



Australian Government
Australian Industrial Registry

Level 8, Terrace Towers
80 William Street, East Sydney, NSW 2011
Telephone: (02) 8374 6666
Fax: (02) 9380 6990
Email: sydney@air.gov.au

Mr Grant Courtney
Secretary, Tasmanian Branch
The Australasian Meat Industry Employees Union
PO Box 649
KINGS MEADOWS TAS 7249



Dear Mr Courtney

**Re: Lodgement of Financial Statements and Accounts –
The Australasian Meat Industry Employees Union, Tasmanian Branch –
for year ending 30 June 2008 (FR2008/473)**

Thank you for lodging the Committee of Management Statement required in accordance with the Industrial Registrar's Guidelines, which was received in the Registry on 26 March 2009.

The documents have been added to those previously lodged and have been filed. No further action is required.

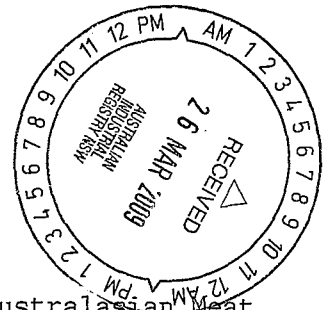
Yours sincerely,

A handwritten signature in black ink, appearing to be 'S Kellett'.

Stephen Kellett
Statutory Services Branch

26 March 2009

Committee of Management Statement



On, 29th November 2008 , the Committee of Management of Australasian Meat Industry Employees Union, Tasmanian Branch, passed the following resolution in relation to the general purpose financial report (GPFR) of the reporting unit for the financial year ended 30th June, 2008 :

The Committee of Management declares in relation to the GPFR that in its opinion:

- (a) the financial statements and notes comply with the Australian Accounting Standards;
- (b) the financial statements and notes comply with the reporting guidelines of the Industrial Registrar;
- (c) the financial statements and notes give a true and fair view of the financial performance, financial position and cash flows of the reporting unit for the financial year to which they relate;
- (d) there are reasonable grounds to believe that the reporting unit will be able to pay its debts as and when they become due and payable;
- (e) during the financial year to which the GPFR related and since the end of that year:
 - (i) meetings of the committee of management were held in accordance with the rules of the organisation including the rules of a branch concerned; and
 - (ii) the financial affairs of the reporting unit have been managed in accordance with the rules of the organisation including the rules of a branch concerned; and
 - (iii) the financial records of the reporting unit have been kept and maintained in accordance with the RAO Schedule and the RAO Regulations; and
 - (iv) as the organisation consists of a single reporting unit, the financial records of the reporting unit have been kept, as far as practicable, in a consistent manner to each of the other reporting units of the organisation; and
 - (v) the information sought in any request of a member of the reporting unit or a Registrar duly made under the section 272 of the RAO Schedule has been furnished to the member or Registrar; and
 - (vi) no orders for inspection of financial records have been made by the Commission under section 273 of the RAO Schedule during the period.

(f) in relation to recovery of wages activity:

- (i) the financial report on recovery of wages activity has been fairly and accurately prepared in accordance with the requirements of the reporting guidelines of the Industrial Registrar, and
- (ii) the Committee of Management caused the auditor to include in the scope of the audit required under subsection 257(1) of the RAO Schedule all recovery of wages activity by the reporting unit in which revenues had been derived for the financial year in respect of such activity, and
- (iii) no fees or reimbursements of expenses in relation to recovery of wages activity or donations or other contributions were deducted from moneys recovered from employers on behalf of workers other than reported in the financial report on recovery of wages activity and the notes to the financial statements, and
- (iv) that prior to engaging in any recovery of wages activity, the organisation has disclosed to members by way of a written policy all fees to be charges or reimbursement of expenses required for recovery of wages activity, and any likely request for donations or other contributions in acting for a worker in recovery of wages activity, and
- (v) no fees or reimbursements of expenses in relation to recovery of wages activity or donations or other contributions were deducted from moneys recovered from employers on behalf of workers until distribution of recovered money were made to the workers,

