



MINUTES OF JOINT ANNUAL GENERAL MEETING

HELD AS A VIDEO CONFERENCE ON FRIDAY 29 AUGUST 2020 AT 1:00PM

1. WELCOME

.1 Meeting declared open: 1:03 PM

2. ROLL CALL

.1 Attendance: As per attached attendance record sheet

.2 Apologies: Tim Turner, Leah Woolford, Ben Snodgrass, Elizabeth Dolan, Peter Dolan

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

.3 Observers: Joanne Doyle from Lord Wise & Ferguson Chartered Accountants

3. CONFIRMATION OF MINUTES

.1 AGM 30 August 2019 Minutes

It was moved by Blair Dowker and seconded by Andrew Harris that the minutes of the Joint AGM Meeting held on 30 August 2019 be confirmed – **motion carried**.

4. BUSINESS ARISING FROM PREVIOUS MEETING

It was noted that there were no matters raised under Business Arising from 2019 AGM Meeting

5. ANNUAL REPORT

Branch Secretary Tom Lynch presented the Annual Report for the year ending 30 June 2020.

It was moved by Rebecca Griffiths and seconded by Kate Tongs that the Annual Report, as presented by the General 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 2019/2020 ANNUAL ACCOUNTS

Assistant Branch Secretary Thirza White presented the 2019/2020 annual accounts

.1 2019/2020 Annual Accounts for CPSU (SPSFT) Inc

It was moved by Joshua Cook and seconded by Scott Ragg that the Annual Accounts for the 2019/2020 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 Joshua Cook and seconded by Emil Kavic that Wise Lord & Ferguson Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2021 for the quoted sum of \$5,750 plus GST – **motion carried.**

.3 2019/2020 Annual Accounts for CPSU (SPSF Group, Tasmanian Branch)

It was moved by Joshua Cook and seconded by Scott Ragg 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 Tina Cowen and seconded by Kate Tongs that Wise Lord & Ferguson Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2021 for the quoted sum of \$1,255 plus GST – **motion carried.**

8. GENERAL BUSINESS

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

9. NEXT MEETING

- .1 Friday 27 August 2021, 1:00 PM
- .2 Meeting declared closed: 1:32 PM

NAME: _____

SIGNED: _____

DATE: _____