



Police Federation of Australia

The National Voice of Policing

ABN 31 384 184 778

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Supplementary Declaration of Authorised Officer in accordance with Regulation 126 of the *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 Mark Carroll, of Level 2, 27 Carrington Street, Adelaide, am the President of the Police Federation of Australia and am authorized to give this notice of particulars of alterations to the rules of the Police Federation of Australia and to make this supplementary declaration as required by Regulation 126 of the *Fair Work (Registered Organisations) Regulations 2009*.

1. This supplementary declaration is intended to be read in conjunction with the declaration dated 22 May 2018.
2. The Special General Meeting was convened by as per Rule 16(b) by decision of the Federal President in conjunction with the Chief Executive Officer. In support of that decision, the 2017 Federal Council had endorsed a report by the CEO to at some time prior to the 2018 Federal Council Meeting, call a Special Federal Council meeting for the express purposes of amending rules.
3. Information regarding notice of the proposed rule changes and meeting was provided to each member of the Federal Council at least one month (11 April 2018) prior to the Special Federal Council meeting (18 May 2018) as per Rule 33(b). A Copy of that Notice is attached at ANNEXURE A.
4. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.

A handwritten signature in black ink that reads "Mark Carroll". The letters are cursive and fluid, with the first name "Mark" and the last name "Carroll" written in a single continuous stroke.

Signed:

Mark Carroll
President

Date: 8 June 2018