Signed 

Dated 15.12.08

CERTIFICATE OF SECRETARY OR OTHER AUTHORISED OFFICER

I, GRANT COURTNEY being the Authorised Office of the Australasian
Meat Industry Employees Union, Tasmanian Branch, certify:

- * that the documents lodged herewith are copies of the full report referred to in s268 of the RAO Schedule; and
- * that a reference to the report was provided to members in the December 2008 news letter; and a full report on the Web site
- * that the full report was presented to a meeting of the Committee of Management of the reporting unit on the 29/11/08 in accordance with section 266 of the RAO Schedule.

Signature:

Date:

Signature 

Date 15.12.08



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Mr Grant Courtney
Secretary, Tasmanian Branch
The Australasian Meat Industry Employees Union
PO Box 649
KINGS MEADOWS TAS 7249



Dear Mr Courtney

**Re: Lodgement of Financial Statements and Accounts –
The Australasian Meat Industry Employees Union, Tasmanian Branch –
for year ending 30 June 2008 (FR2008/473)**

I refer to the abovementioned financial statements and accounts which were lodged in the Registry on 3 March 2009.

Before filing the documents I wish to query the omission of a “Committee of Management Statement” required in accordance with the Industrial Registrar’s Guidelines. The “Directors Declaration” that was included with the documents does not comply. I attach the relevant extract for your ready reference and ask that, if a compliant Committee of Management Statement was prepared, it be lodged so that it might be added to the documents already lodged.

If one was not prepared, your undertaking to do so for future financial reports will be appreciated.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Stephen Kellett'.

Stephen Kellett
Statutory Services Branch

12 March 2009



Australasian Meat Industry Employees Union
Tasmanian Branch
Registered under Workplace Relations Act 1996.

Ph: (03) 6331 7233
Fax: (03) 6331 8633
email: amieutas@bigpond.com

237 Wellington St, Launceston 7250
PO Box 649, Kings Meadows Tas 7249
Website: <http://tas.amieu.asn.au>

State Secretary: Grant Courtney

24 February 2009

The Registrar
Australian Industrial Registry
Level 8, Terrace Towers
80 William St
East Sydney NSW 2011

ATTENTION: DAVID VALE

Dear David

Re: Lodgment of Financial Statements for the AMIEU Tas Branch for the year ending 30 June 2008.

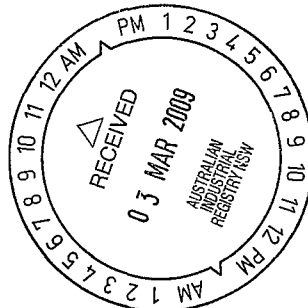
I, Grant Courtney, being the duly elected secretary of the AMIEU Tasmanian Branch do indicate the following:

1. That the financial statements for the year ending 30 June 2008 being lodged with the Australian Industrial Registry were copies of the documents presented to a meeting of the Committee of Management on 29TH November 2008.
2. That the members of the AMIEU Tasmanian Branch were each informed by mail on 17th December 2008 that financial statements for the period 2007 - 2008 were posted on our website.
3. On the 22nd February 2009 the financial statements for the year ending 30 June 2008 were finally presented to the Committee of Management and unanimously endorsed.

The above information is in compliance with sections 265 and 266 of the RAO Schedule.

Yours sincerely

Grant Courtney
State Secretary
AMIEU Tas Branch



THE AUSTRALASIAN MEAT INDUSTRY EMPLOYEES UNION
TASMANIAN BRANCH

BALANCE SHEET FOR THE TWELVE MONTHS ENDED 30TH JUNE, 2008

Produced for and on behalf of the A.M.I.E.I.

