

Australian Nursing Federation
(E2006/212)

T. NASSIOS
ACTING INDUSTRIAL REGISTRAR

MELBOURNE, 4 OCTOBER 2006

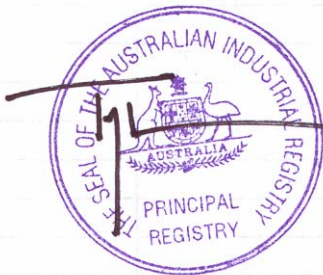
Arrangement for conduct of election.

DECISION

[1] On 29 August 2006, the Queensland Branch of the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following offices;

Branch President
Branch Assistant Secretary (first election – 2 year term)
Branch Vice President
Branch Executive Members (4)
Branch Councillors (18)

[2] I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1 of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



Queensland Nurses' Union

56 Boundary Street, West End Qld 4101
Tel: {07} 3840 1444 Fax: {07} 3844 9387

Fax

To: _____

At: AIRC

From: ANF QLD BRANCH - Jenny Gett

Fax: 03 96546672 **Pages:** _____

Re: Council Election **Date:** 29-8-06

The material following was sent to your Brisbane office last week. I am forwarding to you as I am not sure if I should have sent to you.

Jenny Gett

This facsimile is confidential to the addressee. It may also be privileged. Neither the confidentiality nor any privilege attached to this facsimile is waived, lost or destroyed by reason that it has been mistakenly transmitted to a person or entity other than the addressee. If you are not the addressee please notify us immediately by telephone or facsimile at the numbers provided and return the facsimile at the numbers provided and return the facsimile to us by post at our expense.

QUEENSLAND Nurses' Union

IN ASSOCIATION WITH AUSTRALIAN NURSING FEDERATION QLD. BRANCH

ADDRESS ALL CORRESPONDENCE TO THE SECRETARY, G.P.O. BOX 1289, BRISBANE, Q. 4001.



Just Rewards for Professional Care

A.B.N. 84 382 908 052

IN REPLY PLEASE QUOTE:

All enquiries regarding this
correspondence should be directed to:

Jenny Gett

23 August 2006

Deputy Industrial Registrar
GPO Box 373
BRISBANE QLD 4001

Dear Sir/Madam,

I write to notify you of the necessity in accordance with the ANF (Qld Branch) rules for Council elections to take place.

The following information as required under sub section 214(1) of the Act as prescribed information is supplied.

- (a) The election is required for:
- Branch Assistant Secretary
 - Branch President
 - Branch Vice President
 - Branch Executive Members (4)
 - Branch Councillors (18)
- (b) The present term of office expires in October for positions Branch President, Branch Vice President, Executive Members and Branch Councillors. There has been an ANF Queensland Branch Executive resolution passed allowing for the position of Assistant Secretary and also a resolution concerning the position at the ANF Federal Council. (copies attached).
- (c) The number of offices for same name as follows:
- Branch Executive Members (4)
 - Branch Councillors (18)
- (d) The election will be conducted for members of the Australian Nursing Federation Queensland Branch.
- (e) The election is required to be conducted in September/October.
- (f) **The voting system to be employed is a direct voting system.**

Queensland Nurses' Union of Employees, 2nd floor QNU Building, 50 Boundary Street, West End, Brisbane, 4101.

Brisbane Office:
G.P.O. Box 1289, BRISBANE 4001
Phone: (07) 3840 1444
Fax: (07) 3844 9387
e-mail: anu@anu.org.au Website: www.anu.org.au

Cairns Office:
P. O. Box 846N, NORTH CAIRNS 4870
Phone: (07) 4091 4466
Fax: (07) 4051 6222
e-mail: anucairns@anu.org.au

Townsville Office:
P. O. Box 1751, TOWNSVILLE 4810
Phone: (07) 4772 5411
Fax: (07) 4721 1820
e-mail: anutsvie@anu.org.au

Toowoomba Office:
P. O. Box 3598, Village Fair, TOOWOOMBA 4350
Phone: (07) 4659 7200
Fax: (07) 4639 5052
email: anutwmba@anu.org.au

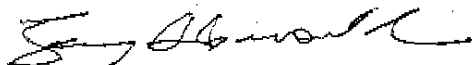
Rockhampton Office:
P.O. Box 49, ROCKHAMPTON 4700
Phone: (07) 4922 5390
Fax: (07) 4922 3406
e-mail: anurocky@anu.org.au

Bundaberg Office:
P.O. Box 2949, BUNDABERG 4670
Phone: (07) 4132 8411
Fax: (07) 4151 6066
email: anuberg@anu.org.au

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Queensland Nurses' Union is also required to hold an election for the same positions on its Council and a request has gone to the State Industrial Registrar requesting this election to take place. Under the rules the elections are both due to be conducted in September/October and if both elections could be co-ordinated to be conducted simultaneously it would be appreciated.

Yours sincerely,



Gay Hawksworth
Secretary



FEDERAL COUNCIL 16 August 2006

Agenda Item L

The ANF (Queensland Branch) wish to elect a Branch Assistant Secretary for an initial period of up to two years and thereafter to align the election cycle to the ANF Queensland Branch Secretary.

This will require changes to the ANF Rules as follows:

1. by amending Standard Branch Rule 27 'Elections' by adding the following words to sub rule 27.2;

That notwithstanding Standard Branch Rule 25.2, with respect to the NSW Branch and the Queensland Branch, an election be held for Branch Assistant Secretary and that the person elected to that office hold office for a period of two years, and that thereafter the election for Branch Assistant Secretary be held every four years together with the elections for the Branch Secretary, provided that where the result of the election has not been declared prior to 30 November 2006, the term of office of the person elected in that position shall expire at the election to be conducted in the year 2008 in accordance with sub rule 25.3.

2. by amending sub-rule 25.3 by adding the words 'and Branch Assistant Secretary (if any)' after the words 'Branch Secretary';
3. by amending sub-rule 26.2 by adding the words 'and Branch Assistant Secretary (if any)' after the words 'Branch Secretary';
4. by amending sub-rule 26.3 by adding the words 'and Branch Assistant Secretary (if any)' after the words 'Branch Secretary'.

Draft Resolution

That the motion 'with reasons' in support of the Rules change set out above is referred to a vote of the ANF Federal Council.

Moved: Gay Hawksworth

Seconded: Jill Iiffe

Minutes

ANF Queensland Branch Executive Meeting

Monday 14 August 2006

Present: Sue Cadigan, Steve Bone, Pat Nicholls, Barbara Cook, Desley Geraghty-Rudd and Gay Hawksworth

Apology: Kym Volp

Observer: Sue Pitman

Meeting commenced 5.35pm

1. Election of ANF Qld Branch Assistant Secretary

The Secretary referred to the resolution of the QNU Council to elect the first Assistant Secretary under the QNU Rules and the need to also elect an Assistant Secretary for the ANF Qld Branch at the same time and with the upcoming elections for both Councils.

The Secretary referred to the Rule change that would go to the Federal Council meeting on 16 August (as attached).

Resolution

That in line with the QNU elections for an Assistant Secretary, an election also be held at the same time for an Assistant Secretary of the ANF Qld Branch; further that the term of office be for a period of two years and that the next election be in line with the election for the Branch Secretary due to be held in 2008.

Moved: Pat Nicholls

Seconded: Desley Geraghty-Rudd

Carried Unanimously

Meeting closed 5.50pm