



MINUTES ANNUAL GENERAL MEETING ABI

2 November 2022

COUNCILLORS PRESENT:

Robert Kirkham	Access Industries
Kerry Wilson	Workplace Management Solutions Pty Ltd
Vince Surra	ResMed Limited
Skye Britton	SRG Global Building (Nothern) Pty Ltd
Claire Bailey	Aged & Community Care Providers Association Ltd
Kate Alam	Pacific National Services Pty Ltd
Victoria Karraz	Northcott
Simon Brown	Boral Limited
Shauneen Campbell	Hemmes Trading Pty Limited

COUNCILLORS APOLOGIES:

Gerry Carr*	St.Vincents Hospital Sydney Ltd
Fabiana James*	Svitzer Australia Pty Ltd
Bruce Mackenzie*	TimeTarget
Keiran Brown	Employers Mutual NSW Limited

MEMBERS IN ATTENDANCE

Anna-Maria Wade	Royal Freemasons' Benevolent Institution
J Wakeling	Cadwallader & Co Pty Ltd
Ed Cregan	Coca-Cola Euro pacific Partners Australia Pty Ltd

IN ATTENDANCE:

Dean Tyler	Australian Business Lawyers and Advisors
Luis Izzo	Australian Business Lawyers and Advisors
Maria Mamblona	Australian Business Lawyers and Advisors
Julian Arndt	Australian Business Lawyers and Advisors
Elizabeth Greenwood	Business NSW

Mr Wilson declared the Annual General Meeting open at 1:48 pm.

Mr Wilson advised the apologies and proxies were approved. Proxies to the chair are shown with a single asterisk.

1. NOTICE OF MEETING

“That the notice of meeting be taken as read.”

Noted

Moved: C Bailey

Seconded: V Surra

Carried

2. CONFIRMATION OF MINUTES OF LAST MEETING

“That the minutes of the Annual General Meeting held 27 October 2021 be confirmed as a true and correct record, copies having been circulated to members in attendance.”

Moved: C Bailey

Seconded: R Kirkham

Carried

3. REPORT ON THE PROCEEDINGS OF ABI FOR THE YEAR ENDED 30 JUNE 2022

“That the report on the proceedings of Australian Business Industrial for the year ended 30 June 2022 be adopted.”

Moved: V Surra

Seconded: C Bailey

Carried

4. FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2022

“That the Financial Reports being the Operating Report, the Statements of Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity and Statement of Cash Flows for the year ended 30 June 2022, the Notes to the Financial Statements, the Independent Audit Report and the Statement of the Committee of Management Statement as tabled be approved and adopted.”

Moved: R Kirkham

Seconded: C Bailey

5. DISCLOSURES

“That the Officer and Related Party Disclosure Statement for the period ending 30 June 2022 is noted.”

Moved: R Kirkham

Seconded: V Karraz

Carried

6. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR ENDED 30 JUNE 2023

‘That Clayton Noel Eveleigh, partner at BDO Audit Pty Ltd, be and is appointed as auditor of Australian Business Industrial for the year ended 30 June 2022’.

Moved: R Kirkham
Seconded: S Campbell

Carried

7. GENERAL BUSINESS

- **L Izzo:** New industrial relations reforms are underway and ABI will be preparing submissions through Australian Business Lawyers and Advisors (ABLA). ABLA will be relying on feedback from councillors and wider ABI members
- Providing feedback will be really important given how broad the changes are
- The Australian Chamber of Commerce and Industry (ACCI) is working closely with ABI through ABLA to provide feedback.
- There is currently a Senate inquiry which appears to have a high level of consultation with employer organisations
- The changes to bargaining will be an area which ABI will focus on
- Within the next six to 12 months there will likely be ramped up activity in certain industries with a likely increase to complaints
- The type of feedback that ABI may give back may be specifically with relation to disputes on enterprise agreements, it may be beneficial to provide a gateway to arbitration perhaps by setting a time limit
- ABI councillors should provide feedback on which areas are of particular interest
- **K Alam:** there may be better ways to provide gateways to arbitration, time frame may not be ideal. Through ABI and ACCI’s partnership is there a way to provide a streamline position between ABI, ACCI and BCA?
- **K Alam:** there has recently been a report on skill shortages, specifically it said that in 2021 train drivers were experiencing shortages but in 2022 train drivers were not listed as experiencing shortages. Was ABI or Business NSW consulted on this report? **E Greenwood:** not that I am aware of.

8. CLOSE

There being no further business of which due notice was given, Mr Kerry Wilson declared the meeting closed at 2:18 pm.

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Chairman

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Date