For the members in accordance with the ROA Schedule

State Secretary
Grant Courtney

HEAD OFFICE:
237 Wellington Street,
LAUNCESTON. Tasmania 7250

Phone: (03)63317233

**The Australasian Meat Industry Employees Union Tas.
Branch
ABN: 40641210126**

**FINANCIAL REPORT
FOR THE YEAR ENDED
30 June 2008**

P J Mitchell

114 Poplar Parade
Youngtown TAS 7249
Telephone: (03) 63445047
Facsimile: (03) 63445047
Email:

The Australasian Meat Industry Employees Union Tas. Branch
ABN : 40641210126

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TO THE MEMBERS OF The Australasian Meat Industry Employees Union Tas. Branch

Scope

On the basis of information provided by the directors of The Australasian Meat Industry Employees Union Tas. Branch, we have compiled in accordance with APS 9: Statement on Compilation of Financial Reports the special purpose financial report of The Australasian Meat Industry Employees Union Tas. Branch for the year ended 30 June 2008.

The specific purpose for which the special purpose financial report has been prepared is set out in Note 1. The extent to which Accounting Standards and other mandatory professional reporting requirements have or have not been adopted in the preparation of the special purpose financial report is set out in Note 1.

The directors are solely responsible for the information contained in the special purpose financial report and have determined that the accounting policies used are consistent with the financial reporting requirements of The Australasian Meat Industry Employees Union Tas. Branch's constitution and are appropriate to meet the needs of the directors and members of the company.

Our procedures use accounting expertise to collect, classify and summarise the financial information, which the directors provided into a financial report. Our procedures do not include verification or validation procedures. No audit or review has been performed and accordingly no assurance is expressed.

To the extent permitted by law, we do not accept liability for any loss or damage which any person, other than the company, may suffer arising from any negligence on our part. No person should rely on the special purpose financial report without having an audit or review conducted.

The special purpose financial report was prepared for the benefit of the directors and members of The Australasian Meat Industry Employees Union Tas. Branch and the purpose identified above. We do not accept responsibility to any other person for the contents of the special purpose financial report.



P J Mitchell FPA

114 Poplar Pile

Youngtown TAS 7213

15 August 2008

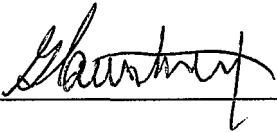
Directors' Declaration

The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The directors of the company declare that:

1. the financial statements and notes, present fairly the company's financial position as at 30 June 2008 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
2. in the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors:



15 August 2008

Profit and Loss Statement

For the year ended 30 June 2008

	This Year	Last Year
ORDINARY INCOME		
Interest Received	615.45	78.71
Commission Received	3,927.48	0.00
Gross Receipts	175,729.84	168,453.81
Other Income	1,300.00	1,972.96
TOTAL ORDINARY INCOME	181,572.77	170,505.48
TOTAL INCOME	181,572.77	170,505.48
OVERHEAD EXPENSES		
Accountancy	3,686.36	3,574.55
Advertising	1,523.18	1,387.36
Capitation Fees	8,055.00	7,200.00
Commission Paid	10,679.68	8,408.23
Depreciation	4,257.00	8,216.64
Fringe Benefits Tax	667.37	633.03
Insurances	1,560.91	1,854.85
Licences and Permits	4,483.19	5,572.11
Light, Heat and Power	1,641.05	1,487.72
Motor Vehicle Expenses	11,223.79	10,757.55
Payroll Tax	6,114.70	5,975.25
Printing and Stationery	2,096.51	2,747.57
Provision for Annual Leave	4,921.00	644.00
Provision for Long Service Leave	1,326.00	1,653.00
Sick Leave	2,509.00	2,445.00
Rent	7,131.20	6,582.65
Repairs and Maintenance	1,016.27	1,583.94
Superannuation	9,346.99	8,828.26
Staff Expenses	823.89	1,389.65
Sundry Expenses	139.16	366.59
Telephone	8,118.90	6,727.40
Travel and Accommodation	20,104.06	22,519.57
Wages	73,828.90	72,082.61
TOTAL OVERHEAD EXPENSES	(185,254.11)	(182,637.53)
NET LOSS	(3,681.34)	(12,132.05)

