

August/September 2023 Special General Meeting minutes

Wednesday, 30th August - Wednesday, 6th September 2023

The President, Comrade Johnsen occupied the Chair and declared the August/September 2023 Special General Meeting open at 0930 hours on Wednesday, 30th August 2023.

1. Endorsement of 2023 Permanent Award

"That the draft FRNSW Permanent Firefighting Staff Award 2023 that was posted to the Union's website as an attachment to <u>SitRep 43</u> on 21 August 2023 be received and endorsed and that a new award be made on those terms:

Amendment moved by Com. Sullivan Seconded: Com. Casey

That the draft FRNSW Permanent Firefighting Staff Award 2023 that was posted to the Union's website as an attachment to <u>SitRep 43</u> on 21 August 2023 be received and provided the amendments listed at points 1 to 3 below are agreed to, that a new award be made on these amended terms:

- 1. Restore the current 28 day limit on acting up at clause 23
- 2. Delete the Departments new temporary transfer powers for the avoidance of overtime at subclauses 27.3 and 27.4
- 3. Increase the minimum staffing numbers at subclause 32.3.2 from 160 to 200 Leading firefighters, from 40 to 50 Leading Station Officers and for the remaining ranks, to the actual numbers in each rank.

For: 14 Against: 186 Abstain: 10

Motion was lost.

The original motion was then put:

"That the draft FRNSW Permanent Firefighting Staff Award 2023 that was posted to the Union's website as an attachment to <u>SitRep 43</u> on 21 August 2023 be received and endorsed and that a new award be made on those terms.

Moved by Com. Johnsen			Seconded: Com. Drury					
	For:	972	Against:	138	Abstain:	61		

CARRIED.

2. Endorsement of 2023 Retained Award

"That the draft FRNSW Retained Firefighting Staff Award 2023 that was posted to the Union's website as an attachment to <u>SitRep 43</u> on 21 August 2023 be received and endorsed and that a new award be made on those terms."

Moved by Com. John		Seconded: Com. Drury				
For:	851	Against:	11	Abstain:	307	

CARRIED.

3. Endorsement of 2023 Death and Disability Award

"That the draft FRNSW Death and Disability Firefighting Staff Award 2023 that was posted to the Union's website as an attachment to <u>SitRep 43</u> on 21 August 2023 be received and endorsed and that a new award be made on those terms."

Moved by Com. Johr		Seconded: Com. Drury				
For:	1032	Against:	26	Abstain:	72	

CARRIED.

Comrade Johnsen declared the August/September 2023 Special General Meeting closed at 1330 hours on Wednesday, 6th September 2023.

M. John-

Michael Johnsen President

6th September 2023