

HEALTH SERVICES UNION VICTORIA #4 BRANCH
ANNUAL GENERAL MEETING
25 SEPTEMBER 2019
RMH, SEMINAR RM 2, FUNCTION CENTRE
MINUTES

Meeting Opened: 12:38pm

1. Opening of Meeting by President Max Cowey

President Max Cowey opened the meeting and thanked everyone for their attendance.

2. Welcome & Address by President

Max Cowey addressed the meeting and introduced Staff members present. He thanked them for all their hard work during the year. He expressed thanks to all Committee members for volunteering their time to attend HSU#4 Committee meetings during the year.

3. Minutes of HSU#4 AGM 19 September 2018

It was **Moved:** Daniel Masters **Seconded:** Peter Brann

That the minutes of the HSU#4 AGM dated 19 September 2018 are a true and accurate record of proceedings.

CARRIED

4. Address by Branch Secretary Paul Elliott

Paul Elliott thanked everyone for their attendance and tabled his Annual Report. He thanked members of staff, committee of management and union reps for their hard work during the year representing member's interests in the workplace.

He reported on the recent union attacks from the Morrison Government. Low wage growth and public sector enterprise agreement negotiations commencing in 2020, and expressed that the MSAV will continue to pursue claims for new and improved workload clauses.

Private Sector Bargaining negotiations are still ongoing. New EBA's with Monash IVF and Ballarat, and protected industrial action ongoing at Melbourne IVF.

Negotiations with Dorevitch have concluded with a 19% wage increase, backpay and lump sum payment for members.

Community Health Sector negotiations have concluded. 15% wage increase, annual leave of 50% of employers has increased to 5 weeks and a new family violence provision of 20 days paid leave.

Private Hospitals EBA's have been finalised.

Paul also reported on meeting with the health department and the health minister's office regarding the outsourcing of public pathology services. The MSAV was assured they will be consulted before anything significant happens that will affect members.

5. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2019

Report Tabled.

Paul gave verbal report on the HSU#4 Annual Finance Report 2019.

It was **Moved:** Ray Czajko **Seconded:** Daniel Masters

That the HSU Vic No 4 Branch Annual Finance Report and the Auditor's Statement for the year ended 30 June 2019 be received.

CARRIED

6. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2019

It was **Moved:** Daniel Kidd **Seconded:** Victor Reginato

That the HSU Vic No 4 Branch Annual Finance Report and the Auditor's Statement for the year ended 30 June 2019 be adopted.

CARRIED

7. Appoint the Auditors for the next financial year 2019-2020 (BGL Partners)

It was **Moved:** Daniel Masters **Seconded:** Peter Brann

That BGL Partners be appointed as HSU Vic No 4 Auditors for the 2019-2020 financial year.

CARRIED

Meeting Closed: 1:12pm

