

## DECLARATION

Declaration in support of notice regarding proposed alterations to Media, Entertainment and Arts Alliance (MEAA) rules 2, 7, 10, 13, 16, 27, 41, 42, 71, 72, 79 and a proposed new Schedule A.

I, Simon Collins, of 245 Chalmers Street, REDFERN, New South Wales, state the following:

1. That I am the Federal President of the Media, Entertainment and Arts Alliance (MEAA), an organisation of employees registered under the *Fair Work Act 2009*;
2. That the alterations were made in accordance with MEAA's Rules;
3. In accordance with rule 75(b), federal councillors were notified of the proposed alterations on 18 January 2023. The proposed alterations as distributed to federal councillors on 18 January 2023 were considered at a face-to-face meeting of MEAA Federal Council on 18 February 2023;
4. The proposed alteration to rule 13(2)(a) was not circulated prior to the face-to-face meeting of federal council. This proposed alteration was supported following a vote by MEAA Federal Councillors to waive the notice period under the rules in accordance with MEAA Rule 75(b). The vote to waive the notice period was unopposed by Federal Councillors. The vote in support of the amendment was unanimous;
5. All of the proposed alterations to MEAA Rules are contained in the document marked, **MARKED-UP MEAA RULES WITH PROPOSED ALTERATIONS –February 2023**; and
6. That the particulars set out in this declaration are true and correct to the best of my knowledge and belief.

Dated this 21st day of February, 2023

At Melbourne:



Simon Collins

Federal MEAA President