

30 July, 2021



The General Manager  
Fair Work Commission  
Level 10, Terrace Tower  
80 William Street  
East Sydney NSW 2011

Dear General Manager,

Re: Alterations of Rules of the AMWU.

Please find attached, a notice of particulars of alterations to the Rules of the "Automotive, Food, Metals, Engineering, Printing and Kindred Industries Union" known as the Australian Manufacturing Workers' Union (AMWU).

If you have any questions or comments in relation to the attached notice of particulars, please do not hesitate to contact the AMWU's National Office on (02) 8868 1524.

Yours faithfully,



STEVE MURPHY  
NATIONAL SECRETARY

Australian Manufacturing  
Workers' Union  
Registered as AFMEPKIU  
**National Office**  
Level 4  
133 Parramatta Road  
Granville NSW 2142  
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*Fair Work Act 2009*  
*s159(1) – Fair Work (Registered Organisations) Act 2009*  
*Reg. 126 Fair Work (Registered Organisations) Regulations 2009*

**NOTICE OF PARTICULARS OF ALTERATIONS OF RULES**

I, Steve Murphy, of 133 Parramatta Road, Granville, in the State of New South Wales, Union Official, give notice of the following matters in relation to the alterations of the Rules of the “Automotive, Food, Metals, Engineering, Printing and Kindred Industries Union” known as the Australian Manufacturing Workers’ Union (AMWU).

1. I am the National Secretary of the AMWU, an organisation of employees registered under the *Fair Work Act 2009* (the Act).
2. I am authorised to give this notice of particulars of alterations to the Rules of the AMWU and to make declaration required by subregulation 126(2) of the Fair Work (Registered Organisations) Regulations 2009.
3. The particulars of the alterations are attached in the documents marked “Schedule A”.
4. I declare that the alterations were made in accordance with the Rules of the AMWU. The actions taken under the Rules to make the alterations were as follows:
  - (a) Pursuant to Rule 6 subrule 4 paragraph (a), on 6 May, 2021, a majority of members of National Council endorsed the proposal that this matter be referred to National Conference for determination at the on-line meeting of the Special National Conference scheduled for 23 June, 2021.
  - (b) On 23 June, 2021, the proposed alteration was put to an on-line meeting of the National Conference, where a majority of the members of the National Conference endorsed the alteration. I note that the National Conference has the power to amend the Rules of the Union pursuant to Rule 5A2.1(h) of the Union’s Rules.
  - (c) The National Conference resolution endorsing the alteration is attached in the document marked “Schedule B”.
5. I declare that the particulars of the alterations set out in this notice are true and correct to the best of my knowledge and belief.

DATED: 30 July, 2021

  
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STEVE MURPHY  
NATIONAL SECRETARY

## SCHEDULE A

1. Amend paragraph 5C.1(b)(ii) to insert after the words "telephone hook-up" the words: "email, video conference or other electronic means as adopted by the NSC from time to time."
  
2. Add a new Rule 5C.1(e) as follows:
  - (e) *The business of the National Steering Committee when not in meeting assembled may be transacted by correspondence or email or other electronic means as may be adopted by the National Steering Committee from time to time. The matter or matters for consideration by the National Steering Committee shall be communicated by the National Secretary to all members of the National Steering Committee and their vote shall be given to the National Union by letter or email or other electronic means as may be adopted by the National Steering Committee from time to time. Where not less than half the members of the National Steering Committee vote, the decision of the majority so voting shall be deemed to be a resolution of the National Steering Committee at meeting assembled.*

## **SCHEDULE B**

### **EXTRACT FROM THE MINUTES OF THE 2021 SPECIAL NATIONAL CONFERENCE**

Conference notes the report from National Secretary Murphy on the proposed amendment to the Rules of the Union to provide an effective means for the National Steering Committee to vote on matters which need to be dealt with quickly when it is not in session.

Conference endorses the amendment to the Rules as follows:

- A. Amend paragraph 5C.1(b)(ii) to insert after the words "telephone hook-up" the words: "email, video conference or other electronic means as adopted by the NSC from time to time."
- B. Add a new Rule 5C.1(e) as follows:
  - (e) The business of the National Steering Committee when not in meeting assembled may be transacted by correspondence or email or other electronic means as may be adopted by the National Steering Committee from time to time. The matter or matters for consideration by the National Steering Committee shall be communicated by the National Secretary to all members of the National Steering Committee and their vote shall be given to the National Union by letter or email or other electronic means as may be adopted by the National Steering Committee from time to time. Where not less than half the members of the National Steering Committee vote, the decision of the majority so voting shall be deemed to be a resolution of the National Steering Committee at meeting assembled.

Conference further authorises the National Secretary to take such steps as are required to have the Rule change processed and certified through the Fair Work Commission.