



104th Annual General Meeting details

Further to the AGM notice of 1 October, the details of both the opening and closing Annual General and all related Sub-Branch meetings have now been finalised as follows:

Sub-Branch	Time	Location
Wednesday 29 October		
AGM/SGM (open) & Sydney Central	1000 hrs	Trades Hall, Sussex Street, Sydney (ie, not Belmore Street)
Country / Retained	1730 hrs	280 Stn. Dubbo
Country / Retained	1800 hrs	238 Stn. Broken Hill
Country / Retained	1830 hrs	217 Stn. Batemans Bay
Retained	1900 hrs	456 Stn. Temora
Thursday 30 October		
Country	0800 hrs	373 Stn. East Maitland
Sydney South West	1000 hrs	8 Stn. Liverpool
Country / Retained	1700 hrs	468 Stn. Tweed Heads
Country / Retained	1700 hrs	424 Stn. Port Macquarie
Country / Retained	1800 hrs	216 Stn. Bathurst
Sydney North	1800 hrs	50 Stn. Hornsby
Friday 31 October		
Sydney South	1000 hrs	45 Stn. Miranda
Sydney Inner West	1400 hrs	62 Stn. Bankstown
Country / Retained	1700 hrs	452 Stn. Tamworth
Country / Retained	1715 hrs	362 Stn. Lismore
Country / Retained	1730 hrs	472 Stn. Turvey Park
Illawarra	1830 hrs	West's Leagues Club, Unanderra
Sunday 2 November		
Sydney Central West	0830 hrs	27 Stn. Parramatta
Country / Retained	1700 hrs	203 Stn. Albury Central
Country / Retained	1700 hrs	412 Stn. Orange
Country / Retained	1730 hrs	445 Stn. Springwood
Monday 3 November		
Central Coast	0900 hrs	228 Stn. Berkeley Vale
Newcastle	1230 hrs	260 Stn. Newcastle
AGM/SGM (close) & Sydney Outer West	1800 hrs	97 Stn, Huntingwood

Note: In anticipation of a larger than usual attendance, the opening AGM section will be held at Trades Hall in Sussex Street and not at the Union Office. The closing AGM section at 97 Station will now commence at 1800 hrs and not at 1200 hrs as originally advised.

Jim Casey
State Secretary

Friday 17 October 2014



**104th ANNUAL GENERAL MEETING
& SPECIAL GENERAL MEETING
AGENDA**

- **Meetings Open / Resume**
- **Adoption of Minutes**

"That the draft minutes of the Union's 103rd Annual General Meeting, held on Thursday 31 October 2013, as published on the Union's website on 1 October 2014, be received, noted and adopted as a true and correct record of that meeting."

State Committee recommendation: SUPPORT

- **State Secretary's Annual Report**
- **Notices of Motion**

1. AGM re: 2014 Permanent Award

"That the proposed 2014 Permanent Award as reported on and published on the Union's website on 1 October 2014, be received, noted and endorsed, and that the State Secretary be authorised to now arrange for the making of the Award by the Industrial Relations Commission of NSW"

State Committee recommendation: SUPPORT

2. SGM re: 2014 Death and Disability Award

"That the draft 2014 Death and Disability Award posted to the Union's website as an attachment to SITREP 33 on 14 October be received, noted and endorsed as the Union's application and that the State Secretary be authorised to consent to the making of a new award on those terms."

State Committee recommendation: SUPPORT

3. AGM re: Appointment of the Union's Auditors

"That the accounting firm of Grant Thornton be re-appointed as the Union's auditors for a further period of two years and until the 2016 Annual General Meeting is held in accordance with Rule 40."

State Committee recommendation: SUPPORT

- **Meetings Adjourn / Close**

Jim Casey
State Secretary

Friday 17 October 2014