

**MODEL RESOLUTION
FOR ADOPTION OF POLITICAL FUND
BALLOT RULES AND POLITICAL FUND RULES**

..... (name of Union)

It is hereby resolved, [pursuant to section 92 of the Trade Union and Labour Relations (Consolidation) Act 1992 (as amended) ¹

- (a) that the rules of [name of union] be amended by the addition of the political fund ballot rules, now before the meeting², under which a ballot may be held on a resolution approving the furtherance of political objects within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 as an object of the trade union; and
- (b) that, if those rules are approved by the Certification Officer, a ballot be held in accordance with them.
- (c) that the political fund rules of the union be amended as provided in the draft amendments before the meeting.

¹ A reference to [section 92](#) of the Act is advisable if the trade union proposes to adopt these rules using one of the procedures permitted by section 92 and not the procedure laid down by its rules for alteration of the rules (see Stage 3 on page 2); otherwise such a reference is not required.

² If the resolution is not being adopted at a meeting of members or delegates delete "now before the meeting" and substitute other appropriate wording to identify the rules, e.g. if a notice has been circulated, "attached to the notice to members".