



Notice setting out particulars of alteration of other Rules of an Organisation (RAO Schedule, S 159(1)) as required by Section 126 of the Workplace Relations (Registration and Accountability of Organisations) Regulations.

I, Terry Noone, Federal Secretary of the Musicians Union of Australia, declare that on 19th September 2006 the following alterations to the Rules of the Musicians' Union of Australia were made:

1. Amend Rule 80-Special General Meetings by deleting the rule in its entirety and substituting in lieu the words:

“80 – Special General Meetings

(a) Special Meetings of the members of the Branch may be called by the Secretary, after consultation with his Committee and shall be called on the written request of financial members sufficient to form a quorum. Written notices of such Special Meeting, setting out the matters to be dealt with at such Special Meeting, shall be sent by the Secretary to each member of the Branch by electronic means or by prepaid letter through the post, addressed to their last given preferred contact address, forty-eight hours or more before the date and hour fixed for such Special General Meeting.

(b) A special general meeting of the members of the branch must be called by the secretary if:

- (i) The secretary receives a written request signed by at least 5% of the financial members of the branch and;
- (ii) The written request specifies that the Special General Meeting is to be called for the purpose of considering any or all of the following: an audit report; General Purpose Financial Report; Operating Report; any other financial document.

Written notices of such Special Meeting, setting out the matters to be dealt with at such Special Meeting, shall be sent by the Secretary to each member of the Branch by electronic means or by prepaid letter through the post, addressed to their last given preferred contact address, forty-eight hours or more before the date and hour fixed for such Special General Meeting.”

2. Amend Rule 21-Annual Conference by inserting the following clause 21(b) after the existing clause 21(a):

“(b) provided that the participants are identified by a process approved by the Federal Executive, the annual conference may be conducted by telephone, teleconference, videoconference, email or any other electronic means of communication.

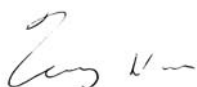
3. Amend Rule 32-Special meetings of Federal Council by inserting the following clause 32(d) after the existing clause 32(c):

“(d) provided that the participants are identified by a process approved by the Federal Executive, the special meetings of Federal Council may be conducted by telephone, teleconference, videoconference, email or any other electronic means of communication.”

- (a) These alterations were made in accordance with the registered rules of the Musicians' Union of Australia.
- (b) The Rule alterations were made at the Annual Conference meeting of the Federal Council of the Musicians' Union of Australia on 19th September 2006. A quorum was achieved at this meeting in accordance with Rule "27-QUORUM". The power of this meeting to alter the rules of the organisation is described in Rule "30-NOTICES OF MOTION" (particularly sub clause (f)) of the registered rules of the Musicians' Union of Australia.

The Rule alterations were made by decisions on motions proposing the above alterations. The decisions were made using the voting powers described in Rule "28 - VOTING POWER AT FEDERAL COUNCIL MEETINGS AND OF BRANCHES ON MATTERS REFERRED TO THEM". All the decisions on motions were approved by a majority in accordance with rule 28(g).

- (c) The particulars set out in this notice are true and correct to the best of my knowledge and belief.



Terry Noone
Federal Secretary
Musicians' Union of Australia

20 August 2008