Profit and Loss Appropriation

For the year ended 30 June 2008

	This Year	Last Year
PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX		
Profit from ordinary activities before income tax	<u>(3,681.34)</u>	<u>(12,132.05)</u>
PROFIT FROM ORDINARY ACTIVITIES AFTER TAX	(3,681.34)	(12,132.05)
Retained Profits at the beginning of the year	<u>(19,366.05)</u>	<u>(7,234.00)</u>
	(19,366.05)	(7,234.00)
ACCUMULATED LOSSES AT THE END OF THE YEAR	<u><u>(23,047.39)</u></u>	<u><u>(19,366.05)</u></u>

The Australasian Meat Industry
 Employees Union Tas. Branch
 ABN 40641210126

Balance Sheet

As at 30 June 2008

	This Year	Last Year
CURRENT ASSETS		
Cash on Hand	120.00	120.00
Bank Account 1	36,719.18	24,783.17
Trade Debtors	0.00	6,307.45
GST Receivable	1,178.20	485.15
TOTAL CURRENT ASSETS	38,017.38	31,695.77
NON CURRENT ASSETS		
Plant and Equipment	24,981.00	24,981.00
Less Accumulated Depreciation	(21,943.00)	(20,687.00)
	3,038.00	4,294.00
Motor Vehicles	17,363.64	17,363.64
Less Accumulated Depreciation	(4,358.00)	(1,357.00)
	13,005.64	16,006.64
Investment Bank Acc	25,551.32	0.00
	25,551.32	0.00
TOTAL NON CURRENT ASSETS	41,594.96	20,300.64
TOTAL ASSETS	79,612.34	51,996.41
CURRENT LIABILITIES		
Accrued Expenses	8,055.00	7,400.00
Trade Creditors	8,469.82	6,178.10
Other Creditors	19,029.91	19,435.36
TOTAL CURRENT LIABILITIES	35,554.73	33,013.46
NON CURRENT LIABILITIES		
Loan	20,000.00	0.00
Provision for Employee Entitlements	7,574.00	5,065.00
Provision for Long Service Leave	13,919.00	12,593.00
Provision for Annual Leave	20,017.00	15,096.00
TOTAL NON CURRENT LIABILITIES	61,510.00	32,754.00
TOTAL LIABILITIES	97,064.73	65,767.46
NET ASSETS	(17,452.39)	(13,771.05)
EQUITY		
General Reserve	5,595.00	5,595.00
Retained Earnings	(23,047.39)	(19,366.05)
	(17,452.39)	(13,771.05)
TOTAL EQUITY	(17,452.39)	(13,771.05)

