



Notice of 106th Annual General Meeting

The State Committee of Management has resolved to hold the 106th AGM commencing Thursday 27 October 2016 at the Trades Hall Auditorium, 377 Sussex Street Sydney.

Members are reminded that in accordance with Rule 11, the opening section of the AGM will be the only meeting at which the items on the attached agenda may be amended. Sub-Branch meetings will then consider and vote on the motions as finalised at the opening meeting, with a closing meeting to occur as follows:

Thursday 27 October	The opening section will be held commencing 1000 hours at the Trades Hall Auditorium, 377 Sussex Street, Sydney.
Monday 31 October	The closing section will be held at 97 Station, Huntingwood, commencing 1800 hours

Retained and **Country Sub-Branch** members may meet locally (but once only) at any time between 1830 hours on Thursday 27 October and 1900 hours on Sunday 30 October provided that:

- a) a quorum of least seven financial Union members will be present throughout the course of the meeting; and
- b) written notice of intention to hold a meeting together with the proposed time, date and location is received by the Union office by no later than 1700 hours on Thursday 13 October.

All other Sub-Branch meetings will be held between the opening and closing sections. A separate notice advising the times, dates and locations of all Sub-Branch meetings will be faxed to all members' workplaces and posted on the Union's website by 1800 hours on Friday 14 October.

Members are reminded of Rule 51(18), which provides that *"any financial member of the Union is entitled to attend, participate in and vote at any Sub-Branch meeting held pursuant to sub-rule (6), but only insofar as their attendance, participation and voting concerns the business on the agenda of a General Meeting."*

Leighton Drury
State Secretary

Thursday 29 September 2016



106th ANNUAL GENERAL MEETING AGENDA

**1000 hours, Thursday 27 October 2016
Trades Hall Auditorium
377 Sussex Street, Sydney**

Meeting Open

Adoption of Minutes

“That the draft minutes of the Union’s 105th Annual General Meeting and Special General Meeting, held on Wednesday 28 October 2015, as published on the Union’s website 5 November 2015, 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

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 2018 Annual General Meeting is held in accordance with Rule 40.”

State Committee Recommendation: SUPPORT

Meeting close

**Leighton Drury
State Secretary**

Thursday 29 September 2016