

**DECLARATION OF AUTHORISED OFFICER in accordance with Regulation 121 *Fair Work (Registered Organisations) Regulations 2009***

**ALTERATION OF ELIGIBILITY RULES OF ORGANISATIONS in accordance with section 158 of the *Fair Work (Registered organisations) Act 2009*.**

I, KIM L TEAGUE of UNIT 5/321 KELVIN GROVE ROAD, KELVIN GROVE, 4059 am the SECRETARY of AUSTRALIAN COMMUNITY SERVICES EMPLOYERS ASSOCIATION UNION OF EMPLOYERS and am authorised to give this notice of particulars of alterations to rules of AUSTRALIAN COMMUNITY SERVICES EMPLOYERS ASSOCIATION UNION OF EMPLOYERS and to make this declaration as required by Regulation 121 of the *Fair Work (Registered Organisations) Regulations 2009*.

1. I declare that the alterations were made in accordance with the rules of AUSTRALIAN COMMUNITY SERVICES EMPLOYERS ASSOCIATION UNION OF EMPLOYERS.
  - a) Rule 46:
    - i. These rules may be amended or rescinded by special resolution of the Association as per rule 39.
    - ii. Provided that the Board may cause the Rules to be altered or amended when required by any written direction of the Industrial Registrar to accord with the provisions of the relevant industrial legislation.
  - b) Rule 39: A resolution of the Association is a special resolution if it is approved by the majority of no less than three quarters of the valid votes cast at a general meeting, either in person or by proxy, provided that:-
    - i. The votes counted are from ordinary and associate members who are entitled by the rules to vote; and
    - ii. Written notice of the meeting and the intention to propose the resolution as a special resolution at the meeting was given in accordance with these rules no less than fourteen (14) days in advance.
2. The particulars of the rule alterations are attached to this declaration and labelled 'Schedule A' and attachments.
3. The actions taken under the rules to make this alternation were as follows:
  - a) Notice of the proposed eligibility rule changes and the reason for the changes was sent by prepaid post to all members on Wednesday 21<sup>st</sup> May 2020 at the same time as notice of the AGM, to be held on 17<sup>th</sup> June, was given. Details were also posted on our website. The notice specified the place, date and time of the meeting and the intention to propose the relevant resolution as a special resolution.
  - b) The AGM was held on the 17<sup>th</sup> June 2020. Five (5) proxies were received from members or associate members.
  - c) Seven financial members attended the AGM and an additional five member proxies were held. Current membership number is 535. The meeting was quorate in line with Rule 35(2) of the organisation.

- i. Rule 35(2): Five (5) ordinary, life or associate members present in person ( being members entitled under these rules to vote at a general meeting ) shall constitute a quorum for the transaction of the business of a general meeting.
- d) The seven (7) financial members present and the Five(5) proxies voted in support of the resolution.(meeting voting requirement under clause 39 for a special resolution)

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

Signed:

A handwritten signature in black ink, appearing to read 'Kim L Teague', written in a cursive style.

Kim L Teague, Secretary

Date: 16/7/20

## Schedule A

Eligibility clauses have just been renumbered . No other changes.