

“Schedule 1”

Rule number	Present rule	Proposed amended rule
3(q)	“Election Procedure Rules” means rules 42 to 71, inclusive, of these rules	“Election Procedure Rules” means rules 42 to 72, inclusive, of these rules
28	<p>28 - BRANCH ASSISTANT SECRETARY</p> <p>(a) The Branch Assistant Secretary will assist, as required by the Branch Secretary, the Branch Secretary in the performance of the Branch Secretary’s duties.</p> <p>(b) The Branch Assistant Secretary will perform such duties as directed by the:</p> <p style="padding-left: 40px;">(i) Branch President; and/or</p> <p style="padding-left: 40px;">(ii) Branch Secretary.</p> <p>(c) During any temporary absence of the Branch Secretary the Assistant Branch Secretary will act as the Branch Secretary.</p> <p>(d) The Branch Secretary may provide written delegation to the Branch Assistant Secretary to perform a function on behalf of the Branch Secretary.</p> <p>(e) The Branch Assistant Secretary when acting as the Branch Secretary will be entitled to exercise all the powers of the Branch Secretary provided by these rules.</p> <p>(f) The Branch Assistant Secretary may, with the approval of the Branch Secretary authorise payment, from the Branch Fund, for monies expended in carrying out the business of the Branch, provided that the:</p> <p style="padding-left: 40px;">(i) monies to be expended relates to a budgeted item;</p> <p style="padding-left: 40px;">(ii) expenditure is within the expenditure limits for non-recurrent expenditure set by the Branch Executive; or</p> <p style="padding-left: 40px;">(iii) expenditure is for recurrent expenditure.</p> <p>(g) The Branch Assistant Secretary will perform such other duties as required by:</p> <p style="padding-left: 40px;">(i) these rules;</p> <p style="padding-left: 40px;">(ii) the Branch Conference; and/or</p> <p style="padding-left: 40px;">(iii) the Branch Executive.</p>	<p>28 - BRANCH ASSISTANT SECRETARY</p> <p>(a) The Branch Assistant Secretary is to assist, as directed by the Branch Secretary and subject to this rule, the Branch Secretary in the performance of the Branch Secretary’s duties.</p> <p>(b) The Branch Secretary may provide written delegation to the Branch Assistant Secretary to perform a function on behalf of the Branch Secretary.</p> <p>(c) The Branch Assistant Secretary will perform such duties as directed by the Branch President.</p> <p>(d) During any temporary absence of the Branch Secretary the Assistant Branch Secretary will perform such duties as directed by the Branch President.</p> <p>(e) The Branch Assistant Secretary may, with the approval of the Branch Secretary authorise payment, from the Branch Fund, for monies expended in carrying out the business of the Branch, provided that the:</p> <p style="padding-left: 40px;">(i) monies to be expended are in respect of a budgeted item;</p> <p style="padding-left: 40px;">(ii) expenditure is within the expenditure limits for non-recurrent expenditure set by the Branch Executive; or</p> <p style="padding-left: 40px;">(iii) expenditure is for recurrent expenditure.</p> <p>(f) The Branch Assistant Secretary will perform such other duties as required by:</p> <p style="padding-left: 40px;">(i) these rules;</p> <p style="padding-left: 40px;">(ii) the Branch Conference; and/or</p> <p style="padding-left: 40px;">(iv) the Branch Executive.</p>

