

DECLARATION OF AUTHORISED OFFICER OF ORGANISATION under Regulation 126 of the Fair Work (Registered Organisations) Regulation 2009

ALTERATION OF RULES OF AN ORGANISATION under section 159 of the Fair Work (Registered Organisations) Act 2009

I, Nick McIntosh of Level 9, 447 Kent Street Sydney NSW, declare as follows:

1. I am the National Assistant Secretary of the Transport Workers' Union of Australia (**TWUA**) and, as such, am authorised to give this notice of particulars of alterations to the rules of the Transport Workers Union of Australia.
2. The alterations were made in accordance with the rules of the Transport Workers Union of Australia.
3. Rule 85 permits the National Council to amend the rules.
4. On 7 November 2023, the TWUA National Secretary sent TWUA National Councilors and the NSW/Qld (Interim Governance), Victorian, South Australian and Western Australian Branch Secretaries a letter via email calling for a special meeting of the National Council to deal with the urgent business, including amending the rules. The letters to the Branch Secretaries explained the reason for the proposed rule changes and attached a document setting out the proposed amendments to the rules (**Proposed Amendments**). A copy of the correspondence to National Councilors is annexed hereto and marked "**A**". Copies of the correspondence to the Branch Secretaries (without the attachments) are annexed hereto and marked "**B**". The attachment to the letters to the Branch Secretaries are annexed hereto and marked "**C**". The letters fulfilled the requirements of subrules with sub-rules 46(4) and 85(2)(a).
5. Subrule 46(5) allows the National Council to meet by telephone or video.
6. National Council met via video (Zoom) on 11 December 2023 to consider the Proposed Amendments. Quorum requirements for National Council were satisfied in accordance with rule 50. A Quorum was maintained for the meeting.
7. National Council unanimously resolved under subrule 85(2)(b) to amend the Rules in accordance with the Proposed Amendments. The particulars of the amendment to the rules are annexed hereto and marked "**D**".
8. The particulars in this notice are true and correct to the best of my knowledge and belief.



Nick McIntosh
National Assistant Secretary

Dated: 9 January 2024



National Office

a. 447 Kent St Sydney NSW 2000

t. 02 8114 6500

ABN 18 559 030 246

7 November 2023

By email

Dear National Councillors

Re: NOTICE OF SPECIAL MEETING OF NATIONAL COUNCIL

In accordance with rule 46(4) and 46(5) of the Union's rules, I provide notice of a Special Meeting of National Council to be held by Zoom at 12PM AEDT on 11 December 2023 to deal with the following urgent business:

1. Report on the TWU's High Court victory in the Qantas adverse action case;
2. Report on the progress of the *Closing the Loopholes Bill 2023*; and
3. Proposed amendments to the rules of the Union relating to membership contributions provided to branches on 7 November 2023 in accordance with sub-rule (2) of rule 85 of the Union's rules.
4. Change of dates for National Council 2024

A zoom link will be sent out closer to the meeting day.

Don't hesitate to contact Eva Mason on 0429 141 136 or (02) 8114 6500 for any clarification.

Yours faithfully

Richard Olsen

National President

NSW/QLD (Interim Governance) Branch
Secretary
Richard Olsen
NSW: 1800 729 909 Qld: 07 3890 3066

Vic/Tas Branch
Secretary
Mike McNess
1300 727 614

SA/NT Branch
Secretary
Ian Smith
08 8346 4177

WA Branch
Secretary
Tim Dawson
08 6313 3000



National Office

a. 447 Kent St Sydney NSW 2000

t. 02 8114 6500

ABN 18 559 030 246

Ian Smith
Branch Secretary
SA/NT Branch
25 Chief Street
Brompton SA 5007

By Email

Dear Ian,

Re: NOTICE OF PROPOSED RULES AMENDMENTS

In accordance with sub-rule (2) of rule 85 of the Union's rules, the **attached** proposed rules amendments are submitted to your branch for consideration.

The proposed amendments reflect the resolution passed by the NCOM on 4 October 2023 and will be dealt with by National Council during the Special National Council to occur by zoom on 11 December 2023 at 12pm AEDT.

Notice of the Special Meeting of National Council has today been provided to all National Councillors.

Don't hesitate to contact Eva Mason on 0429 141 136 or (02) 8114 6500 for any clarification.

Yours faithfully

Michael Kaine
National Secretary, TWU
Encl.

NSW/QLD (Interim Governance) Branch
Secretary
Richard Olsen
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ABN 18 559 030 246



National Secretary
Michael Kaine

Mike McNess
Branch Secretary
Vic/Tas Branch
52-56 Rouse Street
Port Melbourne VIC 3207

By Email

Dear Mike

Re: NOTICE OF PROPOSED RULES AMENDMENTS

In accordance with sub-rule (2) of rule 85 of the Union's rules, the **attached** proposed rules amendments are submitted to your branch for consideration.

The proposed amendments reflect the resolution passed by the NCOM on 4 October 2023 and will be dealt with by National Council during the Special National Council to occur by zoom on 11 December 2023 at 12pm AEDT.

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Yours faithfully

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Michael Kaine
National Secretary, TWU
Encl.

NSW/QLD (Interim Governance) Branch
Secretary
Richard Olsen
NSW: 1800 729 909 Qld: 07 3890 3066

Vic/Tas Branch
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t. 02 8114 6500

ABN 18 559 030 246



National Secretary
Michael Kaine

Richard Olsen
Branch Secretary
NSW/QLD Interim Governance Branch
22 John Hines Avenue,
Minchinbury NSW 2770

By Email

Dear Richard

Re: NOTICE OF PROPOSED RULES AMENDMENTS

In accordance with sub-rule (2) of rule 85 of the Union's rules, the **attached** proposed rules amendments are submitted to your branch for consideration.

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National Secretary, TWU
Encl.

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National Office

a. 447 Kent St Sydney NSW 2000

t. 02 8114 6500

ABN 18 559 030 246

National Secretary
Michael Kaine

Tim Dawson
Branch Secretary
WA Branch
143 Chisholm Crescent
Kewdale WA 6998

By Email

Dear Tim

Re: NOTICE OF PROPOSED RULES AMENDMENTS

In accordance with sub-rule (2) of rule 85 of the Union's rules, the **attached** proposed rules amendments are submitted to your branch for consideration.

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Yours faithfully

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National Secretary, TWU
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"C"

PROPOSED RULES CHANGES

A. **Amend** subrule (2) of rule 6, Admission, so that it reads:

6(2) *“A person becomes a member immediately upon signing the Application.”*

B. **Delete** sub-rule 8(1) **and replace** with the following:

8(1) *“As from 1 January 2024 the Annual fee is \$684.30 plus \$68.45 GST totalling \$752.75.”*

C. **Delete** the entirety of Rule 7, Entrance Fees; delete all references to “Entrance Fee(s)” in the rules; and renumber the rules and amend Contents accordingly.

[ends]

"D"

PARTICULARS OF RULE CHANGES

A. **Amend** subrule (2) of rule 6, Admission, so that it reads:

6(2) *“A person becomes a member immediately upon signing the Application.”*

B. **Delete** sub-rule 8(1) **and replace** with the following:

8(1) *“As from 1 January 2024 the Annual fee is \$684.30 plus \$68.45 GST totalling \$752.75.”*

C. **Delete** the entirety of Rule 7, Entrance Fees; delete all references to “Entrance Fee(s)” in the rules; and renumber the rules and amend Contents accordingly.

[ends]