

**HEALTH SERVICES UNION VICTORIA #4 BRANCH**

**ANNUAL GENERAL MEETING**

**29 OCTOBER 2015**

**RMH, SEMINAR RM 1, FUNCTION CENTRE**

**MINUTES**

**Original meeting scheduled 9 September 2015 Inquorate.**

**Meeting Opened: 12:25pm**

**1. Opening of Meeting by President Max Cowey**

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

**2. Apologies**

It was **Moved:** Ray Cjako                      **Seconded:** Megan Chapman

That the apologies for the 2015 meeting be accepted.

**CARRIED**

**3. Minutes of 2014 HSU#4 AGM**

It was **Moved:** Paul Elliott                      **Seconded:** Maria Bisignano

That the minutes of the HSU#4 AGM dated 9 September 2014 are a true and accurate record of proceedings.

**CARRIED**

**4. Welcome & Address by President**

Max Cowey addressed the meeting and discussed his involvement with the HSU#4. He highlighted the importance of being a union member, and the need to get involved in campaigns, and discussions on climate change and refugees. He also noted that the union will soon commence negotiations for the new Public Sector EBA 2016.

## **5. Address by Branch Secretary Paul Elliott**

Paul Elliott tabled his Annual Report and spoke of his first year as Branch Secretary. His report highlighted the “No Way/No Pay” Campaign and the Better Pathology campaign. He reported on the new Website available to members, allowing them to update their details and the ability for new members to join online, and the social media avenues such as facebook and twitter to better communicate messages to members. Paul reported on discussion held at National Council on the importance of climate change, refugees and drug reforms.

He noted the direction of the HSU#4 Branch remains unchanged, making Industrial Issues the most important priority for the Union. He also noted the need to be ready for EBA negotiations in 2016. Paul thanked all Staff for their support and hard work over the year. He reported a decline in membership numbers across all associations, and assured the union maintains a high level of activity working closely with members both individually and collectively.

## **6. Receive the Annual Finance Report and the Auditor’s Statement for the year ended 30 June 2015**

It was **Moved:** Megan Chapman

**Seconded:** Nikki Shelton

That the HSU Vic No 4 Branch Annual Finance Report and the Auditor’s Statement for the year ended 30 June 2015 be received.

**CARRIED**

## **7. Adopt the Annual Finance Report and the Auditor’s Statement for the year ended 30 June 2015**

It was **Moved:** Maria Bisignano

**Seconded:** Sandra Feleppa

That the HSU Vic No 4 Branch Annual Finance Report and the Auditor’s Statement for the year ended 30 June 2015 be adopted.

**CARRIED**

## **8. Appoint the Auditors for the next financial year 2015-2016 (BGL Partners)**

It was **Moved:** Ray Czajko

**Seconded:** Michelle Nalder

That BGL Partners be appointed as HSU Vic No 4 Auditors for the 2015-2016 financial year.

**CARRIED**

## **9. Report on Public Sector Bargaining**

Paul Elliott reported on re-structuring in the public sector and the importance of public sector bargaining outcomes.

**Meeting Closed:** 12:57pm