



## MINUTES OF JOINT ANNUAL GENERAL MEETING

CPSU OFFICE, 157 COLLINS STREET HOBART

FRIDAY 30 AUGUST 2019

1:00PM

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### 1. WELCOME

.1 Meeting declared open: 1:09 PM

### 2. ROLL CALL

.1 Attendance: As per attached attendance record

.2 Apologies: Lindsay Jones, Bob Gordon, Leanne Adams, Tina Cowen, Peter Feil, Rob Tymms, Bernard Holdsworth, Ben Storer, Joshua Cook, Jodie Elmer, Carol Boughton, Ken Hart, Tom Courto, Tanya Smart

It was moved by Rosmyn Faulks and seconded by Julian Ebeli that the apologies be accepted

– motion carried

.3 Observers: As per attached attendance record

### 3. CONFIRMATION OF MINUTES

.1 AGM 31 August 2018 Minutes

It was moved by Steven Arditto and seconded by Mel Johnston that the minutes of the Joint AGM Meeting held on 31 August 2018 be confirmed – motion carried.

### 4. BUSINESS ARISING FROM PREVIOUS MEETING

.1 AGM 31 August 2018

It was noted that there were no matters raised under Business Arising from 2018 AGM Minutes.

### 5. ANNUAL REPORT

Tom Lynch presented the Annual Report for the year ending 30 June 2019.

It was moved by Andrew Harris and seconded by Blair Dowker that the Annual Report, as presented by the General Secretary, be accepted – motion carried.

### 6. MATTERS ARISING FROM THE ANNUAL REPORT

.1 Annual Report 2019

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

**7. PRESENTATION OF THE 2018/2019 ANNUAL ACCOUNTS**

Treasurer Tim Turner

**.1 2018/2019 Annual Accounts for CPSU (SPSFT) Inc**

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

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

It was moved by Tim Turner and seconded by Blair Dowker that Wise Lord & Ferguson Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2020 for the quoted sum of \$5,580.00 plus GST – **motion carried.**

**.3 2018/2019 Annual Accounts for CPSU (SPSF Group, Tasmanian Branch)**

It was moved by Tim Turner and seconded by Hazel Hughes 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 – for CPSU (SPSF Group, Tasmanian Branch)**

It was moved by Tim Turner and seconded by Rosmyn Faulks that Wise Lord & Ferguson Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2020 for the quoted sum of \$1,200 plus GST – **motion carried.**

**8. GENERAL BUSINESS**

**.1 Amendments to the Rules of the CPSU (SPSFT) Inc.**

Tom Lynch presented the Amendments to the CPSU (SPSFT) Inc. rules in accordance with the association’s rules.

It was moved by Tom Lynch and seconded by Tim Turner that the amendments to the Rules of the CPSU (SPSFT) Inc. as set out in the 'Summary of changes - CPSU (SPSFT) Inc. Rules V1.4 29 July 2019' which was provided to member on 5/8/2019 and circulated at the AGM be accepted and the Rules be amended and passed – **motion carried**

**9. NEXT MEETING**

- .1 Friday 28 August 2020, 1:00 PM
- .2 Meeting declared closed: 1:35 PM

NAME: \_\_\_\_\_

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_