

RULE CHANGE 1

“That Rule 33 A (i) and (ii) be deleted and replaced with the following:

- “(i) At least two months prior to the date set for the opening of the Federal Council, the Federal President shall lodge with the Registered Organisations Commission (ROC), the prescribed information relating to the Federal Executive election as required by section 189(1) of the Fair Work (Registered Organisations) Act 2009 & regulation 138 of the Regulations. The Commissioner shall, when satisfied that an election is due to be held, make arrangements for the conduct of the election by the Australian Electoral Commission (AEC). The AEC shall appoint a Returning Officer who will conduct the elections for Federal Executive positions.
- “(ii) The members of the Federal Council shall elect a Federal Executive, from amongst their own number, consisting of a Federal President, a Federal Treasurer & three (3) Vice Presidents, for a term of one (1) year or until the next Annual Meeting of the Federal Council. Federal Council shall also elect a Senior Vice President from amongst the three newly elected Vice Presidents.”

Proposed RULE CHANGE 1 as above was approved by the members of Federal Council as follows:

Proposed Rule Change 1 for 12 against 0 abstaining 2 no vote 1 Motion carried

Special meeting resolution:

“That this special meeting of AIMPE members endorse the decision of the members of Federal Council to approve proposed rule change 1.”