

**HEALTH SERVICES UNION VICTORIA #4 BRANCH**

**ANNUAL GENERAL MEETING**

**12 OCTOBER 2016**

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

**MINUTES**

**Meeting Opened: 12:28pm**

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

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

**2. Minutes of 2015 HSU#4 AGM**

It was **Moved:** Rosemary Kelly                      **Seconded:** Nikki Shelton

That the minutes of the HSU#4 AGM dated 29 October 2015 are a true and accurate record of proceedings.

**CARRIED**

**3. 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.

**4. Address by Branch Secretary Paul Elliott**

Paul Elliott thanked everyone for their attendance and tabled his Annual Report. He reported on the industrial issues dealt with during the 2015/2016 year.

He discussed the Public Sector Bargaining process, and reported negotiations have commenced for a new agreement that includes improved conditions and fair and reasonable wage increases.

Paul reported on Private Sector Bargaining, with a breakthrough at the Red Cross Blood Service having reached agreement on terms for a new agreement. Negotiations have also commenced with Monash IVF for their first agreement, with the possibility of recruiting many new members as they expand their offices and centres.

Negotiations continue with Dorevitch and Melbourne Pathology, as they are refusing to negotiate/co-operate. Work will continue through to the new year.

Paul reported on the settlement reached regarding the Federal Court matter involving Melbourne Health/Western Health, which resulted in over \$800,000 of redundancy pay and interest being paid to members employed at Melbourne Health at the time Western Health pathology service was outsourced to Dorevitch. Paul thanked and congratulated Rosemary Kelly for carrying this matter through the courts.

**5. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2016**

It was **Moved:** Cathy Durkin                      **Seconded:** Sandra Feleppa

That the HSU Vic No 4 Branch Annual Finance Report and the Auditor's Statement for the year ended 30 June 2016 be received. **CARRIED**

**6. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2016**

It was **Moved:** Paul Elliott                      **Seconded:** Nikki Shelton

That the HSU Vic No 4 Branch Annual Finance Report and the Auditor's Statement for the year ended 30 June 2016 be adopted. **CARRIED**

**7. Appoint the Auditors for the next financial year 2016-2017 (BGL Partners)**

It was **Moved:** Jimmy Cinar                      **Seconded:** Cathy Durkin

That BGL Partners be appointed as HSU Vic No 4 Auditors for the 2016-2017 financial year.

**CARRIED**

**Meeting Closed:** 12:41pm