

AMWU
MINUTES VICTORIAN STATE COUNCIL

17 APRIL 2019

MINUTES OF A MEETING HELD AT 251 QUEENSBERRY STREET, CARLTON SOUTH
COMMENCING AT 10:00am, WEDNESDAY 26th June 2019

President Bro. Mick Terry presided and declared the meeting open at 10:20am

STATE COUNCILORS PRESENT:

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

STATE COUNCILORS APOLOGIES:

Bro. D. Andrews	Bro. B. Morgan	Bro. P. Candy	Bro. P. Walsh	Bro. D. Canning
Bro. N. Doonohue	Sis. J. James	Bro. C. Brown	Bro. W. Morris	Bro. C. Cleave
Sis. L. Keilor	Bro. L. Jones			

Moved and Seconded:

'State Council endorses the minutes of April 17, 2019'

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.

'State Council notes no declarations were made for the June 26th State Council meeting'

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STATE SECRETARY'S REPORT

- Gaynor's Canada trip
 - Gaynor gave a verbal report on her trip to Canada
- Integrity Bill – Document Presented
- UGL/Esso
- Budget Review from National Council
- State Conference
- OI Glass
- United Pumps
- State Steering Committee Minutes – Minutes presented
- John Setka

OI Glass

'The Victorian State Council notes the verbal report from Brother Thomas and State Secretary and support that the hardship fund is accessed retrospectively as per the hardship fund policy.'

United Pumps

'The Victorian State Council notes the verbal report from the State Secretary and Support that the hardship fund is accessed retrospectively as per the Hardship fund policy.'

ESSO/UGL Dispute

'The State Council congratulates the members and the organisers in reaching resolution that have protested against UGL and Esso's dirty tactics against workers wages and conditions.

The AMWU council applaud you all, for the fight you have taken up to defend working conditions not just at Esso but for all Australian workers.

This fight has highlighted how bad and unfair the laws are for workers and why we need to continue the battle to change the rules as a Union movement.

We should never under estimate what this campaign has achieved, for instance: bad industrial legislation, major and minor Corporations avoiding paying taxes and mainly that when workers come under attack, we fight back as a movement.

This dispute that has campaigned for 2 years will be remembered for many, many years as part of the history of the union movement.'

Moved and Seconded: 'State Council notes the verbal report from the State Secretary'

Carried

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State Admin Meeting Minutes

Moved and Seconded:

*`State Council receives the State Admin minutes from
June 13th 2019'*

Carried

GIFT REGISTER 2019

No gift declarations were given for this meeting

Moved and Seconded:

*`State Council notes there were no Gift
Declarations made for June 26th State Council.'*

Carried

Divisional Reports

Moved and Seconded:

*`State Council notes the Divisional reports and the
verbal report given by Colin Ormsby'*

Carried

Meeting Close

<i><u>Next State Council Wednesday August 21st 2019 commencing at 10:00am</u></i>
