

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, Lloyd Williams, being the National 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 Annexure A to this declaration in marked up format with deletions marked in ~~blue and struck through~~ and insertions marked in red.
4. The rule alterations are in relation to the following rules:
 - (a) Rule 22(c)(v) – meetings of National Executive, out of session votes;
 - (b) Rule 45 (c)(v) – meetings of Branch Committee, out of session votes.
5. I declare that the alterations particularised in Annexure A were made in accordance with the rules of the HSU.
6. A copy of the current rules of the HSU (rulebook 051V dated 17 May 2022 (R2022/28)) is attached to this Declaration at Annexure B. The relevant rules in relation to the making of rule alterations are as follows:
 - (a) Rule 16(b), which empowers the National Council to amend or alter the rules;
 - (b) Rule 17, which provides the scheduling and notice requirements for annual meetings of the National Council;
 - (c) Rule 18(b), which provides that the agenda for an annual meeting of the National Council be prepared and circulated;
 - (d) Rule 18(c), which provides the National Executive may submit items for consideration by National Council;
 - (e) Rule 33(a), which provides the quorum for meetings of the National Council;
 - (f) Rule 67(b), which provides the notice which must be given for proposed rule alterations prior to meetings of the National Council.
7. The actions taken to make the alterations in accordance with the rules were as follows:

Filed on behalf of	Health Services Union		
Address	Suite 46, 255 Drummond St, CARLTON Vic 3053		
Filed by	Louise de Plater, National Industrial Officer		
Email	louised@hsu.net.au	Phone	0429 928 192

- (a) At a meeting of the National Executive on 29 September 2022, the following resolution endorsing the rule alterations and resolving to submit the rule alterations to the National Council meeting scheduled for 18 November 2022 was unanimously passed:

Resolution:	NE 2022/052
Moved:	Paul Healey
Seconded:	Matt Hammond
"The National Executive endorses the proposed minor change to Rule 22 (c) (v) and Rule 45 (c) (v) by deleting the word ' <i>preceding</i> ' and replace with the word ' <i>following</i> ' and resolves to submit the rule change to the National Council meeting scheduled for the 18 November 2022 and recommends its approval."	
MOTION PUT/ DECLARED CARRIED	

- (b) In accordance with rule 67(b), I directed staff to notify each member of the National Council and the Secretary of each Branch of the proposed rule alterations to be considered at the annual meeting of the National Council scheduled for 18 November 2022. The notification included an explanation of why the alterations were being proposed. The notice was sent by email to all National Officers, Branch Secretaries, and Delegates to National Council on 12 October 2022. A copy of the email notice is attached to this Declaration at Annexure C.
- (c) In accordance with rules 17(c) and 18(b), I directed staff to notify each Branch Secretary and each member of the National Council of, and forward the agenda for, the annual meeting of the National Council to be held on 18 November 2022. The proposed rule alterations were included in the agenda. The notice and agenda were sent by email to all National Officers, Branch Secretaries, and Delegates to National Council on 27 October 2022. A copy of the email notice including the agenda is attached to this Declaration at Annexure D.
- (d) On 9 November 2022, a reminder email of the annual meeting of the National Council was sent to all National Officers, Branch Secretaries, and Delegates to National Council, together with a copy of the agenda. A copy of the reminder email including the agenda is attached to this Declaration at Annexure E.
- (e) A meeting of the National Council was held on 18 November 2022. A quorum in accordance with rule 33(a) was present at the meeting.
- (f) At the meeting, a resolution of a majority of the members of the National Council, present or by proxy, and voting in accordance with the rules, resolved that the rules of the HSU be altered as outlined in Annexure A. The resolution was as follows:

Resolution:	NC 2022/011
Moved:	Patrick NUZUM (VIC 2 Branch)
Seconded:	Angela Carter (VIC 2 Branch)
"In accordance with rule 67(a), the National Council resolves to alter the rules of the Health Services Union as follows:	
<p>a) Amend rule 22 (c) (v) "MEETINGS OF NATIONAL EXECUTIVE" – '<i>Out of Session Votes</i>' by deleting the word '<u>preceding</u>' and replace with the word '<u>following</u>'</p>	

b) Amend rule 45 (c) (v) "MEETINGS OF BRANCH COMMITTEE" – '*Out of Session Votes*' by deleting the word 'preceding' and replace with the word 'following'."

MOTION PUT/ DECLARED CARRIED

8. For the assistance of the Commission, a full word version of the current rules with the variations added in tracked changes is attached to this Declaration at Annexure F.
9. In accordance with Regulation 126 of the *Fair Work (Registered Organisations) Regulations 2009*, I have directed that a notification be posted on the HSU's website advising that this Declaration has been lodged, as soon as practicable after that has occurred. The notification will be viewable [here](#).
10. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.



Lloyd Williams
National Secretary
25 November 2022