

Agenda Item 9 - PFA Rule Change

The CEO reported that the proposed rule change had been circulated to delegates in accordance with PFA Rule 33(b).

He further reported that although this is the third time the PFA has met in NZ for Federal Council, this year the Australian Electoral Commission deemed that they would be unable to conduct the PFA elections as they were not being held within Australia. We will therefore need to amend our rules to allow the 2016 elections to be held in Australia by postal ballot following the Federal Council meeting. It was further advised that this rule change will be submitted to the Fair Work Commission as soon as possible after the meeting which will allow the elections to be conducted.

Moved **Leavers**
Seconded **Kelly**

That new rule 22A be inserted into the PFA rules as follows –

2016 Election of Federal Executive, Federal President, Federal Vice Presidents and Treasurer

- (1) This rule governs the 2016 election of Delegates to Federal Executive and the subsequent election of the Federal President, Federal Vice Presidents (2) and Treasurer.
- (2) The rule shall prevail over all other rules of the Federation to the extent of any inconsistency.
- (3) As soon as practicable after the certification of this rule, the Returning Officer shall conduct an election for Federal Executive Delegates in accordance with Rule 20(a).
- (4) The manner of election of the Federal Executive Delegates shall be in accordance Queensland Police Branch Part CF2 rules 42(g), 43 – 50 and 52 - 71, mutatis mutandis provided:
 - (i) Nominations shall be open for seven days and not at least 28 days;
 - (ii) A nominee for the office of Federal Executive Delegate shall be a financial member of the Federation as at the date of his/her nomination and a member of the Federal Council;
 - (iii) Nominations shall be signed by the nominee and two nominators (who shall be members of the Federation); and
 - (iv) If only one valid nomination is received in respect of any office, the nominee shall be declared elected.
- (5) Federal Executive Delegates shall take office from the declaration of their election, and shall hold office until the conclusion of 2017 Federal Conference, or until a successor thereto has been elected and taken office.

- (6) As soon as practicable after the declaration of the election of Federal Executive Delegates, the Returning Officer shall conduct an election for the offices of Federal President, Federal Vice Presidents (2) and Treasurer.
- (7) The Federal President, Federal Vice Presidents (2) and Treasurer shall be elected by and from the Federal Executive Delegates who recently took up office.
- (8) The manner of election of the Federal President, Federal Vice Presidents (2) and Treasurer shall be in accordance Queensland Police Branch Part CF2 rules 42(g), 43 – 50 and 52 - 71, mutatis mutandis provided:
- (i) Nominations shall be open for seven days and not at least 28 days;
 - (ii) A nominee for the office of Federal President, Federal Vice Presidents (2) and Treasurer shall be a financial member of the Federation as at the date of his/her nomination and a Federal Executive Delegate;
 - (iii) Nominations shall be signed by the nominee and two nominators (who shall be members of the Federation); and
 - (iv) If only one valid nomination is received in respect of any office, the nominee shall be declared elected.
- (9) The Federal President, Federal Vice Presidents (2) and Treasurer shall take office from the declaration of their election, and shall hold office until the conclusion of 2017 Federal Conference, or until a successor thereto has been elected and taken office.

CARRIED

Police Week Proposal

The CEO reported on a discussion at yesterday's PFA Executive meeting in relation to a proposal for the PFA to develop a plan for a National Police Week in Australia in 2018 that would commence with the Wall to Wall Ride and end with National Police Remembrance Day. It is proposed that the International Council of Police Representative Associations (ICPRA) Conference, and PFA Federal Council meetings be scheduled during the Police Week period. The CEO will be holding discussions with an event management company, Informa Conferences, in relation to running a trade show and police summit conference also during the Police Week. Finally, it is proposed that a National Bravery Awards scheme would also be included.

Break for morning tea 10.10am to 10.55am.

Lawyers Network joined the meeting.

Agenda Item 10 - Presentation by Arthur Moses SC, New Chambers, Sydney

The President introduced Arthur Moses SC to delegates and welcomed him to make a presentation to Federal Council. The power point presentation is available to