

**UNITED FIREFIGHTERS UNION OF AUSTRALIA
TASMANIA BRANCH
2025 ANNUAL GENERAL MEETING**

7 November 2025

**Video Conference
UFU Office**



MINUTES

Meeting Opened : 12:12 hours

Members Present: As per register

Apologies: Scott Oram, Paul Beechy, Jeremy Ripper, Chris St Jack, Adam Merideth, Kier Wilson, Rick Mahnken, John McDonald, Jaron Oosterloo

1. Minutes of Previous Meeting

Motion:

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

Moved: Alex Wendell-Smith

Seconded: Mitch Parker

Carried: Unanimously

2. Annual Report & Financial Report discussion

The financial reports were put to the membership. The secretary provided explanations and answered question 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: Matthew Pope

Seconded: Darryl Hancock

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 2026.

Moved: Luke Ockerby

Seconded: Matthew Pope

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: Gary Johnson

Seconded: Luke Hockman

Carried: Unanimously

5. Appointment of Returning Officer

“This meeting confirms the nomination of Scott Cason as the returning Officer, being the only nominee, and endorses his appointment.

Moved: Leigh Hills

Seconded: Mitch Parker

Carried: Unanimously

6. General Business

Mitch Parker thanked Stephen McCallum for everything he has done and his efforts under tuff circumstances throughout the year and the work BCoM has put in.

Alex Wilson enquired as to the status of payment negotiations for the upcoming VR2 course, in particular, where the UFU is at with Block training? The Secretary advised that short training courses, such as the VR2 course, were a priority. The UFU were due to reply later today, needed to contact People and Culture first before formal replying.

Meeting Closed: 12:52 hours

Alex Wendell-Smith

President