Irish Federation of University Teachers

RULES

(As amended to 24 April 2010)

Cónaidhm Éireannach na Múinteoirí Ollscoile

CONTENTS

			Page
DIII = 1	NAME OF	TICE & DECISTRATION	_
RULE 1	•	FICE & REGISTRATION	.5
	NAME		. 5
	OFFICE		.5
	REGISTRATIO	ON	.5
RULE 2	OBJECTS		.5
	LIST:		5
		tion & Research	5
		mic Freedom	5
		yment Conditions	. 5
		ers' Interests	
		ts	. 5
	Proper		. 5
	FUNDS		.5
	AMENDMEN [*]	Γ 1	
RULE 3	MEMBERSH	1IP	.5
	TYPES		_
	HONORARY		6
	FULL:	2	. 0
	_	z nation	6
		sion	-
		d Motions	.6
		dix	. 6
		& Rescission	.6
	ASSOCIATES	5	. 6
	RETIRED		.6
	POSTGRADU	JATE	. 6
	SPECIAL		.7
RULE 4	MEMRERSI	IIP RIGHTS AND OBLIGATIONS	7
NOLL 4	APPLICATIO		., 7
		O RETIRED	. /
	_		. /
	PUBLICATIO		. /
	RESIGNATIO		_
	ARREARS		. <u>/</u>
	DISCIPLINE:		. 7
		e & Representation	
		tive Decision	_
	Appea	Is Committee	.8
	Rehea	ring	. 8
	Appea	l Decision	.8
RULE 5	REGISTER (OF MEMBERS	8
	REGISTER		
	Details		
B = -	BB 441		0
RULE 6	BRANCHES		. გ
	ASAs:	8	_
		al Branch	
	Forma	tion of a Branch	.9
	DUTIES		
	RULES:		_
		ittee	_
		/al	
			. –

	Officers Powers Amendment	9
	Ballots Funds Timing of AGM	9 9
	GROUPS: Convenor Meetings	10 10
RULE 7	SECTIONS DIVISIONS STRUCTURE & RULESAUTHORITY DESIGNATION 10	10
RULE 8	COUNCIL POWERS MEMBERSHIP: 10	10
	President Outgoing President or Incoming President Representative Alternates Co-options	11 11 11
	ELECTION REMOVAL NOTIFICATION OF REPSRESIGNATION 11	11
RULE 9	COUNCIL MEETINGSNUMBER CONVENING	11
	QUORUMNOTICE	12 12
	STANDING ORDERS VOTES MINUTES	12 12
	CHAIR BUSINESS	
RULE 10	COUNCIL AND EXECUTIVE SUBCOMMITTEES	
RULE 11	THE PRESIDENTPRESIDENT	13 13 13
	INCOMING PRESIDENTRequest for Nominations	13 13 13
	Ballot Papers	13 13 13
DIII E 12	OUTGOING PRESIDENTVACANCY	

	MEMBERSHIP 10 VICE PRESIDENTS AND MEMBERS EXECUTIVE TERMS14	14
	VACANCY	
	QUORUM & VOTES	15
	BYE-LAWS & CASTING VOTE	
	EXECUTIVE POWERS AND DUTIES	
RULE 13	GENERAL SECRETARY	
	DUTIES & APPOINTMENTS	
	LAPSE IN FUNCTIONS	15
RULE 14	SUBSCRIPTIONS AND FUNDS	15
ROLL 14	SUBS & MOTIONS	
	BRANCH SHARE	
	PAYMENT OF SUBS	
	LEVIES	16
	CONTINGENCY FUND	16
	USE OF FUND 12	
	BENEFITS	
	RECORDS	
	ELECTION OF TRUSTEES TRUSTEES & AUDITORS	
	BRANCH PROPERTY	
	MANAGEMENT	
	ANNUAL RETURN	
RULE 15	DEFINITION OF STRIKES & OTHER INDUSTRIAL ACTION	
	APPLICATION	
	TERMS	
	MEMBER	_
	SCOPE BALLOT	_
	NON-INTERFERENCE	
	EXECUTIVE DISCRETION	
	MAIORITY RIGHTS	
	ICTU APPROVAL	
	DETAILS OF VOTE	18
	SETTLEMENTS19	
		10
RULE 16	INDUSTRIAL ACTION PROCEDURES	
	LOCAL ACTION:	
	Ballot	
	Executive Approval	
	NATIONAL ACTION:	
	Postal Ballot	19
	Majority	
	NATIONAL BALLOT	19
	TERMINATION 19	
RULE 17	CONFERENCES	20
VOLE 1/	REQUIREMENT	
	INFORMATION:	
	Notice of Conference	
	Motions	
	Notice of Motions	20
	Advance Amendments	
	Amendments on Day	20

		& Motions	
	Account	S	.20
	SPECIAL		.21
	RESOLUTIONS	521	
	QUORUM		.21
	MOTIONS & C	OUNCIL + EXECUTIVE	.21
	DELEGATES		
		RDERS	
		/E	
)C	
	TIMING OF AD		. ∠ ⊥
RULE 18	VMENDMEN	TS	22
KOLE 10	RULES		
	SCHEDULE		
	REGISTRAR		. 22
D = 10		TION C AVAILABILITY	22
RULE 19		TION & AVAILABILITY	
	WORDING		
	VOTING		
		NTERPRETATION	.22
	ANNOTATION		
	AVAILABILITY	18	
RULE 20	VALIDATION	22	
RULE 21		N	
	RESOLUTION		.23
	BALLOT		.23
	MAJORITY		
	FUNDS		.23
RULE 22	IMPLEMENT	ATION	.23
		ΓΙΟΝ	
		IS.	
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
SCHEDUI F	Renresentati	on on Council	23
SCHEDULE.	Representati	on on council	. 2 3
VDDENIDIA:	Decianations		2/
AL L FINDIV!		NS	
		ES OF STAFF	
	D. CATEGORII	=3 UF 31AFF	. 24
A D D E N D : : 1.5	. Definition of	f Strikes S. Other Industrial Action	24

