



MINUTES OF JOINT ANNUAL GENERAL MEETING

HELD IN PERSON AND BY VIDEO CONFERENCE ON FRIDAY 27 AUGUST 2021 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: Tanzi Lewis

It was moved by Frances Hall and seconded by Emil Kavic that the apologies be accepted – **motion carried**

.3 Observers: Nick Carter from Lord Wise & Ferguson Chartered Accountants

3. CONFIRMATION OF MINUTES

.1 AGM 30 August 2019 Minutes

It was moved by Rosmyn Faulks and seconded by Steve Arditto that the minutes of the Joint AGM Meeting held on 29 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 2020 AGM Meeting

5. ANNUAL REPORT

Branch Secretary Thirza White presented the Annual Report for the year ending 30 June 2021.

It was moved by Mark Rippon 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

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

7. PRESENTATION OF THE 2019/2020 ANNUAL ACCOUNTS

Branch Treasurer Frances Hall presented the 2020/2021 annual accounts

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

It was moved by Emil Kavic and seconded by Joshua Cook that the Annual Accounts for the 2020/2021 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 Rosmyn Faulks and seconded by Tina Cowen that Wise Lord & Ferguson Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2022 for the quoted sum of \$5,895 plus GST – **motion carried.**

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

It was moved by Rosmyn Faulks and seconded by Jess Green 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 Mark Rippon and seconded by Ros Faulks that Wise Lord & Ferguson Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2022 for the quoted sum of \$1,286 plus GST – **motion carried.**

8. GENERAL BUSINESS

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

9. NEXT MEETING

- .1 Friday 26 August 2022, 1:00 PM
- .2 Meeting declared closed: 1:28 PM

NAME: _____

SIGNED: _____

DATE: _____