



Branch Council Meeting

28th August 2019- 10am
10/10 Barrack Street, Sydney

Minutes

The meeting was declared opened at 2.01pm by Mark Sterrey in the chair.

DISCLAIMER

Moved by Sharon Carney and seconded by Bill Oddie that the identical matters included in the Branch Council meeting of the HSU NSW/ACT/QLD 28th August 2019 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. ATTENDANCE/APOLOGIES/OBSERVERS/PROXIES:

Gerard Hayes
Mark Sterrey
Lynne Russell
Bruce Rowling
William Oddie
Edalina Hondros
Joan Catlin
Sharon Carney
Jeffrey Knee
Gillian Reilly
Bryan Billington
Laycombe Reilly

Alan Wilcock
Robert Aney
Toni Winters
Donna Riley
John Lawrence
Graeme Baillie
Leesa Franks
Mick Callinan

1. Observers/Proxies/Apologies:

Apologies: Lindy Twyford, Steve Fraser, Leigh Bush, Josephine Peacock, Andrew Teece, Darriea Turley, Sue McGuire. **Observers:** Angela Nigro, Angela Brown

Resolution: BC19 /2019

Moved: Sharon Carney

Seconded: Bill Oddie

"That the observers/proxies/apologies be accepted and admitted to the meeting.

PUT AND CARRIED

2. CONFLICT OF INTEREST, RELATED PARTY TRANSACTION DISCLOSURES

3. MINUTES OF PREVIOUS MEETING/S:

3.1 Confirmation of minutes Branch Council meeting held 14th July 2019

Resolution: BC 20/ 2019
Moved: Bruce Rowling
Seconded: Robert Aney

“That the minutes of the Branch Council meeting 14th July 2019 be accepted.”

PUT AND CARRIED

4. MATTERS ARISING FROM THE MINUTES

5. SECRETARY’S REPORTS:

Verbal report to be presented, Gerard Hayes, Secretary,

Resolution: BC21/2019
Moved: Bruce Rowling
Seconded: Robert Aney

“That the Branch Council accepts the Secretaries report.”

PUT AND CARRIED

6. CHIEF FINANCE OFFICER – FINANCE REPORTS

6.1 Balance Sheet for the period ending 31 July 2019 and the Profit and Loss Statement for the period ending 31 July 2019 (attachment)

6.2 Audited Financial Statements for the Year Ended 30 June 2019 - RSM Auditors Reporting

Resolution: 6.1 That the Branch Council accepts the Profit and Loss Statement for the period ending 31 July 2019

Resolution: 6.2 (1)

“Branch Council passes the following resolution in relation to the general-purpose financial report (GPRF) for the period ended 30 June 2019:

The Branch Council declares that in its opinion

- (a) the financial statements and notes comply with the Australian Accounting Standards;
- (b) the financial statements and notes comply with any other requirements imposed by the Reporting Guidelines or Part 3 of Chapter 8 of the *Fair Work (Registered Organisations) Act 2009* (the RO Act);

- (c) the financial statements and notes give a true and fair view of the financial performance, financial position and cash flows of the reporting unit for the financial year to which they relate;
- (d) there are reasonable grounds to believe that the reporting unit will be able to pay its debts as and when they become due and payable; and
- (e) during the financial year to which the GPFR relates and since the end of that year:
 - (i) meetings of the Branch Council and Committee of Management were held in accordance with the rules of the organisation including the rules of a branch concerned; and
 - (ii) the financial affairs of the reporting unit have been managed in accordance with the rules of the organisation including the rules of a branch concerned; and
 - (iii) the financial records of the reporting unit have been kept and maintained in accordance with the RO Act; and
 - (iv) where the organisation consists of two or more reporting units, the financial records of the reporting unit have been kept, as far as practicable, in a consistent manner with each of the other reporting units of the organisation; and
 - (v) where information has been sought in any request by a member of the reporting unit or Commissioner duly made under section 272 of the RO Act has been provided to the member or Commissioner; and
 - (vi) where any order for inspection of financial records has been made by the Fair Work Commission under section 273 of the RO Act, there has been compliance.

Resolution: 6.2 (2)

“Branch Council notes that the Audited Financial Statements were received at the meeting of 28 August 2019.

Branch Council has heard the report of the Auditor from RSM and therefore adopts the Audited Financial Statements for the year ended 30 June 2019.

Branch Council therefore authorises the Assistant Secretary/Treasurer to sign the Operating Report and Committee of Management Statement for the year ended 30 June 2019.

Further, that the audited financial statements be made available to HSU members on the HSU website.”

BC 22/2019

Moved: Gillian Reilly

Seconded: Jeffrey Knee


BC23/2019

Moved: Alan Wilcocks

Seconded: Robert Aney

GENERAL BUSINESS:

The meeting was declared closed at 2.18pm by Mark Sterrey in the chair

Signed:  M Sterrey (President)

Date 17.12.19