

**Meeting opened: 10:33am**

**Attendance:** Rory McCabe, President (Chair), Wes Garrett (Branch Secretary), Glenn Laurie (Victoria), Mick McDonald (ACT), Chris Jones (WA), Chris Putnam (NSW), Daniel Thompson (SA), Justin Harpley (Northern Queensland), Matthew West (Tas), Trevor Rogers (Southern Queensland), Zac Van Leonhout (NT), Tim Limmer (Branch WH&S Coordinator).

**Apologies:** Nil

**Acknowledgement to Country** – Rory McCabe

*We acknowledge the Traditional Owners of Country throughout Australia and recognise their continuing connection to land, waters and culture.*

*We pay our respects to their Elders past, present and emerging.*

This meeting was called to present the 2020-2021 financials as received from the Auditor.

The Branch President read the following resolution to the meeting as follows:

That the Committee of Management declares that in its opinion:

- a. The financial Statements and Notes comply with Australian Accounting Standards;
- b. The Financial Statements and Notes comply with any other requirements imposed by the Reporting Guidelines or Part 3 of Chapter 8 of the Fair Work (Registered Organisations) Act 2009;
- c. 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;
- d. 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
- e. During the year ended 30 June 2021 and since the end of that year.
  - i. Meetings of the committee of management are held in accordance with the rules of the Branch; and
  - ii. The financial affairs of the branch have been managed in accordance with the rules of the Branch; and
  - iii. The financial records of the branch have been kept and maintained in accordance with Fair Work (Registered Organisations) Act 2009 and the Fair Work (Registered Organisations) Regulations 2009; and

- iv. As the organisation consists of two or more reporting units, 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;
- v. The information sought in any request of a member of the branch or a Commissioner duly made under section 272 of Fair Work (Registered Organisations) Act 2009 has been provided to the member or Commissioner; and
- vi. There has been compliance with any order for inspection of financial records made by the Commissioner of the Registered Organisations Commission under section 273 of the Fair Work (Registered Organisations) Act 2009.

A question was raised by Tim Limmer in reference to the Covid Relief figures being different on pages 5 and 12 of the Audited Reports. This meeting was suspended at 10:45am while the Office Manager sought an answer from the Auditor.

This meeting resumed at 11:27am after the Office Manager had spoken to the Auditor. The figures on page 12 were Revenue received amounts and the figures on page 5 were Cash Flow, when the actual cash was banked. Tim Limmer and the BCOM were happy with this answer.

Moved: Wes Garrett

Seconded: Rory McCabe

*"That the Committee of Management Statement for the year ended 30<sup>th</sup> June 2021 and as read out to the meeting be received."*

CARRIED

The meeting was declared closed at 11:30am



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RORY MCCABE

BRANCH PRESIDENT