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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)

On the 19 March 2019 I, HARRY SEAN ARNOTT President of the Police Federation of Australia - Western Australia Police Branch (the Branch), 639 Murray Street WEST PERTH, state as follows:

- 1. I am an Officer of the Police Federation of Australia and authorised to make this Declaration.
- 2. The Branch have proposed a number of amendments to the registered Rules of the Police Federation of Australia Part CA Western Australia Police Branch (ANNEXURE 1).
- 3. A full marked up set of Branch rules incorporating proposed changes is attached (ANNEXURE 2).
- 4. Rule 52AZ Making or Alteration of Branch Rules empowers the Branch to add, amen, rescind or otherwise alter Branch Rules by resolution carried by a two-thirds majority of the Branch Executive, subject to Rule 34 Branches sub rule (b) of the Federal Rules.
- 5. Federal Rule 34(b) provides "Branches may from time to time make Rules not inconsistent with these Rules, the Workplace Relations Act, or regulations made thereunder." (ANNEXURE 3).
- 6. Under Rule 52AZ sub rule (2), written notice of a proposal to make amendments to the Rules is required to be provided to the Branch Executive Members, at least one month prior to the relevant meeting of the Branch Executive.
- 7. On 11 February 2019 I sent an email to Branch Executive Members containing a copy of the proposed amendments to the Rules and advice that the proposed Rule amendments would be discussed at the Branch Executive meeting to be held 13 March 2019 (ANNEXURE 4).
- 8. The Agenda for the 13 March 2019 meeting, noted at Item 9.1 the business of altering the Branch Rules (ANNEXURE 5).
- 9. Rule 52AZ sub rule (1) requires any resolution to add to, amend, rescind or otherwise alter Branch rules to be carried by a two-thirds majority of the Branch Executive.

- 10. On 13 March 2019 the Branch Executive Meeting was held, with a quorum of 12 Members, at which the proposed amendments were passed unanimously, thereby exceeding the prescribed two-thirds majority as detailed at Item 9.1 of the Branch Minutes (ANNEXURE 6).
- 11. The alterations were made in accordance with the Rules of the Organisation.
- 12. The Police Federation of Australia has published a notice on its website, a notice that particulars of an alteration to the rules has been lodged in the Fair Work Commission.

The particulars set out in this notice of alteration in respect to the nominated rule changes are true and correct to the best of my knowledge and belief.

Harry Sean Arnott

President

Police Federation of Australia – Western Australia Police Branch