## $A \cdot S \cdot U$

## Australian

Services
Union

National Office Melbourne \& Sydney

## All correspondence to:

Ground Floor
116 Queensberry St
Carlton South VIC 3053
T: (03) 93421400
F: (03) 93421499
E: info@asu.asn.au
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FB: www.facebook.com/ australianservicesunion
TW: @ASUnion

National Secretary
David Smith
Assistant National Secretaries
Linda White
Robert Potter

File/Our Ref: $\quad 12.21$ JN/db
Your Ref:
Please quote in reply

Friday 14 December, 2018

General Manager
Fair Work Commission
GPO Box 1944
MELBOURNE VIC 3001
By E-mail: ros@fwc.gov.au

Dear General Manager

## Re: Amendments to Australian Municipal, Administrative, Clerical and Services Union rules

I submit the following rule changes for certification.
Accordingly, I lodge with this letter a Notice Setting out the Particulars of the Alterations to the Rules of the ASU, Declarations pursuant to Section 159(1) of the Fair Work (Registered Organisations) Act 2009 and Regulation 126 of the Fair Work (Registered Organisations) Regulations 2009.

The rule alteration concerns the National Rule DIVISION THREE QUEENSLAND (SERVICES AND NORTHERN ADMINISTRATIVE) BRANCH as follows:

1. In rule 7 - THE BRANCH EXECUTIVE delete sub rule a. v. and insert in lieu the words:
'v. Branch Industry Division Vice-President of each Branch Industry Division, provided that an Industry Division with more than four thousand members will be entitled to an additional Industry Division Vice-President;'
2. In rule 18 - BRANCH COUNCIL MEMBERSHIP delete from the table in sub rule a. ii the words 'Number of Councillors' and 'Financial Members attached to an Industry Division' where they appear in the table.
3. In rule 33 - ELECTION OF BRANCH OFFICE/ POSITION HOLDERS delete from the table in sub rule $a$. the words 'whole membership' where they appear immediately opposite the words 'National Conference Delegates' and insert in lieu of those words 'Branch Council'.
4. In rule 33 - ELECTION OF BRANCH OFFICE/ POSITION HOLDERS delete from the table in sub rule $a$. the second reference to 'National Conference Delegate' elected by 'women members of the whole membership'.
5. In rule 33 - ELECTION OF BRANCH OFFICE/ POSITION HOLDERS delete from the table in sub rule $a$. the words 'whole membership' where they appear immediately opposite the words 'Alternate National Conference Delegate' and insert in lieu of these words 'Branch Council'.

If you require further information, please do not hesitate to contact John Nucifora inucifora@asu.asn.au tel (03) 93421477.

Yours faithfully


Tel: +61 393421401
Mobile: 0419644238
E-mail: dsmith@asu.asn.au
David Smith
NATIONAL SECRETARY

## Fair Work (Registered Organistaions) Act 2009

# NOTICE SETTING OUT THE PARTICULARS OF THE ALTERATIONS TO THE RULES OF THE AUSTRALIAN MUNICIPAL, ADMINISTRATIVE, CLERICAL AND SERVICES UNION REGULATION 126 <br> <br> DECLARATION REGULATION 126 (2) 

 <br> <br> DECLARATION REGULATION 126 (2)}

I, DAVID SMITH, of Ground Floor, 116-124 Queensberry Street, Carlton South, State of Victoria:

