

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, Ben Grubb, of 9 Isabelle Court West Launceston in the State of Tasmania, the address of the Organisation, am the Vice-President of Primary Employers Tasmania and am authorised to give this notice of particulars of alterations to the rules of Primary Employers Tasmania and to make this declaration as required by Regulation 126 of the *Fair Work (Registered Organisations) Regulations 2009*.

1. I declare that the alteration was made in accordance with the rules of Primary Employers Tasmania.
2. The particulars of the rule alteration is attached to this declaration and labelled 'Schedule A'.
3. The actions taken under the rules to make this alteration were as follows:
 - (a) The proposed alterations to the rules were proposed to the Executive Committee at its meeting on Thursday 17 November, 2022, being more than 60 days prior to the Annual General Meeting on 15 June, 2023.
 - (b) The President called for the Annual General Meeting to be called on 15 June, 2023.
 - (c) The Executive Officer sent a notice to members on 23 May, 2023 advising that the Annual General Meeting would take place on Thursday 15 June 2023 advising of the proposed change of the rules. A copy of this notice is attached and labelled Schedule "B". This included the proposed changes to the rules.
 - (d) The Annual General Meeting was held on the 15th day of June, 2023.
 - (e) Thirty-two (32) members attended the Annual General Meeting, eleven (11) members in person and twenty-one (21) by proxy. Our rules provide that a quorum for a General Meeting is 20 members, of whom ten (10) must be present other than by proxy (Rule 33.4(a)). As such the meeting was quorate.
 - (f) Thirty-two (32) members voted in support of the alteration.
 - (g) No members voted against the alterations.
4. As such, the requisite minimum of the members present approved the alteration.
5. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.

Signed and dated by the Vice-President.

 BEN GRUBB

Date: 26.06.2023

'SCHEDULE A'

Rule 22.1 Unfinancial Members

Rule 22.0 – Unfinancial Members be amended by deleting subclauses 22.1 and 22.2 in their entirety and replacing them with the following:

“22.1 Any member failing to pay any levy within three months after notification thereof has been posted or sent by electronic transmission to him at his registered address by the Executive Officer or being in arrears three months with his annual subscription shall be disqualified from taking part in the proceedings of the Association or from receiving any service or benefit from the Association.

22.2 If default is made by any member in payment of a levy or subscription within the relevant period set out in Rule 22.1 hereof the Executive Officer shall notify such member by post or electronic transmission to the member's registered address that unless his arrears are paid within one month of the date of such notification his membership may be terminated.”

SCHEDULE B (1)

NOTICE OF MEETING

The Annual General Meeting of Primary Employers Tasmania

will be held on

**Thursday 15 June, 2023 commencing at 10:00 a.m.
at Launceston Conference Centre, 50 Glen Dhu Street, Launceston**

AGENDA

1. Open Meeting
2. Apologies
3. Confirmation of Minutes of previous Meeting –
4. Motion to Amend Rules of Association
(See annexure)
5. President's Report
6. Treasurer's Report
7. Appointment of Auditor for 2023

Close of Meeting – Morning Tea

6. **Ben Grubb**

7. *President*

If you are unable to attend and wish to appoint a proxy, please use the Proxy Form Attached.

If you are unable to attend in person but want to join the meeting online through Zoom, please let us know and we will send you the Zoom invitation.

SCHEDULE B (2)

Notice is hereby given that members of Primary Employers Tasmania will be asked to consider and pass the following resolutions at the AGM on 15 June 2023:

Rule 22.1 Unfinancial Members

Recommended motion: that Rule 22.0 – Unfinancial Members be amended by deleting subclauses 22.1 and 22.2 in their entirety and replacing them with the following:

“22.1 Any member failing to pay any levy within three months after notification thereof has been posted or sent by electronic transmission to him at his registered address by the Executive Officer or being in arrears three months with his annual subscription shall be disqualified from taking part in the proceedings of the Association or from receiving any service or benefit from the Association.

22.2 If default is made by any member in payment of a levy or subscription within the relevant period set out in Rule 22.1 hereof the Executive Officer shall notify such member by post or electronic transmission to the member’s registered address that unless his arrears are paid within one month of the date of such notification his membership may be terminated.”