



AGENDA

UNITED FIREFIGHTERS UNION OF SOUTH AUSTRALIA

ANNUAL GENERAL MEETING

THURSDAY 9 DECEMBER 2021

COMMENCING 10:30 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 UFUSA Annual General Meeting will be followed by a Christmas lunch.

AGENDA

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

➤ 2020 - 2021 Audit Report – Graeme Kent

PROPOSED MOTIONS:

'That the Auditor's Report be accepted.' and

"That the Committee of Management declares in relation to the financial statements that in its opinion:

- (a) *the financial statements and notes comply with the Australian Accounting Standards, to the extent described in Note 1 to the financial statements;*
- (b) *financial statements and notes comply with any other requirements imposed by the Fair Work Act 1994 (the Act);*
- (c) *the financial statements and notes give a true and fair view of the financial performance, financial position and cash flows of the Union for the financial year to which they relate;*
- (d) *there are reasonable grounds to believe that the Union will be able to pay its debts as and when they become due and payable; and*
- (e) *during the financial year to which the financial statements 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 and the rules of the Union concerned; and*
 - ii. the financial affairs of the Union have been managed in accordance with the rules of the organisation;*
 - iii. the financial records of the Union have been kept and maintained in accordance with the Act;*
- (f) *No revenue has been derived from undertaking recovery of wages activity during the reporting year."*

6. **SECRETARY'S REPORT**
 7. **ENTERPRISE AGREEMENT/SAFETY & RESOURCING CAMPAIGN REPORT**
 8. **OTHER BUSINESS**
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