1. I am the National Secretary of the Australian Municipal, Administrative, Clerical and Services Union ("ASU"), an organisation of employees registered under the Fair Work (Registered Organisations) Act 2009 ("the Act"). I am authorised to make this statement for and on behalf of the ASU and to sign the 'Notice Setting out the Particulars of the Alterations to the Rules of the Union'.
2. The particulars set out in this 'Notice Setting out the Particulars of the Alterations to the Rules of the Australian Municipal, Administrative, Clerical and Services Union' dated 14 December 2018, lodged herein are correct.
3. The alterations were made in accordance with the Rules of the ASU.
4. The manner in which compliance with the Rules of the ASU was obtained is as follows:
a) Neil Henderson, Branch Secretary of the Queensland (Services and Northern Administrative) Branch and National Executive member, advised the National Secretary in a letter dated 13 December 2018, that the Branch Executive consented to the proposed Rule alterations on 13 December 2018.
b) The proposed rule alterations relate to variations correcting drafting errors in Rule 7 a. v, Rule 18 a. ii. and Rule 33 a.
c) The National Executive has determined that the letter from the Branch Secretary of the Queensland (Services and Northern Administrative) Branch declaring that the Branch Executive had consented to the amendments to the rules of the Branch, which have been provided to the National Executive, demonstrates consent of the Branch Executive for the purposes of National Rule 49.
d) I confirm that on 13 December 2018 a Postal/Fax/E-mail Ballot was submitted to all National Executive members via e-mail and members were provided with a copy of the letter from the Queensland (Services and Northern Administrative) Branch dated 13 December 2018 attached hereto and marked 'Attachment A' and a current copy of the relevant rules with the proposed amendments using tracked changes attached hereto and marked 'Attachment B'.
e) On the 14 December 2018, a total of 123.84 affirmative votes were received. Of the total of 138 votes allocated to members of the National Executive in accordance with sub-rule 8c, I declared the vote carried pursuant to sub-rule 8j of the rules of the ASU. Attached hereto and marked 'Attachment C' is a copy of my correspondence to National Executive members on the 14 December 2018, declaring the result of the ballot.
5. Pursuant to Regulation $126(1)(b)$ the notice for this rule alteration has been published on the ASU website and can be viewed at www.asu.asn.au/about/rules.
6. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.
DATED: 14/12/2018

David Smith
NATIONAL SECRETARY

BE PART OF A REAL CHANGE

13 December 2018

David Smith
National Secretary
Ground Floor
116 Queensberry Street
Carlton South VIC 3053

By email: d.smith@asu.asn.au

Dear David,

## Re: Alteration of Branch Rules

Herewith are a number of resolutions altering the branch's rules as carried by Branch Executive today and my statement recording consent for the alteration. Would you please submit these resolutions to the National Executive.

GROUND FIOOR
32 PEEL STREET SOUTH BRISBANE QLD 4101

PO BOX 3347 SOUTH BRISBANE QLD 4101

W theservicesunion.com.au

P 0738445300
F 0738465046

## AUSTRA $\amalg A N$ MUNICIPAL,

 ADMINISTRATIVE, CLERICAL AND SERVICES UNION QUEENSLAND (SERVICES AND NORTHERN ADMINISTRATIVE BRANCH ABN 86351665653QUEENSLAND SERVICES
INDUSTRIAL UNION OF Employees
ABN 13540483194
TRADING AS
THE SERVICES UNION

## SECRETARY:

Neil Henderson
EXECUTIVE PRESIDENT:
Jennifer Thomas


I Neil Henderson, Branch Secretary, of the Queensland (Services and Northern Administrative) Branch ('Branch'), confirm that, in accordance with the rules of the Union, the Branch Executive resolved on the 13 December 2018 to consent to the additions, changes, amendments, variations, repeal and/or deletions to the rules of the Branch as follows.

Rule 7 a. v.
a) Delete rule 7 a.v. and insert in lieu the words:
'Branch Industry Division Vice-President of each Branch Industry Division, provided that an Industry Division with more than four thousand members will be entitled to an additional Industry Division VicePresident;'

Moved: Neil Henderson
Seconded: Veronica Meachen

## CARRIED

Rule 33 a.
a) Delete from the table in rule 33a. the words 'whole membership' where they appear immediately opposite the words 'National Conference Delegates' and insert in lieu of those words the following: 'Branch Council'.
b) Delete the second reference to National Conference delegate elected by women members of the whole membership.
c) Delete from the table in Rule 33 a. the words whole membership where they appear immediately opposite the words Alternate National Conference Delegate and insert in lieu of these words the following: 'Branch Council'.

Moved: Neil Henderson
Seconded: Marianne Ryan

## CARRIED

Rule 18 a. ii
c) Delete from the table in rule 18 a. ii the words 'Number of Councillors' and 'Financial Members attached to an Industry Division' where they appear in the table.

