



Branch Council Meeting

Friday 7 December 2018 – 10:00am
PSA House, Central Council Room
Level 10, 160 Clarence Street Sydney

The meeting opened at 11:42am with Mark Sterrey in the Chair for the Branch Council Meeting, 7 December 2018.

Attendees

Gerard Hayes	Alan Wilcock
Mark Sterrey	Robert Aney
Lynne Russell	John Jetty Dor
Bruce Rowling	Toni Winters
William Oddie	Donna Riley
Steven Fraser	Leesa Franks
Joan Catlin	Josephine Peacock
Sharon Carney	John Lawrence
Jeffrey Knee	Edalina Hondros
Mark Jay	Gillian Reilly
Bryan Billington	

DISCLAIMER

Moved Joan Catlin/Sharon Carney that the identical matters included in the Branch Council meeting of the HSU NSW/ACT/QLD 7 December 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 49/2018

Moved Joan Catlin/Gillian Reilly

“That the apology for Lindy Twyford be accepted. The proxy for Patrician Reid held by Gerard Hayes be accepted and observers Shirly Dorman, Jodi Fisher, Angela Nigro and Linda Zutitis be admitted to the meeting.”

MOTION PUT AND CARRIED

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

There were no conflicts or disclosures declared at this meeting.

3. Minutes of Previous Meeting's: (attachments)

3.1 Confirmation of minutes Branch Council meeting held 29 August 2018

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Resolution: BC 50/2018
Moved: Steven Fraser/Bill Oddie
"That the minutes of the Branch Council meeting held 29 August be accepted."
MOTION PUT AND CARRIED

3.2 Confirmation of minutes Extraordinary Union Branch meeting 30 September 2018

Resolution: BC 51/2018
Moved: Edalina Hondros/Toni Winters
"That the minutes of the Extraordinary Branch Council meeting held 30 September 2018 be accepted."
MOTION PUT AND CARRIED

4. **Matters Arising from the Minutes:**

No matters arose from the minutes.

5. **SECRETARY'S REPORTS:**

Verbal report to be presented, Gerard Hayes, Secretary,

Resolution: BC 52/2018
Moved: Alan Wilcock/Sharon Carney
"That the Branch Council accepts the Secretaries report."
MOTION PUT AND CARRIED

6. **CHIEF FINANCE OFFICER – FINANCE REPORTS**

- 6.1 Balance Sheet for the period ending 31 October 2018
Profit and Loss Statement for the period ending 31 October 2018 (attachment)
6.2 Audit and Finance Minutes July 2018 to November 2018 (attachment)

Resolution: BC 53/2018
Moved: John Lawrence/Leesa Franks
"That the Branch Council accepts the Chief Finance Officer's finance report."
MOTION PUT AND CARRIED

7. **AGENDA ITEMS**

- 7.1 Proposed Meeting Dates 2019 (attachment)

8. **GENERAL BUSINESS:**

There being no further business the meeting closed 11:46am.



27.3.19

Chairperson

Resolutions List and Attachments

UC 49/2018	The apologies and observers be admitted to the meeting.
UC 50/2018	That the minutes of the Branch Council meeting held 29 August be accepted.”
UC 51/2018	That the minutes of the Extraordinary Union Council meeting held 30 September 2018 be accepted.
UC 52/2018	That the Union Council accepts the Secretaries report.
UC 53/2018	That the Union Council accepts the Chief Finance Officer’s finance report.