

MINUTES OF AMWU VICTORIAN SPECIAL STATE COUNCIL MEETING HELD AT 251 QUEENSBERRY STREET, CARLTON SOUTH
COMMENCING AT 9: 00 am, Wed 1st of February 2023

President Bro. Mick Terry presided and declared the meeting open at 9:05 am

STATE COUNCILORS PRESENT:

Bro. T. Mavromatis	Bro. A. Kane	Bro. J. Purves	Sis. M. Owen	
Bro. D. Rozario	Bro. M. Bull	Bro. C. Brown	Bro. M. Kennedy	
Bro. Z. Cimbora	Bro. A. Anderson	Bro. D. Fairchild	Bro. J. Purves	
Bro. P. Lavery	Bro. M. Terry	Bro. M. Green	Bro. S. Wise	

STATE COUNCILORS APOLOGIES:

Bro. D. Andrews	Bro. M. Cannon	Bro. L. Malgeri	Bro. N. Nam	Sis. M. Sikk
Bro. R. Ballantyne	Bro. C. Spindler	Bro. N. Mitchell	Bro. C. Ormsby	Bro. P. Springer
Bro. S. Brooks	Bro. E. Toro	Bro. P. McCarney	Bro. T. Piccolo	

Observer and minute taker: Tanya Kryvonosova

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 1st, 2023, 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 1 February 2023 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 2022, as referred to in section 265 to 268 of the Fair Work (Registered organisations) Act 2009; and

- The Full Report for the financial year ended 30 September 2022 was provided to members on the AMWU website on 20 December 2022.

Moved: Tony Anderson

Seconded: Jamie Purves

Carried

2. State Secretary

• Tony Piccolo family related leave

The State Secretary reported that following Tony Piccolo Family related leave, which is likely to continue for several weeks, we should consider assigning some of the Tony's responsibilities to other Officials, including decide on a representative from print division to represent Tony on State Steering Committee, as a temporary interim measure to ensure that necessary measures are put in place for the Branch to function in the most effective way. The State Secretary extended his deepest sympathy and condolences to Tony's family and called upon State Councillors to continue providing support and checking in on Tony's wellbeing.

• VISY Shepparton Dispute

The State Secretary provided a verbal report to the State Council regarding the dispute.

RESOLUTION:

"State Council notes the report provided by the State Secretary. State Council endorses the dispute and calls on the State Secretary to make applications for the Hardship Fund as per policy and procedure".

Moved: Dominic Rozario

Seconded: Vince Pepi

Carried

Meeting Close 9.23am

Next State Council – April 5th, 2023, at 9 am

