



Union Council Meeting

14 June 2018 – 4:00pm
Teleconference

The meeting opened at 4:12pm with Mark Sterrey in the Chair for the Union Council Teleconference, 14 June 2018.

Attendees

John Holgate
Joan Catlin
Sharon Carney
Steven Fraser
Bruce Rowling
Peter Mitchell
Leanne Burns
Annette Jones
Gerard Hayes
Steven Oakman
Mark Sterrey
Josephine Peacock

Ronald Pike
Darriea Turley
Shirley O’Riley
Bruce Rowling
Alan Wilcock
John Jetty Dore
Bill Oddie
Jeffrey Knee
Claire Charles
Marianna Milosavljevic

1. Observers/Proxies/Apologies

Resolution: UC 30/2018

Moved: Leanne Burns/Steve Oakman

“That the Union Council accepts the apologies for John Lawrence, Gillian Reilly and Lindy Twyford, John Holgate and accepts Patricia Reid’s proxy Gerard Hayes. That the observer’s Ben Chapman and Linda Zutitis be admitted to the meeting.”

MOTION PUT AND CARRIED

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

No conflicts or disclosures were made at the meeting.

3. AGENDA ITEMS

3.1 HSU Conference 2018

Gerard Hayes, Secretary reported on the upcoming HSU NSW ACT QLD 2018 Conference supplying an update of the HSU election dates changing which impacted on the initial suggested dates 9-10 September 2018. As it is important to not be politically advantageous, the office sought a change of dates without incurring a penalty or higher rate. The venue supplied the dates 30 September and 1 October 2018 without incurring any additional costs to the conference day delegate package with an increase in

accommodation to \$20.00 per room per night. The room rates increased being closer to the Invictus Games being held in Sydney October 2018.

The original quotes are attached including the 2017 conference costings, with this years meeting being far more relaxed with less expense the expected estimated cost to hold the 2018 conference will be between \$190,000.00 to \$200,000.00.

Resolution: UC 31/2018

Moved: Shirley O'Riley/John Jetty Dore

“That following the review of costings for the 2018 HSU Conference and with the Union Committee recommending to Union Council that the 2018 HSU Conference is held at Rydges World Square with the expenditure expected of up to \$250,000, the Union is authorised to reserve the venue holding the dates 30 September and 1 October 2018.”

MOTION PUT AND CARRIED

John Holgate suggested the HSU NSW ACT QLD Council meeting scheduled 29 August 2018 be combined with the HSU NSW ACT QLD 2018 Conference.

4. GENERAL BUSINESS:

Gerard Hayes, Secretary reported on the HSU National Office matters, advising councillors on the \$300,000.00 cash back to branches which were distributed back to the branches last week, with dividing and distributing the surplus back, he is also expecting at least 8% growth across all the state branches moving forward with an office operating effectively giving credit to Angela Nigro for her outstanding contribution along with Linda Zutitis assisting the office over the last few months.

Claire Charles congratulated Lynne Russell on her appointment as Assistant Secretary along with Gerard Hayes reporting on Lynne's 35-year involvement with the HSU and all of its members, with himself and the entire office looking forward to working with her.

There being no further business, the meeting closed 4:42pm.



Chairperson

31 August 2018