

20 March 2024

Wade Death
National Board President
Australasian Convenience and Petroleum Marketers Association
Sent via email: communications@acapma.com.au

Dear Wade Death

Notification of changes - Action required

We acknowledge receipt of a Notification of Change to the office holders of the Australasian Convenience and Petroleum Marketers Association (AR2023/33).

A list of those changes has been summarised in Appendix A at the end of this letter.

What you need to do right now

- Any person who has been elected or appointed to a new office that has financial management duties (which usually includes all the committee of management) MUST do <u>financial training</u> or <u>obtain an</u> exemption
- Inform all officers of their disclosure obligations
- Consider giving your new officers the link to the Commission's Officer Induction Kit

These next steps are explained below in more detail.

Financial training must be done within 6 months

Any officer who has been elected or appointed to a new office that has financial management duties must complete <u>financial training</u> (or obtain an exemption) **within 6 months** after taking office (section 293K of the *Fair Work (Registered Organisations) Act 2009* (RO Act)).

The organisation is responsible for this requirement. You should arrange for the relevant officers to have training as soon as possible.

Good governance processes around financial training are highly recommended. These include:

keeping a list of all offices that have financial management duties

- having a single person or officer responsible for overseeing the process
- collecting records of who has done training or obtained an exemption, including any certificates and exemption letters
- doing refresher courses for officers who have been re-elected to the same office (and are not required to do training under the RO Act)
- extending training to non-officers who are essential to your financial processes



Officer financial training audit

An audit by the Commission into officer training found that organisations frequently misunderstood **which** officers are required to do training.

To help with this we have an <u>officer training online panel</u> with examples explaining what triggers the need to do training and how to identify the offices that require it.

Further information about training is provided in our officer financial training fact sheet.

Help for new officers: Officer Induction Kit

The Commission has created an Officer Induction Kit to assist new officers. The Kit has resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates, disclosures and other reporting obligations.

Please direct your officers to the kit which is on the Commission's officers and disclosures page.

Disclosure obligations: what officers must do

All officers are required to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the Commission's <u>Disclosures Fact Sheet</u>.

The organisation and officers are both responsible for meeting this obligation.

Time frames for notifications of change

Notifications of change must be lodged within 35 days of the change occurring (regulation 151 Fair Work (Registered Organisations) Regulations 2009).

Resources to help you make your notifications of change

Notifications of change are vitally important to maintain the transparency of an organisation to its members. They empower members to hold the organisation properly to account for its decisions.

To ensure that organisations get these notifications right we have created resources to help you understand the notification of change requirement and complete it quickly.

These resources include:

- notification of change template
- a podcast that answers the question who is an officer?
- and a fact sheet on notifications of change that explains the requirement

eLearning module - notifications of change



The Commission has launched an eLearning module to assist organisations in understanding when a notification of change is required.

The <u>eLearning module</u> is available on our website.

It will take approximately 20 minutes and has a short quiz at the end to help you test your knowledge.

Please contact 1300 341 665 or regorgs@fwc.gov.au if you have any questions or would like to discuss this matter further.

Yours sincerely

Fair Work Commission

Appendix A

The table below outlines the changes notified and when they were lodged.

Our records have been updated.

The notification of change and this filing letter can be viewed on the Commission Website through the <u>list of Registered Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
13 March 2024	n/a	National Board President	Yes

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, Wade Death, being the National Board President of the Australasian Convenience and Petroleum Marketers Association, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
 - A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.



Signed: Wade Death

Dated: 13/03/2024

ANNEXURE A

THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

Changes to Offices and Office Holders in the Organisation and its Branches;

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of New Office Holder
National	29/2/2024	National Board President	VACANT	Wade Death	Level 1, Suite 14, 19-21 Central Rd, Miranda, NSW, 2228	Managing Director



23 January 2024

Craig Burrows
National Board Vice President
Australasian Convenience and Petroleum Marketers Association
Sent via email: communications@acapma.com.au

Dear Craig Burrows

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Yours sincerely

Fair Work Commission

Appendix A

The table below outlines the changes notified and when they were lodged.

Our records have been updated.

The notification of change and this filing letter can be viewed on the Commission Website through the <u>list of Registered Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
18 January 2024	National	President	Yes

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 Fair Work (Registered Organisations) Act 2009 and regulation 147 Fair Work (Registered Organisations) Regulations 2009

I, Trevor Bayliss, being the Treasurer of the Australasian Convenience and Petroleum Marketers Association, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Fair Work (Registered Organisations) Act 2009:
- A list of changes to offices and the names, postal addresses and occupations of persons holding those
 offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed: Trevor Bayliss, Treasurer

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Dated: 18/1/2024

ANNEXURE A

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Changes to Offices and Office Holders in the Organisation and its Branches Page 1 of 1:

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of New Office Holder
National	14/12/2023	President	Wade Death	vacant	vacant	vacant

1 February 2023

Wade Death
National Board President
Australasian Convenience and Petroleum Marketers Association
Sent via email: communications@acapma.com.au

Dear Wade Death

The Australasian Convenience and Petroleum Marketers Association's annual return of information (annual return) lodged under subsection 233(1) of the RO Act

Thank you for providing your annual return lodged under subsection 233(1) of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

Summary of your annual return and its assessment

Year 2023

Matter number AR2023/33

Lodgement date 30 January 2023

Review Primary Review

Result FILED

Your primary review

Your annual return had a **primary review** which checked whether it was signed by an officer, lodged on time, the required declarations were made, included the list of offices and office holders and whether you met the requirements that the ROC raised with you last year. A primary review does not examine all the requirements of subsection 233(1).



