



Meeting opened: 17:08 ACDT

Attendance: Wes Garrett (Secretary) - Chair, Rory Thomas McCabe (President), Glenn Laurie (Vic), Chris Putnam (NSW), Patrick Shanahan (Sth Qld), Dan Thompson (WHS Coordinator) Justin Harpley (Nth Qld), Jesse Page (SA), Chris Jones (WA), Zack Van Loenhout (NT).

Apologies: Mick McDonald (ACT), Benjamin Chugg (TAS).

## FINANCE MEETING 1

President presented to the Branch Committee of Management the Financial Report and the following resolution:

*The Committee of Management declares that in its opinion:*

- a. *the financial statements and notes comply with the 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 (the RO Act);*
- c. *the financial statements and notes give a true and fair view of the financial performance, financial position and cash flows of the reporting unit for the financial year to which they relate;*
- d. *there are reasonable grounds to believe that the reporting unit will be able to pay its debts as and when they become due and payable; and*
- e. *during the financial year to which the GPFR relates and since the end of that year:*

- i. meetings of the committee of management were held in accordance with the rules of the organisation including the rules of a branch concerned; and*
- ii. the financial affairs of the reporting unit have been managed in accordance with the rules of the organisation including the rules of a branch concerned; and*
- iii. the financial records of the reporting unit have been kept and maintained in accordance with the RO Act; and*
- iv. where the organisation consists of two or more reporting units, the financial records of the reporting unit have been kept, as far as practicable, in a consistent manner with each of the other reporting units of the organisation; and*
- v. where information has been sought in any request by a member of the reporting unit or the General Manager duly made under section 272 of the RO Act, that information has been provided to the member or the General Manager; and*
- vi. where any order for inspection of financial records has been made by the Fair Work Commission under section 273 of the RO Act, there has been compliance.*

Moved: Rory T McCabe

“That the Branch Committee of Management declaration concerning the financial statements for the year ended 30<sup>th</sup> June 2023 be received”.

Seconded: Jessie Page

Carried 10/12 (apologies TAS/ACT)

Meeting Closed: 18:33 ACDT



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Rory McCabe  
BRANCH PRESIDENT