

DECLARATION IN RESPECT OF NOTICE OF ALTERATIONS
Regulation 121 of the Fair Work (Registered Organisations) Regulations

I, Peter Anderson, Secretary/Treasurer of the Australian Road Transport Industrial Organization (the organisation), being the officer of the organisation authorised to sign this declaration, hereby declare as follows:

1. The proposed alterations to the eligibility rule of the organisation, as set out in the related Form F68 dated 13 February 2020, were made in accordance with the rules of the organisation.

2. Action taken under the rules to make the alterations was as follows:

(a) In accordance with Federal rules 48 and 33:

(i) A notice specifying the substance of the proposed alterations (and including the proposed resolutions for the adoption of such rule alterations) to be considered at a Federal Council Meeting to be held on 5 February 2020 was provided to each member of the Federal Council (and to each Branch) on 14 January 2020. Such notice was therefore provided more than 21 days prior to the proposed meeting date of the Council as required by rule 48.

(ii) Such Notice under sub-paragraph (i) was issued by the President as a matter of urgency and included the commencing time, date and place of the meeting together with the agenda paper.

(b) The duly quorate Federal Council Meeting held on Wednesday 5 February 2020 resolved unanimously -

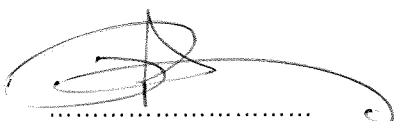
"THAT Council thereby resolves in favour of the proposed alterations to rule 8, being the Membership rule of the Organization."

"THAT Council hereby resolves in favour of each proposed alteration to the other rules of the Organization of the rules (contained in the alterations circulated and notified herewith in accordance with the rules)."

3. There were no proxy votes taken at the subject meeting.

4. Notice that the proposed rule alterations (including the application for the alteration to the eligibility rules of the organisation) has been lodged with the Fair Work Commission has been posted on the organization's website.

5. The particulars set out in this declaration are true and correct to the best of my knowledge and belief.



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Peter Anderson
Secretary/Treasurer

Date: 13 February 2020