



MINUTES OF JOINT ANNUAL GENERAL MEETING

CPSU OFFICE, 157 COLLINS STREET HOBART

WEDNESDAY 30 AUGUST 2017

1:00pm

1. WELCOME

.1 Meeting declared open: 1:06

2. ROLL CALL

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

.2 **Apologies:** Grant Ransley, Rosmyn Faulks, Antonietta Di Saia, Amanda Smith, Donna Johnston, Andrew Harris, Jodie Elmer, Tanya Smith, Jason Buckley, Carol Houghton, Rohan Heazlewood

It was moved by **Tom Lynch** and seconded by **Steven Arditto** that the apologies be accepted

– **motion carried**

.3 **Observers:** As per attached attendance record

3. CONFIRMATION OF MINUTES

.1 **AGM 26 August 2016 Minutes**

It was moved by **Tania Shilcock** and seconded by **Lyn Saunders** that the minutes of the Joint AGM Meeting held on **26 August 2016** be confirmed – **motion carried**.

4. BUSINESS ARISING FROM PREVIOUS MEETING

.1 **AGM 26 August 2016**

It was noted that there were no matters raised under Business Arising from 2016 AGM Minutes.

5. ANNUAL REPORT

Tom Lynch and Thirza White presented the Annual Report for the year ending 30 June 2017.

It was moved by **Steven Arditto** and seconded by **MP** that the Annual Report, as presented by the General Secretary and Assistant Secretary, be accepted – **motion carried**.

6. MATTERS ARISING FROM THE ANNUAL REPORT

.1 **Annual Report 2017**

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

7. PRESENTATION OF THE 2016/2017 ANNUAL ACCOUNTS

Treasurer **Tim Turner reported:**

There is a balanced set of accounts. There was a slight deficit last year, and a slight surplus this year. Increases in subscription income is down due to reduced membership numbers.

.1 2016/2017 Annual Accounts for CPSU (SPSFT) Inc

It was moved by **Tim Turner** and seconded by **Lyn Saunders** that the Annual Accounts for the CPSU (SPSFT) Inc be accepted – **motion carried.**

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

It was moved by **Tim Turner** and seconded by **Steven Adritto** that Joanne Doyle from Wise Lord & Ferguson Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2017 for the quoted sum of **\$5,200 plus GST – motion carried.**

.3 2016/2017 Annual Accounts for CPSU (SPSF Group, Tasmanian Branch)

It was moved by **Tim Turner** and seconded by **Tania Shilcock** that the Annual Accounts for the CPSU (SPSF Group, Tasmanian Branch) be accepted – **motion carried.**

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

It was moved by **Tim Turner** and seconded by **Steven Arditto** that Joanne Doyle from Wise Lord & Ferguson Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2017 for the quoted sum of **\$1,135 plus GST – motion carried.**

8. GENERAL BUSINESS

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

9. NEXT MEETING

.1 Friday 31 August 2018, 1:00PM

.2 Meeting declared closed:

NAME: _____

SIGNED: _____

DATE: _____