

DECLARATION OF AUTHORISED OFFICER in accordance with Regulation 126 *Fair Work (Registered Organisations) Regulations 2009*

ALTERATION OF OTHER RULES OF ORGANISATIONS in accordance with section 159 of the *Fair Work (Registered Organisations) Act 2009*

I, Gillian Robertson of 126 Trenerry Crescent am the Branch Secretary of the AEU Victorian Branch and am authorised to give this notice of particulars of alterations to the rules of AEU Victorian Branch and to make this declaration as required by Regulation 126 of the *Fair Work (Registered Organisations) Regulations 2009*.

1. I declare that the alterations were made in accordance with the rules of the AEU Victorian Branch.
2. The particulars of the rule alterations are attached to this declaration and labelled 'Schedule A'.
3. The actions taken under the rules to make this alteration were as follows:
 - (a) The date for the Annual meeting of Branch Conference was set as 30 July 2016 by the first meeting of Branch Council in 2016 as per our rules
 - (b) Notice was sent to all sub branches via the AEU News published 29 March 2016 (at least 3 months prior to the meeting as required in the rules)
 - (c) The proposed rule changes were submitted as an agenda item for the annual meeting of Branch Conference by Branch Council
 - (d) The Branch Secretary sent agenda papers including a notice to members and a copy of the proposed rule changes, which is attached to this declaration, on 21 June 2016 (at least 4 weeks prior to the date of the Annual meeting of Branch Conference as required in the rules)
 - (e) The Branch Conference was held on the 30 July 2016
 - (f) 85 members attended the Annual meeting of Branch Conference. Current membership of Branch Conference is 121. A quorum requires one third of members to attend. As such the meeting was quorate.
 - (g) The vote in support of the rule changes was unanimous. This meets the requirement for greater than a 3/5 majority required by the rules.
4. A notice has been placed on the AEU website of this application to Fair Work Australia to change the rules.
5. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.

Signed and dated by an officer.

A handwritten signature in black ink, appearing to be 'G. Robertson', with a long horizontal stroke extending to the right.

GILLIAN ROBERTSON

DATE: 21/9/16

Schedule A

Rule 17 – SECTOR COUNCILS COMPOSITION

Altered rules

(1)(c) In elections to be conducted in 2009 2018 and in subsequent elections, the number of ordinary members elected by and from the Early Childhood Sector shall be determined on the basis of one ordinary member for each 30 60 financial members of the Early Childhood Sector or part thereof in a region or group of regions.

(5)(b) The number of ordinary members elected to the TAPE and Adult Provision Sector Council:-

- (i) from each TAPE institution shall be determined on the basis of one ordinary member for each 400 60 financial members or part thereof;
- (ii) in respect of the Disability Services Sub-sector shall be determined on the basis of one ordinary member for each 400 60 financial members of the Sector or part thereof;
- (iii) in respect of members in the Adult Migrant Education Service Sub-sector shall be determined on the basis of one ordinary member for each 400 60 financial members of the Sector or part thereof.

Rule 57 – GENERAL PROVISIONS

New rule (3A)

For the avoidance of doubt (and notwithstanding anything else contained in these Rules), where in these Rules a nomination is required to be delivered to the Branch Returning Officer and the Australian Electoral Commission acts as the Branch Returning Officer, delivery shall be effected by means which include the following:

- (a) Physically delivering the document to, or an office of, the Branch Returning Officer;
- (b) Sending the document by post to, or an office of, the Branch Returning Officer;
- (c) Emailing the document to, or an office of, the Branch Returning Officer (provided that the sender retains a copy of the document to be produced on request to the Branch Returning Officer); or
- (d) Sending the document by facsimile transmission to, or an office of, the Branch Returning Officer (provided that the sender retains a copy of the document to be produced on request to the Branch Returning Officer).

Rule 4 – BRANCH CONFERENCE – COMPOSTION

Altered rule

- (1)(c) delegates elected by and from the financial members of the Primary Sector in each region who are not members of the Primary Allied Staff Sub-sector;
- (e) delegates elected by and from financial members of the Secondary Sector in each region who are not members of the Secondary Allied Staff Sub-sector;