



## AUSTRALIAN MARITIME OFFICERS UNION

ABN 56 181 230 800

### AMOU Annual General Meetings 2018

Dear Members

The unions Annual General meetings will be held in the following ports and venues on the dates specified below.

Wednesday 27th June 2018		
Port / Venue	Time	AMOU representative officiating
<b>Sydney:</b> AMOU Office, Suite 1, Level 5, 377 Sussex St, Sydney NSW	10:00	Mark Davis and / or Tim Higgs
<b>Fremantle:</b> Navy Club Inc. 64 High St, Fremantle WA	10:00	Glenn Andersen
<b>Sunshine Coast:</b> "Pacific Room" Mantra Mooloolaba Beach, 7 Venning St Mooloolaba, QLD	10:00	Ken Blackband & Chris Neiberding
<b>Launceston:</b> "Seafarers Bar" AMC, Maritime Way, Newnham, Launceston TAS – at 1800 hours	18:00	Jan Thompson
<b>Melbourne:</b> 202/20 Convention Centre Place, South Wharf, Vic	10:00	Tim Higgs and / or Jan Thompson
<b>Adelaide:</b> Institute Chambers, 22 Divett Street, Port Adelaide SA	10:00	Jarrold Moran and Luke Hosking
Thursday 28 <sup>th</sup> June 2018		
<b>Darwin:</b> Venue to be confirmed	12:00	Mark Davis
<b>Gladstone:</b> Venue to be confirmed	12:00	Chris Neiberding
<b>Geraldton:</b> Venue to be confirmed	12:00	Glenn Andersen
<b>Newcastle:</b> 148 Hannell Street, Wickham NSW	17:00	Meghann Papa
<b>Cairns:</b> Venue to be confirmed	17:00	Kerry Bullock

*Please note that times may change in regional ports subject to availability of AMOU officiating representatives and participating members.*

The Annual General Meeting will be convened in accordance with the Australian Maritime Officers Unions Rule 43 "Meeting for the purpose of receiving the Executive Council Report" and Rule 44 "Annual General Meeting".

#### **Agenda and Motions of the Annual General Meeting:**

1. Confirmation of 2017 Annual General Meeting minutes
2. Executive Council Annual Report
3. AMOU Financial Report for year ended 31<sup>st</sup> December 2017

In accordance with Rule 44 of the Australian Maritime Officers Union you are hereby advised that the following motions have been endorsed at the most recent Executive Council meeting and will be tabled for discussion at the upcoming Annual General Meeting:

#### **Motion 1: Acceptance of Executive Council Report**

It is moved that:

*The Annual General Meeting of the Australian Maritime Officers Union held in this port between 26<sup>th</sup> and 28<sup>th</sup> June 2018 accepts the Executive Council Report for 2017.*

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**Motion 2 (procedural motion):**

**Approval of Financial Report for Year ended 31 December 2017**

It is moved that:

*The Annual General Meeting of the Australian Maritime Officers Union held in this port between 26<sup>th</sup> and 28<sup>th</sup> June 2018 approves the Financial Report for the year ending 31 December 2017 prepared by the union's auditor.*

The AMOU Financial Report for 2017 was posted on the AMOU Website Tuesday 5<sup>th</sup> of June 2018. Financial members please go to [www.amou.com.au](http://www.amou.com.au) If you wish to obtain a printed copy please contact Liz or Mark on 02 9264 2388 or email [amou@amou.com.au](mailto:amou@amou.com.au) and a copy will be sent to your address.

Yours sincerely

A handwritten signature in black ink, consisting of a horizontal line followed by a stylized, looped flourish.

**Tim Higgs**  
**President**