

The National Executive resolves that:

1. United Voice ('UV') amalgamate with the National Union of Workers ('NUW') ('**Proposed Amalgamation**');
2. UV is to be the host industrial organisation for the purposes of the Proposed Amalgamation;
3. the NUW is to be deregistered in the Proposed Amalgamation;
4. the proposed rules for the proposed amalgamated industrial organisation ('**Proposed Rules**'), annexed as **Attachment 1**, be adopted by UV as the rules of the proposed amalgamated industrial organisation;
5. the scheme for the Proposed Amalgamation ('**Scheme**'), annexed as **Attachment 2**, be adopted by UV as the scheme for the Proposed Amalgamation;
6. the written outline of the Scheme ('**Outline**'), annexed as **Attachment 3**, be adopted by UV as the written outline of the scheme for the Proposed Amalgamation;
7. the statement in support of the Proposed Amalgamation ('**Yes Case**'), annexed as **Attachment 4**, be adopted by UV as the yes case for the Proposed Amalgamation;
8. the National Secretary is directed to:
 - (a) jointly, with the NUW, lodge with the FWC an application for approval for the submission of the Proposed Amalgamation to ballot ('**s 44 Application**');
 - (b) lodge with the s 44 Application:
 - (i) a copy of the Scheme;
 - (ii) the Outline;
 - (iii) the Yes Case; and
 - (iv) notice of election under regulation 60 (2) of the Fair Work (Registered Organisations) Regulations 2009 ('**Regulations**');
 - (c) give notice to the members, in accordance with the requirements of the *Fair Work (Registered Organisations) Act 2009* (Cth) ('**Act**'), of the s 44 Application;
9. the name, United Workers Union, be the name of the proposed amalgamated industrial organisation;
10. the eligibility rule of the proposed amalgamated industrial organisation is to comprise of the present eligibility rules of:
 - (a) UV; and
 - (b) the NUW;
11. the industry rule of the proposed amalgamated industrial organisation is to comprise of the present industry rules of:
 - (a) UV; and
 - (b) the NUW;
12. amendment is made to UV's rules to provide for:
 - (a) the proposed amalgamated industrial organisation to comply with the Act; and
 - (b) matters arising from the Scheme;
13. UV use its financial and other resources in support of the Proposed Amalgamation;

14. that the National Secretary is directed to give notice to UV members of the resolution of the National Executive to use UV's financial and other resources in support of the Proposed Amalgamation;
15. UV will receive, on behalf of UV and the NUW, the service of documents in connection with the Proposed Amalgamation;
16. UV elects under regulation 60(2) of the Regulations to use a ballot paper in the form specified as appropriate for regulation 60(2) of the Regulations, in the form annexed as **Attachment 5**, provided that, if the Fair Work Commission does not approve the ballot paper in the form elected, UV elects to use the ballot paper in the form specified as appropriate for regulation 60(3) of the Regulations;
17. the National Secretary is the authorised officer for the purposes of r 40 (1) (e) of the Regulations;
18. the National Secretary is the authorised officer for the purposes of r 41 (6) of the Regulations;
19. the National Secretary give, on behalf of UV, other notices as required by the Act or UV's rules;
20. UV make other applications, either as UV or jointly with the NUW, as the National Secretary considers are necessary and appropriate to effect the Proposed Amalgamation; and
21. the National Secretary take the action necessary to ensure the legal requirements of the applications to be made for the Proposed Amalgamation are met.