

Northern Mining & NSW Energy District Rule Amendment

The Board of Management notes that at the meeting on 4 March 2020, the Board endorsed in accordance with the report of the District President that the District take steps to not fill the office of Vice-President (B) in the up-coming quadrennial elections on the basis of the reported financial position and the organisational structure of the District.

In confirming that endorsement, the Board of Management further notes that the office of Vice-President (B) has been vacant since Shane Thompson became the District Secretary in November 2017.

In order to facilitate the office not being filled, the Board of Management now passes the following resolution.

Resolution A

*The Board of Management **RESOLVES** to **NOTE** the report from the Rules Committee and **ENDORSE** the amendment to the rules of the District Branch to introduce the following new rule 13:*

Rule 13 – OFFICE OF VICE PRESIDENT (B)

Notwithstanding any other rule applying to the Northern Mining and NSW Energy District Branch, the office of Vice-President (B) will be abolished from the date of approval of this rule by the Fair Work Commission.

The District Branch Board of Management may subsequently re-establish the office of Vice-President (B) by resolution of the Board of Management but not before 1 January 2021. If the Board of Management passes a resolution to re-establish the office:

- (a) the Registered Organisations Commission or other relevant statutory body will be notified that the office has been re-established;*
- (b) an election will be held to fill the office in accordance with the rules applying to the other offices of Vice-President within the District Branch;*
- (c) the first term of the re-established office will cease no later than at the same time as the term of office of the other District Executive Offices.*