



## 108<sup>th</sup> ANNUAL GENERAL MEETING MINUTES

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### **Opening section**

The President, Comrade Nairn occupied the Chair at Trades Hall Auditorium, 377 Sussex Street Sydney and declared the Union's 108<sup>th</sup> Annual General Meeting open at 1022 hours on Wednesday 24 October 2018.

### **Adoption of minutes**

It was then

Moved: Comrade Drury

Seconded: Comrade Sullivan

*That the draft minutes of:*

1. 1) *the February 2017 Special General Meeting;*
2. 2) *the 107th Annual General Meeting; and*
3. 3) *the October 2017 Special General Meeting;*

*as posted in each instance to the Union's website on 19 October 2018 be received, noted and adopted as a true and correct record of each meeting.*

The question was put and the vote of the meeting recorded as 40 for, 0 against and no abstentions.

### **State Secretary's Annual Report**

The State Secretary, Comrade Drury, then reported broadly on the activities of and the issues before the Union over the preceding 12 months following which numerous questions were put through the Chair and answered to the satisfaction of the meeting.

There being no further business, the Chair, Comrade Nairn declared the Annual General Meeting adjourned at 1118 hours and thanked the members present for their attendance.

### **Closing section**

The Senior Vice President, Comrade Ross occupied the Chair at 97 Station, Huntingwood and declared the the Union's 108<sup>th</sup> Annual General Meeting re-convened at 1825 hours on Tuesday 31 October 2017.

## Adoption of minutes

*That the draft minutes of:*

- 1) *the February 2017 Special General Meeting;*
- 2) *the 107th Annual General Meeting; and*
- 3) *the October 2017 Special General Meeting;*

*as posted in each instance to the Union's website on 19 October 2018 be received, noted and adopted as a true and correct record of each meeting.*

Debate proceeded and concluded, with the vote of that meeting added to the opening meeting's vote and that of all Sub-Branch meetings conducted pursuant to Rule 51(7):

Sub-Branches	Yes	No	Abstain
Sydney AGM and Sydney Central (Trades Hall)	40	0	0
Country/Retained (Dubbo, Orange, Bathurst)	48	0	0
Central Coast (Gosford)	30	0	0
Newcastle (Newcastle)	36	0	0
Illawarra (Wollongong)	35	0	0
AGM and Sydney Outer West (Huntingwood)	50	0	0
<b>Totals</b>	<b>239</b>	<b>0</b>	<b>9</b>

## Carried

### State Secretary's Annual Report

The State Secretary, Comrade Drury, again reported broadly on the activities of and the issues before the Union over the preceding 12 months following which numerous questions were put through the Chair and answered to the satisfaction of the meeting.

There being no further business, the Chair, Comrade Ross declared the 108<sup>th</sup> Annual General Meeting closed at 1955 hours and thanked the members present for their attendance.

**Mick Nairn**  
**President**