

**MINUTES OF HSU NSW COUNCIL TELECONFERENCE HELD ON 19<sup>TH</sup> NOVEMBER 2013 AT 5.35PM**

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**ATTENDANCE:** G Hayes, A Lillicrap, M Pike, L Burns, R Dunn, J Holgate, P Iffland, L Martin, D Neumann, S O'Riley, G Partridge, P Reid, G Reilly, D Turley, A Wilcock, L Twyford and P Mitchell,

**CHAIRPERSON:** M Sterrey (President)

**OBSERVER:** A McDonald

Moved L Burns/G Partridge that the Observers be admitted to the meeting.

Motion put and carried.

A brief overview of the reporting requirements was given by the Assistant Secretary/Treasurer. It was explained that the Auditor's report once received, is to be made available to members to inspect and ask questions or raise issues with it before returning to Union Council at the meeting expected to be held on the 6<sup>th</sup> December 2013. The Auditor's report covers the period 1 October 2012 to 30 June 2013.

**RESOLUTION:**

Moved D Turley/M Pike that the Health Services Union NSW Union Council receives the auditor's report for the period ended 30 June 2013 and that the Assistant Secretary/Treasurer be authorised as the designated officer, to sign the Auditor's Report. Further, that the Auditor's report be made available to members of the Health Services Union NSW in accordance with the rules, by being placed on the HSU website at <http://www.hsu.asn.au/governance/reporting/>

After the meeting, the Audit and Finance Committee is to meet directly with the Auditor. Councillor Peter Iffland asked a question about the impact of the cross guarantee with the Vic No.1 Branch. It was explained that the cross guarantee is a guarantor arrangement put in place last year, and is not an actual loan or debt. The cross guarantee is expected to finish very shortly.

Motion put and carried.

There being no general business the meeting closed at 5.50pm.

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**Chairperson**