Rule 1

NAME, OFFICE AND REGISTRATION

NAME	(a)	The name of the association shall be the Irish Federation of University Teachers, hereinafter referred to as the Federation.
OFFICE	(b)	The headquarters of the Federation shall be in Dublin and its registered office shall be at 11 Merrion Square. In the event of a change in the address of the registered office, the Registrar of Friendly Societies shall be notified forthwith.
REGISTRATION	(c)	The Federation shall be registered as a trade union.
		Rule 2
		ОВЈЕСТЅ
LIST	(a)	The objects of the Federation shall be:
Academic I	& Research Freedom nt Conditions	(i) the advancement of higher education and research; (ii) the promotion and protection of academic freedom; (iii) the safeguarding and advancement of terms and
Members'	Interests	conditions of employment of members; (iv) the safeguarding and advancement of the professional
Benefits Property		interests of the members; (v) the provision of appropriate benefits to members; (vi) the acquisition of property, both real and personal, for any lawful purpose, by way of purchase, mortgage, lease, devise or gift, and the sale, mortgage, exchange, letting or disposal of such property.
FUNDS	(b)	The funds of the Federation shall be applied for the purpose of furthering these objects and defraying the working and other expenses of the Federation.
AMENDMENT	(c)	Any proposed amendment to this Rule must be the subject of a postal ballot of the entire membership and must receive a simple majority of those voting. Such a proposed amendment shall be put to the membership following a resolution to that effect passed by a two-thirds' majority of those present and voting at an Annual or Special Delegate Conference. Ballot papers shall be dispatched three weeks in advance of the date of the count.
		Rule 3
		MEMBERSHIP
TYPES		The Federation shall consist of Honorary, Full, Retired, Postgraduate and Associate Members as defined hereunder.
HONORARY	(a)	There may be Honorary Members of the Federation elected for life by the Council on the recommendation of the Executive. Honorary members shall have all the rights

associated with full membership of the Federation.

FULL (b)

Full Membership of the Federation shall be open to such categories of the academic and professional staffs of such institutions of higher education and related bodies as the Executive shall designate by simple majority vote and in which the Federation claims negotiating rights.

Designation

(i) Designation of a category of staff may be confined to one or a number of institutions and this may occur by way of modification of an existing designation providing no member is thus disbarred.

Rescission

(ii) Any prior designation of an institution or category of staff may be rescinded providing there is no member in that institution or category. In the case of an institution, rescission may also take place where it has effectively ceased to exist.

Related Motions

(iii) Notice of a motion pertaining to any of the foregoing actions shall be sent to the Branches at least twenty-one days prior to the meeting of the Executive at which such a motion is considered.

Appendix

(iv) Designated categories of staff and institutions shall be listed in an Appendix to these rules.

Members & Rescission

(v) Where a designated institution has effectively ceased to exist and where some or all of its staff who are Members have been redeployed by any means to any other designated institution, such members shall be deemed to be staff of the institution to which they have been redeployed for the purposes of this Rule. Members from an institution which has effectively ceased to exist who have not been redeployed or Retired Members from such an institution who were not redeployed prior to their retirement shall become members of the Central Branch and shall be represented by it

ASSOCIATES (c)

Associate membership shall be open to those in designated categories of staff in designated institutions where the Federation does not claim negotiating rights and such persons shall be referred to as Associates. They shall be entitled to receive the services of the Federation other than those concerned with negotiations with their institutions and matters relating thereto.

RETIRED (d)

Retired Membership of the Federation shall be open to any person who shall have left service in a designated institution by reason of age or otherwise, providing that such person was entitled to be a Full Member of the Federation at the time of leaving such service.

POSTGRADUATE (e)

There shall be a special category of membership called Graduate Membership, which shall be open to all Graduate students for any academic year during any part of which they are employed in a designated institution in a teaching capacity. Graduate members shall not hold office or have the right to participate in ballots on a strike or other industrial action.

SPECIAL (f)

Special Membership of the Federation shall be open to persons according to any reciprocal membership agreement entered into by Council with another, appropriate body outside the State.

Rule 4

MEMBERSHIP RIGHTS AND OBLIGATIONS

	MEMBERSHIP RIGHTS AND OBLIGATIONS		
	APPLICATIONS	(a)	Any person who wishes to become a member of the Federation shall complete and sign an application form and return it to the headquarters of the Federation. The Branch shall be informed immediately of each application received and, unless the Branch Committee contests the eligibility for membership of the applicant at its next subsequent meeting, or the Executive deems the application to be otherwise unacceptable, he or she shall become a member on payment of the appropriate subscription. Ineligibility may be established, apart from circumstances relating to the Appendix, by previous behaviour which, in the opinion of the Branch Committee or the Executive, was injurious to the interests of the members. Any decision in the latter regard or in regard to initial unacceptability may be subject to a right of appeal by the person concerned to Council.
	TRANSFER TO RETIRE	-D	
		(b)	Full Members of the Federation may transfer to the category of Retired Member by notifying the Executive of the Federation of their departure from service in a designated institution and by paying the appropriate subscription. The Branch shall be informed immediately by the Executive of such transfer.
	PUBLICATIONS	(c)	Every member of the Federation shall be entitled to receive gratis a copy of the Rules and of any revision thereof. All other publications of the Federation shall be available to members under such conditions as the Council or the Executive may determine.
	RESIGNATION	(d)	A person shall cease to be a member of the Federation upon the receipt by the General Secretary of a written resignation.
	ARREARS	(e)	When a person's subscription is outstanding by more than two months and this comes to the attention of the Branch Treasurer or the General Secretary, such person shall be advised of the situation and the contents of this Rule. Any person whose subscription is more than three months outstanding shall have lapsed in membership.
	DISCIPLINE	(f)	A member may be suspended from membership or expelled from the Federation for persistent breaches of these Rules or for conduct prejudicial to the best interests of the Federation.
Charge and Representation		epresentation	(i) The Executive shall inform the member in writing of the nature of the charge and provide the member with a reasonable opportunity to make a defence, including the right to be represented.
Executive Decision		cision	(ii) The decision of the Executive shall be communicated to

decision being sent.

