#### STATUTORY INSTRUMENTS

# 1995 No. 1980

# The Trade Union and Labour Relations (Northern Ireland) Order 1995

### PART V

### APPLICATION OF FUNDS FOR POLITICAL OBJECTS

Restriction on use of funds for certain political objects

### Restriction on use of funds for political objects

- **45.**—(1) The funds of a trade union shall not be applied in the furtherance of the political objects to which this Part applies unless—
  - (a) there is in force in accordance with this Part a resolution (a "political resolution") approving the furtherance of those objects as an object of the union (see Articles 47 to 56), and
  - (b) there are in force rules of the union as to—
    - (i) the making of payments in furtherance of those objects out of a separate fund, and
- (ii) the making of contributions to that fund by members, which comply with this Part (see Articles 57 and 59) and have been approved by the Certification Officer.
- (2) This applies whether the funds are so applied directly, or in conjunction with another trade union, association or body, or otherwise indirectly.

#### Political objects to which restriction applies

- **46.**—(1) The political objects to which this Part applies are the expenditure of money—
  - (a) on any contribution to the funds of, or on the payment of expenses incurred directly or indirectly by, a political party;
  - (b) on the provision of any service or property for use by or on behalf of any political party;
  - (c) in connection with the registration of electors, the candidature of any person, the selection of any candidate or the holding of any ballot by the union in connection with any election to a political office;
  - (d) on the maintenance of any holder of a political office;
  - (e) on the holding of any conference or meeting by or on behalf of a political party or of any other meeting the main purpose of which is the transaction of business in connection with a political party;
  - (f) on the production, publication or distribution of any literature, document, film, sound recording or advertisement the main purpose of which is to persuade people to vote for a political party or candidate or to persuade them not to vote for a political party or candidate.

- (2) Where a person attends a conference or meeting as a delegate or otherwise as a participator in the proceedings, any expenditure incurred in connection with his attendance as such shall, for the purposes of paragraph (1)(e), be taken to be expenditure incurred on the holding of the conference or meeting.
- (3) In determining for the purposes of paragraph (1) whether a trade union has incurred expenditure of a kind mentioned in that paragraph, no account shall be taken of the ordinary administrative expenses of the union.
  - (4) In this Article—
    - "candidate" means a candidate for election to a political office and includes a prospective candidate;
    - "contribution", in relation to the funds of a political party, includes any fee payable for affiliation to, or membership of, the party and any loan made to the party;
    - "electors" means electors at an election to a political office;
    - "film" includes any record, however made, of a sequence of visual images, which is capable of being used as a means of showing that sequence as a moving picture;
    - "political office" means the office of member of the Assembly, member of Parliament, member of the European Parliament or member of a district council or any position within a political party.

## [F1Application of funds in breach of Article 45

- **46A.**—(1) A person who is a member of a trade union and who claims that it has applied its funds in breach of Article 45 may apply to the Certification Officer for a declaration that it has done so.
  - (2) On an application under this Article the Certification Officer—
    - (a) shall make such enquiries as he thinks fit,
    - (b) shall give the applicant and the union an opportunity to be heard,
    - (c) shall ensure that, so far as is reasonably practicable, the application is determined within six months of being made,
    - (d) may make or refuse the declaration asked for,
    - (e) shall, whether he makes or refuses the declaration, give reasons for his decision in writing, and
    - (f) may make written observations on any matter arising from, or connected with, the proceedings.
  - (3) If he makes a declaration he shall specify in it—
    - (a) the provisions of Article 45 breached, and
    - (b) the amount of the funds applied in breach.
- (4) If he makes a declaration and is satisfied that the union has taken or agreed to take steps with a view to—
  - (a) remedying the declared breach, or
- (b) securing that a breach of the same or any similar kind does not occur in future, he shall specify those steps in making the declaration.
- (5) If he makes a declaration he may make such order for remedying the breach as he thinks just under the circumstances.
- (6) Where the Certification Officer requests a person to furnish information to him in connection with enquiries made by him under this Article, he shall specify the date by which that information is

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to be furnished and, unless he considers that it would be inappropriate to do so, shall proceed with his determination of the application notwithstanding that the information has not been furnished to him by the specified date.

- (7) A declaration made by the Certification Officer under this Article may be relied on as if it were a declaration made by the High Court.
- (8) Where an order has been made under this Article, any person who is a member of the union and was a member at the time it was made is entitled to enforce obedience to the order as if he had made the application on which the order was made.
- (9) An order made by the Certification Officer under this Article may be enforced in the same way as an order of the High Court.
- (10) If a person applies to the Certification Officer under this Article in relation to an alleged breach he may not apply to the High Court in relation to the breach; but nothing in this paragraph shall prevent such a person from exercising any right to appeal against or challenge the Certification Officer's decision on the application to him.
  - (11) If—
    - (a) a person applies to the High Court in relation to alleged breach, and
    - (b) the breach is one in relation to which he could have made an application to the Certification Officer under this Article,

he may not apply to the Certification Officer under this Article in relation to the breach.]

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