

Regulation 126(1) Notice of Alteration to the CEPU Rules
Section A National Rules & Section B Electrical Division Rules
April 2014

1. By amending rule 7.1.3 as follows:

7.1.3 Where prompt action is required in respect of a matter pursuant to rules 7.1.2.3 and 7.1.2.4, the National Secretary, in consultation with and with the agreement of the ~~other~~ *majority of* National Executive Officers, shall be empowered to take such action as is necessary in the circumstances, provided that the National Council subsequently endorses that action.

2. By amending rule 7.6 as follows:

7.6 Special National Council Meetings

7.6.1 National Council meetings shall be convened in between the Annual Meeting of National Council in accordance with these Rules in the following circumstances:

~~7.6.1.1 as may be deemed necessary by the National Executive Officers ;
or~~

7.6.1.1 as may be deemed necessary by any two National Executive Officers ; or

7.6.1.2 upon written request of one of the divisions authorised by a Divisional Council or Divisional Executive decision. This request shall be addressed to the National Secretary, delivered to the registered office and contain the minutes of the meeting in which the decision was made.

3. By amending rule 7.7.1 as follows:

7.7.1 When National Council is not in session, *any two of* the National Executive Officers may submit any matter which is within the power of National Council as prescribed by "rule 7.1 Powers of National Council", to the members of the National Council for decision by correspondence.

4. By amending rule 7.7.2 as follows:

7.7.2 Such matters may be forwarded by the National Secretary or someone nominated by him or her, either by post, facsimile transmission, electronic mail, to each National Councillor in such form as the National ~~Executive Officers~~ *Secretary* decides.

5. By amending rule 7.10 by deleting rules 7.10.5 to 7.10.7 and the preamble to 7.10.9 and renumbering 7.10.9 as 7.10.5 and 7.10.8 as 7.10.6 as follows:

~~7.10.5 the eight (8) Divisional Executive members from the Postal and Telecommunications Divisional Group and the Telecommunications and Services Group of the Communications Division in New South Wales and Victoria; and~~

~~7.10.6 — the eight (8) Divisional Branch Secretaries from the Postal and Telecommunications Divisional Group and the Telecommunications and Services Group of the Communications Division in Queensland, South Australia, Western Australia and Tasmania; and~~

~~7.10.7 — two (2) Divisional Assistant Secretaries from the Communications Division; and~~

~~7.10.9 — Provided that on and from 1 August 2007 the following provision shall apply in lieu of 7.10.5, 7.10.6 and 7.10.7 above:~~

~~7.10.5~~ the remaining members of the Communications Divisional Executive other than the Communications Divisional Vice-Presidents; and

~~7.10.8-6~~ where the female membership in a Division exceeds 5% of the members in that Division there shall be one affirmative action delegate. In the case of the Communications Division the Affirmative Action delegate will be the Divisional Vice President Affirmative Action.

6. By amending rule 7.11 as follows:

7.11 Quorum of National Council

~~At all meetings of National Council each Division must be represented by a majority of its National Councillors or their proxies to constitute a quorum. A majority of National Council members shall constitute a quorum provided each Division is represented.~~

7. By amending rule 7A.1 by deleting 7A.1.2.3, 7A.1.2.4, deleting the preamble to 7A.1.3, 7A.1.4 and renumbering 7A.1.3 and 7A.1.4 as 7A.1.2.3 and 7A.1.2.4 respectively as follows:

~~7A.1.2.3 — three (3) National Executive members comprising (1) one from Lines and General Divisional Section; (1) one from the Postal Divisional Section and (1) one affirmative action position being elected from eligible female members of National Council; and~~

~~7A.1.2.4 — three (3) National Executive members comprising (2) two from the Telecommunications and Services Group and (1) one affirmative action position elected from eligible female members of National Council.~~

~~elected from the National Councillors of each Division, Divisional Group or Industry Group as the case may be in accordance with rule 13A "Election of the National Executive".~~

~~7A.1.3 — Provided that on and from 1 August 2007 the following provision shall apply in lieu of Rule 7A.1.2.3 above:~~

7A.1.2.3 three (3) National Executive Members comprising two (2) from the Postal Services Industry Group and one (1) Affirmative Action position being elected from eligible female members of National Council; and

~~7A.1.4 — Provided that on and from 1 August 2007 the following provision shall apply in lieu of Rule 7A.1.2.4 above:~~

7A.1.2.4 three (3) National Executive Members comprising two (2) from the Telecommunications and Information Technology Industry Group and one (1) Affirmative Action position being elected from eligible female members of National Council;

elected from the National Councillors of each Division, Divisional Group or Industry Group as the case may be in accordance with rule 13A "Election of the National Executive".

8. By amending rule 7A.4 as follows:

7A.4 Quorum on National Executive

A majority of National Executive members shall constitute a quorum, provided each Division ~~and Industry Group~~ is represented.

9. By amending rule 7A.8 as follows:

7A.8 Convening Meetings of National Executive

The National Executive shall meet:

7A.8.1 when determined by the National Secretary ~~and National President~~ *and any other National Executive Officer.*

10. By amending rule 7A.11 as follows:

7A.11 Meetings of National Executive by Telephone and/or Video Conferences and Postal Voting

7A.11.1 Where, in the opinion of the ~~National President and the~~ National Secretary, it is more practical to hold a meeting of the National Executive by telephone or video conference, the rules applying to the holding of and voting at National Executive meetings will apply. Provided that any vote taken by telephone or video conference shall be confirmed in writing to the National Secretary.

7A.11.2 Where, in the opinion of the ~~National President and~~ National Secretary, it is considered impractical to hold a meeting of the National Executive, the National Secretary may submit a question to the National Executive members by post, *email* or facsimile. A decision shall be deemed in the affirmative if the conditions of rule 7A.5 are met.

11. By amending rule 8.1.1 as follows:

National Executive Officers

8.1.1 National Executive Officers of the Union shall be the National President, National Vice President, National Secretary *and* Assistant National Secretary.

SECTION B - RULES ALTERATIONS

12. By deleting Section B rule 20.4 and inserting a new rule as follows:

20.4 Divisional Council Banking

~~When a current account is opened with a bank in the name of the Divisional Council, withdrawals shall be by cheque signed by the Divisional President or a Divisional Councillor from the State in which the Divisional Office is situated, and countersigned by the Divisional Secretary, or in the event of absence through illness or other cause of either or both of the abovenamed officers the Divisional Council may authorise either Divisional Vice President or other officer or member of the Divisional Council to temporarily act in such capacity.~~

All monies received to the Divisional Fund will be applied in defraying the cost of management of the Division and all necessary payments in connection with any matters affecting members.

Subject to the policies and procedures relating to the expenditure of the Division determined pursuant to these rules, the Divisional Secretary, or delegate of the Divisional Secretary, may authorise payments and withdraw money from the Divisional Fund within the powers set out at rule 20.1.8.

The Divisional Secretary may cause to be established a petty cash account, subject to the policies and procedures relating the expenditure of the Union determined pursuant to these rules. At no stage will the petty cash account contain more than the maximum amount set by the Divisional Executive for petty cash in the policies and procedures relating to expenditure of the Divisional Office determined pursuant to these Rules.”