# 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 Tasmanian Branch (Part IX Branch Rules Division Four) and the Victorian Authorities and Services Branch (Part IX Branch Rules Division Nine) to form the Victorian and Tasmanian Authorities and Services Branch.
  - 4. The alterations to the Victorian Authorities and Services Branch Rules have been made by the Branch Executive pursuant to Rule 28 of those Rules.
  - 5. The alterations to the Tasmanian Branch Rules have been made by the Branch Executive pursuant to Rule 17 of those Rules.
  - 6. The merger and the terms and rules necessary to effect the merger have been approved by the National Executive with the consent of the Branch Executives of each Branch involved in the merger 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 the Branch Executive of the Victorian Authorities and Services Branch called by the Branch Secretary pursuant to Rule 8 of the Branch Rules held on Friday the 19<sup>th</sup> 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 Victorian Authorities and Services Branch were made by the Branch Executive pursuant to Rule 28 of the Rules of that Branch. A copy of the Rules amendments are attached to this notice and marked "1";
    - 7.2. at a meeting of the Branch Executive of the Tasmanian Branch called by the Branch Secretary in accordance with Branch Rule 5 of the Rules of the Branch held on Friday the 19<sup>th</sup> of November 2010, the merger and the terms and rules necessary to effect the merger were endorsed by the Branch Executive. The amendments to the Rules of the Tasmanian Branch were made pursuant to Rule 17 of the Rules of that Branch. A copy of the amendments are attached to this Notice and marked "2";
    - 7.3. on the 22<sup>nd</sup> of November 2010, I received a letter from the Branch Secretary of the Victorian Authorities and Services Branch attaching the Resolutions referred to in 7.1 above and in accordance with National sub-rule 10 i seeking the approval of the National Executive of the merger and the terms and rules necessary to effect the merger;
    - 7.4. on the 22<sup>nd</sup> November 2010, I received a letter from the Branch Secretary of the Tasmanian Branch attaching the Resolutions referred to in 7.2 above and in accordance with the National sub-rule 10 i seeking the approval of the National Executive of the merger and terms and rules necessary to effect the merger;

7.5. on the 30<sup>th</sup> November 2010, I forwarded to each member of the National Executive a voting paper for the purpose of conducting a ballot of the National Executive to seek the approval of the merger and the terms and rules necessary to effect the merger; and

7.6. on the 3rd 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