



## Union website link: [fbfseu.org.fj](http://fbfseu.org.fj)

Visit site for Union's latest updates etc

**ELECTIONS** for the positions of Executive Council members, Office Bearers and Branch Committee members are now completed.

Refer to Annual Report –  
to know who your reps are (To be circulated via email and on the website)

### Dates For AGM's

Vanua Levu Branch	4 June 2022 at Friendly North Inn, Labasa (8am – 4pm)
Suva	18 June 2022 at Khatri Hall, Des Voux Road, Suva (2pm – 9pm)

### Motions For Amendments To The Constitution (Rule 34)

### Motions & Resolutions (Rule 35)

As at 13 May 22 (21 clear days before the Branch and Suva AGM's) there were no motions received for amendments to the Constitution rules.

### Attendance Forms & Transport Preference Forms

Have been circulated for members to fill.

Deadline for forms to be received by Secretariat: -

- ~ 25 May for Branch ~
- ~ 8 June for West and Suva ~

Details of transport arrangements will be circulated a week before both the AGMS's

### Constitution Review (Per 2019 Motion By RBF Members)

Secretariat is conducting awareness programs on review of Constitution rules. These amendments will now be taken to the AGM and members will vote on the proposed changes.

Last review of the rules was done in 2007.

Focus on some of the current changes are on: -

- ✓ Clarity on interpretation of rules
- ✓ Disciplinary procedures on breaches of union rules
- ✓ Separation of rule on National Secretary's position from that of the Office Bearers positions.
- ✓ Criteria for selection of Union's National Secretary
- ✓ Setting a guideline for co-opting of members to the Executive Council.

Soft copies of the draft amendments have been circulated to members via emails through executive council members & liaison officers. We are hoping that members have taken out time to read through and come up with their proposals for discussion and voting at the AGM.

### Finance Sector Union Thrift & Credit Co-Op Ltd AGM

Will be held on 2 July 2022 at the Union Secretariat 14-18 McGregor Road, Suva. Notices will be circulated to Credit Union members 21 days before the AGM date. If we are unable to get a quorum for this AGM then the AGM will be re-convened within 15 days and with the same Agenda. Decision made at a re-convened meeting will be valid irrespective of the number of members attending the AGM.

**Highlights of the AGM** will be – review of loan policies and the Union's proposed investment into the Credit Union allowing all members of the Union to become members of the Credit Union.

### Voting on the Amendments

Will be done at both the AGMs using both online and via manual ballot paper.

# 12th & 13th ANNUAL DELEGATES CONFERENCE IN CONJUNCTION WITH 53rd & 54th ANNUAL GENERAL MEETING

Pursuant to Clause 24 of the Fiji Bank & Finance Sector Employees Union Constitution, notice is given as follows:

a) 12th & 13th Annual Delegates Conference will be convened concurrently with the 53rd & 54th Annual General Meeting. Tentative time, venue and date is from 2.00pm on Saturday 18 June 2022 at Kshatriya Hall, Des Voeux Road, Suva.

## Agenda


1. Registration of members
2. Welcome by National President
3. Adoption of Agenda and Standing Orders
4. Election of Scrutiny Committee
5. Receiving and adoption of 52nd AGM minutes
6. Presentation and adoption of reports
  - a. Report on Activities
  - b. Financial Report 2020 + 2021
7. Adoption of Motions and Resolutions if any
8. Adoption of amendments to the Union's Constitution Rules (RBF motion of 2019)
9. Appointment of Auditor for 2021 + 2022
10. Confirmation of Election of Executive Council members, Office Bearers and Vanua Levu Branch committee members.
11. Any other business with the permission of the Chair

b) 42nd & 43rd Annual General Meeting of Vanua Levu Branch is tentatively scheduled on Saturday 11 June, 2022. (Time and venue to be confirmed).

## Agenda

1. Registration of members
2. Welcome by Branch President
3. Address by National Secretary
4. Adoption of Agenda and Standing Orders
5. Receiving and adoption of 42nd AGM Minutes
6. Presentation of Activities Report
7. Adoption of Motions and Resolutions if any
8. Adoption of amendments to the Union's Constitution Rules (RBF motion of 2019)
9. Confirmation of Branch Office Bearers and Council members
10. Any other business with the permission of the Chair

Please note that the AGM notices was printed in The Fiji Times on Saturday 21<sup>st</sup> May 2022 (14 days before the AGM's (Rule 24 of the FBFSEU Constitution)).



ANIT SINGH  
NATIONAL SECRETARY