

**RESOLUTION OF THE
QUEENSLAND DISTRICT BOARD OF MANAGEMENT**

THE BOARD OF MANAGEMENT RESOLVES THAT:

1. The Board of Management of the Queensland District Branch of the Mining and Energy Union **WILL MAKE AN APPLICATION** to the Fair Work Commission pursuant to section 183(1) of the *Fair Work (Registered Organisations) Act 2009 (Cth) (RO Act)* for the Queensland District Branch to be exempted from section 182(1) of the RO Act in relation to elections for offices in the Queensland District Branch.

2. Glenn Power, the District Secretary is hereby **AUTHORISED** and **DIRECTED** to:
 - (a) **TAKE ALL NECESSARY STEPS** in relation to the application referred to in resolution 1 above in order to achieve the exemption;

 - (b) **NOTIFY** the members of the Queensland District Branch of the making of resolution 1 above by publishing a notice of the making of the resolution on the Queensland District Branch's website within fourteen (14) days of the date of this resolution.