



2022 Annual General Meeting minutes

31st October - 8th November 2022

The President, Comrade Johnsen occupied the Chair and declared the 2022 Annual General Meeting open at 1000 hours on 31st October 2022.

1. Adoption of Minutes

Moved: Comrade Johnsen

Seconded: Comrade Drury

“That the draft minutes of the Union’s 111th Annual General Meeting, held on Saturday 30 October 2021, as tabled and circulated prior to this meeting, be received, noted and adopted as a true and correct record of that meeting.”

Support	Reject	Abstain
309	0	11

CARRIED.

2. State Secretary’s Annual Report

“That the draft State Secretary’s Annual Report, as posted to the Union’s website, is a true and correct record of the Union’s activities in the 2021/2022 financial year.”

Support	Reject	Abstain
309	0	11

CARRIED.

3. Auditor’s Report on FBEU accounts

“That the Auditor’s report on the FBEU’s account, as posted to the Union’s website, is a true and correct record of the Union’s finances as at 30th June 2022.”

Support	Reject	Abstain
309	0	11

CARRIED.

4. Rescission of General Meeting decision regarding the UFUA

Moved: Comrade Drury

Seconded: Comrade Johnsen

“That the State Secretary’s report on the UFUA and its recent efforts to change its rules which may impact FBEU members and the liability of the current general meeting decision to “meet a debt that is ordered by a court of competent jurisdiction” be received and noted and resolves to rescind the motion as laid out in the Agenda.”

Support	Reject	Abstain
309	0	11

CARRIED.

Comrade Johnsen declared the 2022 Annual General Meeting closed at 1300 hours on 8th November 2022.



Michael Johnsen
President

17th October 2023