Your annual return satisfied the requirements of the primary review and has been uploaded to the ROC website.

The ROC's risk-based approach

This year your annual return was assessed against a primary review. Consistent with the ROC's risk-based approach, most annual returns are the subject of a primary review.

The remainder receive an advanced review which is a more comprehensive review.

Each organisation should expect that in some years their annual return will be the subject of an advanced review.

The ROC's advanced review checklists are published on our website.

Do you have any questions?

Information and education materials are available on our <u>website</u>. These materials are regularly updated. We recommend you <u>subscribe to the ROC's subscription service to find</u> out when we release new materials.

If you have any queries we can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours sincerely

Registered Organisations Commission



Registered Organisations Commission GPO Box 2983 MELBOURNE VIC 3001

Sent via Email: regorgs@roc.gov.au

30/01/2023

To Whom It May Concern,

Re: Annual Return of Information for Registered Organisations under the <u>Fair Work</u> (Registered Organisations) Act 2009 Cth

Annual Return for the Australasian Convenience and Petroleum Marketers Association (ACAPMA,) ABN: 71 506 540 351, for year ended: 31 December 2021

Please find following a copy of the information required under the Act along with declarations pertaining to the maintenance of records.

Also please note that in accordance with sub-section 233 (1) (b) of the Fair Work Registered Organisations Act I sign below to certify that, as the National Board President, the Annual Return lodged is a correct statement of the information contained in the organisation's records.

Should you have any queries, please contact our Association on 1300 160 270 or email communications@acapma.com.au.

Yours Sincerely Wade Death

National Board President

Australasian Convenience and Petroleum Marketers Association

1300 160 270

eml: c/o communications@acapma.com.au

ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 Fair Work (Registered Organisations) Regulations 2009 and Sections 230 and 233 Fair Work (Registered Organisations) Act 2009

I, Wade Death, being the National Board President of the Australasian Convenience and Petroleum Marketers Association, declare the following:

- 1. I am authorised to make this declaration.
- 2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the Fair Work (Registered Organisations) Act 2009 (the Act).
- 3. The following is a correct statement of the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Act:
 - The address of the organisation is 3 Spring Street, Sydney NSW, 2000.¹
 - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.²
 - On 31 December in the previous year the number of members was
 - 193 Voting Members
 - 31 Trade Members
 - 5 Lifetime Members.3
 - A list of offices and the names, postal addresses and occupations of persons holding those offices as at the date of this declaration is attached at Annexure A and forms part of this declaration.

¹ s.230(1)(d); reg.147(d)

² s.230(1)(d); reg.147(a), (b), (c) & (d)

³ s.230(1)(d); reg.147(f)

- Under the rules of the organisation, the following elections must be held between 1
 January and 31 December of THIS YEAR:⁴
 - Board of Management Representative for Victoria
 - Board of Management Representative for Western Australia
 - Board of Management Representative for Queensland

In addition to the above potential Stage 2 Collegiate Elections for office holders of the Office's of National President, National Vice President and Treasurer may be required, due to the incumbents Regional Board positions being up for election this year.

- The organisation:
 - Has not entered into an agreement under s.151(1) of the Act with a state union. .⁵

Signed: Wade Death, National Board President

Dated: 30/01/2023

[PLEASE NOTE: This declaration must be lodged with the Fair Work Commission by 31 March. It can be submitted to regorgs@roc.gov.au. If at any time in the year this information changes a Notification of Changes must be lodged with the Commission within **35 days** of the change⁶.]

⁴ s.230(1)(d); reg.147(e)

⁵ s.230(1)(d); reg.147(g)

⁶ s.233(2); reg. 151

ANNEXURE A

• Offices and Office Holders in the Organisation:

Name of Office (include any offices that are vacant)	Name of Office Holder	Postal Address of Office Holder	Occupation of Office Holder
National Board President	Wade Death	c/o Australasian Convenience and Petroleum Marketers Association, 3 Spring St, Sydney, NSW, 2000	Managing Director of Jack and Co
National Board Vice	Craig Burrows	c/o Australasian Convenience and Petroleum Marketers	Managing Director of Fuel
President		Association, 3 Spring St, Sydney, NSW, 2000	Distributors of WA
National Board Treasurer	Trevor Bayliss	c/o Australasian Convenience and Petroleum Marketers Association, 3 Spring St, Sydney, NSW, 2000	Manager of Adelaide Fuel Distributors
Board of Management	Mark Tramacchi	c/o Australasian Convenience and Petroleum Marketers	Chief Employment Officer
Representative		Association, 3 Spring St, Sydney, NSW, 2000	Rampage Retail Pty Ltd
Board of Management	Cara Williams	c/o Australasian Convenience and Petroleum Marketers	National Fuel Manager of
Representative		Association, 3 Spring St, Sydney, NSW, 2000	Woolworths Ltd
Board of Management	Paul Wessel	c/o Australasian Convenience and Petroleum Marketers	Managing Director of Wessel
Representative		Association, 3 Spring St, Sydney, NSW, 2000	Petroleum