the member concerned by registered post who shall be entitled to appeal to Council within twenty-one days of the

Appeals Committee

(iii) If an appeal is communicated to the Council within this period, Council shall constitute, at the earliest opportunity, an Appeals Committee comprising five members of the Council, no one of whom shall be a member of the Branch to which the suspended or expelled person had previously belonged.

Rehearing

(iv) The Appeals Committee shall rehear the case preferred against such a person who shall be provided with all reasonable opportunity to make a defence, including the right of representation.

Appeal Decision

(v) The decision of the Appeals Committee, which shall be communicated to Council and the appellant, shall be final.

Rule 5

REGISTER OF MEMBERS

REGISTER

A register of members shall be kept at the headquarters of the Federation. This register shall include former members, other than those who are deceased and those who have been non-members for more than five years. The register of members shall be open to inspection by any member or other persons as defined in the Trade Union Act of 1941. The register shall show as regards each member:

Details

- (i) name and address;
- (ii) the date of commencement of membership;
- (iii) where membership has ceased, the date of the cesser, and whether it was caused by resignation, suspension, expulsion or otherwise;
- (iv) where membership has ceased by suspension or expulsion, the date of the order directing and a reference to the Rule or other provision authorizing such suspension or expulsion.

Rule 6

BRANCHES

ASAs (a)

The Academic Staff Associations attached to designated institutions shall constitute Branches of the Federation.

Central Branch

(i) In any institution where the number of full members is fewer than fifteen, the members may be placed in an existing Branch with the consent of that Branch or shall be enrolled in a Central Branch whose functions shall be assumed by the Executive and by Council until fifteen members at least have been enrolled. The Central Branch may also comprise such Members as provided for in Rule 3(b)(v).

Formation of a Branch

(ii) A Branch shall be constituted (other than those in existence on November 15, 1980) by a resolution of the Executive in response to a written request, addressed to the General Secretary, by not less than fifteen Full Members desirous of forming such Branch.

DUTIES (b)

Each Branch shall organise its activities under the general supervision of the Executive, Council and Divisional

Committee of the Federation, as the case may be. Each Branch shall represent the interests of the members of the Federation employed in its institution and shall organise functions and activities, subject to these Rules. Together with the Council, Executive and Divisional Committee, as the case may be, Branches shall be responsible for recruiting members for the Federation and shall be entitled to cooperate with other bodies in each institution for the purpose of forwarding the academic and social interests of members and potential members in accordance with the objects of the Federation.

RULES (c)

Branches shall generally have power to make their own rules provided that no such Rule shall be in conflict with any of the Rules of the Federation. Such rules shall be subject to approval by Council or, if the Council directs, by the Executive and must make provision for or specify:

Committee

(i) the election of a Committee and for its re-election at reasonable intervals;

Removal

(ii) the manner in which members of the Committee can be removed from office:

Officers

(iii) the election or appointment of officers including a Chairman or Chairwoman, Honorary Treasurer and Honorary Secretary and for the manner in which officers can be removed from office:

Powers

(iv) the powers and duties of the Committee, of each of its officers and each of its officials who are not officers;

Amendment

(v) the manner in which any of the Rules of the Branch can be made, altered or revoked:

Ballots

(vi) the manner in which elections can be held or ballots taken, the procedures preparatory to any such election or ballot, the procedure for counting and scrutiny of votes and ballot papers, and the procedure for the declaration or notification of the results of any such election or ballot; (vii) the manner in which the funds of the Branch shall be

Funds

held and for the auditing of the accounts; (viii) the holding of the Annual General Meeting of the

Timing of AGM

Branch.

GROUPS (d) The Committee of a Branch may designate a number of members with distinctive salaries or conditions of employment within that Branch as a Group. In designating such members as a Group, the Committee shall provide for:

Convenor

(i) the annual election of a Convenor of the Group who shall provide liaison between the Group and the local and national

officers of the Federation;

(ii) the procedure for convening meetings of the Group.

Meetings

SECTIONS (e) Council may, by simple majority vote, designate as a Section of a Branch, for the purpose of industrial relations, a number of members in that Branch with distinctive salaries or conditions of employment. The Committee shall provide for a Section Convenor in the same manner as in clause (d) (i) and (ii) of this Rule.

Rule 7

DIVISIONS

STRUCTURE & RULES

(a)

Council may designate a number of Branches as a Division of the Federation. Such a Division shall have a Divisional Committee drawn from the Branches concerned and shall hold an Annual General Meeting. Special General Meetings may also be convened. Divisions shall generally have power to make their own rules provided that no such Rule shall be in conflict with any of the Rules of the Federation. Divisional rules concerning a Divisional Committee and Divisional General Meetings shall be approved by Council. Such rules shall allow, mutatis mutandis, for the arrangements outlined in Rule 6 (c) (i) to (viii) and none shall be in conflict with any of the Rules of the Federation. A Divisional Committee may also form advisory Subcommittees.

