DECLARATION OF AUTHORISED OFFICER in accordance with Regulation 126 *Fair Work (Registered Organisations) Regulations 2009* (Cth)

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 Queensland 4169 am the FEDERAL SECRETARY of the AUSTRALASIAN MEAT INDUSTRY EMPLOYEES' UNION am authorised to give this notice of particulars of alterations to the rules of the AUSTRALASIAN MEAT INDUSTRY EMPLOYEES' UNION and to make this declaration as required by Regulation 126 of the *Fair Work (Registered Organisations) Regulations 2009* (Cth). I declare that the alterations were made in accordance with the rules of the AUSTRALASIAN MEAT INDUSTRY EMPLOYEES' UNION.

1. The particulars of the rule alterations are annexed to this declaration and marked "Schedule A". The particulars are otherwise found within the marked-up copy of the AMIEU's rule book titled "4 February 2026 Rule Book post Federal Council with Amendments".

2. The actions taken under the rules to make the alterations to the rules were as follows:

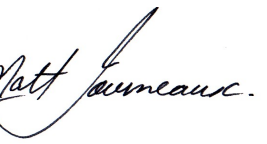
(a) The amendments identified at clause 47.4 through to clause 47.9 (Schedule A) were circulated to the Federal Executive on Monday 23 December 2025 by the National Industrial Officer on my behalf. These were recirculated on 3 February 2026 to the Federal Executive.

(b) The rule changes also included to delete (in response to a difficult rules report from the AEC that each respective AMIEU branch received):
- **(i)** rule 50.12 and in its place to insert model rule BC11.1;
- **(ii)** rule 50.14 (and in its place to insert model rule BC11.3);
- **(iii)** rule 50.22.

(c) Notice of the above rule change in [2](b) was given in accordance with rule 39.2 to rule 39.3 of the AMIEU's rules on 16 February 2026 to the entire federal executive.

(d) The Federal Council met on 4 February 2026 in Melbourne and passed each of the above rule changes unanimously.

3. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.

Signed: 

Matthew Journeaux
Federal Secretary

“Schedule A”

Victorian Branch Rule Changes

Amend clause 47.4 to read as follows-

The Branch Committee of Management of the Victorian Branch shall consist of President, Vice-President, Secretary-Treasurer, Assistant Secretary and five (5) ordinary members elected by the whole of the membership.

Four (4) members of the Committee of Management shall form a quorum
Amend Clause 47.6-

Clause 47.6 to become clause 47.5 and to read as follows-
The President, Vice-President, Secretary-Treasurer, Assistant Secretary shall comprise the Executive and shall administer the business of the Branch between meetings of the Branch Committee of Management (3) three shall form a quorum

Add new clause (47.6) to read as follows-

Branch Organisers shall be appointed by the Branch Committee of Management. Only persons who have been a financial member of the Union for a period of at least (12) twelve months are eligible to be appointed to a position of Branch Organiser. A member appointed to a position of Branch Organiser is not entitled to nominate for election to any office within the Victorian Branch of the Union unless he or she first resigns from their position as Branch Organiser. Any member who holds office within the Victorian Branch (including members of the Branch Committee of Management) who is appointed to a position of Branch Organiser may only accept such appointment by first resigning from such office.

Add new clause 47.7 to read as follows-

The number, duties and areas of responsibility of Branch Organisers to be appointed within the Branch shall be decided by the Branch Committee of Management.

Clause 47.7 shall become Clause 47.8

Clause 47.8 shall become Clause 47.9