Year End Depreciation Summary
AMIEU

	Method	Rate	Depreciation		Original Cost	Opening WDV	Y-T-D Depn.	Total Depn.	WDV
			Starts	Ends					
1 Office Equipment	DV	18.00	1-Jul-07	1-Jul-08	329.00	12	2	319	10
2 Desk	DV	13.50	1-Jul-07	1-Jul-08	430.00	25	3	408	22
3 Word Processor	DV	18.00	1-Jul-07	1-Jul-08	1030.00	59	11	982	48
4 Digital M/T/Phone	DV	40.00	1-Jul-07	1-Jul-08	378.00	2	1	377	1
5 Computer	DV	40.00	1-Jul-07	1-Jul-08	2550.00	20	8	2538	12
6 Workstation	DV	20.00	1-Jul-07	1-Jul-08	1225.00	150	30	1105	120
7 Fax Machine	DV	20.00	1-Jul-07	1-Jul-08	799.00	101	20	718	81
8 executive Chair	DV	20.00	1-Jul-07	1-Jul-08	465.00	68	14	411	54
9 Computer Scanner	DV	40.00	1-Jul-07	1-Jul-08	299.00	5	2	296	3
10 Photocopier	DV	20.00	1-Jul-07	1-Jul-08	3000.00	535	107	2572	428
11 CD Writer	DV	40.00	1-Jul-07	1-Jul-08	540.00	15	6	531	9
12 Desk/Chair/Drawer Unit	DV	20.00	1-Jul-07	1-Jul-08	1030.00	264	53	819	211
13 Grey Bookcase	DV	20.00	1-Jul-07	1-Jul-08	414.00	105	21	330	84
14 4 Drawer Filing Cabinet	DV	20.00	1-Jul-07	1-Jul-08	469.00	119	24	374	95
15 Office Chair	DV	20.00	1-Jul-07	1-Jul-08	532.00	138	28	422	110
16 Computer Monitor	DV	40.00	1-Jul-07	1-Jul-08	432.00	21	8	419	13
17 Computer	DV	40.00	1-Jul-07	1-Jul-08	2156.00	123	49	2082	74
18 T/phone System	DV	20.00	1-Jul-07	1-Jul-08	1390.00	395	79	1074	316
19 Digital Camera	Dv	20.00	1-Jul-07	1-Jul-08	955.00	319	64	700	255
20 Computer Upgrade	DV	40.00	1-Jul-07	1-Jul-08	1014.00	109	44	949	65
21 HP Laser Printer	Dv	40.00	1-Jul-07	1-Jul-08	536.00	73	29	492	44
22 Orion Intel Computer	Dv	40.00	1-Jul-07	1-Jul-08	809.00	122	49	736	73
23 Computer	Dv	40.00	1-Jul-07	1-Jul-08	1745.00	628	251	1368	377
24 Computer Laptop	Dv	40.00	1-Jul-07	1-Jul-08	2454.00	883	353	1924	530
25 Commodore S/w	Dv	18.75	1-Jul-07	1-Jul-08	17364.00	16007	3001	4358	13006
					<u>42345.00</u>	<u>20298</u>	<u>4257</u>	<u>26304</u>	<u>16041</u>

THE AUSTRALASIAN MEAT INDUSTRY EMPLOYEES UNION

TASMANIAN BRANCH

Notes to and forming part of the accounts for the year ended 30th June, 2008

Note 1: Accountancy Method

The accounts have been prepared under the Historical Cost Convention and in accordance with the accounting standards jointly issued by the Australian Professional Bodies and the requirements of the Conciliation and Arbitration Act, 1988, as amended.

Contributions are accounted for on a cash basis.

Note 2: Information to be Provided to Members or Registrar

In accordance with the requirements of the RAO Schedule, section 272, subsections (1), (2) and (3) such information must be applied for in writing addressed to the Secretary or other Executive Officer and delivered or posted to the office of the organisation.

Information made available to a member or registrar must be in writing signed by a designated officer and where possible hand delivered or posted or left for collection at the office of the organisation.

Note 3: Provision for Sick Leave

Accumulated sick leave credits have been paid to officials and staff in accordance with aware provision.

Note 4: Provision for Long Service Leave

Due to the nature of the provision an amount has been provided for staff employed beyond a seven year period.

Note 5: Advertising

Ravenswood Community Garden	90.91
Sensis	630.27
INCK Promotions	502.00
Paraquad	145.46
Rotary	136.36
Union Aid Abroad	18.18
	<u>1523.18</u>
	=====

AUSTRALASIAN MEAT INDUSTRY EMPLOYEES UNION
TASMANIAN BRANCH
STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 30TH JUNE, 2008

	<u>2008</u>	<u>2007</u>
Members Subscriptions	183543	168742
Commission Received	3927	1973
GST Received	18935	17536
Loan AMIEU NSW	20000	-
Sale of Assets	-	3636
Other Receipts	1300	68
Payments for Organisation	(110320)	(106541)
Payments for Employees	(73829)	(72081)
Payments for GST	(6622)	(8023)
Funds Invested	(25000)	(-
Assets Acquired	-	(17364)
<u>Net cash inflow/(OUTFLOW)</u>	11934	12054
Cash at 1st July, 2007	<u>24785</u>	<u>36837</u>
<u>CASH AT 30TH JUNE, 2008</u>	<u>\$36719</u>	<u>\$ 24783</u>

THE AUSTRALASIAN MEAT INDUSTRY EMPLOYEES UNION TASMANIAN

BRANCH

The financial account of the Australasian Meat Industry Employees Union, Tasmanian Branch have been audited in accordance with the provisions of the Workplace Relations Act 1996 and the following summary is provided for members in accordance with Section 265(3) of the RAO Schedule.

