

**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, Adam Lampe, of Unit 3, 8 Totem Rd, Coconut Grove NT, am the Branch Secretary of the Australian Education Union Northern Territory Branch and am authorised to give this notice of particulars of alterations to the rules of the Australian Education Union, Northern Territory Branch 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 Australian Education Union, Northern Territory Branch (AEU NT).
2. The particulars of the rule alterations are attached to this declaration and labelled 'Schedule A'.
3. The actions taken under the rules to make this alteration were as follows:
  - (a) As per rule 6 of the AEU NT rules, Branch Conference is the supreme governing body of the AEU NT Branch and the only body which can make, amend or rescind rules of the Branch.
  - (b) After a decision by Branch Executive on 11 June 2020, the Branch Secretary arranged for a meeting of Branch Conference (AGM of the Australian Education Union, Northern Territory Branch), as determined by rule 11(b) of the AEU NT rules.
  - (c) All rule change proposals were forwarded to the Branch Secretary by the Branch President on 29 July 2020, at least 6 weeks before Branch Conference commenced as per rule 15(a) of the AEU NT rules.
  - (d) The Branch Secretary prepared a Conference agenda paper, which included the rule changes, and forwarded a copy to each Sub-Branch Delegate, to each Branch Executive member, and to each Sub-Branch on 14 August 2020, as per rule 15(b).
  - (e) The AGM (Branch Conference) was held on the 12<sup>th</sup> and 13<sup>th</sup> of September 2020.
  - (f) 64 delegates were present at the Branch Conference (AGM) when the rule changes motion was moved. As such the meeting was quorate, as per rule 87(a) of the AEU NT rules.
  - (g) 64 members voted in support of the rule change proposals motion.
  - (h) The motion was carried by a simple majority, as per AEU NT rule 15(d).
4. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.

Adam Lampe

Branch Secretary, AEU NT

23<sup>rd</sup> of September 2020