

UNITED FIREFIGHTERS UNION OF AUSTRALIA
TASMANIA BRANCH
2021 ANNUAL GENERAL MEETING

10 December 2021

Video Conference
UFU Office, Youngtown, Cambridge & Three Mile Line



MINUTES

Meeting Opened : 1103 hours

Members Present: As per register

Apologies John Holloway, Belinda Schultz,

1. Minutes of Previous Meeting

Motion:

“That this meeting confirms previous AGM minutes 11 December 2020 as correct.”

- a. **Moved: Grant Joyce**
- b. **Seconded: John Ling**
- c. **Carried:**

2. Annual Report & Financial Report discussion

The financial reports were put to the membership. The secretary provided explanations and answered questions relating to the statements.

In accordance with section 255 – General Purpose Financial Reports of the Fair Work (Registered Organisations) Act 2009, this meeting resolves to note the Audit report that the meeting confers the exercise of powers of the branch as per sub rules 1 – 13 of UFUA rule 54 to the Branch Committee of Management.

Motion:

“That this meeting accepts the Financial Report for the year ending 30 June 2021.”

- a. **Moved: Justin Plummer**
- b. **Seconded: Stephen McCallum**
- c. **Carried:**

3. Appointment of Auditor

Leigh Hills provided advice to the meeting that the Fair Work Act requires that an organisation cannot use the same auditors for more than 5 consecutive years. The 2021 audit was the fifth audit in a row that Crowe Financial had undertaken for the branch and that the branch needed to find a new audit firm.

Motion:

The Branch Secretary explore alternate Auditor/s to undertake the branch audit for the financial year ending 30 June 2022.

- a. Moved: Mark Dobson*
- b. Seconded: Peter Travasz*
- c. Carried:*

4. Officer and Related Party Disclosure

Motion:

“That the Officer and Related Party disclosure statement as presented be accepted by branch members”

- a. Moved: Mark Dobson*
- b. Seconded: Matthew Brain*
- c. Carried:*

5. General Business

- 1) 2021 Enterprise Bargaining negotiations

The Secretary provided an update on negotiations. General's discussion was had, members discussed bans and the fact that 2.35% wage increase was not acceptable.

Meeting Closed: 11:26am