AUTHORITY

(b)

Where a Division is constituted, the decisions of the Branch Committees and Branch General Meetings concerned shall be considered subordinate to those of the Divisional Committee and Divisional General Meetings respectively. The decisions of a Divisional Committee and Divisional General Meetings shall in turn be subordinate to those of the Council and the Annual or Special Delegate Conferences of the Federation.

DESIGNATION

(c)

Notice of a motion to designate a number of Branches as a Division must be given to all Branches of the Federation at least twenty-one days before the meeting of Council when the motion is to be put.

Rule 8

COUNCIL

POWERS

(a)

There shall be a Council which shall be the governing body of the Federation and which shall determine the general policy of the Federation, subject to these Rules and to Annual and Special Delegate Conferences of the Federation.

MEMBERSHIP

(b)

The Council shall consist of:

President

Outgoing President or Incoming President

(i) the President ex officio:

(ii) the outgoing President of the Federation or the incoming President of the Federation as appropriate, ex officio:

Representative

(iii) Representative Members elected annually by the Branches from among their Full and Retired Members in accordance with the scheme referred to in the Schedule; (iv) Alternative Delegates for representative members may

be appointed by the Branch Chair for specific Council

meetings;

Co-options

Alternates

(v) not more than four Co-opted Members, being members of the Federation, co-opted by the Council for a period ending at the termination of the last Council meeting before the Annual Delegate Conference;

ELECTION (c)

The Representative Members of the Council shall be elected by the Branch. For the purpose of the Schedule, the membership of a Branch shall be the number of its Full, Honorary and Retired Members at the date of the election.

REMOVAL (d)

Any member of the Council, as defined in Section (b) of this Rule, may be removed from office by a two-thirds majority vote at a Special Delegate Conference requisitioned for that purpose in accordance with Rule 17 (c).

NOTIFICATION OF REPS.

(e)

Not later than ten days before the Annual Delegate Conference, or, in the case of a new Branch, immediately upon its constitution, every Branch shall notify to the General Secretary the names of its representatives on Council who shall serve until the until the next Annual Delegate Conference. The national officers shall supervise the election by the Full, Honorary and Retired Members of the Central Branch of their representatives, not later than ten days before the Annual Delegate Conference. Each Branch shall have power to fill any vacancy among its representatives according to its rules.

RESIGNATION (f)

A representative member of Council may resign by notice to the Branch in such form as the said Branch may require, or, if the member belongs to the Central Branch, by written notice to the General Secretary of the Federation. A coopted member may resign by written notice to the General Secretary. Membership of Council shall cease forthwith upon the cessation of membership of a Branch.

Rule 9

COUNCIL MEETINGS

NUMBER (a)

Council shall meet at least three times per year and may decide to hold one or more of these meetings outside Dublin.

CONVENING (b)

Meetings of the Council shall be convened by the President or on the request of 10 members of Council.

QUORUM (c)

The quorum for a meeting of Council shall be one third of the validly appointed representative members of Council. A meeting declared to be quorate shall be deemed to remain so unless challenged by a member of Council. A meeting which is declared inquorate may decide to take decisions on routine business following a resolution to that effect. In such circumstances, no decisions shall be taken on more serious matters, although the collective or majority views of those present on any issue may be recorded. The Chair shall decide on the status of the business in this respect, subject to ratification of this judgement at the immediately subsequent quorate Council, if this is then called for by any Council member.

NOTICE (d)

For every meeting of Council, written notice, whether in paper or electronic form, of the meeting together with an agenda for the meeting shall be sent to the Secretary of each Branch and to each member of Council not less than seven days prior to such meeting.

STANDING ORDERS	(e)	Subject to the Rules of the Federation, the Council shall have power to make, amend or revoke Standing Orders for the regulation of its business.
VOTES	(f)	Save as may be provided to the contrary in the Rules, every question shall be decided by a simple majority of the votes of members of Council present. The Chair shall have a casting vote as well as a deliberative vote.
MINUTES	(g)	Minutes shall be kept by the General Secretary of the proceedings of Council and copies thereof shall be made available for inspection by members of the Federation.
CHAIR	(h)	The Incoming or Outgoing President (as appropriate) shall chair meetings of Council. In his/her absence the Vice-President (Finance) shall take the chair and in his/her absence, one of the members of Council, chosen by the meeting, shall take the chair.
BUSINESS	(i)	The Executive Committee of the Federation shall report to each Council Meeting on the activities of the Executive since the last meeting of the Council.
		Rule 10
	COUNCIL	AND EXECUTIVE SUBCOMMITTEES
Committees	(a)	The Council of the Federation and the Executive of the Federation shall have power independently to appoint committees.
APPOINTMENT	(b)	In the appointment of their committees, the Council or Executive, as appropriate, shall have particular regard to the necessity for the representation of different interests. They shall have power to appoint members of the Federation to such committees and, in addition, not more than two non-members of the Federation.
REPORTING	(c)	Committees shall report to the body that appointed them.
		Rule 11
THE PRESIDENT		
PRESIDENT	(a)	There shall be a President of the Federation, elected from the members of the Federation.
TERM	(b)	The term of office of the President shall be two years beginning at the end of the Annual Delegate Conference at which s/he assumes the office.
INCOMING PRESIDENT (c)		The following procedures shall govern the election of the President.
Request for Nominations		(i) During the first year of office of the President of the Federation, nominations for the post of Incoming President shall be requested by the General Secretary from all

Nominations

members of the Federation not less than six weeks prior to the date of the Annual Delegate Conference in question. (ii) nominations, signed by any six members of the Federation, together with the signature of the candidate nominated, shall reach the General Secretary not less than four weeks prior to the date of the Annual Delegate Conference in question;

Single Nomination

(iii) if there is only one nomination for the Incoming Presidency, the person so nominated shall be deemed to be elected;

Election

(iv) if there is more than one nomination for the Incoming Presidency, an election by postal ballot of all the members shall be held; the date for the counting of votes in the election shall be determined by the Executive and shall be prior to the Annual Delegate Conference in question; the Executive shall also appoint at least two Returning Officers to supervise the conduct of the election;

Ballot Papers

(v) not less than two weeks prior to the date fixed for the counting of votes, ballot papers shall be sent to all members;

Voting

(vi) subject to these Rules and to the provision that voting shall be by means of the single transferable vote, Council shall be empowered to draw up Regulations for the conduct of the election.

