

Sixty Three Thousand Dollars and 0 Cents

30/06/2010

\*\*\*63,000.00

KATHERINE JACKSON  
16 YANDILLA ST  
BALWYN VIC 3103

KATHERINE JACKSON	3416	30/06/2010	\$63,000.00
A.B.N. 38 106 461 384			
A.C.N.			
Honorarium to 24 May 2010			
Account Detail:	2-1210	Journal Accrual Account	\$48,501.37
	1-1340	Other	\$14,498.63

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**MINUTES OF THE MEETING OF HSU Vic 3 Branch**

**208-212 Park Street, South Melbourne**

**Tuesday 23 March 2010**

Meeting opened at 2.00pm

**Attendances**

Kathy Jackson

Bryan Yeates

Kate Wilkinson

Rueben Dixon

Mark Hindson

Jenny Dunlop

Lia Augoustakis

Adrianna Vespucci

Lisa Magnusson

Stephen Sigismondi

Shane Brasier

**Apologies**

Robbie Matijien

Moved Shane Brasier/Jenny Dunlop

*"That the apologies be accepted".*

CARRIED

*Robbie Matijien*

### Minutes

Moved Stephen Sigismondi/Jenny Dunlop

*"That the minutes of the HSU Vic 3 Branch meeting held on 25 February 2010, be adopted as a true and accurate record of events."*

CARRIED

### New and Resigned members

Moved Bryan Yeates/Kate Wilkinson

*"List of new & resigned members were presented and accepted."*

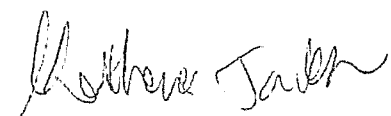
CARRIED

### Secretary's Report

The Branch Secretary advised the Committee in regard to the damage caused by the severe storm two weeks previously. She advised that carpets had been damaged and needed to be replaced; that some computers and copiers were damaged; and that the ceiling in parts of the building was damaged. That there was interim working measures in place until the building was repaired. The Secretary reported that Insurance would cover the cost of all repairs and equipment replacement.

### National Council Proxies

The Secretary advised that two National Councillors, Rob Bradley and Andrew Hewatt could not attend the meeting of National Council on 6 April 2010. Discussion occurred regarding appointing two BCOM members as proxies.



*"BCOM appoints Stephen Sigismondi and Jenny Dunlop respectively as proxies of Rob Bradley and Andrew Hewatt to exercise their proxies at the meeting of National Council on 6 April 2010."*

### **Public Sector Determination**

The Secretary reported that the Public Sector determination was still being finalised.

### **Staffing**

The Secretary reported that Conrad French & Libby Hill had resigned and that the branch needed to fill the vacancies. The Secretary also reported that Megan Reeve would be commencing maternity leave shortly. The BCOM instructed the Secretary to inform the staff that the amalgamation would not result in staff redundancies or a loss of terms and conditions for staff or paid elected officials. The BCOM also reminded the Secretary that she had not claimed the \$21 000 honorarium that she has been entitled to for the past 3 years, and she should arrange payment. The BCOM also noted that the Secretary should be paid the full \$21 000 honorarium in total, for this financial year, not pro rata, regardless of the date of amalgamation as a sign of thanks and appreciation for her service to health professionals.

### **HSU No 1 Branch**

The Secretary reminded the BCOM that the branch was still paying some bills for the Victoria No 1 Branch as the loan with the NAB had fallen through.

Moved Jenny Dunlop/Bryan Yeates

*"That the BCOM accepts the State Secretary's report and endorses the actions contained in the report."*

CARRIED

*Antonia Tubb*

**Finance Report**

The Secretary gave a report on branch finances.

Moved Shane Brasier/Bryan Yeates

*"That the Financial Report be received and noted."*

CARRIED

Meeting closed 3.35p

*Kathryn Taylor*