A copy of the Auditor's Report Accounts and Statements will be supplied free of charge to members who request same. Certificates required to be given under the Act by the Accounting Officer and the Committee of Management have been completed in accordance with the provisions of the Act and Contain no qualifications.

INCOME & EXPENDITURE FOR THE YEAR ENDED 30TH
JUNE, 2008

	<u>2008</u>	<u>2007</u>
Contributions	175730	168454
Other Income	<u>5843</u>	<u>2051</u>
<u>TOTAL INCOME:</u>	<u>\$181573</u>	<u>\$170505</u>
<u>LESS TOTAL EXPENDITURE:</u>	<u>\$185254</u>	<u>\$182637</u>
<u>DEFICIT FOR THE YEAR</u>	<u>\$(3681)</u>	<u>\$(12132)</u>

BALANCE SHEET AS AT 30TH JUNE, 2008

<u>ACCUMULATED FUNDS:</u>	<u>\$(17452)</u>	<u>\$(13771)</u>
<u>REPRESENTED BY:</u>		
Current Assets	38017	31696
Non Current Assets	16044	20301
Investments	<u>25551</u>	<u>-</u>
<u>TOTAL ASSETS :</u>	<u>\$ 79612</u>	<u>\$ 51997</u>
<u>LESS TOTAL LIABILITIES:</u>	<u>\$ 97063</u>	<u>\$ 65768</u>
<u>NET ASSETS/(LIABILITIES)</u>	<u>\$(17452)</u>	<u>\$(13771)</u>

**AUSTRALASIAN MEAT INDUSTRY EMPLOYEES UNION
TASMANIAN BRANCH**

237 Wellington St
Launceston Tas 7250

Committee Of Management

July 2008

President	Philip Smith [REDACTED]
Vice President	Rob Johnson [REDACTED]
State Secretary	Grant Courtney PO Box 649 Kings Meadows Tas 7249
Assistant Secretary	Marcus Cooper [REDACTED]
Hobart Sub Branch	Peter Nichols [REDACTED] Kevin Brazendale [REDACTED]
Burnie Sub Branch	Leigh Pearce [REDACTED] 1 position vacant
Launceston Sub Branch	Damien Williams [REDACTED] 1 position vacant
Federal Council Delegates	Philip Smith Kevin Brazendale

Signed *P. J. Mitchell*
P.J.MITCHELL FPNA
Registered Company Auditor(no.214)

AUSTRALASIAN MEAT INDUSTRY EMPLOYEE
UNION
TASMANIAN BRANCH
OPERATING REPORT

Principal Activities:

The principal activities of the branch during the financial year was to provide representation and support to our members. There were no significant changes to the principal activities during the year.

Review of results:

The net result of operating for the twelve months was a loss of \$3681 (2007 Loss of \$12132)

Significant Changes of the state of affairs:

In the opinion of the Committee of Management, there were no other significant changes of the Branch's state of affairs during the financial year.

Resignation of Members:

A member of an organisation may resign from membership by written notice addressed and delivered to a person designated for the purpose in the rules of the organisation or a branch of the organisation.

Number of Members:

As at 30th June, 2008 the number of members of the branch was 514 (2007 520)

Number of Employees:

As at 30th June, 2008 the number of full time equivalent employees were 2 (2007:2)

Committee of Management Members:

There is an election every four years for Committee of Management members. The last election was held 2007 Based upon this election, the Committee of Management current members are as follows:-

Committee of Management Members:

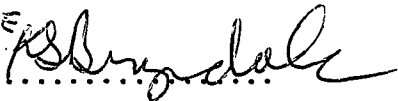
P.Smith
R.Johnson
G.Courtney
M.Cooper
P.Nichols
K.Brazendale
L.Pearce
D.Williams
P.Smith

Future Developments:

In the opinion of the Committee of Management, there is not likely to be any future developments that will materially effect the Union's operations in subsequent years.

