

6. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.

DATED: 25 September, 2018



David Smith
NATIONAL SECRETARY

8 August 2018

David Smith
National Secretary
Australian Services Union
Ground Floor, 116 Queensberry Street
Carlton South Vic 3053

By email: dsmith@asu.asn.au

Dear David,

Re: Rule change - NSW and ACT Services Branch of the Australian Municipal, Administrative, Clerical and Services Union

By email vote on 8 August 2018, the Branch Executive passed the following resolutions to amend ASU NSW & ACT Services Branch Rule 26(d):

That:

- The current 12 positions on the Hunter Water Industry Division Committee of Management be reduced to 8;
- The 8 positions include a President and Vice President;
- The positions of Divisional Secretary and Assistant Secretary are removed;
- The references to “wages’ and ‘salaried” employees are removed

viz:

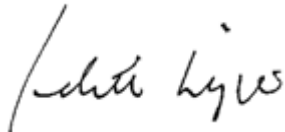
26.d. Hunter Water Industry Division Committee of Management

The Hunter Water Industry Division Committee of Management shall consist of a President, *and* Vice-President, ~~Divisional Secretary and Divisional Assistant Secretary together with six (6) committee members who shall form the Executive of the Hunter Water Division who shall be elected by all financial members of the Branch employed in the Hunter Water Industry in accordance with these rules. together with eight (8) committee members, four (4) of whom shall be elected by and from financial members who are Wages employees and four (4) of whom shall be elected by and from financial members who are Salaried employees. The Executive shall be elected by all financial members of the Branch employed in the Hunter Water Industry in accordance with these rules.~~

I would be grateful if you could commit this to a vote of the National Executive and subsequently advise FWC of the rule change.

Please contact me if you wish to discuss.

Yours faithfully,



Judith Wright
Deputy Secretary

26 - INDUSTRY DIVISION COMMITTEE OF MANAGEMENT MEMBERSHIP

a. Water and Ports Industry Division Committee of Management

The Water and Ports Industry Division Committee of Management shall consist of a President, Vice President, Treasurer and three (3) Executive members who shall form the Executive and twelve (12) Committee Members. Members of the Water and Ports Industry Division Committee of Management shall hold office for a period of four (4) years. All members of the Water and Ports Industry Division Committee of Management shall be elected by all financial members of the Branch employed in the Water and Ports Industry Division in accordance with these rules.

b. Social and Community Services Division Committee of Management

(i) The Social and Community Services Division Committee of Management shall consist of the President, one (1) Vice-President (New South Wales), one (1) Vice-President (Australian Capital Territory) and an additional four (4) Committee members elected by all financial members of the Branch employed in the Social and Community Services Industry. There shall also be one (1) committee member representing each Sub-Division established in accordance with Rule 35. Committee members shall be elected by all financial members of the relevant Sub-Division.

(ii) The President shall be elected by all financial members of the Branch employed in the Social and Community Services Industry in accordance with the rules.

(iii) The Vice-President (New South Wales) shall be elected by all financial members of all Sub-Divisions created pursuant to Rule 35 other than the Australian Capital Territory Sub-Division.

(iv) The Vice-President (Australian Capital Territory) shall be elected by all financial members of the Australian Capital Territory Sub-Division.

c. Transport Industry Division Committee of Management

(i) The Transport Industry Division Committee of Management shall consist of a President, Vice President who shall be the Deputy Industry President, Vice President (Women), Treasurer and two (2) Executive Members who shall form the executive of the Transport Industry together with Committee members. The number of Committee members shall be determined in accordance with the formula set out in Rule 10.

(ii) The Branch Vice President (Transport), Branch Executive Councillors (Transport) and all Branch Councillors shall ex-officio hold the corresponding positions in the Transport Industry Division Committee of Management, all other members of the Transport Industry Division Committee of Management shall be elected in accordance with the provisions of National Rule 41 (a) (iii) which shall also apply to any election required to fill a vacant position.

