

**CPSU UNIVERSITY OF WOLLONGONG BRANCH  
ANNUAL GENERAL MEETING  
AGENDA**



The AGM will be held in Theatre 20.5  
Tuesday 17 July 2018 from 12.30 pm to 1.30 pm

1. Apologies
2. Confirmation of minutes
3. Business arising from minutes
4. Reports
  - 4.1 Chairs Report
5. Election Report
  - 5.1 Returning Officer
  - 5.2 Branch Committee

5.3 Positions for election:

- President
- Vice President
- Secretary
- Assistant Secretary
- Membership Registrar
- Women's Officer - Elected/Confirmed by women members present at the AGM.
  
- 2 Committee Members representing Law, Humanities and the Arts
- 2 Committee Members representing Business
- 2 Committee Members representing Social Sciences
- 2 Committee Members representing Engineering and Information Sciences
- 2 Committee Members representing Science, Medicine and Health
- 2 Committee Members representing Administration
- 2 Committee Members representing Information Management and Technology Services.
- 2 Committee Members representing the Library
- 4 Committee Members from units not represented from the entities, schools and units above (the units that do not fit into the above may have up to 4 Committee Members positions available to cover them e.g. 2 groups: each group having max 2 Committee Members)
- 1 Returning Officer for the 2018 AGM

The Branch Committee will be able to co-opt Committee Members to fill vacancies or to cover vocational groups. That is, an election for:

- Delegates (2) and alternate delegates (2) to the Annual Conference (May 2019)
- The position of Delegate (1) and alternate delegate (1) to the Women's Conference (Sept 2018)
- The CPSU representative to the Work Health and Safety Committee (1)

6. General business

**UOW-CPSU  
WOLLONGONG UNIVERSITY - ANNUAL GENERAL MEETING  
Tuesday 17 July 2018**

Nominations are called for the following positions:

- President
- Vice President
- Secretary
- Assistant Secretary
- Membership Registrar (*database management*)
- Women's Officer (*contact and conference*)
- 2 Committee Members representing Law, Humanities and the Arts
- 2 Committee Members representing Business
- 2 Committee Members representing Social Sciences
- 2 Committee Members representing Engineering and Information Sciences
- 2 Committee Members representing Science, Medicine and Health
- 2 Committee Members representing Administration
- 2 Committee Members representing Information Management and Technology Services.
- 2 Committee Members representing the Library
- 4 Committee Members from units not represented from the entities, schools and units above
- 1 Returning Officer for the 2018 AGM

Nominations are also being called for:

- Delegates (2) and alternate delegates (2) to the Annual Conference (May 2019)
- The position of Delegate (1) and alternate delegate (1) to the Women's Conference (Sept 2018)
- The CPSU representative to the Work Health and Safety Committee (1)

**The continued success of the General Staff Union at UOW depends on your interest in its running, so please consider nominating. Training opportunities are provided to all delegates.**

**Note:** If not sure if your workplace area is listed please contact Sian O'Sullivan, UOW-CPSU Vice President by email [sian@uow.edu.au](mailto:sian@uow.edu.au) or by phone on Ext. 5526.

Please share this message in your area for other members by 17 July 2018

**NOMINATION FORM**

| Declaration         | Print / Type | Sign Name |
|---------------------|--------------|-----------|
| I,                  | ,            |           |
| Nominate,           | ,            |           |
| For the position of |              |           |
| Seconded by:        |              |           |

**NOMINEE AGREEMENT:**

I agree to my nomination for the above position

(Sign Name) ..... Date.....

*Please send nominations to the Returning Officer, Alison Rada, Peer Learning Room 19-G003C by 5.00 pm Monday 16 July 2018.*

***Late nominations from the floor of the AGM will be considered.***