

Fair Work (Registered Organisations) Act 2009
s.159 – Alteration of other rules of an organisation

Fair Work (Registered Organisations) Regulations 2009
Reg 126 - Alteration of other rules of an organisation

NOTICE SETTING OUT PARTICULARS OF THE ALTERATION OF RULES OF AN ORGANISATION (OTHER THAN THE ELIGIBILITY RULE) AND DECLARATION OF AUTHORISED OFFICER

I, Tim Jacobson, being the National Assistant Secretary of the Health Services Union (**HSU**), give notice of the following matters in relation to the rules of the HSU:

1. The HSU is an organisation of employees registered under the *Fair Work (Registered Organisations) Act 2009*.
2. I am authorised to give this notice of particulars of alterations to the rules of the HSU and to make this declaration as required by regulation 126 of the *Fair Work (Registered Organisations) Regulations 2009*.
3. The particulars of the alterations to the rules are set out in attachment A to this declaration in marked up format with changes made in red.
4. The rule changes are in relation to rules 40, 42, 43, 50, 70, and 75 which are branch rules for the purposes of rule 39(d) of the HSU rules, and rule 94 which is a transitional rule.
5. I declare that the alterations particularised in **Appendix C** were made in accordance with the rules of the HSU. The actions taken under those rules to alter the rules include:
 - (a) A meeting of the Branch Council of the NSW Branch of the HSU was held by on 2 December 2021.
 - (b) The Branch Council meeting on 2 December 2021 was scheduled for the 3 December 2021 and the change confirmed by the draft Agenda provided to Council Members. The meeting was called in accordance with Rule 45(a). A copy of the Draft Agenda is provided at **Appendix A**.
 - (c) The draft agenda for the Branch Council meeting included the advice that the rule changes contained in **Appendix C** were to be considered at the meeting.
 - (d) A quorum was present at the meeting. A copy of the Attendance Register of the Branch Council Meeting held on 2 December 2021 is provided at **Appendix B**.
 - (e) At the meeting a resolution of a majority of the members of the Branch Council present and voting in accordance with the rules, resolved that the rules of the HSU be altered as detailed in **Appendix C**.
 - (f) The proposed variations to the rules relate to the internal management of the NSW/ACT/QLD Branch in accordance with rule 39 (d)-(e).

Filed on behalf of	Health Services Union		
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- (g) A copy of the current rules of the Health Services Union are provided at **Appendix D**. The relevant rules other than the changes are:
 - i. Rule 39 (d)-(e); which allows the Branch to manage its own affairs; and
 - ii. Rule 43; which provides that the NSW/ ACT/ QLD Branch Council is the supreme governing body of the Branch; and
 - iii. Rule 43(f)(iv) which provides the power for the NSW/ ACT/ QLD Branch Council to alter, vary, amend or rescind the rules of the Branch; and
 - iv. Rule 43(g); which provides for the number of members required for a quorum for the NSW/ ACT/ QLD Branch Council.
 - (h) On 7 December 2021, aware that the Branch intended to consider rule changes, the National Senior Industrial and Compliance Officer requested confirmation of and documentation from the Branch Secretary and Assistant Secretary for the meeting due to be held in early December.
 - (i) On the 8 December the Branch Secretary's Executive Assistant provided the requested conformation and documentation.
6. I have directed that a notification be posted on the HSU's website in relation to the rule changes contained in this notice and declaration as soon as practicable following the lodgement of this notice.
7. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.



Tim Jacobson
National Assistant Secretary
4 January 2022