

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, 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 attachment A to this declaration in marked up format with changes made in red.
4. The rule changes are in relation to rules 43(g) and 75 (b)(i) which are branch rules for the purposes of rule 39(d).
5. I declare that the alterations particularised in **Appendix D** were made in accordance with the rules of the HSU. The actions taken under those rules to alter the rules include:
 - (a) The meeting was called by the Branch Secretary by email on 2 August 2021 in accordance with Rule 45(a). A copy of the email advice to Branch Council members is provided at **Appendix A**.
 - (b) The draft agenda for the Branch Council meeting included the advice that the rule changes contained in **Appendix D** were to be considered at the meeting. A copy of the Draft Agenda is provided at **Appendix B**
 - (c) A meeting of the Branch Council of the NSW Branch of the HSU was held by teleconference on 6 August 2021.
 - (d) A quorum was present at the meeting. A copy of the Draft Minutes of the Branch Council Meeting held on 6 August is provided at **Appendix C**.
 - (e) At the meeting a resolution of a majority of the members of the BCOM present and voting in accordance with the rules resolved that the rules of the HSU be altered as outlined in **Appendix D**.
 - (f) A copy of the current rules of the Health Services Union are provided at **Appendix E**. The relevant rules other than the changes are:

Filed on behalf of	Health Services Union		
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- 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.
- (g) On 6 August 2021 the NSW/ACT/QLD Branch Secretary, Mr Gerard Hayes, in accordance with Rule 39(e), advised me by email as National Secretary that the Branch BCOM had altered Branch rules 43(g) and 75 (b)(i).
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.



Lloyd Williams
National Secretary
9 September 2021