

**UNITED FIREFIGHTERS UNION OF AUSTRALIA
TASMANIA BRANCH
2024 ANNUAL GENERAL MEETING**

1 November 2024

**Video Conference
UFU Office**



Minutes

Meeting Opened: 1236 hours

Members Present: As per register

Chair: Alex Wendell-Smith

Apologies: Belinda Schultz,

1. Minutes of Previous Meeting

Motion:

“That this meeting confirms previous AGM minutes 1 November 2024 as correct.”

Moved: Leigh Hills

Seconded: Grant Joyce

Carried: Unanimously

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.

Clarification was sought from Travis Pollack as to Right of Use/ The secretary explained to the line item related to the office lease at 265 Macquarie Street.

Motion:

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.

Moved: Grant Joyce

Seconded: Mitch Parker

Carried: Unanimously

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 2025.

Moved: Matthew Pope

Seconded: Alex Moore

Carried: Unanimously

4. Officer and Related Party Disclosure

Motion:

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

Moved: Toby Bresnehan

Seconded: Mark O'Donnell

Carried: Unanimously

5. Appointment of Returning Officer

“This meeting confirms the continuation of Matthew Pope as the returning Officer.

Moved: Grant Joyce

Seconded: Ryan Woolford

Carried: Unanimously

6. General Business

The chair gave an update to members on the bargaining preparation work undertaken for the 2025 FIA at the Workplace Representative meeting.

Meeting Closed: 12:55pm