

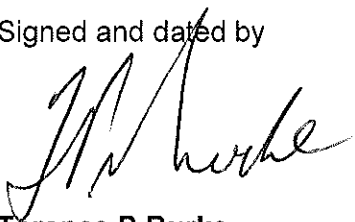
DECLARATION OF AUTHORISED OFFICER in accordance with Regulation 126 *Fair Work (Registered Organisations) Regulations 2009*

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

I, Terence Patrick Burke of 346 Turbot Street, Spring Hill QLD 4000 am the Secretary of the Independent Education Union of Australia – Queensland and Northern Territory Branch (IEUA-QNT) and am authorised to give this notice of particulars of alterations to the rules of IEUA-QNT 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 Independent Education Union of Australia – Queensland and Northern Territory Branch (IEUA-QNT).
2. The particulars of the rule alterations are attached to this declaration and labelled 'Schedule B'.
3. The actions taken under the rules to make this alteration were as follows:
 - (a) At the Branch Executive meeting on 6 September 2019, the meeting noted that under Branch Rule 8.1(c), the Branch Executive has the power to rescind, amend or add to the Branch Rules by a two-thirds majority (Schedule A).
 - (b) There are currently thirty-two (32) elected members of the QNT Branch Executive. Two positions are vacant and subject to an election process.
 - (c) Twenty-five (25) members of the Branch Executive attended the meeting; as such the meeting was quorate. Branch Rule 7.5(c) is relevant. A two-thirds majority required a total of 22 votes to be in favour to carry the resolutions to amend the Branch Rules.
 - (d) The meeting considered the resolutions (attached Schedule B).
 - (e) The meeting voted 25 in favour and nil against for each of the resolutions (attached Schedule B).
 - (f) The President declared the resolutions carried and directed the Branch Secretary to make application to the Fair Work Commission within 35 days of the meeting to amend the Branch Rules in the terms of the resolutions.
4. 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



Terence P Burke
Branch Secretary
18 September 2019



Justice of Peace
Commissioner for Declarations



Schedule A

<p style="text-align: center;">IEUA-QNT AMENDMENTS TO BRANCH RULES</p>

That the Branch Executive notes that at Rule 8.1(c) of the Branch Rules, the Branch Executive has the power to:

'Rescind, amend or add to these Branch Rules by a two-thirds majority including rules to constitute, reform or dissolve sub-branches, sections and local committees and to determine or vary their powers and duties.'

MOVED: T Burke

**SECONDED: P Giles
CARRIED 25-0**

Schedule B

IEUA-QNT AMENDMENTS TO BRANCH RULES
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Membership of Branch

That the Rules be amended by inserting a new Rule 4A as follows:

4A – ESTABLISHMENT WITHIN QUEENSLAND DIVISION OF SUB-BRANCHES (TO BE KNOWN AS AREA COUNCILS)

4A.1 Subject to the provisions of these rules, the Branch Executive may form within the Queensland Division sub-branches (to be known as Area Councils).

4A.2

(a) There shall be two (2) categories of Area Councils, namely:

I. Thirteen (13) Area Councils based on such districts as shall be defined by the Branch Executive – to be known as:

- Bayside Area Council
- Central Queensland Area Council
- Darling Downs Area Council
- Far North Queensland Area Council
- Gold Coast Area Council
- Logan Area Council
- Mackay Area Council
- Metropolitan Area Council
- Moreton Area Council
- North Metropolitan Area Council
- North Queensland Area Council
- Sunshine Coast Area Council
- Wide Bay Area Council

II. Two (2) Area Councils (State-wide) based on the categories of membership Early Childhood and Principals – to be known as:

- Early Childhood Area Council
- Principals Area Council

4A.3

(a) A member employed or usually employed in either category of membership Early Childhood or Principals shall not be eligible to become a member of an Area Council based on a district.

- (b) Every financial member other than those employed or usually employed in the category of membership Early Childhood or Principals shall be a member of the Area Council based on the district in which is situated where that member is employed, or, if not so employed, the district where that member resides.

