Minutes of Sydney Branch ASSLH Special General Meeting 7 July 2010

Meeting opened at 6.15pm at the Madison Hotel Newtown.

Apologies: Danny Blackman

Present: Sarah Gregson, John Dean, Nick Dyrenfurth, Sue Tracey, Sam Russell, Greg Aston, Margaret Walters, Damien Stapleton, Anne Junor, ? Rooney, ?Alison, Paul ?

The meeting was adjourned to the Madison Hotel, next door to the Gaelic Club, because The Greens had booked the top floor. Thanks to Damien for guiding people to the altered venue.

Anne Junor spoke on **Pay Equity: The Current ASU Case in Historical Context** Anne is Associate Professor, Industrial Relastions Research Centre at UNSW. Anne provided notes on her talk which outlined the significant cases in pay equity which have occurred over the last 40 years. A number of questions arose from the talk and a lively discussion was held.

Anne Junor and Sarah Gregson will prepare an article for Hummer on this important issue.

In accordance with a motion approved by the Branch Execuitve at a meeting held 23 April 2010, and duly given notice of it was moved that:

That clause 7(i) of the Constitution of the Sydney Branch of the Australian Society for the Study of Labour History be amended as follows:

(i) Annual General Meetings. An Annual General Meeting of the Branch, consisting of financial members only, shall be convened in <u>September each year and the date of such meeting shall be determined by the Executive</u>. At least 21 days notice of each Annual General Meeting shall be given to all members of the Society.

This shall replace the current clause which is as follows:

(i) Annual General Meetings. An Annual General Meeting of the Branch, consisting of financial members only, shall be convened in the first quarter of every calendar year. At least 21 days notice of each Annual General Meeting shall be given to all members of the Society.

The motion was put and was passed unanimously. The amendment will be effective from September 2011.

Meeting closed at 7.15pm