

CSIRO Staff Association

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A section of the Community and Public Sector Union



Annual General Meeting 2018

Held on Thursday 6th December at 11am.
At CSIRO Waite Campus, Urrbrae.
Chaired by President Sonia Grocke.

MINUTES

1. Attendance

Sonia Grocke, Sam Popovski, Everard Edwards, Mandy Walker, Teresa Shanahan, Debbie Caudle, Sebastien Lamontagne, Crista Burbidge, Angelica Jermakow, Annette Boettcher, Ryan Farquharson, Lauren Hooper, Peter Self, Christine Bottcher, Toney Hirnyk, Sally Birch, Robert Miotti, Stasia Kroker.
Apologies: James Hannah, Ian Dry, Paul Boss, Chris Davies.

2. Introduction

The President welcomed members and described the meeting's purpose to consider the financial and operating report for the 2017-18 financial year. The President also outlined the meeting's proceedings and the documents (agenda, financial and operating report) that have been available to members. The Secretary emphasised the opportunity for members to make comment or ask questions as well as the Other Business agenda item to discuss any other matters that members wish to raise.

For noting

3. Financial and Operating Report 2017-18

The Secretary described the details of the Financial and Operating Report for the 2017-18 financial year, including key financial results and operating activities. Including in response to questions from members, the Secretary and President discussed the measures taken by the Council to ensure ongoing financial sustainability as well as strategic and operational planning, governance, protecting working conditions and preparing for the next enterprise bargaining campaign.

MOTION 1: *'That the CSIRO Staff Association 2017-18 Financial and Operating Report be accepted.'*

**Secretary
Carried**

4. Other Business and Meeting Close

There was no other business. The meeting closed at 12.00pm.

Sam Popovski
Secretary

Signed as a true record



Sonia Grocke
President