Moved: Neil Henderson
Seconded: Kathleen Cotter
CARRIED

13 December 2018


## 7 - THE BRANCH EXECUTIVE

a. The Branch Executive consists of the:
i. Branch President;
ii. Branch Executive President;
iii. Branch Vice-President (Woman);
iv. Branch Vice-President (Youth);
v. Seven (7) Branch Industry Division Vice-Presidents; Branch Industry Division VicePresident of each Branch Industry Division, provided that an Industry Division with more than four thousand members will be entitled to an additional Industry Division VicePresident;
vi. Branch Secretary;
vii. Branch Assistant Secretary (if any);
viii. Branch Treasurer; and
ix. Branch Executive Member (Women) (if any elected under Rule 34).
b. The Branch Executive will, subject to these Branch rules, determine prior to the opening of nominations in the Quadrennial Elections, if there is to be an office of Branch Assistant Secretary following the Quadrennial Elections.
c. A member of the Branch Executive who ceases to be:
i. a member attached to the Branch; or
ii. eligible to nominate for election to their office on the Branch Executive, ceases at the time of the happening of the event under parts i. or ii. to be a member of the Branch Executive.
d. A casual vacancy occurs when a member ceases to be a member of the Branch Executive under sub-rule c.

Attachment B.

## 18 - BRANCH COUNCIL MEMBERSHIP

a. Membership of the Branch Council consists of:
i. the Branch Executive; and
ii. Branch Councillors from each respective Industry Division on the basis that a respective Industry Division having the number of Financial Members set out in column A will be represented by the number of Branch Councillors set out immediately opposite in column B:

| A | B |
| :---: | :---: |
| Number of Councillors | Financial Members attached to an Industry Division |
| Less than 200 | one (1) |
| 200 to 399 | two (2) |
| 400 to 599 | three (3) |
| 600 to 999 | four (4) |
| 1000 to 1999 | six (6) |
| 2000 to 2999 | eight (8) |
| 3000 to 3999 | ten (10) |
| 4000 to 4999 | 12 |
| 5000 to 5999 | 14 |
| 6000 to 6999 | 16 |
| 7000 to 7999 | 18 |
| 8000 to 9999 | 21 |
| 10,000 to 11,999 | 24 |
| 12,000 to 13,999 | 28 |

b. The number of Branch Councillors will be determined by the lowest number of Financial Members in a respective Industry Division on the last day of each of the months of October, November and December in the year preceding a Quadrennial Election.
c. In addition to the Branch Councillors elected from the Industry Divisions in accordance with subrule a., membership of the Branch Council will also include Branch Councillors (Women) elected under rule 34.

## 33 - ELECTION OF BRANCH OFFICE/ POSITION HOLDERS

a. Commencing in 2019 Quadrennial Elections will be held to elect to the office or position, as the case may be, set out in column A from the electorate, comprised of Financial Members, set out in column B, the:

| A - OFFICE | B - ELECTORATE |
| :--- | :--- |
| Branch President | whole membership |
| Branch Executive President/Second National <br> Executive Representative | whole membership |
| Branch Vice-President | whole membership |
| Branch Vice-President (Energy Industry <br> Division) | members of the Energy Industry <br> Division |
| Branch Vice-President (Local Authorities and <br> Brisbane City Council Industry Division - <br> Local Authorities) | members of the Local Authorities and <br> Brisbane City Council Industry Division <br> other than those employed by the <br> Brisbane City Council |
| Branch Vice-President (Local Authorities and <br> Brisbane City Council Industry Division - <br> BCC) | members of the Local Authorities and <br> Brisbane City Council Industry Division <br> employed by the Brisbane City Council |
| Branch Vice-President (Transport and Northern <br> Administrative - Rail) | members of the Transport and Northern <br> Administrative employed in rail |
| Branch Vice-President (Transport and Northern <br> Administrative - Ports and Private) | members of the Transport and Northern <br> Administrative employed in ports and <br> private sector |
| Branch Vice-President (Transport and Northern <br> Administrative - North Queensland Clerical <br> and Administrative) | members of the Transport and Northern <br> Administrative employed in the North <br> Quensland Clerical and Administrative <br> Industry |
| Branch Vice-President (Social and Community <br> Sector Industry Division) | members of the Social and Community <br> Sector Industry Division |
| Branch Vice-President (Women) | women members of the whole <br> membership |

