the Returning Officer, further nominations were called from the floor, no further nominations were received.

This meeting resolved to further appoint Peter Travasz as the Returning Officer for 2021.

6. *General Business*

Nil general business

Meeting Closed: 12:51