

ANNEXURE C



Police Federation
of Australia

The National Voice of Policing

SPECIAL FEDERAL COUNCIL MEETING

2018

DRAFT MINUTES

TELECONFERENCE

Friday, 18 May 2018
12 noon (AEST)

DELEGATES

Australian Federal Police Association Branch

Angela SMITH
Graeme COOPER
Adrian SMITH

New South Wales Branch

Scott WEBER
Pat GOOLEY
Gary MERRYWEATHER (Proxy to Scott WEBER)
Jason HOGAN
Tony KING (Proxy to Pat GOOLEY)
Craig PARTRIDGE
Kevin MORTON
Oliver BEHRENS

Northern Territory Branch

Paul McCUE
Col GOODSELL (APOLOGY)

South Australia Branch

Mark CARROLL
Trevor MILNE
VACANCY

Tasmania Branch

Pat ALLEN
Gavin CASHION

Victoria Branch

John LAIRD (Apology)
Max JACKSON (Apology)
Michael LAMB (Apology)
Geri PORTER (Apology)
Dermot AVON (Apology)
Alex GRIFFITH (Apology)
Karl DAVID

Western Australia Branch

George TILBURY
Brandon SHORTLAND
Michael KELLY (Apology)
Harry ARNOTT (Apology)

Queensland Branch

Ian LEAVERS
Shayne MAXWELL (Proxy to Ian LEAVERS)
Peter THOMAS (Proxy to Ian LEAVERS)
Grant WILCOX (Proxy to Ian LEAVERS)
Kevin GROTH (Proxy to Ian LEAVERS)
Tony COLLINS (Proxy to Ian LEAVERS)

APOLOGIES

New South Wales

Gary MERRYWEATHER
Tony KING

Northern Territory

Col GOODSSELL

Western Australia Branch

Michael KELLY
Harry ARNOTT

Victoria Branch

John LAIRD
Max JACKSON
Michael LAMB
Geri PORTER
Dermot AVON
Alex GRIFFITH

Queensland Branch

Shayne MAXWELL
Peter THOMAS
Grant WILCOX
Kevin GROTH
Tony COLLINS

OBSERVERS

Police Federation of Australia

Mark BURGESS
Debbie MARTINIELLO (minute taker)

The President declared the meeting open at 12.00pm AEDT and welcomed delegates to the teleconference.

The CEO took the Executive through the proposed rule changes and the rationale for the proposed changes that were included in the agenda papers distributed on 11 April 2018.

PROPOSAL TO RECIND RULE 22A:

Moved **LEAVERS**
Seconded **WEBER**

That Rule 22A be rescinded.

CARRIED

PROPOSAL TO AMEND RULE 21(c)(i):

Moved **LEAVERS**
Seconded **McCUE**

That Rule 21(c)(i) be amended to read –

The election of Honorary Officers shall be held during the Annual Federal Council Meeting. At the time the elections are to be held, the Returning Officer shall call for nominations for the positions of Executive Members in accordance with the provisions of Rules 20 and 21 and conduct the elections in a manner consistent with the provisions of Rules 20 and 21. Successful candidates will take up their positions upon the close of the Federal Council meeting and shall hold office until the close of the subsequent Federal Council meeting.

CARRIED

PROPOSAL TO AMEND RULE 21(c)(iv)

Moved **ALLEN**
Seconded **DAVID**

**That Rule 21(c)(iv) be amended to read –
Nominations for the positions of Vice-Presidents shall be called for by the Returning Officer immediately after the election of the President has been concluded. If more nominations are received than there are vacancies, the Returning Officer shall forthwith conduct a ballot of Executive Members and declare the result as soon as it becomes available.**

CARRIED

The CEO undertook to now write to the Fair Work Commission to have the rule changes registered.

The President reported to delegates that Bernadette Zimmermann has been elected as Secretary of the SA Branch making her the first woman to be elected into this position and congratulated her for this significant achievement.

There being no further business, the meeting closed at 12.09pm.