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, MATTHEW JOURNEAUX of 1/39 LYTTON ROAD EAST BRISBANE QLD 4169 am the FERERAL SECRETARY of the AUSTRALASIAN MEAT INDUSTRY EMPLOYEES' UNION ("AMIEU") and am authorised to give this notice of particulars of alterations to the rules of the AMIEU 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 AMIEU.
2. The particulars of the rule alterations are attached to this declaration and labelled "Rule Book AMIEU marked up with proposed changes" and "240226 Delegates Rights Rule Changes (approved)".
3. The actions taken under the rules to make this alteration were as follows:
   (a) On 22 February 2024, I circulated the document titled "Rule Book Jan 2024" and "Rule Book AMIEU marked up with proposed changes" to the Federal Executive. These were recirculated to the Federal Executive on Tuesday 12 March 2024 by the National Industrial Officer.
   (b) On 27 February 2024 the National Industrial Officer circulated the document titled "240226 Delegates Rights Rule Changes v2" (as it was);
   (c) A meeting of the Federal Executive occurred on 29 February 2024 whereby the Federal Executive amended the AMIEU rules to insert rule 56A, 56B, 56C and rule 35.1.9 as in the document titled "240226 Delegates Rights Rule Changes v2";
   (d) A meeting of the Federal Executive was also held on 13-14 March 2024, whereby the Federal Executive amended the rules to include those which are mentioned at "Rule Book AMIEU marked up with proposed changes" and "Resolutions Regarding Dissolution of SA WA Branch".
   (e) 4 members of the Federal Executive attended both meetings. As such both meetings were quorate.
   (f) 4 members voted in support of each rule change.
4. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.

Signed and dated by an officer: Matthew Journeaux,

Matt Journeaux 21/3/2024