AEU ACT Branch Council Agenda

Date: 13 June **Time:** 09:00 - 12:00 **Location:** CIT Reid Campus

Item	Time	Decision	Papers	Report By
1. Order of Business				
1.1. Acknowledgement of Country	2 minutes			
1.2. Welcome & Apologies	2 minutes	Yes		
2. Confirmation of Minutes				
2.1. Confirmation of Previous Minutes	2 minutes	Yes	2.1 Branch Council Minutes – 9 May 2015	
2.2. Confirmation of Executive Minutes	2 minutes	Yes	2.2 Branch Executive Minutes - 28 April 2015	
3. Business Arising				
4. Organising Report				
4.1. Organising Update	10 minutes			Andy Jennings
5. Policy Matters				
5.1. Teaching Staff EA Update	60			Glenn Fowler
5.2. Abolition of GSEC	10			Glenn Fowler
5.3. HAAS Update	5			Glenn Fowler
5.4. ACT Budget	5			Glenn Fowler
5.5. ACTU Congress	5			Glenn Fowler
6. Questions About Matters Not on the Agenda	10 minutes			
7. Administrative Matters				
7.1. Treasurer's Report	5 minutes		7.2 Profit & Loss - May 2015	Glenn Fowler
7.2. July Council Date	5 mins			Glenn Fowler
8. Brief Reports				

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9. Other Business				

2015 Council Dates	
Term 3	**Term 4**
July 25 (Saturday, Week 1)	October 24 (Saturday, Week 12)
September 5 (Saturday, Week 17)	November 21 (Saturday, Week 16)