

ELECTRICAL TRADES UNION WA

Annual General Meeting

7th JUNE, 2023

A G E N D A

3 FOCAL WAY, BAYSWATER WA 6053

A quorum was present and the meeting commenced at

CHAIRPERSON

- 1. ATTENDANCE/VISITORS**
- 2. APOLOGIES**
- 4. GENERAL BUSINESS**

4.1 SECRETARY'S REPORT

Recommendations from P. Carter

- 4.1.1 *That P. Carter report.*
- 4.1.2 *That P. Carter's report be received and endorsed.*

**4.2 CEPU FEDERAL FINANCIAL REPORT
FOR YEAR ENDING 31 DECEMBER 2022**

Recommendation from P. Carter

- 4.3.1 *That Tania Conlin auditor from HTG Partners presents the auditor's report.*

5. CONFIRMATION OF MINUTES

That the minutes for the Annual General Meeting held 7th June, 2023 be endorsed.