



MINUTES OF JOINT ANNUAL GENERAL MEETING

HELD IN PERSON AND VIA TEAMS ON FRIDAY 24 AUGUST 2023 AT 1:00PM

1. WELCOME

1. **Meeting declared open:** 1:05 PM

2. **Acknowledgement of Country:**

The CPSU acknowledges the muwinina and palawa people, the traditional owners and custodians of the land upon which we work. We acknowledge the Tasmanian Aboriginal community, who have survived invasion and dispossession, and continue to maintain their identity and culture. We pay deep respect to their elders past and present.

2. ROLL CALL

1. **Attendance:** As per Teams attendance record

2. **Apologies:** Tanya Targett, Tom Courto, Karen Mathers, Helen Ryan-Sykes, Kate Tongs

Introduction Auditor Sean Cruz representing WLF.

It was moved by Matthew Ryan-Sykes and seconded by Mark Rippon that the apologies be accepted – **motion carried**

3. CONFIRMATION OF MINUTES

1. **AGM 26 August 2022 Minutes**

It was moved by Rosmyn Faulks and seconded by Emil Kavic that the minutes of the Joint AGM Meeting held on 26 August 2022 be confirmed – **motion carried**.

4. BUSINESS ARISING FROM PREVIOUS MEETING

It was noted that there were no matters raised under Business Arising from 2022 AGM Meeting

5. ANNUAL REPORT

Branch Secretary Thirza White presented the Annual Report for the year ending 30 June 2023.

It was moved by Christopher Beis and seconded by Stuart Huxtable that the Annual Report, as presented by the Branch Secretary, be accepted – **motion carried**.

6. MATTERS ARISING FROM THE ANNUAL REPORT

It was noted that there were no matters raised under Matters Arising from the Annual Report.

7. PRESENTATION OF THE 2022/2023 ANNUAL ACCOUNTS

Branch Treasurer Frances Hall presented the 2022/2023 annual accounts

1. 2022/2023 Annual Accounts for CPSU (SPSFT) Inc

It was moved by Graeme Faulks and seconded by Rosmyn Faulks that the Annual Accounts for the 2022/2023 CPSU (SPSFT) Inc be accepted – **motion carried.**

2. Appointment of Audit Firm – Wise Lord & Ferguson (WLF) Chartered Accountants – for CPSU (SPSFT) Inc

It was moved by Emil Kavic and seconded by Matthew Ryan-Sykes that Wise Lord & Ferguson (WLF) Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2024 for the quoted sum of \$6,450 plus GST – **motion carried.**

3. 2022/2023 Annual Accounts for CPSU (SPSF Group, Tasmanian Branch)

It was moved by Simon Lynch and seconded by Paul McGuinness that the Annual Accounts for the CPSU (SPSF Group, Tasmanian Branch) be accepted – **motion carried.**

4. Appointment of Audit Firm – Wise Lord & Ferguson Chartered (WLF) Accountants – for CPSU (SPSF Group, Tasmanian Branch)

It was moved by Tom Lynch and seconded by Jess Greene that Wise Lord & Ferguson (WLF) Chartered Accountants be appointed to conduct the audit for the financial year ending 30 June 2023 for the quoted sum of \$1,330 plus GST – **motion carried.**

8. GENERAL BUSINESS

It was noted that there were no matters tabled for General Business

The Branch President Grant Ransley acknowledged the contributions of Thirza White, Tom Lynch, Rosmyn Faulks, Steve Arditto and Frances Hall. As well as all Executive Council and Councillors, staff of the CPSU, Delegates and Members.

Meeting closed at 1.36pm

NAME: _____

SIGNED: _____

DATE: _____