

UNITED FIREFIGHTERS UNION OF AUSTRALIA
TASMANIA BRANCH
2022 ANNUAL GENERAL MEETING

30 November 2022

Video Conference
UFU Office, Youngtown, Cambridge & Three Mile Line



AGENDA

Meeting Opened : 1204 hours

Members Present: As per register.

Apologies

1. Minutes of Previous Meeting

Motion:

“That this meeting confirms previous AGM minutes 10 December 2021 as correct.”

- a. Moved: Mark O'Donnell*
- b. Seconded: Val Ansett*
- c. Carried:*

2. Annual Report & Financial Report discussion

The financial reports were put to the membership. The secretary provided explanations and answered questions 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 – 13 of UFUA rule 54 to the Branch Committee of Management.

3. Appointment of Auditor

Motion: This meeting approves the appointment of AWM Auditors to conduct the financial audit and reports for the financial year ending 30 June 2023.

- a. Moved: Leigh Hills*
- b. Seconded: Mark O'Donnell*
- Carried:*

4. Officer and Related Party Disclosure

Motion:

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

a. Moved: Alex Wendell-Smith

b. Seconded: Jason McSherry

Carried:

5. Appointment of Returning Officer

Peter Tavaszi was the only nominations received prior to the AGM. President called for any further nominations from the floor, no received.

Motion: That Peter Tavaszi be re-appointed as returning officer.

a. Moved: Leigh Hills

b. Seconded: Alex Wendell-Smith

Carried

6. General Business

Secretary provided update on ongoing EA negotiations.

Meeting Closed: 12.28