Result

(vii) The result of the election will be notified to the Annual Delegate Conference and the person so elected will be designated Incoming President from the conclusion of the ADC.

Assumption of Office

(viii) The person elected as Incoming President will become President of the Federation at the conclusion of the Annual Delegate Conference at which the current President of the Federation completes his term of office.

OUTGOING PRESIDENT (d)

Upon completion of his/her term of office as President of the Federation, he/she shall become the Outgoing President and serve for one further year in that role.

VACANCY (e)

In the event of the President becoming unable, either through protracted absence or through incapacity, to carry out the duties of that office, Council may, on the recommendation of the Executive, declare the office to be vacant. The Incoming President will immediately assume the office of President. He/she will continue to serve for two years from the ADC immediately following his/her assumption of office. In the event that there is no Incoming President, the Outgoing President will assume the role of President until such time as an election for President, conducted in accordance with the procedures outlined above for an Incoming President, has taken place and a person appointed to the role. In the event of the post of Incoming President becoming vacant due to resignation, death or dismissal, Council shall, at its next meeting after the notification of such vacancy, set in motion the procedures to elect an Incoming President as provided for in this rule.

Rule 12

EXECUTIVE

MEMBERSHIP (a)

The Executive of the Federation shall consist of the President, the outgoing President or the incoming President as appropriate, the Vice-President Finance and the ordinary members as provided for in Section (b).

VICE PRESIDENTS and MEMBERS

(b)

Ordinary members of the Executive shall be nominated by Branches of the Federation at the same time as the nomination of Council Members. Each full branch of the Federation shall be entitled to nominate one person as a member of the Executive. In so far as is practicable, any person nominated by a Branch in this manner should be an office holder in that branch. The members of the Executive so nominated shall be representatives of their respective Branches and each Branch may nominate an alternate member for specific meetings of the Executive. At its first meeting, the Executive shall elect a Vice President-Finance from amongst its members.

EXECUTIVE TERMS (c)

Members of the Executive (other than the President, Incoming or Outgoing President as appropriate) may not serve on the Executive for more than four consecutive years.

VACANCY (d)

In the event of a member of the Executive, other than the President, Incoming President or Outgoing President, becoming unable, either through protracted absence or through incapacity, to carry out his/her duties of that office, the branch of which he/she is a representative may nominate a replacement member of the Executive.

QUORUM & VOTES (e)

The quorum for meetings of the Executive shall be one third of its members and every question shall be decided by a simple majority of the members present.

BYE-LAWS & CAST.VOTE (f)

The Executive is empowered to draw up, amend or repeal bye-laws for the conduct of its meetings. The President shall have a casting and a deliberative vote at meetings of the Executive.

EXECUTIVE POWERS AND DUTIES

(g)

The Executive shall have the authority conferred on it under these Rules but is generally responsible for the implementation of IFUT policy and the management of the affairs of the Federation on a day-to-day basis. . It shall report to the Council of the Federation on the discharge of its duties at each meeting of the Council. Where a majority of the Council, expressed in a motion properly put and voted upon, is of the view that any action of the Executive is not in accordance with IFUT Policy, the Executive shall take the necessary steps to meet the wishes of the Council in that regard.

Rule 13

GENERAL SECRETARY

DUTIES & APPOINT. (a)

There shall be a General Secretary of the Federation who shall be a permanent and fulltime official of the Federation

and who shall be responsible for the duties laid down by these Rules, by the Standing Orders of Council and by the authority of the Executive. The General Secretary shall be appointed by the Executive following procedures approved by Council. The contract of employment shall specify the nature of the relationship between the General Secretary and the Federation. The Executive shall have power to appoint other officials to perform such duties as the Executive shall determine.

LAPSE IN FUNCTIONS

(b)

In the event of the post of General Secretary becoming vacant or the functions thereof ceasing otherwise to be exercised, in part or in whole, through any cause, the President shall assume the responsibility for such functions and take such steps as are necessary, with the approval of the Executive, if need be, to ensure their fulfilment.

Rule 14

SUBSCRIPTIONS AND FUNDS

SUBS & MOTIONS (a)

The monthly subscription shall be such stated sums or percentage deductions from salary as may be determined by the Executive. A motion to change the subscription or proportion of subscription income going to the Branches shall be sent to Branches at least twenty-one days before the meeting of the Executive at which it is to be put and must then be passed by a two-thirds majority of those members present and voting at the Executive meeting concerned.

BRANCH SHARE (b)

Such amount as Council shall decide from time to time, being a per capita annual entitlement for the membership of the Branch, shall be credited to the Branch for its expenses, but Branches are empowered to raise any additional amount from among their members for their own use.

PAYMENT OF SUBS (c)

Subscriptions shall be paid, as the Executive approves, either by a scheme of deduction at source or directly by members to the Federation. Direct payments shall be made to the General Secretary in advance of the period concerned, which may be no less than one calendar month. Payment by deduction at source shall relate to the calendar month in which the deduction is made and nobody shall be deemed to be in arrears between any two such deductions. Any scheme for deduction at source shall require that the deductions are remitted to the General Secretary at appropriate intervals. A person rejoining the Federation after a period of non-membership, which was not due to ineligibility, shall be liable for the amount of subscriptions relating to the intervening period, unless this is waived in part or in whole by the Executive.

