#### CSIRO Staff Association

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A section of the Community and Public Sector Union



# **Annual General Meeting 2024**

Wednesday 4th December 2024 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 2023-2024 Financial Report

The Secretary to address the CSIRO Staff Association 2023-2024 Financial Report for the financial year ended 30 June 2024 and respond to questions and comments from members.

**MOTION 1:** 'That the CSIRO Staff Association 2023-2024 Financial Report for the financial year ended 30 June 2024 be accepted.'

President

## 4. Enterprise Bargaining

The Secretary and Executive to recap on final sections of 2023 Enterprise Bargaining negotiations before Enterprise Agreement was signed off at Fair Work on 1<sup>st</sup> April 2024.

# 5. Job Cuts

Planning/lobbying and next steps to address CSIRO job cuts, such as Enterprise Services (ES) Reform and future Research Units etc. under current financial year and future years, before heading to the Christmas/New Year break.

## 6. Other Business and Meeting Close

An opportunity for any other business.

Susan Tonks Section Secretary