

AMWU
MINUTES VICTORIAN STATE COUNCIL
20 FEBRUARY 2018

MINUTES OF A MEETING HELD AT 251 QUEENSBERRY STREET, CARLTON SOUTH
COMMENCING AT 10:00am, WEDNESDAY 20TH FEBRUARY 2019

President Bro. Mick Terry presided and declared the meeting open at 10:05am

STATE COUNCILORS PRESENT:

Bro. T. Piccolo	Bro. N. Mitchell	Bro. A.Anderson	Bro. M. Terry	Bro. J. Hefford
Bro. T. Mavromatis	Bro. M. Kennedy	Bro. D. Corben	Bro. C. Ormsby	Bro. Mick. Bull
Bro. S. Wise	Bro. K.Topp	Bro. A. Thomas	Bro. J. Cummaudo	Bro. Z. Cimbora
Bro. B. Morgan	Bro. D Rozario	Bro. L. Malgeri	Bro. R. Balantyne	Bro. D. Fairchild
Bro. P. Difelice	Sis. M. Sikk	Bro. V. Pepi		

STATE COUNCILORS APOLOGIES:

Sis. C. O'Connor	Bro. S. Dodd	Bro. P. Candy	Bro. P. Walsh	Bro. D. Canning
Bro. N. Doonohue	Bro. S. Brooks	Bro. R. Kenna	Bro. W. Morris	Bro. C. Cleave
Bro. C. Borg	Bro. L. Jones	Bro. C. Brown	Bro. D. Andrews	Sis. K. Doyle
Sis. J. James	Sis. L. Keilor			

Moved and Seconded:

'The minutes of the State Council meeting of the February 20th 2019, 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 declares that:

- the document presented herewith to the meeting of the Committee of Management of the Automotive, Food, Metals, Engineering, Printing and Kindred Industries Union Victorian State Council on 14th December 2018 is a copy of the Full Report (including the Operating Report, the General Purpose Financial Report, and the Auditor's Report) for the financial year ended

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30 September 2018, as referred to in section 265 to 268 of the Fair Work (Registered Organisations) Act 2009; and

- the Full Report for the financial year ended 30 September 2018 was provided to members on the AMWU website on 20 December 2018.

Carried

As Endorsed by State Admin Meeting February 7th 2019

Moved and Seconded: *'That the general fund account report for the weeks ending November 30th 2018, December 7th 2018, December 14th 2018, December 21st 2018, January 4th 2019, January 11th 2019, January 18th 2019, January 25th 2019, and February 1st 2019 with a total expenditure of \$688,065.07 be passed for payment.'*

Moved and Seconded: `State Admin endorses the Invoice from Maurice Blackburn Lawyers for the matter: Esso Judicial review federal court decision, for the total AMWU share amount of \$6,649.82 – Invoice No. 491036

Moved and Seconded: `State Admin endorses the Invoice from Foley's List for the matter: VCAT – AMWU members V Esso Re: Discrimination Case, for work performed from 10/12/18 to 18/12/18 for the total amount \$1,032.50 - Fee Slip 1197081

Moved and Seconded: `State Admin endorses the Invoice from Stary Norton for the matter: Visy Board P/L and AMWU federal court proceedings for \$968.00. Invoice Number B65638

Moved and Seconded: `State Admin endorses the Invoice from Maurice Blackburn Lawyers for the matter: Esso Termination Application, for the total AMWU share amount of \$5,436.60 – Invoice No. 493375

Moved and Seconded: `State Admin endorses the purchase of 10 tickets for the Geelong Trades Hall Labour Day Dinner on 15th March 2019 with a total cost of \$950.00.'

Moved and Seconded: The retired members Labour Day Function is on Monday 11th March 2019 held at the AMWU Victorian office, everyone is encouraged to help out on this day, contact Sister Diehm if you are available.

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DELEGATIONS/APPOINTMENT

'Brother Raoul Wainwright to start on February 4th, 2019. Appointed as a legal officer to fill the vacancy left by Sister Johnston with a six-month probation subject to budget and policy'

Amendment 'Paid Level 5 of the Officials and Officers Salary'

'Brother Ron Smith and Brian Paulding will start on Monday February 11th, 2019 to help with Infrastructure, construction and the welding campaign on a 12-month delegation subject to budget and policy'

Amendment 'Paid Level 4 of the Officials and Officers salary and from the Protect fund'

'Three Union Summer Interns will be starting on 4th February until 22nd February working in conjunction with VTHC on an apprentice and youth project, please make Bryda Nichols, Gurpreet Singh and Kuir Arok welcome'

Amendment 'Paid Level 1 of the Officials and Officers salary'

Moved and Seconded: 'State Council adopts the State Admin committee report on block for February 7th 2019.

Carried

Supplementary Items

Moved and Seconded: 'State Council approves the purchase of 20 tickets for the Ballarat Trades & Labour Council Labour Day Dinner at \$85.00pp for a total \$1,700'

Carried

Moved and Seconded: 'State Council approves the purchase of 20 tickets for the GTHC Labour day dinner at \$95.00pp for a total \$1,900'

Carried

Moved and Seconded: 'State Council approves the donation of \$100.00 towards the Palm Sunday 'Justice for refugees' event.'

Carried

Moved and Seconded: 'State Council endorses the supplementary items'

Carried

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Meeting Close

Next State Council Wednesday April 17th 2019 commencing at 10:00am