



RTBU Branch Executive 24 June 2022

MOTION 2:

The Branch Executive

NOTING THAT the Branch Executive meeting held on 18 May 2022 considered the Australian Rail, Tram and Bus Industry Union, Victorian Branch Financial Statements for the year ended 31 December 2021 (the **Financial Statements**) and carried resolutions required by the Registered Organisations financial reporting regime in relation to the Financial Statements

AND NOTING THAT the Financial Statements were subsequently signed by relevant officers and were provided to members by publishing the Financial Statements on the Victorian Branch website on 27 May 2022

AND NOTING THAT the Locomotive Division objected to the list of names of members of the Committee of Management contained in the Committee of Management's Operating Report which forms part of the Financial Statements

AND NOTING THAT while that list of names of members of the Committee of Management included all members of the Branch Executive, it also included the names of members of the Branch Divisional Committees who were not members of the Branch Executive and was therefore liable to cause confusion

AND NOTING THAT the Branch Secretary accordingly arranged for the production of Amended Rail, Tram and Bus Industry Union, Victorian Branch Financial Statements for the year ended 31 December 2021 (**Amended Financial Statements**) which include an amended Operating Report which lists only the names of members of the Branch Executive

AND NOTING THAT the only difference between the Financial Statements and the Amended Financial Statements is the revised list of names in the Operating Report

AND NOTING THAT the financial information in the Amended Financial Statement is exactly the same as the financial information in the original Financial Statements considered by the Branch Executive on 18 May 2022 and uploaded to the Victorian Branch website on 27 May 2022

HEREBY RESOLVES to endorse and ratify the production of the Amended Financial Statements which will be considered at this meeting.

