

## CSIRO Staff Association

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A section of the Community and Public Sector Union



## Annual General Meeting 2023

Wednesday 13<sup>th</sup> December 2023 12.00 pm – 1.00 pm AEDT

**By Teams** details/invitation to be provided to all members.

Chair: President Sonia Grocke

### AGENDA

**1. Attendance**

Apologies and proxies to be noted.

**2. Introduction**

The President to welcome members and outline the meeting's purpose and proceedings.

**3. CSIRO Staff Association 2022-2023 Financial Report**

The Secretary to address the CSIRO Staff Association 2022-2023 Financial Report for the financial year ended 30 June 2023 and respond to questions and comments from members.

**MOTION 1:** *'That the CSIRO Staff Association 2022-2023 Financial Report for the financial year ended 30 June 2023 be accepted.'*

**President**

**4. Enterprise Bargaining** – The Secretary and Executive to speak to Enterprise Bargaining Progress and next steps before heading to the Christmas/New Year break.

**5. Other Business and Meeting Close**

An opportunity for any other business.

Susan Tonks  
Section Secretary