

8 November 2018

Mr Mark Carroll National President Police Federation of Australia pfa@pfa.org.au

Dear Mr Carroll,

Reminder of actions required when persons elected to office

The Australian Electoral Commission has provided the Registered Organisations Commission (the ROC) a declaration of results for the election of uncontested offices for NSW Branch [E2018/153]. This letter is a reminder of certain obligations imposed on organisations and on persons elected to office.

A notice must be published on the organisation's website

The organisation or branch must, as soon as practicable after receiving the post-election report, publish on its website a notice that a copy of the report is available from the organisation, branch or the AEC on request. The notice must be kept on the website for a period of at least 3 months (see regulation 141 of the Fair Work (Registered Organisations) Regulations 2009).

Holders of office required to undertake approved training

Section 293K of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe. Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which are provided for in the RO Act.

Organisation must notify the Commission of changes

Also, section 233(2) of the RO Act requires that an organisation must notify the Commission within 35 days of any changes to the holders of office in the organisation. If there are no changes a notification is not required. If the election has resulted in any changes to the holders of office, the Police Federation of Australia must notify the Commission of these changes. In particular, please advise:

- 1. Person(s) who have ceased to hold office:
 - the name of the office vacated;
 - the date of the change of office holder; and
 - the name of the person vacating the office.
- 2. Person(s) who have commenced to hold office:
 - the name of the office now held;
 - the date of the change of office holder;
 - the name of the person now holding the office;
 - the postal address of the person (generally the postal address of the organisation); and
 - the occupation of the person now holding the office.

The notification must include a declaration by the Secretary (or other prescribed officer) that the information is a correct statement of the changes made. A template notification of changes, which may assist you, is attached. If any change does not apply until a date in the future, you do not need to notify until then (e.g. AGM, 1 January, 2nd Monday in March). If you have already lodged this information, please disregard this reminder.

Regards

Matthew Indrigo Registered Organisations Commission Police Federation of Australia Scheduled Election – Federal Offices E2018/153



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Election(s) Covered in this Report

Organisation: Police Federation of Australia

Election: Scheduled

Election Decision No/s: E2018/153

Rules

Rules used for the election: 200V: Incorporates alterations of 19 June 2018 [R2018/122]

(replaces rulebook dated 17 May 2018 [R2018/47])

Rules difficult to apply/interpret: None Model Rule reference (if any): N/A

For more details see the Model Rules on the AEC website:

(https://www.aec.gov.au/About AEC/AEC Services/Industrial Elections)

Roll of Voters

As there were no contested offices, no Roll of Voters was required.

Irregularities

Details of written allegations of Nil irregularities, and action taken by AEC:

Other irregularities identified, and action taken: None

Other Matters

Returning Officer actions required (Section 193):

Details: Nil

Signed

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Anthony Carey Returning Officer Australian Electoral Commission E: nswelections@aec.gov.au P: 02 9375 6361

Attachments

8 November 2018

A. Declaration of Results for Uncontested Offices - NSW

Police Federation of Australia DECLARATION OF RESULTS - E2018/153 Uncontested Offices

Scheduled Election

The Results of the election for the following offices conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation are:

Federal Executive

Federal Executive Members (8)

Candidates
CARROLL, Mark John
CASHION, Gavin Wayne
LAIRD, John
SMITH, Angela
MCCUE, Paul
LEAVERS, Ian John
TILBURY, George
KING, Anthony

Federal President (1)

<u>Candidates</u> CARROLL, Mark John

Federal Vice Presidents (2)

<u>Candidates</u> TILBURY, George LEAVERS, Ian John

Federal Treasurer (1)

Candidates LAIRD, John As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Anthony Carey
Returning Officer

Australian Electoral Commission 05/10/2018





DECISION

Fair Work (Registered Organisations) Act 2009 s.189—Arrangement for conduct of an election

Police Federation of Australia

(E2018/153)

MR ENRIGHT

MELBOURNE, 11 JULY 2018

Arrangement for conduct of election.

[1] On 26 June 2018 the Police Federation of Australia lodged with the Registered Organisations Commission prescribed information for an election to fill the following offices:

Federal Executive Member	(8)
Federal President	(1)
Federal Vice President	(2)
Federal Treasurer	(1)

[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 the *Fair Work (Registered Organisations) Act 2009*, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



DELEGATE OF THE COMMISSIONER

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<PR351114>



ABN 31 384 184 778

Level 1, 21 Murray Crescent GRIFFITH ACT 2603

> Tel: (02) 6239 8900 Fax: (02) 6239 8999

25 June 2018

Mr Mark Bielecki Commissioner Registered Organisations Commission GPO Box 2983 MELBOURNE VIC 3001

Dear Mr Bielecki

RE: Elections under S.189 of the Fair Work (Registered Organisations) Act 2009

I am writing to seek arrangements to be made for the conduct of elections for the following officers of the Police Federation of Australia:

Federal Executive members (8)
Federal President (1)
Federal Vice Presidents (2)
Federal Treasurer (1)

I attach a statement, signed by an officer of the organisation, providing the information required under s.189 of the Fair Work (Registered Organisations) Act 2009.

Please note that the Police Federation of Australia (PFA) 2018 Annual Federal Council meeting will be held on 20 and 21 September 2018 at The Hotel Realm in Canberra.

I look forward to hearing from you soon.

Yours sincerely

Mark Burgess

Chief Executive Officer



PRESCRIBED INFORMATION IN RESPECT OF ELECTION - S.189 of the Fair Work (Registered Organisations) Act 2009

I am an officer of the Police Federation of Australia and am authorised to sign this statement, which is lodged in accordance with s.189 of the Fair Work (Registered Organisations) Act 2009.

1. The office in respect of which the elections are required are:

The election of Federal Office holders -

- a) The election of eight (8) Federal Executive Members as per Rule 20 (a) (i) by and from members of the Federal Council as outlined in Rule 14;
- b) The election of Federal President, two (2) Federal Vice Presidents and Federal Treasurer as per Rule 20 (a) (ii).
- 2. The reason for which the elections are required is that the Federal Council will meet in Canberra on 20th and 21st September 2018 as per resolution of the 2017 Council Meeting and the terms of office will expire at that meeting.
- 3. The electorate for the elections are:
 - a) For the Federal Executive the electorate is the Federal Council as per Rule 20
 (a) (i);
 - b) For the Federal President, Federal Vice Presidents and Federal Treasurer the electorate is the Federal Executive as per Rule 20 (a) (ii).
- 4. The date and time that nominations open and close are at the commencement of the afternoon session on the first day of the Council meeting as per Rule 21 (c) (i) (ie. 20th September).

5. The voting system to be used in the conduct of the elections is the collegiate voting system.

Mark Carroll

President, Police Federation of Australia

25 June 2018