



Police Federation
of Australia

The National Voice of Policing

ABN 31 384 184 778

Level 1, 21 Murray Crescent
GRIFFITH ACT 2603

Tel: (02) 6239 8900
Fax: (02) 6239 8999

22 May 2018

The General Manager
Fair Work Commission
GPO Box 1994
Melbourne VIC 3001

Dear Sir

Alteration of Police Federation of Australia Rules

Please be advised that, in accordance with Police Federation of Australia (PFA) Rule 33, "Making or Alteration of Federal Rules", rule alterations were made at a Special Federal Council meeting teleconference on 18 May 2018.

I have attached a Declaration of Authorised Officer in accordance with Regulation 126 of the Fair Work (Registered Organisations) Regulations 2009 duly signed by the President of the PFA, Mark Carroll, an officer of the union.

Also attached are the relevant Annexures referred to in the Declaration.

Should you have any questions in relation to the documents, please do not hesitate to contact me.

Sincerely yours

Mark Burgess
Chief Executive Officer



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Declaration of Authorised Officer in accordance with Regulation 126 of the *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 Mark Carroll, of Level 2, 27 Carrington Street, Adelaide, am the President of the Police Federation of Australia and am authorized to give this notice of particulars of alterations to the rules 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 Police Federation of Australia.
2. The action taken under the rules to make this alteration were as follows:
 - a. A Notice of proposed rule change was sent to all delegates via email on 11 April 2018 which included a copy of the proposed rule change in accordance with PFA Rule 33(b). A copy of the Notice is attached at ANNEXURE A
 - b. The Federal Council Meeting was called in accordance with PFA Rules 16 and 17
 - c. 18 delegates, who were also holding 7 additional proxy forms (all on hand at the Police Federation office), participated in the meeting via teleconference and every branch was represented. A list of delegates is attached at ANNEXURE B

- d. The motions to alter the rules were put and carried unanimously at that meeting. A copy of the draft minutes of the meeting is attached at ANNEXURE C
3. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.

A handwritten signature in black ink that reads "Mark Carroll". The signature is written in a cursive style with a large initial 'M' and 'C'.

Signed:

Mark Carroll
President

Date: 22 May 2018