LEVIES (d)

The Council may, under these Rules, impose special levies upon every Full Member or on a group or groups of Full Members, provided that twenty-one days' notice of the intention to impose such a levy shall be given to each Branch. Council may pass a motion imposing such a levy

providing at least two-thirds of the members of the Council, present and voting, vote in favour of such a motion. Such levies shall be paid within two weeks of such Full Members having been informed of the imposition. Failure to do so within six months shall result in the defaulting member ceasing to be a member ipso facto; such a person shall not be readmitted except by decision of the Executive, in the light of special circumstances and subject to such policy as may be decided by Council from time to time.

CONTINGENCY FUND (e)

There shall be a Contingency Fund under the control and direction of the Council of the Federation.

USE OF FUNDS (f)

The funds of the Federation may be employed for any purpose, which, in the opinion of Council or the Executive, furthers or tends to further the aims of the Federation. The surplus funds, in particular, of the Federation shall be invested in the joint names of the Trustees, in such trusts or securities, including real property, as the Executive may, from time to time, decide, subject to any resolution of Council.

BENEFITS (g)

The Executive may, with the approval of Council, provide from the funds such sums as it shall consider appropriate to alleviate the financial hardship of members who are involved in a strike or other industrial action or who have, in the opinion of Council, been unjustly suspended or dismissed from their employment. Such payments shall be made under whatever conditions the Executive may decide.

RECORDS (h)

The Vice President-Finance shall be responsible for the keeping of proper accounting records, and the books of the Federation shall be open for inspection by any person having an interest in the funds of the union.

ELECTION OF TRUSTEES

(i)

There shall be three Trustees of the union who shall be elected by a simple majority vote at the Annual Delegate Conference. Trustees shall have been members for not fewer than ten years. They shall hold office for one year and shall be eligible for re-election, but in no case shall the term of office exceed five years. If the number of valid nominations before the Annual Delegate Conference is less than three or if, from any cause, the number of Trustees should fall below three, Council shall elect a Trustee or Trustees to bring the number up to three. Any Trustee so elected shall hold office until the conclusion of the next Annual Delegate Conference. Trustees may not be members of the Executive. Trustees should meet at least twice per year.

TRUSTEES & AUDITORS (j)

The Trustees shall be supplied with all information which they request on the financial affairs of the Federation. They shall be entitled to require the General Secretary or the Auditors to supply them with any further information relevant to those affairs. They may issue a report in writing to Council on any matter concerning the finances of the Federation. They shall appoint, annually, Auditors to the Federation and shall receive any report issued by the Auditors.

BRANCH PROPERTY (k) Where the number of members in a Branch falls, through any cause, to fewer than ten, all securities, monies, equipment, books, documents and other property held by the Branch shall be transferred to the Trustees of the union by the Branch officers through such means as may be necessary. **MANAGEMENT** (1) The property of the Federation shall be under the management of the Executive, subject to any resolution of Council concerning its management, and shall be vested in the Trustees. ANNUAL RETURN An annual return of the assets, liabilities, income and (m) expenditure of the union shall be made to the Registrar of Friendly Societies before the first day of June in every year. Rule 15 **DEFINITION OF STRIKES & OTHER INDUSTRIAL ACTION** APPLICATION (a) The provisions of this Rule shall apply notwithstanding any other provision contained in these Rules. **TERMS** In this Rule the terms 'strike' and 'industrial action' shall (b) have the same meaning as in the Industrial Relations Act 1990 as quoted in the Addendum to these Rules. In this Rule the term 'member' shall have the same meaning **MEMBER** (c) as in Rule 3(b). SCOPE (d) The provisions of this Rule shall apply to the Irish Republic only. **BALLOT** (e) The union shall not organise, participate in, sanction or support a strike or other industrial action without a secret ballot, entitlement to vote in which shall be accorded equally to all members whom it is reasonable at the time of the ballot to believe will be called upon to engage in the strike or other industrial action. NON-INTERFERENCE (f) The union shall take reasonable steps to ensure that every member entitled to vote in the ballot votes without interference from, or constraint imposed by, the union or any of its members, officials or employees and, so far as is reasonably possible, that such members shall be given a fair opportunity of voting. EXECUTIVE DISCRETION (g) The Executive shall have full discretion in relation to organising, participating in, sanctioning or supporting a strike or other industrial action notwithstanding that the majority of those voting in the ballot, including an aggregate ballot referred to in Section (h) of this Rule, favours such strike or other industrial action. MAJORITY RIGHTS (h) The Executive shall not organise, participate in, sanction or support a strike or other industrial action against the wishes of a majority of the union's members voting in a secret

ballot, except where, in the case of a ballot by more than

one trade union, an aggregate majority of all the votes cast favours such strike or other industrial action.

ICTU APPROVAL (i)

Where the outcome of a secret ballot conducted by the union, or in the case of ballots conducted by the union and any number of other trade unions which are affiliated to the Irish Congress of Trade Unions an aggregate majority of all the votes cast, is in favour of supporting a strike organised by another trade union, a decision to take such supportive action shall not be implemented by the union without the sanction of the Irish Congress of Trade Unions.

DETAILS OF VOTE (j)

As soon as practicable after the conduct of a secret ballot, the union shall take reasonable steps to make known to the members of the union entitled to vote in the ballot:

- (i) the number of ballot papers issued;
- (ii) the number of votes cast;
- (iii) the number of votes in favour of the proposal;
- (iv) the number of votes against the proposal; and
- (v) the number of spoiled votes.

