

AGENDA
UNITED FIREFIGHTERS UNION OF AUSTRALIA SA BRANCH
ANNUAL GENERAL MEETING
THURSDAY 9 DECEMBER 2021
COMMENCING 10:00 hours
AT UFUSA OFFICE 148 SOUTH ROAD TORRENSVILLE
KAURNA

This meeting will be conducted in presence at the UFUSA office, with relevant COVID-19 hygiene QR Code and physical distancing measures in place. Your RSVP is appreciated. Please do not attend if you have cold symptoms or have recently been exposed to a COVID case. This meeting precedes the UFUSA Annual General Meeting which will be followed by a Christmas lunch.

AGENDA

- 1. APOLOGIES**
- 2. ACKNOWLEDGEMENT OF COUNTRY**
- 3. CONFLICT OF INTEREST**
- 4. MINUTES OF PREVIOUS MEETING** Held on 26 November 2020
- 5. FINANCE**

- 2020 - 2021 Audit Report – Graeme Kent

Proposed Motions:

MOTION

'That the Auditor's report be accepted.'

MOTION

"That the meeting of the BCOM of the United Firefighters Union of Australia (SA Branch) has compiled with the requirements of Section 272 of the Fair Work (Registered Organisations) Act 2009 in providing members with the full financial relating to the Union's finances for the year ended 30 June 2021. This meeting now resolves to formally adopt the said financial report, accounts and statements and directs the Secretary to lodge with the Registered Organisations Commission pursuant to S268 Registered Organisations Commission."

- 6. OTHER BUSINESS**