RESOLUTIONS TO AMEND THE RULES OF THE AMIEU CONSEQUENT

UPON DISSOLUTION OF THE SOUTH AND WESTERN AUSTRALIAN BRANCH

This meeting of the Federal Executive of the Australasian Meat Industry Employees' Union resolves to amend the federally registered rules of this organisation as follows:

1. That Rule 5 be amended by deleting the words "227 Henley Beach Road, Torrensville, South Australia," and inserting in their place the words, "*Level 1, 39 Lytton Road, East Brisbane, Queensland*."

2. That Rule 13.1 be deleted and replaced with the following: "The Federal Council shall consist of delegates from each Branch, who shall comprise the Branch Secretary and other delegates as provided for in rule 13.2, together with the Federal Secretary Treasurer who shall be an *ex officio* member of Federal Council with the right to one vote."

3. That Rule 13.2 be deleted and replaced with the following:

13.2 *The delegates from the Branches (other than the Branch Secretary) shall be elected as follows :-*

13.2.1 *New South Wales Branch – Two delegates elected by all of the members of the Branch (which includes the Australian Capital Territory) who are eligible to vote pursuant to Rule 10;*

13.2.2 *Queensland, Western Australia, and Northern Territory Branch – Three delegates elected by all of the members of the Branch who are eligible to vote pursuant to Rule 10;*

13.2.3 *Victorian Branch – Two delegates elected by all of the members of the Branch in Victoria who are eligible to vote pursuant to Rule 10.*

13.2.4 *Newcastle, Northern, South Australian and Tasmanian Branch –Three delegates elected by all of the members of the Branch who are eligible to vote pursuant to Rule 10.*

4. That Rule 42 – Branches be amended in the following manner:

(a) In the list of branch addresses, delete the word "Queensland," and replace it with "Queensland, Western Australia, and the Northern Territory."

(b) Delete the reference and accompanying address for South Australia

(c) Delete the reference to the "Newcastle, Northern, and Tasmanian Branch" and replace it with the words "Newcastle, Northern, South Australian and Tasmanian Branch."

5. That Rule 43-Branch Areas be deleted in its entirety and replaced with the following:

43 – BRANCH AREAS

As to the Victorian Branch – the whole of the State of Victoria

As to the Queensland, Western Australia, and Northern Territory Branch – the whole of the State of Queensland, the whole of the State of Western Australia, and the Northern Territory.

As to the New South Wales Branch – the whole of that portion of the State of New South Wales which is not defined as part of the Newcastle, Norther, South Australian and Tasmanian Branch, and also the Australian Capital Territory.

As to the Newcastle, Northern, South Australian and Tasmanian Branch – the whole of that area within the County of Northumberland and in that part of the State of New South Wales which is bounded on the south by the northern boundary of the County from its most eastern extremity westward to the point of its intersection by the main railway line from Singleton to Walgett; then on the west by the said railway line to Walgett, including all towns on such railway line from Singleton to Walgett, and thence by a line running due north to New South Wales-Queensland border; thence on the north by any such border extending southward to the north-eastern extremity of the Country of Northumberland, and in all towns on the railway line from Muswellbrook to Merriwa inclusive; and also the whole of the State of South Australia and the whole of the State of Tasmania.

6. Delete Rule 44.2 in its entirety and replace it with the following:

44.2 Each Branch shall be called the [blank] Branch of the Australasian Meat Industry Employees' Union; the blank being filled in with the term Victorian; New South Wales; Queensland, Western Australian, and Northern Territory; or Newcastle, Northern, South Australian, and Tasmanian, as the case may be.

7. Delete the subheading "South and Western Australian Branch" and Rules 47A.9. 47A.10, 47A.11, and 47A.12.

8. Before Rule 47.13, replace the subheading "Queensland Branch" with "Queensland, Western Australian, and Northern Territory Branch."

9. In Rule 47.13, insert after rule 47.13.2 a new sub-rule 47.13.3, which reads:

47.13.3 One representative from Western Australia

10. In the first sentence of Rule 47.13, insert after the word “Queensland” (and before the word “Branch”) the words: “Western Australia and Northern Territory.”

11. Delete Rule 47.16 in its entirety and replace it with the following:

47.16 There will be three Regions for the purpose of four-yearly elections comprised as follows:

47.16.1 The Northern Region will comprise of all members in Queensland and the Northern Territory north of and including Murgon;

47.16.2 The Southern Region will comprise of all members in Queensland and the Northern Territory south of Murgon;

47.16.3 The Western Region will comprise of all members in the State of Western Australia.

12. Before Rule 47.33 delete the subheading “Newcastle, Northern, and Tasmanian Branch” and replace it with the subheading, “Newcastle, Northern, South Australian and Tasmanian Branch.”

13. In the first sentence of Rule 47.33, delete the reference to the “Newcastle, Northern, and Tasmanian Branch” and replace it with the words: “Newcastle, Northern, South Australian and Tasmanian Branch.”

14. Also in the first sentence of Rule 47.33, delete the word and figure “*nine (9)*” and replace it with the word and figure “*ten (10)*.”

15. In Rule 47.33, amend sub-rule 47.33.2 to read as follows:

47.33.3 One (1) ordinary member elected by the Tasmanian membership of the Branch.

16. In Rule 47.33, insert after sub-rule 47.33.2 a new subrule 47.33.3, as follows:

47.33.3 Two (2) ordinary members elected by the South Australian membership of the Branch.

17. In Rule 47.34, delete the reference to the “Newcastle and Northern Branch” and replace it with the words: “Newcastle, Northern, South Australian and Tasmanian Branch.”