39(j)	<p>The Branch Assistant Secretary, will be elected by the Branch Executive from the Members, the Branch Secretary and the Branch Assistant Secretary.</p>	<p>The Branch Assistant Secretary, will be appointed by the Branch Executive from the Members, the Branch Secretary and the Branch Assistant Secretary.</p>																																							
40	<p>40 - ELECTIONS OF OFFICERS, BRANCH SECRETARY, BRANCH ASSISTANT SECRETARY, EXECUTIVE MEMBERS AND CONFERENCE DELEGATES</p> <p>(a) Elections will be conducted in accordance with the Election Procedure Rules.</p> <p>(b) The term of office for the offices set out in column A will be for the period correspondingly set out in column B and will commence, for the period provided, in the year of elections correspondingly set out in Column C:</p> <table border="0" style="width: 100%; text-align: center;"> <thead> <tr> <th style="width: 33%;">A</th> <th style="width: 33%;">B</th> <th style="width: 33%;">C</th> </tr> </thead> <tbody> <tr> <td>Branch President</td> <td>4 years</td> <td>01.03.2015</td> </tr> <tr> <td>Far Northern Regional Representative</td> <td>4 years</td> <td>01.07.2013</td> </tr> <tr> <td>Northern Regional Representative</td> <td>4 years</td> <td>01.07.2015</td> </tr> <tr> <td>Central Regional Representative</td> <td>4 years</td> <td>01.07.2013</td> </tr> <tr> <td>North Coast Regional Representative</td> <td>4 years</td> <td>01.07.2015</td> </tr> <tr> <td>Southern Regional Representative</td> <td>4 years</td> <td>01.07.2013</td> </tr> <tr> <td>South East Regional Representative</td> <td>4 years</td> <td>01.07.2015</td> </tr> <tr> <td>Metropolitan North Regional Representative</td> <td>4 years</td> <td>01.07.2013</td> </tr> <tr> <td>Metropolitan South Regional Representative</td> <td>4 years</td> <td>01.07.2015</td> </tr> <tr> <td>Headquarters and Support Regional Representative</td> <td>4 years</td> <td>01.07.2013</td> </tr> <tr> <td>Branch Vice President</td> <td>2 years</td> <td>the date of the declaration, in accordance with rule 72</td> </tr> <tr> <td>Branch Treasurer</td> <td>2 years</td> <td>the date of the declaration, in accordance</td> </tr> </tbody> </table>	A	B	C	Branch President	4 years	01.03.2015	Far Northern Regional Representative	4 years	01.07.2013	Northern Regional Representative	4 years	01.07.2015	Central Regional Representative	4 years	01.07.2013	North Coast Regional Representative	4 years	01.07.2015	Southern Regional Representative	4 years	01.07.2013	South East Regional Representative	4 years	01.07.2015	Metropolitan North Regional Representative	4 years	01.07.2013	Metropolitan South Regional Representative	4 years	01.07.2015	Headquarters and Support Regional Representative	4 years	01.07.2013	Branch Vice President	2 years	the date of the declaration, in accordance with rule 72	Branch Treasurer	2 years	the date of the declaration, in accordance	<p>40 - ELECTIONS OF OFFICERS, BRANCH SECRETARY AND EXECUTIVE MEMBERS</p> <p>(a) Elections will be conducted in accordance with the Election Procedure Rules.</p> <p>(b) For the purposes of this rule:</p> <p>a. "Biennial Elections" means elections, to be conducted under the Election Procedure rules, and to be held each two (2) years as required by this rule; and</p> <p>b. "Quadrennial Elections" means elections, to be conducted under the Election Procedure rules, and to be held each four (4) years as required by this rule.</p> <p>(c) The term of office for the Branch President is four (4) years.</p> <p>(d) Despite sub-rule (c) the Branch President elected at the inaugural elections held under Part CF1 will hold that office until their successor is declared elected in an election held in 2015, following which a member elected as Branch President will hold office until their successor is elected at a subsequent Quadrennial Election.</p> <p>(e) The term of office for the:</p> <p>a. Northern Regional Representative;</p> <p>b. North Coast Regional Representative;</p> <p>c. South East Regional Representative; and</p> <p>d. Metropolitan South Regional Representative,</p> <p>is four (4) years.</p> <p>(f) Despite sub-rule (e) the following officers elected at the inaugural elections held under Part CF1:</p> <p>a. Northern Regional Representative;</p> <p>b. North Coast Regional Representative;</p> <p>c. South East Regional Representative; and</p> <p>d. Metropolitan South Regional Representative,</p>
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	<p>with rule 72</p> <p>Branch Assistant Treasurer 2 years</p> <p>the date of the declaration, in accordance with rule 72</p> <p>Conference Delegate 1 year 01.01.2014</p> <p>(c) The term of the position for the positions set out in column D will be for the period correspondingly set out in column E and will commence, for the period provided, in the year of elections correspondingly set out in Column F:</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">D</td> <td style="padding-right: 20px;">E</td> <td>F</td> </tr> <tr> <td>Branch Secretary 4 years</td> <td>01.07.2016</td> <td></td> </tr> <tr> <td>Branch Assistant Secretary 4 years</td> <td>01.07.2014</td> <td></td> </tr> </table> <p>(d) The persons elected to the offices provided for in sub-rules (b) will, subject to rule 5 and irrespective of the term they are elected for, continue to hold office until:</p> <p>(i) their successors are elected and take office;</p> <p>(ii) they die;</p> <p>(iii) they resign; or</p> <p>(iv) are otherwise removed from office in accordance with these rules.</p> <p>(e) The persons elected to the positions provided for in sub-rule (c) will, irrespective of the term they are elected for, continue to hold the position until:</p> <p>(i) their successors are elected and take the position;</p> <p>(ii) they die;</p> <p>(iii) they resign;</p> <p>(iv) they are no longer entitled to nominate for the office; or</p> <p>(v) are otherwise removed from the position in accordance with these rules.</p> <p>(f) The election of the Branch Assistant Secretary will occur at a meeting of the</p>	D	E	F	Branch Secretary 4 years	01.07.2016		Branch Assistant Secretary 4 years	01.07.2014		<p>will hold their respective office until their successor is declared elected in an election held in 2015, following which a member respectively elected as:</p> <p>e. Northern Regional Representative;</p> <p>f. North Coast Regional Representative;</p> <p>g. South East Regional Representative; and</p> <p>h. Metropolitan South Regional Representative,</p> <p>will hold that respective office until a successor in that office is elected at a subsequent Quadrennial Election.</p> <p>(g) The term of office for the:</p> <p>a. Far Northern Regional Representative;</p> <p>b. Central Regional Representative;</p> <p>c. Southern Regional Representative;</p> <p>d. Metropolitan North Regional Representative; and</p> <p>e. Headquarters and Support Regional Representative,</p> <p>is four (4) years.</p> <p>(h) Despite sub-rule (g) the following officers elected at the inaugural elections held under Part CF1:</p> <p>a. Far Northern Regional Representative;</p> <p>b. Central Regional Representative;</p> <p>c. Southern Regional Representative;</p> <p>d. Metropolitan North Regional Representative; and</p> <p>e. Headquarters and Support Regional Representative,</p> <p>will hold their respective office until their successor is declared elected in an election held in 2017, following which a member respectively elected as:</p> <p>f. Far Northern Regional Representative;</p> <p>g. Central Regional Representative;</p> <p>h. Southern Regional Representative;</p> <p>i. Metropolitan North Regional Representative; and</p> <p>j. Headquarters and Support Regional Representative,</p> <p>will hold that respective office until their successor in that office is elected at a subsequent Quadrennial Election.</p>
D	E	F									
Branch Secretary 4 years	01.07.2016										
Branch Assistant Secretary 4 years	01.07.2014										