SETTLEMENTS (k)

Nothing in this Rule shall constitute an obstacle to negotiations for the settlement of a trade dispute nor the return to work by members of the union party to the trade dispute, and any decision taken in accordance with this Rule to organise, participate in, sanction or support a strike or industrial action may be rescinded or amended without the necessity of a further ballot of the members concerned.

Rule 16

INDUSTRIAL ACTION PROCEDURES

CONCIL. & ARB.

The Federation shall, at all times and on all matters, conduct its affairs by joining in conciliation procedures and the Executive and the Council are empowered to participate, after consulting the Branches, in arbitration machinery. In the event of a strike or other industrial action the procedures in sections (a) to (d) shall be followed.

LOCAL ACTION (a)

A strike or other industrial action involving the partial or complete withdrawal of labour by the members of one or more Branches, a Section or a Division shall only be taken when the following sequence has been observed:

Ballot (i)

a secret ballot of the members of the Branch or Branches, the Section or the Division, as the case may be, conducted by the Executive of the Federation at the request of the Branch Committee or Divisional Committee, shall have approved the action proposed; the majority required shall be a two-thirds majority of those Full Members who have voted; The Executive shall have approved the action proposed, prior or subsequent to the ballot.

Executive Approval (ii)

A strike or other industrial action involving the partial or complete withdrawal of labour of all the members of the Federation shall be taken only by the decision of the Executive. The Executive may not so decide unless:

NATIONAL ACTION (b)

Ballot (i)

> Majority (ii)

A secret ballot among all Full Members on the issue is held as to whether to take such action; the ballot so held shall have resulted in a majority in favour

of the action recommended. The majority required shall be a two-thirds of those Full Members of the Federation who have

voted.

NATIONAL BALLOT (c) The Executive shall hold such a ballot referred to in Rule (16) (b) when a request for a ballot has been received from a majority of Branches. In all other situations, the Executive shall act in its discretion as to whether a ballot should or

should not be held.

TERMINATION (d)

All ballots conducted to determine the views of the members on a strike or other industrial action shall normally include details of a procedure for terminating a strike or other industrial action, if such action is undertaken. If no such procedure has been agreed in a specific case, the decision to terminate a particular course of action may be taken by the Council, or by the Executive, after consultation with the Branches.

Rule 17

CONFERENCES

REQUIREMENT (a) There shall be an Annual Delegate Conference of the Federation on a date to be fixed by Council subject to the provision of Section (k) of this Rule. A Special Delegate Conference may also be called at any time by Council.

INFORMATION (b) Notice of Conference

(i) Notice of an Annual or Special Delegate Conference shall be sent to all members not less than forty-two days before such meeting, together with a preliminary agenda and an invitation to submit motions for debate at the Annual or Special Delegate Conference concerned.

Motions

(ii) Motions shall be received by the General Secretary not less than twenty-eight days before the date of the meeting. Motions may be submitted by individual members. Motions may also be submitted by the Executive or Council or by the committee of a Branch or of a Division and shall be signed by the President or Chairperson thereof as appropriate.

Notice of Motions

(iii) Notice of such motions shall be circulated to members not less than fourteen days before the meeting. Nominations for the positions of the three Trustees to be elected at the Annual Delegate Conference shall also be requested in this notice and any such nominations must be notified to the General Secretary seven days in advance of the Annual Delegate Conference.

Advance Amendments

(iv) Proposed amendments to motions may be submitted to the General Secretary at any time prior to the start of the debate on the motion to which they refer. They may be submitted by individual members or by the Executive or Council or by the committee of a Branch or of a Division. All such proposed amendments shall be in writing and, in the case of amendments proposed by individual members, they shall be signed by any two such persons.

Amendments on Day

(v) Proposed amendments to a motion may be suggested by any participant during the course of the debate on a motion. It shall be for the Chair of the meeting to decide whether to accept such a proposed amendment for debate subject to any provisions of the Standing Orders Report.

Objects & Motions

(vi) All motions and all proposed amendments to motions shall refer to matters which come within the scope of the objects of the Federation as laid down in Rule 2 Section (a).

Accounts

(vii) A financial statement, approved by the auditors, shall be circulated to the members prior to the Annual Delegate Conference.

SPECIAL (c)

A Special Delegate Conference may be requisitioned by onetenth of the membership of the Federation. Such meeting shall be called within thirty days of receipt by the General Secretary of such a requisition. At such a meeting, only such business shall be discussed as the Council shall decide, in addition to the business for which the meeting was requisitioned.

RESOLUTIONS (d)

Any motion, other than one relating to the amendment of the Rules, shall be passed by a simple majority of the delegates present and voting at an Annual or Special Delegate Conference. A motion to amend the Rules, appropriate to the Delegate Conference concerned, shall be passed by a two-thirds majority of those delegates present and voting.

QUORUM (e)

The quorum for an Annual or Special Delegate Conference shall be one-third of the delegates notified to Head Office in advance of the meeting.

MOTIONS & CCL+EXECUTIVE (f)

Motions passed at the Annual Delegate Conference, which request action by the Council or the Executive, shall be placed on the agenda of the Council meeting, or the Executive meeting as appropriate, immediately following that Conference. It shall be the duty of the officers of the Federation to report back on such motions to the next Annual Delegate Conference of the Federation.

DELEGATES (g)

Delegates to the Annual or Special Delegate Conference shall be appointed by the Branches in accordance with their rules and Rule 6 (c) above, using the criterion of twice the number of delegates they are entitled to send to Council. The names and addresses of delegates shall be notified to the General Secretary not less than twenty-eight days before the Conference concerned. The General Secretary and Executive members shall be ex officio delegates.

