

Regulation 126 (FW (RO) Act 2009 s 159(1))

FAIR WORK ACT 2009

FAIR WORK COMMISSION

STATUTORY DECLARATION OF AUTHORISED OFFICER IN ACCORDANCE WITH REGULATION 126 *Fair Work (Registered Organisations) Regulations 2009* IN RESPECT OF AN APPLICATION FOR CERTIFICATION BY REGISTRAR AS TO THE ALTERATION OF RULES (OTHER THAN THE ELIGIBILITY RULE) OF AN ORGANISATION

I, Gary David Swan of Level 1, Trinita 3, 39 Delhi Road, North Ryde in the state of New South Wales am the Secretary of the CSR & Holcim Staff Association and do solemnly and sincerely declare as follows:

1. I am authorised to make the application for consent to alter the rules (other than the eligibility rule) of the CSR & Holcim Staff Association.
2. The facts contained in the application are true and correct to the best knowledge and belief.
3. The alterations to the rules of the organisation notified to the General Manager were made in accordance with the Rules of the CSR & Holcim Staff Association.
4. The actions taken under the Rules to make these alterations were as follows:
 - a. On 20 May 2013 written notice of the proposal to alter the rules of the Association in accordance with the notice referred to in paragraph 3 was given to each member of the Executive Council.
 - b. On 2 June 2013 the President of the Association declared the decision to be urgent under Rule 31 of the Association.
 - c. On 20 June 2013 a majority of the members of the Executive Council who voted by email in accordance with said rules resolved that the rules of the organisation be altered in accordance with the notice referred to in paragraph 3.

I make this solemn declaration by virtue of the *Statutory Declarations Act 1959*, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

Declared at Sarina on 27th June 2013.

Before me,

C. Ben



Solicitor/ Justice of the Peace

Gary D. Swan

Gary Swan