

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, Angela Louise Smith, of Level 3/53 Blackall Street Barton ACT, am the President of the Australian Federal Police Association Branch of the Police Federation of Australia and am authorised to give this notice of particulars of alterations to the rules of the Australian Federal Police Association Branch of the Police Federation of Australia 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 Australian Federal Police Association Branch of the Police Federation of Australia.
2. The particulars of the rule alterations are attached to this declaration and labelled 'Schedule A'.

Relevant Rules

3. The relevant Rules of the AFPA in connection with the alteration of those rules are Rule 76 ("Meetings of Branch National Council") and Rule 101 ("Making or Alteration of Association Rules"). I refer to these Rules without reproducing them in this declaration. Any reference hereafter to "the Rules" or a Rule is a reference to the Rules of the AFPA as at the date the alterations being made.

Action taken under the rules to make the subject alterations

4. On 18 September 2018, notice was provided to all members of the Branch National Council at the respective email addresses advised by each such member to the AFPA advising them of the time, date and location of the Branch National Council. Attached hereto and marked AS1 is a true copy of that Notice.
5. On 18 January 2019, notice was provided to all members of the Branch National Council at the respective email addresses advised by each such member to the AFPA further advising them of the time, date and location of the Branch National Council and requesting any Agenda Items be submitted by 15 February 2019. Attached hereto and marked AS2 is a true copy of that Notice.
6. The Branch Executive resolved on 21 February 2019 to recommend to the Branch National Council that it consider, during the course of the scheduled Branch National Council meeting to be conducted on 20 and 21 March 2019, alterations to the existing Rule book as contained in the approved National Council meeting agenda.
7. On 5 March 2019, a Notice dated 5 March 2019, was sent by AFPA General Manager, Vince Kelly, to all members of the Branch National Council at the respective email addresses advised by each such member to the AFPA.

8. This document gives notice of the approved Agenda for the Branch National Council including the proposed Rule alterations. Attached hereto and marked AS3 is a true copy of that Notice and its attachment.
9. The Attachment to that Notice is the notified National Council Agenda and is marked AS4. The relevant Agenda Items are 4(a), 4(b), 4(c),4(d), 4(e) and 4(f) respectively, (Pages 7 to 12).
10. The said National Council meeting took place at the Vibe Hotel, 1 Rogan Street, Canberra in the Australian Capital Territory on 20 and 21 March 2019. I was the Chair of the National Council meeting in my capacity as President of the Australian Federal Police Association Branch of the Police Federation of Australia.
11. The proposed alteration of the Rules of the AFPA were dealt with during proceedings of the National Council meeting on the afternoon of 21 March 2019.
12. Attached hereto and marked AS5 is a true copy of the draft minutes of said National Council meeting. In connection with these draft minutes I say as follows:
 - a. While those draft minutes cannot be signed as a true and correct by the President until they have been approved by the next meeting of the Branch National Council, I have read them and I believe they are true and correct;
 - b. The meeting was at all times quorate in accordance with Rule 76;
 - c. The text of the resolutions adopting the alterations to the Rules are correctly recorded in items 4(a), 4(b), 4(c),4(d), 4(e) and 4(f) respectively, (Pages 7 – 12 attached Minutes);
 - d. Voting on all resolutions, including the relevant resolutions, was taken by show of hands pursuant to Rule 76(5) and each resolution was declared carried unanimously in accordance with Rule 101 (1) which requires a simple majority.
13. In accordance with regulation 126(a) a copy of this notice will be published on the AFPA website by no later than Friday 5 April 2019.
14. A copy of the alterations will be provided to the Chief Executive Office of the Police Federation of Australia within 7 days of this application being lodged.
15. A copy of this notice will be provided to the Executive within 7 days of this notice being lodged.
16. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.



Angela Smith
President
5 April 2019