



# Branch Council Meeting

20 March 2018 10:00am

Saxons Level 10, 10 Barrack Street, Sydney

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The meeting opened at 2:42pm with Mark Sterrey in the Chair for the Branch Council Meeting, 20 March 2018.

## Attendance

John Lawrence	Alan Wilcock
John Jetty Door	Jeffrey Knee
Shirley O'Riley	Willian Oddie
Bruce Rowling	Lindy Twyford
Ronald Pike	Gillian Reilly
Patricia Reid	Joan Catlin
Sharalyn Haynes	Claire Charles
Leanne Starr	Sharon Carney
Steven Fraser	Andrew Lillicrap
Leanne Burns	Mark Sterrey
Gerard Hayes	

## BRANCH COMMITTEE

Moved Bill Oddie/Bruce Rowling that the identical matters included in the Branch Council meeting of the HSU NSW/ACT/QLD agenda 20 March 2018 have been dealt with previously by way of resolution or information purposes at the immediately preceding HSU NSW/ACT/QLD Union Council meeting, may not require further discussion after being moved, seconded and voted upon. Consistent with this, Branch meeting times run shorter than would be reflected in the Agenda.

### 1. Observers/Proxies/Apologies

**Resolution:** BC 32/2018

**Moved:** Lindy Twyford/Joan Catlin

"That the apologies for Annette Jones, Josephine Peacock and Sharalyn Haynes be accepted and observers Linda Zutitis, David Perry, Angela Nigro, Stuart Hatter, Ayshe Lewis, Ben Chapman, Rob Sheehy, Adam Hall and Bruce Cornwell be admitted to the meeting."

**MOTION PUT AND CARRIED**

### 3. Conflict of Interest, Related Party Transaction Disclosers and other Disclosures

No conflicts or disclosures were made at this meeting.

#### **4. Minutes of Previous Meeting/s:**

**Resolution:** BC 33/2018

**Moved:** Patricia Reid/Alan Wilcock

“That the minutes of the HSU Branch Council meeting 8 December 2017 be accepted.”

**MOTION PUT AND CARRIED**

#### **5. Minutes arising from the Minutes**

No matters arose from the minutes.

#### **6. SECRETARIES REPORTS:**

Gerard Hayes, Secretary reported on the continuous growth of the union, the ongoing rules review and the vacancy on Audit and Finance which will be addressed later in the meeting.

**Resolution:** BC 34/2018

**Moved:** Bill Oddie/Steven Fraser

“That the HSU Branch Council accepts the Secretaries report.”

**MOTION PUT AND CARRIED**

#### **7. ASSISTANT SECRETARY/TREASURER’S REPORT:**

Andrew Lillicrap, Secretary/Treasurer, reported on the search for a new head office which has not been successful to date. Touching on finance, the audit report will be presented at the next council meeting in August 2018.

**Resolution:** BC 35/2018

**Moved:** Sharon Carney/Claire Charles

“That the HSU Branch Council accepts the Assistant Secretary’s/Treasurers report.”

**MOTION PUT AND CARRIED**

#### **8. FINANCE REPORT:**

##### **8.1 Finance Reports ending 31 October 2017**

Andrew Lillicrap reported as per the attached Finance Reports.

**Resolution:** BC 36/2018

**Moved:** Joan Caitlin/Lindy Twyford

“The HSU Branch Council accepts the monthly financial reports, Balance Sheet and Profit and Loss Statement for the period ending 27 February 2018.”

**MOTION PUT AND CARRIED**

#### **9. AGENDA ITEMS**

##### **9.1 Union Ombudsman**

Rule 37 requires that the Union is to appoint a Union Ombudsman annually. Noting that the current Union Ombudsman is Mr I. Temby, it is proposed that Mr. Temby is confirmed as the Union Ombudsman for the year 2017-2018.

**Resolution:** BC 37/2018  
**Moved:** Steven Fraser/Bruce Rowling  
“Branch Council endorses Mr. Ian Temby as the Union Ombudsman for the period 2017-2018.”  
**MOTION PUT AND CARRIED**

## **9.2 Vacancy on Audit and Finance Committee**

**Resolution:** BC: 38/2018  
**Moved:** Lindy Twyford/Claire Charles  
“The Vacancy on Audit and Finance Committee will be filled by Joan Caitlin replacing Genevieve Partridge.”  
**CARRIED UNANIMOUSLY**

## **10. GENERAL BUSINESS**

There being no further business the meeting closed at 2:53pm.



29.8.18

**Chairperson**

## Resolutions List and Attachments

BC 32/2018	The apologies and observers be admitted to the meeting.
BC 33/2018	That the minutes of the HSU Branch Council meeting 20 March 2019 be accepted.
BC 34/2018	Branch Council accepts the Secretary's report.
BC 35/2018	Branch Council accepts the Assistant Secretary's/Treasurer's report.
BC 36/2018	The HSU Branch Council accepts the monthly financial reports, Balance Sheet and Profit and Loss Statement for the period ending 27 February 2018.
BC 37/2018	Branch Council endorses Mr. Ian Temby as the Union Ombudsman for the period 2017-2018.
BC 38/2018	The Vacancy on Audit and Finance Committee will be filled by Joan Caitlin replacing Genevieve Partridge.