4A.4 No member shall be a member of more than one (1) Area Council.

MOVED: T Burke

**SECONDED: P Giles
CARRIED 25-0**

Branch Executive and Branch Committee of Management and Meetings

That the Rules be amended by replacing existing Rule 7.3 with the following:

- 7.3 (a) The Branch Executive shall consist of thirty-four (34) members.
- (b) The Northern Territory Division shall be entitled to elect five (5) persons to the Branch Executive.
 - (c) The Queensland Division shall be entitled to elect twenty-nine (29) persons to the Branch Executive who shall consist of:
 - (i) fourteen (14) members (to be known as General Members) elected by a ballot to the whole membership of the Queensland Division; and
 - (ii) one (1) representative of each Queensland Division Area Council elected by the members of that Area Council (to be known as Area Council Representatives).
 - (iii) Candidates for election to the Branch Executive from the Queensland Division as an Area Council Representative must be a member of the Area Council for which the Area Council Representative is to be elected at the close of nominations and up to and including the time of taking office as a member of the Branch Executive but shall not subsequently cease to hold office because such Area Council Representative has ceased to be a member of that Area Council.
 - (d) Four (4) members of the Queensland Division who are full-time elected officers or full-time employees of the Branch may be elected as a General Member of the Branch Executive, and no such person may be elected as an Area Council Representative.

- (e) Two (2) members of the Northern Territory Division who are full-time elected officers or full-time employees of the Branch may be elected as a Member of the Branch Executive.

MOVED: T Burke

**SECONDED: P Giles
CARRIED 25-0**

Elections of Branch Executive and Officials

That the Rules be amended by replacing existing Rule 10.1 with the following:

- 10.1 The method of electing the Branch Executive shall be by secret postal ballot of:
- (a) all financial members of the whole of the Northern Territory Division of the Branch for five (5) members of the Branch Executive;
 - (b) all financial members of the whole of the Queensland Division for fourteen (14) general members of the Branch Executive; and
 - (c) all financial members of each Queensland Division Area Council for one (1) Area Council Representative of that Area Council.

Such elections shall be held every fourth year at a date fixed by the Branch Executive pursuant to sub-rule 10.8 of this Rule.

MOVED: T Burke

**SECONDED: P Giles
CARRIED 25-0**

Transitional Provisions

That the current Rule 20 be deleted and replaced with the following:

- 20.1 From the date of certification of these Rules the following elected members of the IEUA Queensland and Northern Territory Branch Executive shall hold office as members of the IEUA Queensland and Northern Territory Branch Executive until the conclusion of the elections to be conducted in 2020 in accordance with Rule 10 of these Rules.

Mr Andrew Elphinstone
Mr Terry Burke
Mr John Brown
Ms Lyn Byrnes
Mr Chris Chapman
Mrs Janine Colwell
Ms Aleisha Connellan
Dr Anthony Cooper

Mr Peter de Waard
Mrs Jennifer Finlay
Dr Paul Giles
Mr Bryce Goldberg
Ms Melissa Goodingham
Mr Colin Grant
Mr Anthony Hallam
Mrs Erin Hawkins
Mr Brad Hayes
Mr Ian Hughes
Mr John Kennedy
Mrs Lea Martin
Ms Alex Patten
Ms Anna Pickering
Ms Melissa Roth
Ms Rebecca Sisson
Mr Andrew Street
Ms Karyl Young
Ms Louise Lenzo
Ms Erica Schultz
Mr Sam Typuszak
Mr Kieran Curnow

- 20.2 Persons elected and who hold office at the date of certification of these Rules shall hold office until the conclusion of the election for their respective offices to be conducted in 2020, but shall be eligible for re-election.
- 20.3 The Rule 4A and amended Rule 7.3 and amended Rule 10.1 once certified shall apply to the elections to be conducted in 2020 in accordance with Rule 10 of these Rules.

MOVED: T Burke

**SECONDED: P Giles
CARRIED 25-0**