FAIR WORK (REGISTERED ORGANISATIONS) ACT 2009 - S159 Fair Work (Registered Organisations) Regulations 2009 - Reg126

R2010/141

Supplementary Declaration

- I, Linda White, of 116 124 Queensberry Street, Carlton South state as follows:
 - 1. I am the Assistant National Secretary of the Australian Municipal. Administrative, Clerical and Services Union ("ASU").
 - 2. In the absence of the National Secretary, I am assisting the National Secretary by carrying out his functions in his absence overseas pursuant to Rule 16 of the National Rules.
 - 3. I refer to the email request of the 7th January 2011 from Fair Work Australia for further information concerning these applications.
 - 4. The particulars as set out in this supplementary declaration are true and correct to the best of my knowledge and belief.
 - 4.1. Victorian Authorities and Services Branch:

A notice of the meeting referred to in 7.1 of the statement by Paul Slape was sent to each member of the Branch Executive on the 16th November 2010. The meeting conducted by teleconference on the 19th November 2010 was attended by 15 members of the Branch Executive from a total of 25 members and therefore constituted a quorum pursuant to sub-rule 7 g of the Rules of that Branch.

4.2. Tasmanian Branch:

A notice of the meeting referred to in 7.2 of the statement of Paul Slape was forwarded to all members of the Branch Executive on the 16th November 2010. The meeting conducted on the 19th November 2010 by teleconference was attended by all members of the Branch Executive who therefore constituted a quorum pursuant to Branch Rule 5 i.

4.3. Queensland Services Branch:

A notice of the meeting referred to in 7.1 of the statement of Paul Slape was forwarded to each member of the Branch Executive 7 days prior to the meeting. All members of the Branch Executive were present at the meeting on the 26th November 2010 and voted in favour of the alterations to the Rules and associated Resolutions. There was one vacant office which carried one vote. Therefore there was a quorum at the meeting pursuant to Branch Rule 8 f.

4.4. North Queensland Clerical and Administrative Branch:

The merger and terms and rules necessary to effect the merger referred to in 7.2 of the statement of Paul Slape were forwarded by email to each member of the Branch Council by the Branch Secretary on the 15th November 2010 with advice that a ballot paper would be emailed 8 days after the notice. On the 23rd November 2010 a ballot paper was emailed to each member of the Branch Council. In the course of the 23rd November 2010 ballot papers were received from each member of the Branch Council and each member voted in favour of the alterations to the Rules and associated Resolutions.

Concerning the requirements of sub-rule 17 b the Branch has no sub-branches or sections.

Dated: 17th January 2011

Linda White Assistant National Secretary,

Australian Municipal, Administrative, Clerical and Services Union

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Notice of Alteration of Rules

- I, Paul Slape, of 116 Queensbury Street, Carlton South state as follows:
 - 1. I am the National Secretary of the Australian Municipal. Administrative, Clerical and Services Union ("ASU") and the person authorised under the Rules of the ASU to make this statement.
 - 2. To the best of my knowledge and belief the particulars of the alteration of the Rules contained in this statement are true and correct.
 - 3. The alterations are to effect the merger of the Queensland Services Branch (Part IX Branch Rules Division Three) and the North Queensland Clerical and Administrative Branch (Part IX Branch Rules Division One) to form the Queensland (Services and Northern Administrative) Branch.
 - 4. The alterations to the Queensland Service Branch Rules have been made by the Branch Executive pursuant to Rule 4 of those Rules.
 - 5. The alterations to the North Queensland Clerical and Administrative Branch Rules have been made by the Branch Council pursuant to Rule 5 of those Rules.
 - 6. The merger and terms and rules necessary to effect the merger have been approved by the National Executive with the consent of the Branch Executive of the Queensland Services Branch and the Branch Council of the Northern Queensland Clerical and Administrative Branch in accordance with sub-rule 10 i.
 - 7. The alterations to the Rules of the Branches involved in the merger were made by each Branch in accordance with the Rules of the ASU and approved in accordance with the Rules of the ASU by the National Executive in the following manner;
 - 7.1. at a meeting of the Branch Executive of the Queensland Services Branch called by the Branch Secretary pursuant to Rule 8 of the Branch Rules held on Friday 26th of November 2010, the Branch Executive endorsed the merger of the Branches and the terms and rules necessary to effect the merger. The amendments to the Rules of the Queensland Services Branch were made by the Branch Executive pursuant to sub-rule 4 b of the Rules of that Branch. A copy of the Rules amendments are attached to this Notice and marked "A";
 - 7.2. the merger and terms and rules necessary to effect the merger were submitted to the members of the Branch Council of the North Queensland Clerical and Administrative Branch pursuant to sub-rule 5 d of the Rules of that Branch and were unanimously approved. The amendments to the Rules of the North Queensland Clerical and Administrative were made pursuant to sub-rule 5 f. A copy of the amendments are attached to this Notice and marked "B":
 - 7.3. by the 30th of November 2010, correspondence had been received by me as National Secretary from the Branch Secretary of the Queensland Services Branch and the Branch Secretary of the North Queensland Clerical and Administrative enclosing copies of the Resolutions of both Branches referred to in 7.1 and 7.2 above and in accordance with National sub-rule 10 i seeking the approval of the National Executive of the mergers and terms and rules necessary to effect the merger;
 - 7.4. on the 30th of November 2010, I forwarded to each member of the National Executive a voting paper for the purposes of conducting a ballot of the National Executive to seek the approval of the mergers and terms and rules necessary to effect the merger; and
 - 7.5. on the 3rd of December 2010, I had received 84 votes affirming the approval by the National Executive of the terms and rules necessary to effect the merger, no negative votes

have been received. As these represent a majority of the total of 126 votes allocated to members of the National Executive pursuant to sub-rule $10\,c$ of the National Executive and all votes were in the affirmative. I declared the vote carried pursuant to sub-rule $8\,j$. of the Rules of the ASU.

8. The ASU will publish on its website a notice that this notice has been lodged with the FWA in accordance with sub-regulation 126 (1).

Dated: 9th December 2010

Signed:

Paul Slape

National Secretary,

Australian Municipal, Administrative, Clerical and Services Union