



MINUTES OF JOINT ANNUAL GENERAL MEETING

HELD IN PERSON AND VIA MICROSOFT TEAMS ON FRIDAY 26 AUGUST 2022 AT
1:00PM

1. WELCOME

1. **Meeting declared open:** 1:05 PM

2. **Acknowledgement of Country:**

The CPSU acknowledges the muwinina and palawa people, the traditional owners and custodians of the land upon which we work. We acknowledge the Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their identity and culture. We pay deep respect to their elders past and present.

2. ROLL CALL

1. **Attendance:** As per attached attendance record

2. **Apologies:** Michelle Castle

It was moved by Steven Arditto and seconded by Dana Endelmanis that the apologies be accepted – **motion carried**

3. **Observers:** Nick Carter from Lord Wise & Ferguson (WLF) Chartered Accountants

3. CONFIRMATION OF MINUTES

1. **AGM 27 August 2021 Minutes**

It was moved by Tom Lynch and seconded by Tina Cowen that the minutes of the Joint AGM Meeting held on 27 August 2021 be confirmed – **motion carried**.

4. BUSINESS ARISING FROM PREVIOUS MEETING

It was noted that there were no matters raised under Business Arising from 2021 AGM Meeting

5. ANNUAL REPORT

Branch Secretary Thirza White presented the Annual Report for the year ending 30 June 2022.

It was moved by Rosmyn Faulks and seconded by Emil Kavic that the Annual Report, as presented by the Branch Secretary, be accepted – **motion carried**.

6. MATTERS ARISING FROM THE ANNUAL REPORT

It was noted that there were no matters raised under Matters Arising from the Annual Report.

7. PRESENTATION OF THE 2021/2022 ANNUAL ACCOUNTS

Branch Treasurer Frances Hall presented the 2021/2022 annual accounts

1. 2021/2022 Annual Accounts for CPSU (SPSFT) Inc

It was moved by Blair Dowker and seconded by Rebecca Griffiths that the Annual Accounts for the 2021/2022 CPSU (SPSFT) Inc be accepted – **motion carried.**

2. Appointment of Audit Firm – Wise Lord & Ferguson (WLF) Chartered Accountants – for CPSU (SPSFT) Inc

It was moved by Mark Rippon and seconded by Christopher Beis that Wise Lord & Ferguson (WLF) Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2023 for the quoted sum of \$6,130 plus GST – **motion carried.**

3. 2021/2022 Annual Accounts for CPSU (SPSF Group, Tasmanian Branch)

It was moved by Simon Lynch and seconded by Paul McGuinness that the Annual Accounts for the CPSU (SPSF Group, Tasmanian Branch) be accepted – **motion carried.**

4. Appointment of Audit Firm – Wise Lord & Ferguson Chartered (WLF) Accountants – for CPSU (SPSF Group, Tasmanian Branch)

It was moved by Tom Lynch and seconded by Jess Greene that Wise Lord & Ferguson (WLF) Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2023 for the quoted sum of \$1,330 plus GST – **motion carried.**

8. GENERAL BUSINESS

It was noted that there were no matters tabled for General Business

The Branch President Grant Ransley acknowledged the contributions of Thirza White, Tom Lynch, Rosmyn Faulks, Steve Arditto and Frances Hall. As well as all Executive Council and Councillors, staff of the CPSU, Delegates and Members.

Meeting closed at 1.36pm

NAME: _____

SIGNED: _____

DATE: _____