

**Regulation 126(1) Notice of Alterations to
CEPU SECTION B Rules**

1. By correcting the numbering in rules 2.19 and 2.20 as follows:

2.19 “Relevant remuneration” in relation to an officer of the Division or Divisional Branch, for a disclosure period is the sum of the following:

2.19. ~~20~~.1 any remuneration disclosed to the Division or relevant Branch by the officer under rule 23.1 during the disclosure period;

2. ~~19~~. ~~20~~.2 any remuneration paid during the disclosure period, to the officer by the Division or relevant Branch.

2.20 “Remuneration”

2.20. ~~21~~.1 includes pay, wages, salary, fees, allowances, leave, benefits or other entitlements;
but

2.20.~~21~~.2 does not include a non-cash benefit; and

2.20 ~~21~~.3 does not include the reimbursement or payment of reasonable expenses for the costs incurred in the course of the officer carrying out his or her duties.

2. By amending rule 7.3.3 as follows:

7.3.3 *For the purpose of determining the number of members of a Divisional Branch at meetings of the Divisional Council, the ~~receipts~~ income recognised in the audited statement of comprehensive income less impairment of receivables in respect of membership contributions and entrance fees of such Divisional Branch for the preceding year ~~from entrance fees and contributions~~, as expressed in dollars, shall be divided by the dollar amount charged by the Divisional Branch in the preceding year as the annual subscription rate for adults employed as tradespersons or in classifications receiving equal to or in excess of a tradesperson's rates of pay.*

3. By amending rule 12.5.3 as follows:

12.5.3 *The Divisional Branch Secretary shall attend all meetings of the Divisional Branch, and in accordance with the Fair Work (Registered Organisations) Act 2009 (FW (RO) Act 2009 shall submit annually a copy of the full report of the branch consisting of a copy of the:*

12.5.3.1 *report of the auditor in relation to the inspection and audit of the financial records of the branch; and*

12.5.3.2 *general purpose financial report to which the report relates; and*

12.5.3.3 *operating report to which the report relates; or*

12.5.3.4 *a concise report which complies the FW (RO) Act 2009.*

4. By amending rule 20.3.1 as follows:

20.3 Classes of Divisional Funds

The funds of the Division shall be divided into two classes, as follows:-

20.3.1 The Divisional Fund: The funds which are allocated to and the expenditure of which is administered by the Divisional Council, viz:

20.3.1.1 Thirteen-and-a-half per centum of the contributions and entrance fees recognised in the *audited* statement of comprehensive income *less impairment of receivables in respect of membership contributions and entrance fees* by each Divisional Branch in accordance with Rule 5 "Entrance Fees and Contributions", provided that where differential contribution rates have been determined for a Divisional Branch, the allocation to the Divisional Council shall be thirteen-and-a-half per centum only of the amount which would have been ~~collected~~ *recognised in the audited statement of comprehensive income less impairment of receivables in respect of membership contributions and entrance fees* by such Divisional Branch had such differential contribution rates not been determined. ~~Membership contributions derived from doubtful or bad debts must be recognised as membership contributions in the statement of comprehensive income.~~

...

20.3.1.7 Each Divisional Branch shall make payments of Divisional Council allocated funds to the Divisional Council each financial half-year based on the ~~duly audited~~ contributions and entrance fees ~~collected~~ *recognised in the audited statement of comprehensive income less impairment of receivables in respect of membership contributions and entrance fees* for the previous financial half-year. Such half-yearly payments shall be made to the Divisional Secretary on or before the 30th June and 31st December each year.

5. By inserting a new rule 28.4.3 and renumber the existing 28.4.3 as 28.4.4 as follows:

28.4.3 Impairment of receivables and recoveries in respect of membership contributions, must be separately disclosed by the Divisional Branch in the notes to the audited financial statements, unless already disclosed on the face of the audited statement of comprehensive income in accordance with Australian Accounting Standards.

6. By amending rule 31.5.2 and 31.5.6 to correct the following cross references:

31.5.2 Any full-time officer exercising the option at ~~24.5.1.1~~ *31.5.1.1*, whose services after 8 years' service are terminated other than for misconduct, or cease for any reason, shall be paid a retiring allowance calculated on the basis of three

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weeks' salary at the ordinary rate for his/her position payable at the time such allowance is paid for each year calculated on a weekly basis.

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31.5.6 For the purposes of the sub rules ~~24.5~~ 31.5.1.2 and ~~24.6~~ 31.5.2, approved superannuation scheme shall be a scheme approved by the Divisional Executive or Divisional Council.

7. By amending rule 32.1 to correct the following cross reference:

32.1 Power to Suspend or Remove from Office

32.1.1 The Divisional President or Divisional Council may suspend any officer or member of the Divisional Executive or of the Divisional Council or of any Divisional Branch on grounds specified in rule ~~34.5~~ ~~27.5~~ "Grounds for Removal from Office" where urgent action is required in the interests of the union. Any suspension of a paid office holder shall be on full pay and no suspension shall last more than 3 months.

8. By amending rule 34.2 to correct the following cross reference:

34.2 Processing of Charges

34.2.1 Any charge shall be made in writing to the Divisional Secretary or a Divisional Branch Secretary and shall be accompanied by the sum of four dollars (\$4) which subject to rule ~~34.6~~ ~~27.6~~ "Frivolous Charges" shall be refundable.