**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.

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| **Wednesday 27th June 2018** | | |
| **Port / Venue** | **Time** | **AMOU representative officiating** |
| **Sydney**: AMOU Office, Suite 1, Level 5, 377 Sussex St, Sydney NSW | 10:00 | Mark Davis and / or Tim Higgs |
| **Fremantle:** Navy Club Inc. 64 High St, Fremantle WA | 10:00 | Glenn Andersen |
| **Sunshine Coast:** “Pacific Room”Mantra Mooloolaba Beach, 7 Venning St  Mooloolaba, QLD | 10:00 | Ken Blackband & Chris Neiberding |
| **Launceston:** “Seafarers Bar” AMC, Maritime Way, Newnham, Launceston TAS – at 1800 hours | 18:00 | Jan Thompson |
| **Melbourne:** 202/20 Convention Centre Place,  South Wharf, Vic | 10:00 | Tim Higgs and / or Jan Thompson |
| **Adelaide:** Institute Chambers, 22 Divett Street, Port Adelaide SA | 10:00 | Jarrod Moran and Luke Hosking |
| **Thursday 28th June 2018** | | |
| **Darwin:** Venue to be confirmed | 12:00 | Mark Davis |
| **Gladstone:** Venue to be confirmed | 12:00 | Chris Neiberding |
| **Geraldton:** Venue to be confirmed | 12:00 | Glenn Andersen |
| **Newcastle:** 148 Hannell Street,  Wickham NSW | 17:00 | Meghann Papa |
| **Cairns:** 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 31st 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 26th and 28th June 2018 accepts the Executive Council Report for 2017.*

### 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 26th and 28th 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 5th 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



**Tim Higgs**

**President**