



Branch Council Extraordinary Meeting

30 September 2018 4:00pm
Grand Ballroom: Rydges World Square,
389 Pitt Street Sydney NSW 2000

The Branch Council meeting opened 4:43pm, 30 September 2018 with Mark Sterrey in the Chair.

Attendees

Gillian Reilly
Joan Catlin
Donna Riley
Toni Winters
John Lawrence
Edalina Hondros
Jeffrey Knee
Steven Oakman
Lynne Russell
Leesa Franks

Alan Wilcock
Michael Callinan
Suzanne McGuire
Bruce Rowling
William Oddie
Robert Aney
Graeme Baille
Gerard Hayes
Kim Hadson
Patricia Reid

BRANCH COMMITTEE

Moved Alan Wilcock/Michael Callinan that the identical matters included in the Branch Council meeting of the HSW NSW/ACT/QLD agenda 30 September 2018 have been dealt with previously by way of resolution or information purposes at the immediately preceding HSW 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 46/2018

Moved: Steven Oakman/Alan Wilcock

“That the apologies for Bryan Billington, Lindy Twyford and Steven Fraser be accepted. With Gerard Hayes, holding Leigh Bush’s proxy and observers Angela Nigro, Shirley O’Riley, Thelma Thames and Linda Zutitis be admitted to the meeting.”

MOTION PUT AND CARRIED

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

There were not conflicts declared at the meeting.

Change to the meeting order with the agenda item moving from agenda item 3.1 Audited Financial Statements 2017/2018 to the Document Retention Destruction Policy at item 3.2.

3. AGENDA ITEMS:

3.1 Audited Financial Statements 2017/2018 (attachment)

Resolution: BC 47/2018

Moved: Mick Callinan/Joan Catlin

“HSU NSW Branch Council notes that the Audited Financial Statements were received by Branch Council at the meeting of 29 August 2018.

Further, that the audited financial report has been made available to HSU members on the HSU website since 4 September 2018.

HSU NSW Branch Council therefore authorises the Assistant Secretary/Treasurer to sign the Designated Officers Certificate for the period ended 30 June 2018 before being filed with the Fair Work Commission in line with reporting requirements.”

MOTION PUT AND CARRIED

3.2 Document Retention Destruction Policy (attachment)

Resolution: BC 48/2018

Moved: Bill Oddie/Bruce Rowling

“That the HSU NSW/ACT/QLD Branch Council adopts the Document Retention Destruction Policy as presented which has been previously adopted by the HSU National Executive although rebranded for the state registered entity.”

MOTION PUT AND CARRIED

4. GENERAL BUSINESS:

There being no further business, the meeting closed at 4:38pm.



7.12.18 **Chairperson**