



# 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 31 August 2012  
CPSU Office  
157 Collins Street  
HOBART TAS 7000

### JOINT ANNUAL GENERAL MEETING

2012

1.	<b>Welcome</b>	.1 Declare Meeting Open The meeting commenced at 1.00pm
2.	<b>Roll Call</b>	.1 Attendance In total 40 Members were in attendance. See attached list showing the names of members.  .2 Apologies Tom Lynch, Leah Woolford, Andrew Harris, Jodie Elmer, Lindsay Jones, Tim Turner, Anne Mattay and Allan Stennings. It was moved by Christine Mitchell and seconded by Mark Pegg that the apologies as listed be accepted – <b>motion carried</b> .  .3 Observers There were 8 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 Steven Arditto that the minutes of the Joint Annual General Meeting held on 26 August 2011 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 Matthew Johnston presented the Annual Report for the year ending 30.06.12 and outlined the activities of the Union undertaken for the year. It was moved by Matthew Johnston and seconded by Grant Ransley that the Annual Report as presented by the General Secretary be accepted – <b>motion carried</b> .

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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 2011/2012 Annual Accounts for CPSU (SPSFT) Inc It was moved by Matthew Johnston and seconded by Donna Johnston 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 Matthew Johnston and seconded by Hazel Hughes that Peter Dawson from Dawson Leinert Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2013 for the quoted sum of \$3,400 plus GST – <b>motion carried.</b></p> <p>.3 2011/2012 Annual Accounts for CPSU (SPSF Group, Tasmanian Branch) It was moved by Matthew Johnston and seconded by Steven Arditto 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 Matthew Johnston and seconded by Christine Mitchell that Peter Dawson from Dawson Leinert Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2013 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 1.20 pm.</p>

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

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