



SITREP 05/17

Notice of February SGM

A Special General Meeting will be held at 10am next Wednesday, 15 February at Trades Hall Auditorium, 377 Sussex Street Sydney to vote on the proposed 2017 Permanent and Retained Awards.

As per Rule 11, the Trades Hall meeting is technically the only SGM meeting, and the only meeting at which motions may be amended. Sub-Branch meetings will then consider and vote on each question, as finalised by the Trades Hall meeting, as follows:

Day	Meeting / Sub-Branch	Time	Location
Wednesday 15 February	SGM (open)	1000 hrs	Trades Hall Auditorium, Sydney
	Newcastle	1300 hrs	257 Stn. Lambton
	Sydney South West	1330 hrs	8 Stn. Liverpool
	Central Coast	1400 hrs	304 Stn. Gosford
	Country	1700 hrs	452 Stn. Tamworth
	Illawarra	1800 hrs	503 Stn. Wollongong
	Country	1800 hrs	373 Stn. East Maitland
	Country	1800 hrs	238 Stn. Broken Hill
	Country	1800 hrs	280 Stn. Dubbo
	Sydney Central West	1900 hrs	27 Stn. Parramatta
	Country	1900 hrs	216 Stn. Bathurst
	Retained	1900 hrs	All Retained Stations #
Thursday 16 February	Country	0730 hrs	412 Stn Orange
	Sydney South	0800 hrs	21 Stn. Kogarah
	Sydney North	0830 hrs	51 Stn. Forestville
	SGM (close)	1000 hrs	97 Stn, Huntingwood

Note that any Union member (permanent or retained) may attend any Sub-Branch meeting and vote on any General Meeting question, even if they are not a member of that Sub-Branch.

The Retained Sub-Branch will be meeting at 7pm at every retained station where 7 or more Union members will be present. All members should check with other members at your station to ensure that at least 7 Union members will be present. If this appears unlikely then arrangements should be made to attend another station's meeting with a quorum of 7 or more members.

The State Committee is giving members the option at this SGM to support the proposed Awards (Q's 1 & 2), or new Awards on identical terms as the current Awards, but with 2.5% pa wage increases over 3 years (Q's 1a & 2a). The State Committee is recommending the members support Q1 and Q2, and reject Q1a and Q2a, but I encourage all members to review and discuss the proposed Awards, and to follow the discussion on our online Members' Forum.

Attached to this SITREP is the SGM agenda and an overview of proposed Permanent Award posted online with SITREP 4. A similar overview of the proposed Retained Award will follow on Monday.

Leighton Drury
State Secretary

Friday, 10 February 2017