	<p><i>Branch Executive held immediately following the conclusion of the Branch Assistant Secretary's term referred to in sub-rule (d).</i></p> <p><i>(g) The members elected as Federal Councillors will hold the office of Federal Councillor for the same period that they hold the office of the Branch that provides their entitlement to be elected as a Federal Councillor or in the case of members of the Branch Executive elected in accordance with sub-rule 41(a)(vii) for a period of 2 years.</i></p>	<p><i>(i) The term of office for the:</i></p> <ul style="list-style-type: none"> <i>a. Branch Vice President;</i> <i>b. Branch Treasurer; and</i> <i>c. Branch Assistant Treasurer,</i> <p><i>is two (2) years.</i></p> <p><i>(j) Despite sub-rule (i) the following officers elected at the inaugural elections held under Part CF1:</i></p> <ul style="list-style-type: none"> <i>a. Branch Vice President;</i> <i>b. Branch Treasurer; and</i> <i>c. Branch Assistant Treasurer,</i> <p><i>will hold their respective office until their successor is declared elected in an election held in 2015, following which a member respectively elected as:</i></p> <ul style="list-style-type: none"> <i>d. Branch Vice President;</i> <i>e. Branch Treasurer; and</i> <i>f. Branch Assistant Treasurer,</i> <p><i>will hold that respective office until their successor in that office is elected at a subsequent Biennial Election.</i></p> <p><i>(k) The term of the position of the Branch Secretary is four (4) years.</i></p> <p><i>(l) Despite sub-rule (k) the Branch Secretary elected at the inaugural elections held under Part CF1 will hold their position until their successor is declared elected in an election held in 2016, following which the member elected as Branch Secretary will hold the position until their successor is elected at a subsequent Quadrennial Election.</i></p> <p><i>(m) The term of office for the person elected as the Branch President also holding the office of Federal Council Delegate is four (4) years.</i></p> <p><i>(n) Despite sub-rule (m) the person elected as Branch President holding the office of Federal Council Delegate following the inaugural elections held under Part CF1 will hold that office until their successor is declared elected in an election held in 2015 for the office of Branch President, following which the member elected as Branch President will also hold office as a Federal Council Delegate until their successor is</i></p>
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elected at a subsequent Quadrennial Election.

(o) The term of office of a:

a. Federal Council Delegate,

also holding an office of:

b. Branch Vice President;

c. Branch Treasurer;

d. Branch Assistant Treasurer; or

e. Branch Executive member,

is two (2) years.

(p) The following officers:

a. Branch Vice President;

b. Branch Treasurer;

c. Branch Assistant Treasurer; and

d. Branch Executive member,

if also ex officio a Federal Council Delegate, or elected as a Federal Council Delegate, will hold the office of Federal Council Delegate for the same period that they hold, as the case may be, their respective office of:

e. Branch Vice President;

f. Branch Treasurer;

g. Branch Assistant Treasurer; or

h. Branch Executive member,

until their successor is declared elected in an election held in 2015, following which a member respectively elected as:

i. Branch Vice President;

j. Branch Treasurer; and

k. Branch Assistant Treasurer; or

l. Branch Executive member,

will if holding the office of Federal Council Delegate, either ex officio or by election, hold that office until their successor in that office is elected at a subsequent Biennial Election.

