

DECLARATION OF AUTHORISED OFFICER in accordance with Regulation 126 *Fair Work (Registered Organisations) Regulations 2009*

ALTERATION OF OTHER RULES OF ORGANISATIONS in accordance with section 159 of the *Fair Work (Registered Organisations) Act 2009*

I, Shane Thompson of 67a Aberdare Road, Cessnock am the District Secretary of the Northern Mining and NSW Energy District of the Mining and Energy Union and I am authorised to give this notice of particulars of alterations to the rules of Northern Mining and NSW Energy District of the Mining and Energy Union and to make this declaration as required by Regulation 126 of the *Fair Work (Registered Organisations) Regulations 2009*.

1. I declare that the alterations were made in accordance with the rules of the Northern Mining and NSW Energy District of the Mining and Energy Union.
2. The particulars of the rule alterations are attached to this declaration and labelled 'Schedule A'.
3. The actions taken under the rules to make these alterations were as follows:
 - (a) On 15 September 2025 I requested that the Rules Committee prepare a report about the proposed rule alterations and requested that the Rules Committee provide the report to me on or before 16 September 2025 so that it could be distributed to members of the Board of Management (BOM).
 - (b) In accordance with subrule 8(ii)(f)(1) I considered it advisable to submit the proposed rule alterations to members of the BOM via email having determined it inconvenient to call the BOM together.
 - (c) On 16 September 2025 I submitted a copy of the report by the Rules Committee, along with specific details of the proposed rule alterations (included as appendix A) and a resolution to members of the BOM via email.
 - (d) I requested that they cast a vote for or against this resolution via return email to me by 18 September 2025 in accordance with subrule 8(ii)(f)(2).
 - (e) As per the quorum requirements set out in subrule 8(ii)(b) 'more than half of the members of the BOM shall form a quorum'. There are currently 24 members of the BOM.
 - (f) By 17 September 2025, all 24 members of the BOM had returned their vote to me via email. As such the quorum requirements set out in subrule 8(ii)(b) were met. The members of the BOM unanimously adopted the resolution.
 - (g) I have requested that in accordance with subrule 8(f)(3), this resolution shall be recorded in the minutes of the next BOM Meeting.

(h) I have requested that the Northern Mining and NSW Energy District Branch post on its website a notice about the proposed rule alterations.

4. I declare that the particulars set out in this notice are true and correct to the best of my knowledge and belief.

Signed:



Date:

19/9/2025

*[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within **35 days** of the changes being transacted by the organisation. It must be accompanied by the 'particulars', which are the details of the rule changes. It can be submitted to regorgs@fwc.gov.au. If the organisation has a website, a notice must be put up on the website that this application has been lodged with the Fair Work Commission and this should be mentioned in the email.]*