(iii) From the quadrennial elections to be held in 2011 the Branch Vice-President (Transport), Branch Executive members (Transport) and all Branch Councillors shall ex-officio hold the corresponding positions in the Transport Industry Division Committee of Management. All other members of the Transport Industry Division Committee of Management shall be elected in accordance with the provisions of the National Rule 41 (a) (iii) which shall also apply to any election required to fill a vacant position.

- (iv) On and from the quadrennial election to be held in 2015 the Transport Industry Division Committee of Management shall comprise a President, Vice President (Women), Treasurer and five (5) committee members who shall be elected in accordance with the provisions of National Rule 41 a. iii. In addition the Industry Division Vice President who shall be the Branch Vice President (Transport) and the Executive Councillors (Transport), elected in accordance with rule 3 (b), shall also be members of the Industry Division Committee of Management.
- (v) Notwithstanding the above any persons who holds a Committee of Management position ex-officio may, if they wish to nominate for election to a different position in the Transport Industry Division Committee of Management, resign from their ex-officio position without resigning from their office in the Branch.

d. Hunter Water Industry Division Committee of Management

~~The Hunter Water Industry Division Committee of Management shall consist of a President, Vice-President, Divisional Secretary and Divisional Assistant Secretary who shall form the Executive of the Hunter Water Division, together with eight (8) committee members, four (4) of whom shall be elected by and from financial members of the Branch employed in the Hunter Water Industry Division who are Wages employees and four (4) of whom shall be elected by and from financial members who are Salaried employees. The Executive shall be elected by all financial members of the Branch employed in the Hunter Water Industry in accordance with these rules.~~

- (i) On and from the quadrennial elections to be held in 2019, the Hunter Water Industry Division Committee of Management shall consist of a President and Vice-President together with six (6) committee members who shall be elected by all financial members of the Branch employed in the Hunter Water Industry in accordance with these rules.
- (ii) Notwithstanding any other provision of these Rules, until the declaration of the poll in the quadrennial elections to be conducted in the Branch in 2019, the Hunter Water Industry Division Committee of Management shall consist of the following:
- President
 - Vice-President
 - Divisional Secretary
 - Divisional Assistant Secretary
 - Four (4) Committee members (Wages employees)
 - Four (4) Committee members (Salary employees)

e. Airlines, Shipping, Travel and IT Industry Division Committee of Management

The Committee of Management shall be known as the Airlines, Shipping, Travel and IT Industry Committee of Management and shall consist of a President, a Vice-President, and six (6) Committee Members. All Members of the Airlines, Shipping, Travel and IT Industry Division Committee of Management shall be elected by all financial members of the Branch employed in the Airlines, Shipping, Travel and IT Industry in accordance with these rules.

- f. The Branch Secretary and the Deputy Branch Secretary shall be ex-officio members of all Industry Division Committees of Management.



A•S•U

File/Our Ref: 12.21 DS/gw
Your Ref:
Please quote in reply

25 September 2018

TO: All National Executive Members
As addressed

By E-mail

Dear National Executive Member

**Postal/Fax/Email Vote No. 08/2018 Proposed
New South Wales & ACT (Services) Branch rule changes**

The result of the e-mail ballot submitted to members of National Executive via e-mail on 20 September 2018, regarding the above is as follows:

A total of 138 affirmative votes were received from:

David Smith
Linda White
Robert Potter
Alex Scott
Irene Monro
Vivienne Doogan
Natalie Lang
Judith Wright
Angus McFarland
Graeme Kelly
Stephen Birney
Sharon Sewell
Neil Henderson

Jennifer Thomas
Lynette Henson
Joseph Scales
Abbie Spencer
Jeff Lapidos
Ancel Greenwood
Michelle Jackson
Lisa Darmanin
Wendy Phillips
Ingrid Stitt
David Leydon
Paul O'Neill
Wayne Wood

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Services
Union**

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australianservicesunion](http://www.facebook.com/australianservicesunion)
TW: @ASUnion

National Secretary
David Smith

Assistant National Secretaries
Linda White
Robert Potter

No negative votes were received. I advise that National Executive E-mail Vote No. 02/2018 is carried.

Yours faithfully

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David Smith
NATIONAL SECRETARY