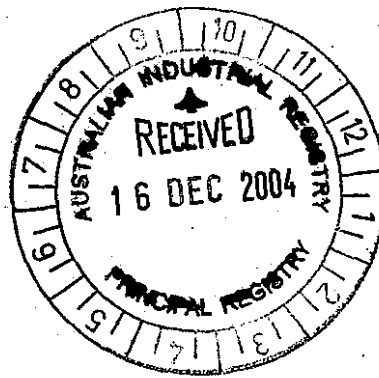


E2004/316

14 December 2004

Deputy Industrial Registrar
Australian Industrial Relations Commission
Nauru House
80 Collins Street
MELBOURNE VIC 3000



Dear Deputy Industrial Registrar,
**Re: Finance Sector Union of Australia – Election for Office – NSW/ACT
CBOS Branch**

I, Peter Presdee, the Branch Secretary of the Commonwealth Bank Officers Section (CBOS) NSW/ACT Branch of the Finance Sector Union of Australia make the following statement:

I am the Branch Secretary of the Commonwealth Bank Officers Section (CBOS) NSW/ACT Branch of the Finance Sector Union of Australia.

I am authorised to lodge the following prescribed information concerning the forthcoming election in the CBOS NSW/ACT Branch, and confirm that the following information is being lodged in accordance with subsection 189 (1) of the RAO Schedule.

Peter Presdee
Branch Secretary

Offices/Positions

The name of the office in respect of which an election is required is Branch Secretary

Reasons For Election

The reason for the election is that the term office of Branch Secretary expires on 16 May 2005.

Elected By

The election is to be conducted by a direct voting system with the electorate being all financial members of the Branch.

Other Information

I wish to bring to your attention the following in relation to the required election:

Nominations

In accordance with sub rule 43.1.3 nominees must be a financial member of the union, Branch and Section and that all nominees must be nominated by a member of the Branch Committee.

That in accordance with FSU rules nominations be called for by the insertion of the appropriate notice in a daily newspaper distributed in NSW and the ACT.

FINANCE
SECTOR
UNION OF
AUSTRALIA

**Commonwealth
Bank Officers' Section
NSW/ACT Branch**

321 Pitt Street
Sydney NSW 2000
PO Box A2442
Sydney South 1235
Telephone (02) 9273 8244
Facsimile (02) 9273 8281
Email: cbosnwact@fsunion.org.au
Toll Free 1800 818 556
www.fsunion.org.au
ABN 27 843 406 938

*Please address all
correspondence to
the Secretary*

The union's rules contain a provision sub rule 43.3.5A regarding the cut off of the roll seven days prior to the opening of nominations

Done
14/12/04



FSU
AUSTRALIA
Securing Our Future Together

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Minutes of the Committee of Management Meeting:
Monday 13 December 2004

Finance Sector Union, Commonwealth Bank Officer's Section
NSW/ACT Branch
Level 3, 321 Pitt Street Sydney

The meeting commenced at 6:02 with President Nik Beattie in Chair.

PRESENT: Peter Presdee, Nik Beattie, Linda Nassar, Cheryl Hollebon, Alex Scarfone, Cindy Oxley, Tammy Watson, John McWhirter, Gavin Dean, Trish Magnussen, Jason Crouch.

OBSERVERS: Georgina Dwyer, Julia Angrisano, Leah Angrisano, Danielle Lattuca, Ann O'Farrell, April Delamont, Dawn Chamberlain

APOLOGIES: Bronwyn Marsh, Jann Bate, Edith Fonseca, Gary Hayden

Motion:

"That the apologies be accepted."

Moved: Peter Presdee

Seconded: John McWhirter

Carried

MINUTES:

Motion:

'That the minutes of the Committee of Management Meeting of Thursday 23rd. September be received, confirmed and accepted'.

Moved: Peter Presdee

Seconded: Tammy Watson

Carried

Confirmation of the Telephonic Resolution of 12th. October that
"The appointment of Trish Magnussen to Conference Delegate be confirmed."

Moved: Peter Presdee

Seconded: Tammy Watson

Elections 2005

Motion

“In light of the Secretary’s term expiring on 16 May 2005, the Industrial Registrar be contacted and requested to conduct an election for the position of Branch Secretary, (NSW/ACT;CBOS)..”

Moved: Linda Nassar
Seconded: Alex Scarfone

Carried

Motion

That pursuant to FSU Rules 43.3.1-15. this Committee of Management resolves that persons eligible for nomination for the position of Branch Secretary, (NSW/ACT;CBOS), be a financial FSU member of the Commonwealth Bank Officers’ Section, NSW/ACT Branch and any nominator be a member of the Committee of Management, NSW/ACT,(CBOS).

Moved: Tammy Watson
Seconded: Linda Nassar

Carried

Motion

That as per the FSU Rules nominations be called by insertion of the appropriate publication in a daily newspaper distributed in the State of NSW and in ACT.

Moved: Cheryl Hollebon
Seconded: Jason Crouch

Carried

Individual Member matters

Graeme Maclaren / Legal Proceedings

Motion

“The FSU to fund the legal proceedings up to the Consultation process and then re-consider it’s position.”

Moved: Peter Presdee
Seconded: Cindy Oxley

Carried

Workplace Relations Act 1996
s.189 of Schedule 1B - arrangement for conduct of an election

Finance Sector Union of Australia
(E2004/316)

NICHOLAS WILSON
INDUSTRIAL REGISTRAR

MELBOURNE, 21 DECEMBER 2004

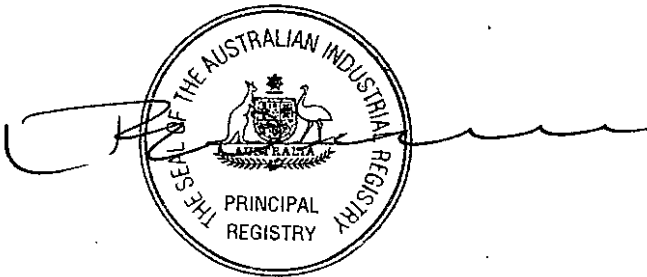
Arrangement for conduct of election.

DECISION

[1] On 16 December 2004 the New South Wales/Australian Capital Territory Branch of the Commonwealth Bank Officers Section of the abovenamed organisation lodged in the Industrial Registry prescribed information in relation to an election for the following office:

Branch Secretary

[2] I am satisfied that an election for the abovenamed office is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1B of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.





Australian Government
Australian Industrial Registry

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7777
Fax: (03) 9654 6672

Mr Peter Presdee
Branch Secretary
Finance Sector Union of Australia
Commonwealth Bank Officers Section
New South Wales/Australian Capital Territory Branch
PO Box A2442
SYDNEY SOUTH 1235

Dear Mr Presdee,

**Re: Arrangement for the conduct of an election in accordance with section 189
of Schedule 1B of the Workplace Relations Act 1996 - E2004/316**

A copy of the Registrar's decision in relation to the above matter is enclosed.

Any queries concerning the conduct of the subject election should be directed in the first instance to the Australian Electoral Commission, New South Wales on (02) 9375 6360.

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Ruth Hansen'.

Ruth Hansen
Statutory Services Branch

21 December 2004