

**HEALTH SERVICES UNION VICTORIA #4 BRANCH**  
**ANNUAL GENERAL MEETING**  
**26 OCTOBER 2022**  
**VIA ZOOM**  
**MINUTES**

**Meeting Opened: 1:35pm**

**1. Opening of Meeting by President Cathy Durkin**

President Cathy Durkin opened the meeting and thanked everyone for their attendance.

**2. Welcome & Address by President**

Cathy Durkin addressed the meeting and thanked Staff for all their hard work during the year. She thanked all Committee members for their time and continued dedication to HSU#4 Committee meetings during the year.

**3. Minutes of HSU#4 AGM 20 October 2021**

It was **Moved:** Matt Hammond      **Seconded:** Paul Elliott

That the minutes of the HSU#4 AGM dated 20 October 2021 are a true and accurate record of proceedings.

**CARRIED**

**4. Address by Branch Secretary Matt Hammond**

Matt Hammond reported at his first AGM as Secretary and Lisa Alcock as Assistant Secretary. He expressed his gratitude and thanks to Paul Elliott and Rosemary Kelly for their dedication, service and commitment to the Union movement and members over the last 30 years. Matt also expressed his thanks on behalf of the Union and Committee members to Max Cowey for his sterling service and humor as President of HSU#4 and MSAV over the past 8 years. He thanked members of staff, committee of management and members for their hard work when reflecting on the difficulties faced during the Covid pandemic. Matt also reported on an increase in membership of more than 100 members during the financial year. Matt also gave an update on the public sector EBA bargaining process.

**5. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022**

Report Tabled/ Reported by Matt Hammond and Peter Wells.

Peter Wells reported on the Annual Finance Report 2022 and thanked Paul Elliott and Rosemary Kelly for their service to the Union. He congratulated Matt Hammond and Lisa Alcock for their appointments to Secretary and Assistant Secretary. He expressed his thanks to Max Cowey as outgoing President and welcomed Cathy Durkin.

It was **Moved:** Peter Wells                      **Seconded:** Cathy Durkin

That the HSU Vic No 4 Branch Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022 be received.

**CARRIED**

**6. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022**

It was **Moved:** Eileen Kelly                      **Seconded:** Maria Bisignano

That the HSU Vic No 4 Branch Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022 be adopted.

**CARRIED**

**7. Appoint the Auditors for the next financial year 2022-2023**

It was **Moved:** Paul Elliott                      **Seconded:** Peter Brann

That D. Penman & Co be appointed as HSU Vic No 4 Auditors for the 2022-2023 financial year.

**CARRIED**

**Meeting Closed:** 1:02pm