

MARKED UP RULE CHANGES ARISING FROM ANNUAL CONFERENCE 2018

RULE 3 (Amended by 2018 Annual Conference Motion 1.1)

Rule 3 - Interpretation

“Metropolitan Region, North (~~Kimberley~~/Pilbara) Region, Central (~~Mid West~~/~~Gascoyne~~/Wheatbelt) Region, East (~~Goldfields~~/~~-Esperance~~) Region and South (~~South West~~/~~Wheatbelt~~/Great Southern) Region” mean respectively the regions the boundaries of which shall be determined by the Annual Conference.

REASON

This is an administrative change to the Regions, to correct an omission arising from changes approved to Rule 6.1(b) in Application 3 of 2016, which reassigned Wheatbelt from the South to Central Region, and to update Region titles to those used by the WA Police Force.

RULE 6.1 (Amended by 2018 Annual Conference Motion 1.2)

Rule 6.1 - Establishment of the Board of Directors

- (b) The Board shall comprise 15 Directors, of which 11 who hold office shall be from the Metropolitan Region and one each from the Northern (Kimberley/Pilbara) Region, Central (Mid West-Gascoyne/Wheatbelt) Region, Eastern (~~Goldfields~~/~~-Esperance~~) Region and Southern (South ~~West~~/Great Southern) Region.

REASON

This is an administrative change to the Region titles to bring them into line with those used by the WA Police Force.

RULE 7.2(b) (Amended by 2018 Annual Conference Motion 1.3)

Rule 7.2 – Powers of Board of Directors

- (b) to invest funds and to acquire, sell, lease, mortgage or otherwise dispose of any property for the purposes of the Union provided that the decision to do so is made by at least 10 Directors at an ordinary or a special board meeting and that all Directors were notified in writing of the proposal by registered mail, **email** or by personal delivery, at least 48 hours before the commencement of the meeting;

REASON

This amendment introduces the ability for modern communication methods to be utilised when notifying Directors of the relevant proposals to be considered at Board Meetings. WAPU already utilises remote access technology removing the necessity for Directors to physically attend Special Board Meetings when practicalities and/or circumstance prevent physical attendance. Email communication is a cost effective and efficient method of communication, which will improve the efficiency of Board activities.

END