



# Minutes of Meeting

## COMMUNITY AND PUBLIC SECTOR UNION (STATE PUBLIC SERVICES FEDERATION TASMANIA) INC – COMMUNITY AND PUBLIC SECTOR UNION (STATE PUBLIC SERVICES FEDERATION GROUP, TASMANIA BRANCH)

Held 27.08.10  
CPSU Office  
157 Collins Street  
HOBART TAS 7000

### JOINT ANNUAL GENERAL MEETING

2010

1.	<b>Welcome</b>	.1 Declare Meeting Open The meeting commenced at 1.15 pm
2.	<b>Roll Call</b>	.1 Attendance In total there were 59 people in attendance. See attached list showing the names of 44 members.  .2 Apologies Steve Arditto, Emma Gill, Chris Boron, Ron Franks, Alexander Barr, Phil Claxton, Anne Mattay, Dan Reardon, Karen Hay, Lidia Longo, Sarah Smith, Melanie Parker, Graeme Faulks and Pam Parks. It was moved by Mathew Johnston and seconded by Christine Mitchell that the apologies as listed be accepted – <b>motion carried</b> .  .3 Observers There were 15 observers in attendance (see attached list).
3.	<b>Confirmation of Minutes</b>	.1 Previous Year's AGM Minutes It was moved by Rosmyn Faulks and seconded by Lindsay Jones that the minutes of the Joint Annual General Meeting held on 28 August 2009 be taken as read and confirmed – <b>motion carried</b> .
4.	<b>Business Arising From Previous AGM Minutes</b>	It was noted that there were no matters raised under Business Arising From Previous AGM Minutes.
5.	<b>Annual Report</b>	.1 Present Annual Report Tom Lynch presented the Annual Report for the year ending 30.06.10 and outlined the activities of the Union undertaken for the year. It was moved by Christine Mitchell and seconded by Lindsay Jones that the Annual Report as presented by the General Secretary be accepted – <b>motion carried</b> .

6.	<b>Matters Arising from the Annual Report</b>	It was noted that there were no matters raised under Matters Arising From The Annual Report.
7.	<b>Presentation of the 2008/2009 Annual Accounts</b>	<p>.1 2009/2010 Annual Accounts for CPSU (SPSFT) Inc It was moved by Tim Turner and seconded by Rosmyn Faulks that the Annual Accounts for the CPSU (SPSFT) Inc be accepted – <b>motion carried.</b></p> <p>.2 Appointment of Auditor – Peter Dawson It was moved by Tim Turner and seconded by Lindsay Jones that Peter Dawson from Dawson Leinert Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2011 for the quoted sum of \$3,400 plus GST – <b>motion carried.</b></p> <p>.3 2009/2010 Annual Accounts for CPSU (SPSF Group, Tasmanian Branch) It was moved by Tim Turner and seconded by Christine Mitchell that the Annual Accounts for the CPSU (SPSF Group, Tasmanian Branch) be accepted – <b>motion carried.</b></p> <p>.4 Appointment of Auditor – Peter Dawson It was moved by Tim Turner and seconded by Tom Lynch that Peter Dawson from Dawson Leinert Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2011 for the quoted sum of \$250 plus GST – <b>motion carried.</b></p>
8.	<b>General Business</b>	It was noted that there were no matters tabled for General Business.
9.	<b>Next Meeting</b>	<p>.1 Close There being no further business, the meeting closed at 1.30 pm.</p>

Signed : \_\_\_\_\_

Date : \_\_\_\_\_