



# 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 26.08.11  
CPSU Office  
157 Collins Street  
HOBART TAS 7000

### JOINT ANNUAL GENERAL MEETING

2011

1.	<b>Welcome</b>	.1 Declare Meeting Open The meeting commenced at 1.00pm
2.	<b>Roll Call</b>	.1 Attendance In total there were 44 people in attendance. See attached list showing the names of members.  .2 Apologies Paul Howard, Angela McGowan, Kathryn Lee, Anne Mattay and Glenda Salter It was moved by Mathew Johnston and seconded by Ros Faulks that the apologies as listed be accepted – <b>motion carried.</b>  .3 Observers There were 18 observers in attendance (see attached list).
3.	<b>Confirmation of Minutes</b>	.1 Previous Year's AGM Minutes It was moved by Christine Mitchell and seconded by Kim Taylor that the minutes of the Joint Annual General Meeting held on 27 August 2010 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 30.06.11 and outlined the activities of the Union undertaken for the year. It was moved by Tom Lynch and seconded by Grant Ransley 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 2010/2011 Annual Accounts</b>	<p>.1 20010/2011 Annual Accounts for CPSU (SPSFT) Inc It was moved by Tim Turner and seconded by Christine Mitchell 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 2010/2011 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 Mat Johnson that Peter Dawson from Dawson Leinert Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2012 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>Life Membership</b>	<p>.1 Life Membership – Lindsay Jones It was moved by Grant Ransley and seconded by Scott Mitchell that the life membership for Lindsay Jones be accepted – <b>motion carried.</b> Grant Ransley presented Lindsay Jones with a life membership badge and Scott Mitchell gave a speech on Lindsay Jone’s accomplishments within the union.</p>
10.	<b>Next Meeting</b>	<p>.1 Close There being no further business, the meeting closed at 1.30 pm.</p>

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

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