

AMWU
MINUTES VICTORIAN SPECIAL STATE COUNCIL
FEBRUARY 17th 2022

MINUTES OF A MEETING HELD AT 251 QUEENSBERRY STREET, CARLTON SOUTH
And ZOOM, COMMENCING AT 1:30pm, THURSDAY FEBRUARY 17th 2022

President Brother Mick Terry presided and declared the meeting open at 1:40pm

STATE COUNCILORS PRESENT:

Bro. T. Mavromatis	Bro. M. Green	Bro. A. Anderson	Bro. M. Terry	Bro. T. Piccolo
Bro. D. Rozario	Bro. D. Fairchild	Bro. V. Pepi	Bro. J. Hefford	Bro. L. Malgeri
Bro. M. Cannon	Bro. P. Lavery	Bro. A. Thomas	Bro. Jamie Purves	Bro. N. Mitchell
Bro. A. Kane	Bro. Mick. Bull	Bro. Z. Cimborra	Bro. S. Wise	

STATE COUNCILORS APOLOGIES:

Bro. E. Toro	Sis. M. Owen	Bro. M. Kennedy	Bro. P. McCartney	Bro. P. Springer
Bro. C. Ormsby	Bro. S. Brooks	Bro. D. Andrews	Sis. K. O'Brien	Bro. R. Balantyne
Bro. C. Brown	Sis. M Sikk	Sis. N. Nam		

Observer and minute taker: Chris Noy

DECLARATION OF MATERIAL PERSONAL INTEREST

State Secretary Tony Mavromatis reminds State Council members of their obligations as "Officers" under the Fair Work (Registered Organisations) Act 2009 to disclose all material personal interests that may arise with their union role as an elected Official to representative bodies of the AMWU.

Declaration forms are available throughout these proceedings for those Officers requiring to make a new disclosure.

'State Council notes no Declarations were made for the February 17th 2022 Special State Council meeting'

1. Finance Report/Statement and Resolution

AUTOMOTIVE, FOOD, METALS, ENGINEERING, PRINTING AND KINDRED INDUSTRIES UNION

VICTORIAN STATE COUNCIL RESOLUTION

State Council declares that:

- The document presented herewith to the meeting of the Committee of Management of the Automotive, Food, metals, Engineering, Printing and Kindred Industries Union (State) State Council on 17 February 2022 is a copy of the Full Report (including the Operating Report, the General Purpose Financial Report, and the Auditor's Report) for the financial year ended 30 September 2021, as referred to in section 265 to 268 of the Fair Work (Registered organisations) Act 2009; and

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- The Full Report for the financial year ended 30 September 2021 was provided to members on the AMWU website on 17 December 2021.

Recommendation: 'State Council endorses the Financial Reports for the year ended 30 September 2021 as provided to members on the AMWU website on 17 December 2021'

Moved: Anthony Anderson

Seconded: Alistair Thomas

Carried

2. State Secretary

- Hardship Fund for Global Foods Equipment Sunshine, 16 AMWU members, two week stoppage from February 16th 2022. State Council notes the State Secretary report and wishes the members on the GFE picket line all the best.

Resolution

'State Council approves the Hardship fund application for Global Foods Equipment Sunshine'

Moved: Noel Mitchell

Seconded: Anthony Anderson

Carried

- **Brother Robert Gee – Separation Package**

State Secretary gave a report on the resignation of Brother Robert Gee, the Victorian branch thanks Brother Gee for his 9 years service to the Union. Brother Gee held an elected position that will need to be replaced in the future.

Recommendation: 'State Council endorse that Brother Gee to receive a separation package as per policy.'

Moved: Alistair Thomas

Seconded: Tony Anderson

Carried

- **Paul Curcio Re-grade**

Brother Paul Curcio has requested a re-grade from Level 3 to Level 4 of the Officials and Officers paygrade.

Recommendation: 'State Council endorses the regrade request for Brother Curcio from Level 3 to Level 4 of the Officials and Officers pay grade effective from 28th February 2022'

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Moved: Lou Malgeri
Seconded: Tony Anderson

Carried

3. Delegations/Vacant State Council/Conference position

1 Fixed term appointments

Brother Daniel Wessley will extend his 12-month ongoing fixed term appointment, paid as a Level 4, One Union Organiser on March 1st 2022 subject to budget and finance.

Recommendation: 'State Council notes the employment of Brother Daniel Wessley and wishes him all the best with his 12 Month extended fixed term delegation appointment'

Moved: Zony Anderson
Seconded: Vince Pepi

Carried

2. Summer Interns

Two Summer Intern's have started with the Victorian branch on 8th February 2022 for three weeks, the interns are Chris Iwin and Henry Healey. They are to be paid at Level 1 of the Officers/Officials pay rate and paid from the promotional fund.

Moved: Tony Piccolo
Seconded: Alistair Thomas

Carried

3 Manufacturing Vacancy State Conference

State Council resolves to appoint Brother Ray Schottler to the vacant office of Rank and File Delegate to State Conference due to the resignation of Brother Jamie Wombwell from the Manufacturing Membership Area for the remainder of the term. Council notes that Brother Ray Schottler is a financial member of the AMWU from the Manufacturing Membership Area and is therefore eligible to fill the vacant office consistent with Rule.

Moved: Tony Anderson
Seconded: Noel Mitchell

Carried

Meeting Close 2:00pm

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[Next State Council's](#)

State Council April 6th 2022 – 9:00am