



**Notice setting out particulars of alteration of other Rules of an Organisation [Fair Work (Registered Organisations) Act 2009, S 159(1)] as required by Section 126 of the "Fair Work (Registered Organisations) Regulations 2009".**

I, Terry Noone, Federal Secretary of the Musicians Union of Australia, declare that on 20th June 2009 the following alteration to the Rules of the Musicians' Union of Australia was made:

Rule 80 – Special General Meetings, was deleted in its entirety and replaced by the following:

**“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) Irrespective of 80(a) above, 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 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.

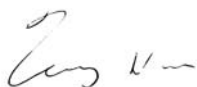
Written notices of such Special Meeting, setting out the matters to be dealt with at such Special Meeting, shall be sent by the Secretary to each member of the Branch by electronic means or by prepaid letter through the post, addressed to their last given preferred contact address, forty-eight hours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

- (a) This alteration was made in accordance with the registered rules of the Musicians' Union of Australia.
- (b) The Rule alteration was made at the Annual Conference meeting of the Federal Council of the Musicians' Union of Australia on 20th June 2009. 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 alteration was made by a decision on a motion proposing the above alteration. The decision was made using the voting powers described in Rule “28 - VOTING POWER AT

FEDERAL COUNCIL MEETINGS AND OF BRANCHES ON MATTERS REFERRED TO THEM". The decision on the motion was 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

10 July 2009