

**AMWU**  
**MINUTES VICTORIAN STATE COUNCIL**

**14 DECEMBER 2018**

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**MINUTES OF A MEETING HELD AT 251 QUEENSBERRY STREET, CARLTON SOUTH**  
**COMMENCING AT 2:00pm, FRIDAY 14<sup>th</sup> DECEMBER 2018**

President Bro. Mick Terry presided and declared the meeting open at 2:10pm

**STATE COUNCILORS PRESENT:**

Bro. T. Piccolo	Bro. N. Mitchell	Bro. A.Anderson	Bro. M. Terry	Bro. J. Hefford
Bro. T. Mavromatis	Bro. S. Dodd	Sis. C. O'Connor	Bro. C.Ormsby	Bro. C. Borg
Bro. S. Wise	Bro. K.Topp	Bro. A. Thomas	Bro. J. Cummaudo	Bro. S. Brooks
Bro. L. Jones	Bro. D Rozario	Bro. L. Malgeri	Bro. R. Balantyne	Bro. D. Fairchild
Bro. P. Difelice	Bro. D. Andrews	Bro. V. Pepi	Bro. D. Corben	

**STATE COUNCILORS APOLOGIES:**

Bro. B. Morgan	Bro. Mick. Bull	Bro. P. Candy	Bro. P. Walsh	Bro. D. Canning
Bro. N. Doonohue	Bro. M. Kennedy	Bro. R. Kenna	Bro. W. Morris	Bro. C. Cleave
Sis. M. Sikk	Bro. Z. Cimbora	Bro. C. Brown	Bro. M. Kennedy	Sis. K. Doyle
Sis. J. James	Sis. L. Keilor			

***Moved and Seconded:***

'As Amended -The minutes of the State Council meeting of the October 17<sup>th</sup>, Special State Council September 7<sup>th</sup> and Special State Council November 27<sup>th</sup> are endorsed.'

***Carried***

**DECLARATION OF MATERIAL PERSONAL INTEREST**

*State Secretary Tony Mavromatis reminds State Council members of their obligations as "Officers" under the Fair Work (Registered Organisations) Act 2009 to disclose all material personal interests that may arise with their union role as an elected Official to representative bodies of the AMWU.*

*Declaration forms are available throughout these proceedings for those Officers requiring to make a new disclosure.*

**Finance**

**AUTOMOTIVE, FOOD, METALS, ENGINEERING , PRINTING AND KINDRED INDUSTRIES UNION**

**VICTORIAN STATE COUNCIL RESOLUTION**

State Council resolves in relation to the General Purpose Financial Report for the financial year ended 30 September 2018, that in its opinion:

The financial statements and notes comply with the Australian Accounting Standards;

The financial statements and notes comply with any other requirements imposed by the Reporting

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Guidelines or Part 3 of Chapter 8 of the Fair Work (Registered Organisations) Act 2009 (the RO Act);

The financial statements and notes give a true and fair view of the financial performance, financial position and cash flows of the Branch for the financial year to which they relate;

There are reasonable grounds to believe that the Branch will be able to pay its debts as and when they become due and payable; and

During the financial year to which the GPFR relates and since the end of that year:

Meetings of the Branch committee of management were held in accordance with the rules of the organisation including the rules of a branch concerned with; and

The financial affairs of the Branch have been managed in accordance with the rules of the organisation including the rules of a branch concerned; and

The financial records of the Branch have been kept and maintained in accordance with the RO Act; and;

The financial records of the Branch have been kept, as far as practicable, in a consistent manner to each of the other branches of the organisation; and

No information has been sought in any request by a member of the Branch or Commissioner duly made under Section 272 of the RO Act; and

No orders for inspection of financial records has been made by Fair Work Commission under section 273 of the RO Act.

**AUTOMOTIVE, FOOD, METALS, ENGINEERING , PRINTING AND KINDRED INDUSTRIES UNION**

**VICTORIAN STATE COUNCIL RESOLUTION**

State Council resolves that the Operating Report for the financial year ended 30 September 2018 as prepared by Tony Mavromatis as the designated officer of the Union, be approved and be signed by Michael Terry and Tony Mavromatis on behalf of the State Council.

State Council also resolves that Tony Mavromatis as the designated officer of the Union, be authorised to sign the Committee of Management Statement containing the declarations of the State Council.

***Carried***

***Moved and Seconded:*** `State Council adopts the State Admin committee report on pages 8, 9 and 10 of the Business paper.

**LEGAL ACCOUNTS**

***Moved and Seconded:*** `State Council endorses the Invoice from Slater & Gordon Lawyers for the matter: Visyboard—VID842/2017, for work

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performed from 09/02/2018 to 09/11/2018 for the total amount \$14,311.00 Bill No. 839451'

**Moved and Seconded:** `State Council endorses the payment of the Deed from Federal Court of Australia showing payments from AMWU to Visy Board of two payments, \$137,500 by 24th December 2018 and \$137,500 by 7th February 2019

**Moved and Seconded:** `State Council endorses the payment of the Deed from Federal Court of Australia showing payments from AMWU to Asbestos Council Victoria for a payment for 67 members @ \$500.00 each total amount \$33,000.00 to be paid by 14th December 2018.'

**Moved and Seconded:** `State Council endorses the Invoice from Foley's List Pty Ltd for the matter: ABO and WCP v BlueScope for work performed between 1/11/2018 and 30/11/2018—Invoice number 1185726'

`That State Council adopts on block all Legal accounts recommendations

**Carried**

### Supplementary Items

**Moved and Seconded:** *'State Council notes the Fleet Car Insurance recommendation from State Admin and refers the recommendation to NABC'*

**Carried**

**Recommendation:** *'State Council endorses the supplementary items 4 to 7'*

**Meeting Close**

<i>Next State Council Wednesday February 20th<sup>th</sup> 2019 commencing at 10:00am</i>
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