Special Meeting Notice of rule change proposal re Rule 23 Duties of Auditors

Federal Council members have approved the following rule change and Federal Executive has authorised that a Special Meeting of the Institute be held on 27<sup>th</sup> February for members to consider the proposed change.

The proposal is as follows:

"That the existing rule 23 be deleted and replaced with the following:

## 23 - DUTIES OF AUDITORS

- (i) (a) The AIMPE Auditor shall be a Registered Auditor appointed annually by the Federal Council;
- (b) The AIMPE Auditor shall be an approved Auditor within the meaning of the Fair Work (Registered Organisations) Act 2009.
- (c) The AIMPE Auditor shall perform such duties as are prescribed by the Fair Work (Registered Organisations) Act 2009 and the Regulations and such other functions not inconsistent with the Act and the Regulations as are required by the Federal Council or the Federal Executive;
- (d) The AIMPE Auditor shall have access to and examine if desired all books, papers, deeds, documents and accounts of the Federal Council, the Federal Executive and of each Branch and be empowered to question any office bearer or officer or employee of the Institute or any Branch thereof with regard to the same and to obtain from any bank or other institution at which the funds of the Institute or any Branch thereof are deposited or invested such information as the Auditor may require; and
- (e) Have the power to place before the Federal Executive any suggestion the Auditor may desire to make concerning the financial affairs of the Institute or its Branches and before the Branch Executive any suggestion the Auditor may desire to make concerning the financial affairs of that Branch.