Signed in accordance with a resolution of the Committee of Management.

P.Smith 

K.BRAZENDALE 
~~R.Johnson~~

Dated 29/11/08

THE AUSTRALASIAN MEAT INDUSTRY EMPLOYEES
UNION

TASMANIAN BRANCH

SUMMARY OF THE FINANCIAL ACCOUNTS FOR THE YEAR ENDED
30TH JUNE, 2008

INFORMATION TO BE PROVIDED TO MEMBERS OR REGISTRAR:


In accordance with the requirements of the Workplace Relations Act, 1996, the attention of members is drawn to the provisions of Sub-Section (1), (2) and (3) of Section 274 which read as follows:-

- (1) A member of an organisation, or a Registrar may apply to the organisation for specified prescribed information in relation to the organisation.
- (2) An organisation shall on application made under Sub-Section (1) by a member of the organisation or a Registrar, make the specified information available to the members or Registrar in such manner and within such time as is prescribed.
- (3) A Registrar may only make an application under Sub-Section (1) at the request of a member of the organisation concerned, and the Registrar shall provide to a member information received because of an application made at the request of the member.

AUDITORS' CERTIFICATE:

We certify that the above statement is a fair and accurate summary of the Report, Accounts and Statements of the A.M.I.E.U., Tasmanian Branch, for the year ended 30th June, 2008

Our Auditors' Report on the Accounts, did not contain particulars of any deficiency, failure or shortcoming as referred to in the Workplace Relations Act 1996.


P.J. MITCHELL
Registered Company Auditor (214)

THE AUSTRALASIAN MEAT INDUSTRY EMPLOYEES
UNION

TASMANIAN BRANCH

INDEPENDENT AUDIT REPORT

To the members of the Australasian Meat Industry Employees Union - Tasmanian Branch.

SCOPE:

The Branch's office bearers are responsible for the preparation and presentation of the financial statements. We have concluded an independent audit of these accounts in order to express an opinion on them to the members of the Branch.

Our audit has been conducted in accordance with Australian Accounting Standards to provide reasonable assurance as to whether the accounts are free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial statements, and the evaluating policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects the financial statements:-

- (i) are presented fairly in accordance with historic cost basis of accounting:
- (ii) present a true and fair view in accordance with the requirements of the RAO Schedule (Part 3):

so as to present a view of the Branch which is consistent with our understanding of its financial position and the results of its operations.

as detailed in Note 1 to the accounts, the Branch is not a reporting entity because no users exist who are unable to command the preparation of reports so as to satisfy specifically all of their information needs, and these accounts are therefore "General Purpose Financial Reports" that have been prepared solely to meet the requirements of the RAO Schedule.

The audit opinion expressed in this report has been formed on the above basis.

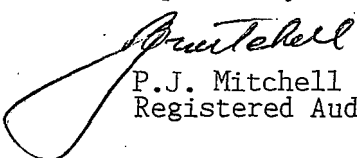
AUDIT OPINION:

In our opinion;

- (i) the records were kept by the Branch in accordance with Section 257(5) of the RAO Schedule and detail the sources and nature of the income (including receipts from members) and the nature and purpose of expenditure.
- (ii) the attached accounts, and statements, prepared on the accruals basis and under the Historical Cost Convention, and in accordance with the RAO Schedule are properly drawn up so as to give a true and fair view of:-
 - (a) the financial affairs of the Branch as at the 30th June, 2008
 - (b) the income and expenditure of the Branch for the year ended on that date.

We have obtained all information and explanations required by us for the purpose of our audit.

Dated 19th August 2008


P.J. Mitchell FPNA
Registered Auditor