

Fair Work (Registered Organisations) Act 2009

Fair Work Commission

Declaration by Branch President

On the 17th day of May 2017 I, Tony King, Acting Branch President of the Police Federation of Australia, New South Wales Police Branch of 154 Elizabeth Street Sydney, declare as follows:

1. In accordance with Rule 52ET of the Police Federation of Australia, New South Wales Police Branch Rules, notice was given to the Branch Executive of the New South Wales Police Branch Executive on 31 January 2017 of proposed rule changes. The notice contained a proposed change to the rules of the Branch for consideration at the Branch meeting. Annexed hereto and marked with the letter "A" is a copy of that Notice.
2. In accordance with Rule 52 ED of the Police Federation of Australia, New South Wales Police Branch Rules, notice was given on 24 March 2017, of an ordinary meeting of the New South Wales Police Branch Executive to be held on 5 April 2017. The meeting was called at the direction of the Branch Administrator in accordance with Rule 52 EK (a). The notice included the time and date of the meeting, the business to be dealt with at the meeting including the proposed rule changes. I note that rule prescribes that the place of the meeting should be included in the notice. Unless otherwise notified Branch Executive meetings are always held at the address at the top of the notice. All Branch Executive members are aware of this fact. The Annexed hereto and marked with the letter "B" is a copy of that Notice.
3. Rule 52ET of the Police Federation of Australia, New South Wales Police Branch Rules requires that notice of any proposed rule change is required to be given to each member of the Branch Executive at least one month prior to the relevant meeting of the Branch Executive. The Branch Executive may alter the rules by resolution carried by a 2/3rds majority of the Branch Executive
4. The meeting of the Branch Executive of the Police Federation of Australia, New South Wales Police Branch held on 5 April 2017, approved the alterations to the Rules of the Branch. The following motion was carried unanimously by the Branch Executive. A quorum was present.

Recommendation

That the NSW Police Branch of the Police Federation of Australia endorses the change to Branch Rule 52 EH (g) rule as circulated to the Branch Executive in the Branch Administrator's report to the February 2017 Branch meeting.

5. A copy of this application has been posted on the Police Federation of Australia web site and on the web site of the Associated Body of the Branch, the Police Association of NSW.
6. The particulars set out in the attached Application are true and correct to my knowledge and belief.



Tony King
Acting Branch President

Notice of Proposed Amendments to Branch Rules

In accordance with rule 52 ET of Part CE – New South Wales Police Branch of the rules of the Police Federation of Australia I give notice of the following amendments to Branch Rules 52 EH (g) to be considered at the Police Federation of Australia NSW Police Branch meeting scheduled for 4 and 5 April 2017.

PART CE - NEW SOUTH WALES POLICE BRANCH

Proposed Amendments to Branch Rule 52 EH (g)

1. Current Rule

52EH - BRANCH EXECUTIVE

(g) Scrutineers

Any candidate may if he/she so desires appoint a scrutineer who is a financial member of the Federation to represent him/her at the ballot. The candidate appointing the scrutineer shall, **before the closing of nominations**, notify the Returning Officer in writing of the name of such Scrutineer, who:-

- (a) shall be entitled to be present throughout the ballot and may query the inclusion or exclusion of any vote in the count, but the Returning Officer shall have final determination of any votes so queried;
- (b) shall not be entitled to remove, mark, alter or deface any ballot or other document used in connection with the election; and
- (c) shall not interfere with or attempt to influence any member at that time such member is casting his/her vote

Proposed Rule

52EH - BRANCH EXECUTIVE

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- (c) shall not interfere with or attempt to influence any member at that time such member is casting his/her vote.

POLICE FEDERATION OF AUSTRALIA NEW SOUTH WALES POLICE BRANCH

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SYDNEY NSW 2000

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24 March 2017

In accordance with PFA Rule 52 EK I hereby give notice of NSW Police Branch, Police Federation of Australia Branch Executive Meeting to commence at 8.30am on Wednesday, 5 April 2017.

PFA NSW Police Branch Executive Meeting
5 April 2017
8.30am

AGENDA

1. Confirmation of minutes from February 2017 meeting
2. Report of Branch Administrator
3. Rule Change
4. Applications for Membership
5. General Business
6. Election – Delegates to Federal Council (9.00am)

PETER REMFREY
Branch Administrator