

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

Shane Brasier

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.

Andrew Taylor

"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

Anthony Tull

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 Baker