

**Regulation 126(1) Notice of Alteration to the CEPU Rules**  
**Section B Electrical Division - Group 2 Alterations – December 2015**  
**Various Rules alterations to provide for an**  
**Affirmative Action (Women) Divisional & State Councillor**

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1. By amending rule 7.1 as follows:

7.1 Subject to these Divisional Rules, the control of the Division shall be vested in a Divisional Council which shall consist of the Divisional Secretary, ~~and~~ delegates from each branch of the Division, *and an Affirmative Action (Women) Divisional Councillor.*

2. By inserting a new rule 7.3.4:

*7.3.4 The Affirmative Action (Women) Councillor on Divisional Council shall be elected by and from the Affirmative Action (Women) Councillors on each of the Branch State Councils.*

3. By amending rule 7.4.1 as follows:

7.4.1 At all Divisional Council meetings each Divisional Branch shall have the right to exercise one vote for each five hundred members of the Divisional Branch as determined by sub rule 7.3.2. In addition the Divisional Secretary shall have the right to exercise two votes *and the Affirmative Action (Women) Councillor shall have the right to exercise one vote.*

4. By amending rules 8.1 and 8.2 as follows:

**8.1. Constitution of Divisional Executive**

The Divisional Executive shall consist of the Divisional President, Divisional Vice Presidents, Divisional Secretary, members elected from the Divisional Conference *delegates and the Affirmative Action (Women) Councillor from the Divisional Council. Each Divisional Executive member shall be entitled to one (1) vote.*

**8.2 Election to the Divisional Executive**

8.2.1 Each Divisional Branch shall be entitled to representation on the Divisional Executive by one Executive member who shall be a member of the Divisional Branch he/she represents. The Divisional President and Divisional Vice Presidents shall be deemed to represent the Divisional Branch of which they are members and the Divisional Secretary *and the Affirmative Action (Women) Councillor* shall be deemed not to represent any Divisional Branch.

5. By inserting a new sub rule 11.7.12 as follows:

*11.7.12 In addition to the delegates elected to represent sections and/or sub-branches, there shall be an Affirmative Action (Women) Councillor on each Divisional Branch State Council.*

6. By amending rule 15.5.1 as follows:

15.5.1 Divisional Councillors shall be elected in accordance with rules 7.3 "Election to Divisional Council" and 15.14 "Conduct of Elections" and, *with the exception of the Affirmative Action (Women) Councillor*, rule 15.19 "Direct Voting".

**Schedule A - Regulation 126(1) Notice of Alteration to the CEPU Rules**

Section B Electrical Div Group 2 alterations – December 2015

– Various rules to provide for AA Divisional & State Councillors

7. By amending rule 15.18.4 by inserting a new line as follows:

<b>Positions</b>	<b>Persons Eligible</b>	<b>Electors</b>
...		
<i>Affirmative Action (Women) Councillor on Divisional Council</i>	<i>Affirmative Action (Women) Councillors on Divisional State Council</i>	<i>All Affirmative Action (Women) Councillors on Divisional State Council</i>

8. By amending rule 15.19.18 by inserting a new line as follows:

<b>Positions</b>	<b>Persons Eligible</b>	<b>Electors</b>
...		
<i>Affirmative Action (Women) Councillor on State Council</i>	<i>All financial female members of the Branch concerned for one year</i>	<i>All financial female members of the Branch concerned</i>

9. By inserting a new rule 15.20.6 as follows:

*15.20.6 For the purposes of electing the Affirmative Action (Women) Councillor on Divisional Council:*

*15.20.1 Each elector shall be granted one, equal vote; and*

*15.20.2 The vote shall be via postal ballot.*

10. By inserting a new rule 16.4 as follows:

**16.4 Casual Vacancy of the Affirmative Action (Women) Councillor on Divisional Council**

*16.4.1 Where the Affirmative Action (Women) Councillor on Divisional Council resigns, dies or is removed from office in accordance with the rules, the Divisional Executive shall appoint a Returning Officer to conduct a ballot amongst the Affirmative Action (Women) Councillors on State Council.*

*16.4.2 Nominations shall be invited by notice posted to the last known address of each Affirmative Action (Women) Councillor on State Council which shall set out the title of the office, the place for lodging of nominations, the times and dates for the opening and closing of nominations, and inviting members eligible for election in accordance with the provisions of this Rule, to stand for election for the vacant office.*

*16.4.3 The successful candidate shall hold office for the unexpired term of her predecessor unless they resign, die or are removed from office in accordance with the rules.*