(q) The persons elected to the offices provided for in this rule will, subject to this rule, continue to hold the office to which they are elected until they:

a. die;

b. resign;

c. are no longer entitled to nominate for the office; or

d. are otherwise removed from office in

		<p>accordance with these rules.</p> <p>(r) The persons elected or appointed to the positions provided for in this rule will, subject to this rule, continue to hold the position to which they are elected or appointed, as the case may be, until they:</p> <p>a. die;</p> <p>b. resign;</p> <p>c. are no longer entitled to nominate for the position; or</p> <p>d. are otherwise removed from the position in accordance with these rules.</p>
40A	N/A	<p>40A - ELECTION OF BRANCH ASSISTANT SECRETARY</p> <p>(a) The term of the position of the the Branch Assistant Secretary is four (4) years.</p> <p>(b) Despite sub-rule (a) the Branch Assistant Secretary elected at the inaugural elections held under Part CF1 will hold their position until their successor is appointed, by the Branch Executive, four (4) years following in 2018, following which the member appointed, by the Branch Executive, as Branch Assistant Secretary will hold that position until their successor is appointed at the conclusion of each four (4) year period.</p> <p>(c) For the purposes of sub-rule (b) the appointment of the Branch Assistant Secretary will occur at the next meeting of the Branch Executive following the conclusion of the Branch Assistant Secretary's term under sub-rule (b).</p>
40B	N/A	<p>40B - ELECTION OF CONFERENCE DELEGATES</p> <p>(a) Elections will be conducted in accordance with the Election Procedure Rules.</p> <p>(b) For the purposes of this rule, "Annual Elections" means elections, to be conducted under the Election Procedure rules, and to be held each year as required by this rule.</p> <p>(c) The term of office for a Conference Delegate is the period of the Branch's financial year following the year of their election.</p> <p>(d) Conference Delegates will be first elected in elections held under these Part CF2 rules in 2015.</p>

		<i>(e) Conference Delegates elected under sub-rule (d) will take office on 1 January 2016, and will hold office until their respective successors are elected at a subsequent Annual Election and take office."</i>
42(a)	<i>Only Members, financial as at the date of the calling of nominations, may nominate for, second any nomination for or vote in an election for any office in the Branch or a Sub-branch.</i>	<i>Only Members, financial as at the date of the calling of nominations, may nominate for an election for any office in the Branch or a Sub-branch.</i>
42(d)	<i>Persons eligible in accordance with sub-rules 41 i) and j) may nominate for the position of Branch Secretary or Branch Assistant Secretary and must have their nomination seconded by 3 Members.</i>	<i>Persons eligible in accordance with sub-rules 39 i) and j) may nominate for the position of Branch Secretary or Branch Assistant Secretary and must have their nomination seconded by 3 Members.</i>
72(a)(i)	<i>the "Meeting" is the first meeting of the Branch Executive next following 1 July 2013 and subsequently each 2 years thereafter.</i>	<i>the "Meeting" is the first meeting of the Branch Executive next following the declaration of elections for the offices of Branch Regional Representatives in any year of election of Branch Regional Representatives under rule 40.</i>
73(c)	<i>Where a casual vacancy occurs, and the unexpired portion of the term of office or the position is more than twelve months, or three quarters of the term, which ever is the greater, the vacancy will be filled by election in accordance with the Election Procedure Rules.</i>	<i>Where a casual vacancy occurs, and the unexpired portion of the term of office or the position is more than twelve months, or three quarters of the term, which ever is the greater, the vacancy will be filled by direct or collegiate election, as the case may be and in accordance with the Election Procedure Rules, for such unexpired portion of the term.</i>
73(f)	N/A	<i>Where, between election of the delegates to Federal Council, there has been an increase in the membership of the Branch such that the Branch would be entitled to an additional delegate, then such additional offices are to be filled in accordance with rule 41.</i>
101	N/A	101 – TRANSITIONAL <i>(a) Part CF1 rule 10 will not, to the extent of any inconsistency with these part CF2 rules, apply.</i> <i>(b) Part CF1 rule 14 will not, to the extent of any inconsistency with these part CF2 rules, apply.</i> <i>(c) The Branch Council, despite the terms of Part CF1 rule 15, will not comprise of Branch Conference Delegates until Branch Conference Delegates are first elected and take office in accordance with these Part CF2 rules.</i>