Attachment B.

| Branch Vice-President (Youth) | all members of the Branch who have not <br> attained the age of 35 |
| :--- | :--- |
| Branch Secretary/First National Executive <br> Representative | whole membership |
| Assistant Branch Secretary (if any) | whole membership |
| Branch Executive Members | whole membership |
| Third National Executive Representative | whole membership |
| Alternative National Executive <br> Representative | whole membershiphranch Council |
| National Conference Delegates | membership |

b. In addition to the qualifications for candidates required in sub-rules a., c., d. and e. of National rule 39, the following applies:

| OFFICE | ELIGIBILITY |
| :--- | :--- |
| Branch Vice-President (Women) | a Financial Member who is a woman |
| Branch Vice-President (Youth) | a Financial Member under the age of <br> 35 years on the last day of the month <br> preceding the opening of nominations for <br> the Quadrennial Elections |
| National Conference Delegates | a Branch Council member |
| Alternate National Conference Delegates | a Branch Council member |
| Provisional Branch Executive members <br> (Women) | a Financial Member who is a woman |
| Provisional Branch Councillors (Women) | a Financial Member who is a woman |

Attachment B.
c. In addition to the qualifications for nominators required by sub-rules (e), (i) and (j) of National rule 40, the following applies:

| OFFICE | ADDITIONAL QUALIFICATIONS |
| :--- | :--- |
| Third National Executive Representative | two (2) members of the Branch Council |
| Branch President | two (2) members of the Branch <br> Council |
| Branch Vice-Presidents (Industry) | two (2) members of the Branch Council |
| Branch Vice-Presidents (Women) | two (2) members of the Branch Council |
| Branch Vice-President (Youth) | two (2) members of the Branch Council |
| Branch Secretary | two (2) members of the Branch Council |
| Branch Executive President | two (2) members of the Branch Council |
| Branch Assistant Secretary | two (2) members of the Branch Council |
| Branch Treasurer | two (2) members of the Branch Council |
| National Conference Delegates members of the Branch Council |  |
| Alternate National Conference Delegates | two (2) members of the Branch Council |
| Provisional Branch Executive Member |  |
| (Women) | two (2) members of the Branch Council |
| Provisional Branch Councillors (Women) | two (2) members of the Branch Council |

d. An election will be held, at the first Branch Council meeting following the Quadrennial Elections, for the offices of National Conference Delegates and Alternate National Conference Delegates.
e. Branch employees may only nominate for one (1) of the following offices:
i. Branch Executive President;
ii. Branch Secretary; and
iii. Branch Assistant Secretary (if any).

## $\mathrm{A} \bullet \mathrm{S} \cdot \mathrm{U}$

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National Secretary
David Smith
Assistant National Secretaries
Linda White
Robert Potter

Friday 14 December, 2018

## TO: All National Executive Members <br> As addressed

## By E-mail

Dear National Executive Member

## Postal/Fax/Email Vote No. 10/2018 Proposed

## Queensland (Services \& Northern Administrative) Branch rule change

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

## Dear National Executive Member

The result of the e-mail ballot submitted to members of National Executive via email on 13 December 2018, regarding the above is as follows:

A total of 123.84 affirmative votes were received from:

David Smith
Linda White
Robert Potter
Alex Scott
Irene Moro
Vivienne Logan
Natalie Lang
Judith Wright
Angus McFarland
Graeme Kelly
Sharon Sewell
Neil Henderson

Jennifer Thomas
Lynette Henson
Abbe Spencer
Scott Coven
Jeff Lapidos
Ancel Greenwood
Lisa Darmanin
Billy King
Wendy Phillips
Matt Norrey
Imogen Sturni
Paul O'Neill

No negative votes were received. I advise that National Executive E-mail Vote No. $10 / 2018$ is carried.

Yours faithfully