OBSERVERS (h)

Members of the Federation, other than delegates, may attend and speak, but may not vote at Annual or Special Delegate Conferences. STANDING ORDERS In relation to Annual or Special Delegate Conferences, the (i) Executive shall draw up a Standing Orders Report covering the times of sessions, motions and amendments which are in order, delegates' credentials, duration of speeches, and procedure generally. This shall be presented as the first item of business at an Annual or Special Delegate Conference, as the case may be, for acceptance, rejection or amendment. **CONSULTATIVE** Consultative Delegate Conferences may also be convened (i) by according to provisions and for purposes specially laid down for them, subject to the Rules of the Federation. TIMING OF ADC (k) The President, in consultation with the Executive, shall fix the date of the Annual Delegate Conference each year. Rule 18 **AMENDMENTS** RULES (a) No amendment to the Rules shall be made, other than Rule 2, except at an Annual or Special Delegate Conference of the Federation and after due notice has been given of a motion to amend under Rule 17. **SCHEDULE** (b) The provisions of the Schedule may be amended, varied or repealed by the Council, provided that a motion so amending, varying or repealing any of the provisions of the Schedule has been passed by a two-thirds majority of those members of the Council present and voting. Notice of such a motion must be given to the Branches at least twenty-one days before the meeting of the Council when the motion is to be moved. REGISTRAR (c) Any amendments to the Rules or the Schedule pertaining thereto shall be notified to the Registrar of Friendly Societies forthwith. Rule 19 **INTERPRETATION & AVAILABILITY** WORDING In these Rules, words importing the singular shall, unless the (a) contrary be stated, include the plural number and vice versa. VOTING Voting at union meetings shall be taken to include those for (b) and against the motion and recorded abstentions. SOURCE OF INTERP. (c) At an Executive or Council meeting, or at an Annual or Special Delegate Conference, the Rules shall be interpreted by the Chair of such meeting or Conference, subject to a vote of endorsement from those in attendance, if called for. The ultimate authority in interpreting the Rules shall be an Annual or Special Delegate Conference. **ANNOTATION** (d) In order to facilitate reference to these Rules, copies distributed to members may be annotated in such manner as the Council may authorise; but in interpreting a Rule regard shall not be had to any annotation.

AVAILABILITY (e) Every member of the Federation shall be entitled to receive a copy of the Rules.

Rule 20

VALIDATION

No act done in good faith by the Council, the Executive or officers, or any other person or body under these Rules, shall be invalidated by reason only of the subsequent discovery of a defect in, or the expiry of, the appointment of such person or body of persons or any of them.

Rule 21

DISSOLUTION

The Federation may be dissolved by the following procedure:

RESOLUTION	(a)	A motion for a ballot of the members for dissolution shall be submitted to Council and shall be passed by three-quarters of members of Council at a meeting specially convened.
BALLOT	(b)	On the passing of such motion, a ballot for dissolution shall be conducted by the Executive among all the members of the Federation.
MAJORITY	(c)	If three-quarters of the members voting in such a ballot vote in favour of dissolution, the Federation shall be dissolved at a date to be determined by Council.
FUNDS	(d)	Any motion submitted in accordance with 22 (a) shall also state the manner in which funds of the Federation remaining at the time of dissolution shall be disbursed.
		Rule 22
		IMPLEMENTATION
IMPLEMENTATION	(a)	These rules shall come into force immediately following the Annual Delegate Conference at which they are adopted.
FIRST ACTIONS	(b)	Within three months of the coming into force of these rules, the Executive shall initiate an election for the post of Incoming President as provided for in rule 11. Upon the successful completion of that election, this clause shall automatically be deleted from these rules.

SCHEDULE

Pursuant to Rules 8 (b) (iii) and (c)

Representation on Council

Representatives to Council shall be elected by each Branch according to the following ratio:

Number of Members Number of Representatives 01 to 14

15	to 35	2
36	to 60	3
61	to 85	4
86	to 110	5
111	to 150	6

Above 150 members, one representative for each additional 100 members or part thereof.

APPENDIX

Designations under Rule 3 (b) (iv).

A. INSTITUTIONS

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	Trinity College, Dublin University College Dublin- National University of Ireland, Galway University College Cork - National University of Ireland, Cork St. Patrick's College, Maynooth National University of Ireland, Maynooth Royal College of Surgeons in Ireland St. Patrick's College of Education Mary Immaculate College of Education Church of Ireland College of Education St Mary's College, Marino Froebel College of Education St. Catherine's College of Home Economics Mater Dei Institute of Education Health Research Board Dublin Dental Hospital Educational Research Centre Irish School of Ecumenics Dublin Institute for Advanced Studies Economic and Social Research Institute Dublin City University University of Limerick Royal Irish Academy Milltown Institute of Theology & Philosophy Dublin Institute of Technology Holy Ghost College, Kimmage Manor, Dublin St Angela's College, Lough Gill, Sligo Church of Ireland Theological College
	B.CATEGORIES OF STAFF

1	Teachers or researchers.
2	Staff in professional library posts.
3	Staff in professional computer posts.
4	Staff in professional administrative and related posts.
5	Chief Technician I in TCD.
6	Senior Experimental Officer in TCD.
7	Temporary and visiting staff in designated categories accepted by the Branch.

ADDENDUM

Definition of Strikes & Other Industrial Action

'Industrial Action' means any action which affects, or is likely to affect, the terms or conditions, whether express or implied, of a contract and which is taken by any number or body of workers acting in combination or under a common understanding as a means of compelling their employer, or to aid other workers in compelling their employer, to accept or not to accept terms or conditions of or affecting employment.

'Strike' means a cessation of work by any number or body of workers acting in combination or a concerted refusal or a refusal under a common understanding of any number of workers to continue to work for their employer done as a means of compelling their employer, or to aid other workers in compelling their employer, to accept or not to accept terms or conditions of or affecting employment.