

**AMWU**  
**MINUTES VICTORIAN SPECIAL STATE COUNCIL**  
**FEBRUARY 17<sup>TH</sup> 2021**

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**MINUTES OF A MEETING HELD AT 251 QUEENSBERRY STREET, CARLTON SOUTH AND VIA ZOOM  
CONFERENCING**

**COMMENCING AT 1:00pm, WEDNESDAY 17<sup>TH</sup> FEBRUARY 2021**

President Bro. Mick Terry presided and declared the meeting open at 1:00pm

**STATE COUNCILORS PRESENT:**

Bro. T. Mavromatis	Bro. M. Kennedy	Bro. A. Anderson	Bro. M. Terry	Bro. T. Piccolo
Bro. D. Rozario	Sis. M. Owen	Bro. L. Jones	Bro. Z. Cimborra	Bro. Mick. Bull
Bro. S. Wise	Bro. V. Pepi	Bro. A. Thomas	Bro. P. Lavery	Bro. N. Mitchell
Bro. P. Springer	Bro. M. Cannon	Bro. L. Malgeri	Bro. J. Hefford	Bro. D. Andrews
Bro. P. Difelice	Bro. R. Kenna	Bro. S. Brooks	Bro. C. Ormsby	Bro. R. Balantyne

**STATE COUNCILORS APOLOGIES:**

Bro. K.Topp	Bro. W Morris	Sis. K. O'Brien	Bro. C. Brown	Bro. D. Fairchild
Bro. M. Green	Sis. N. Nam	Sis. M. Sikk		

**Observer and minute taker: Chris Noy**

**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 February 17th 2021 Special State Council meeting'*

**Carried**

**Finance Report Statement and Resolution**

**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 (State) State Council on 17 February 2021 is a copy of the Full Report (including the

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Operating Report, the General Purpose Financial Report, and the Auditor's Report) for the financial year ended 30 September 2020, 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 2020 was provided to members on the AMWU website on 17 December 2020.

**Recommendation:** 'State Council endorses the Financial Reports for the year ended 30 September 2020 as provided to members on the AMWU website on 17 December 2020'

**Moved:** Noel Mitchell

**Seconded:** Anthony Anderson

**Carried**

**Fixed Term appointments**

**Item 1 Fixed term appointment**

Brother Daniel Wessley will begin a 12-month fixed term appointment, paid as a Level 3, One Union Organiser on March 1st 2021, paid from the Protect Fund, subject to budget and finance.

**Recommendation:** 'State Council notes the employment of Brother Daniel Wessley and wishes him all the best with his 12 Months fixed term appointment'

**Moved:** Daniel Andrews

**Seconded:** Ross Kenna

**Carried**

**Item 2 Summer Interns**

Two Summer Intern's have started with the Victorian branch on 8<sup>th</sup> February 2021 for three weeks, the interns are Jai Wessell and Duncan Parkes. They are to be paid at Level 1 of the Officers/Officials pay rate and paid from the promotional fund.

**Recommendation:** 'State Council notes the employemt of the Summer Interns for three weeks'

**Moved:** Noel Mitchell

**Seconded:** Anthony Anderson

**Carried**

**Item 3 Vacant State Council Rank and File position Manufacturing**

Council notes the Vacant position from the office of Rank and File Delegate to State Council from the

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Manufacturing Membership Area.

Council notes that the term of the office of Rank and File Delegates to the State Council commenced on 1 July 2019 and will expire on 30 June 2023. In that light an appointment can be made by the State Council pursuant to Rules 6A.8(b)(i) as the balance of the term does not exceed three years.

As the relevant appointment body pursuant to Rule 6A.8(c)(ii), State Council therefore resolves to appoint Brother Andrew Kane to the office of Rank and File Delegate to the State Council Area for the remainder of the term. Council notes that Brother Andrew Kane is a financial member of the AMWU from the Manufacturing Membership Area and is therefore eligible to fill the vacant office consistent with Rule.

**Recommendation:** 'State Council notes the appointment of Brother Andrew Kane into the Vacant position on State Council'

**Moved:** Anthony Anderson

**Seconded:** Noel Mitchell

***Carried***

**Item 3 Vacant Vehicle Positions on State Council/Conference**

Council notes the Vacant position from the office of Rank and File Delegate to State Council and State Conference from the Vehicle Membership Area due to the resignation of Brother Keith Topp.

Council notes that the term of the office of Rank and File Delegates to the State Council commenced on 1 July 2019 and will expire on 30 June 2023. In that light an appointment can be made by the State Council pursuant to Rules 6A.8(b)(i) as the balance of the term does not exceed three years.

As the relevant appointment body pursuant to Rule 6A.8(c)(ii), State Council therefore resolves to appoint Brother Jamie Purves to the office of Rank and File Delegate to the State Council and State Conference Area for the remainder of the term. Council notes that Brother Jamie Purves is a financial member of the AMWU from the Vehicle Membership Area and is therefore eligible to fill the vacant office consistent with Rule.

**Recommendation:** 'State Council notes the appointment of Brother Jamie Purves into the Vacant position on State Council and Conference'

**Moved:** Anthony Anderson

**Seconded:** Vince Pepi

***Carried***

**Item 4 Vacant Vehicle Positions on National Conference and National Council**

Council notes the Vacant position from the office of Rank and File Delegate to National Council and National Conference from the Vehicle Membership Area due to the resignation of Brother Keith Topp.

Council notes that the term of the office of Rank and File Delegates to the State Council commenced on 1 July 2019 and will expire on 30 June 2023. In that light an appointment can be made by the

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State Council pursuant to Rules 6A.8(b)(i) as the balance of the term does not exceed three years.

As the relevant appointment body pursuant to Rule 6A.8(c)(ii), State Council therefore resolves to appoint Brother Micheal Johnstone to the office of Rank and File Delegate to the State Council and State Conference Area for the remainder of the term. Council notes that Brother Michael Johnstone is a financial member of the AMWU from the Vehicle Membership Area and is therefore eligible to fill the vacant office consistent with Rule.

**Recommendation:**

‘State Council notes the appointment of Brother Michael Johnstone into the Vacant position of National Conference and National Council’

**Moved:** Anthony Anderson

**Seconded:** Vince Pepi

***Carried***

***Meeting Close 1:20pm***

**Next State Council**

**31<sup>st</sup> March 2020**