

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

**7 November 2025**

**Video Conference  
UFU Office**



**AGENDA**

**Meeting Opened :        hours**

**Members Present: As per register**

**Apologies**

**1. Minutes of Previous Meeting**

**Motion:**

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

**Moved:**

**Seconded:**

**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.

**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 of the Branch Committee of Management.

**Moved:**

**Seconded:**

**Carried:**

**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 2026.

**Moved:**

**Seconded:**

**Carried:**

**4. Officer and Related Party Disclosure**

Motion:

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

***Moved:***

***Seconded:***

***Carried***

**5. Appointment of Returning Officer**

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

***Moved:***

***Seconded:***

***Carried***

**6. General Business**

***Meeting Closed:***