RULE CHANGE APPROVED UNDER STANDING DELEGATION 3.17

An amendment is required to General Rule G2 5 to change references to clauses of the UTS By-law to references to the UTS Rules.

This amendment was approved on 9 August 2016 by the Director, Governance Support Unit under Standing Delegation of Authority 3.17, which states:

*That the Director, Governance Support Unit has authority to approve administrative changes being made to UTS Governance instruments including Rules, Delegations, Policies, Directives and similar documents.*

The approved amendment to the General Rules is provided below:

[New text **bold underlined**, text to be deleted in **bold and strikethrough**]

**General Rules Section G2**

**5 Conduct of the ballot**

(1) (a) The ballot must be a secret ballot.

(b) The Returning Officer must send or deliver a ballot paper to each member of Council.

(c) Following receipt of a written application, the Returning Officer may, on being satisfied that a ballot paper has been lost or destroyed, supply a duplicate ballot paper to the person to whom the lost or destroyed ballot paper was issued.

(ed) All envelopes received by the Returning Officer and the ballot box must remain unopened until the close of ballot.

(de) The procedure to be followed at the close of ballot must be conducted in accordance with **clauses 17 to 19** and **clauses 23 to 27** of the By-law, the UTS General Rules G3 - 34 to 37.