

22 February 2024

Robbie Griffiths President Australian Trainers' Association Sent via email: ata@austrainers.com.au

Dear Robbie Griffiths

Notification of changes – Action required

We acknowledge receipt of a Notification of Change to the office holders of the Australian Trainers' Association (AR2023/17).

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> <u>exemption</u>
- 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 <u>Officer Induction Kit</u> 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:

- <u>notification of change template</u>
- 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 <u>regorgs@fwc.gov.au</u> 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</u> <u>Registered Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No).
			If No, how many days late
06/09/2023	TAS	Vice President, Secretary	Yes
		President, Vice President	
	Federal	(2)	
27/09/2023	SA	Committe Member	Yes
	TAS	Committee Member (2)	
30/11/2023	Federal	President, Vice President (2)	Yes
01/02/2024	Federal	Chief Executive	Yes



400 Epsom Road FLEMINGTON VIC 3031 Phone: (03) 9372 1688 Facsimile: (03) 9372 1699 Email: <u>ata@austrainers.com.au</u> Website: <u>www.austrainers.com.au</u> *Subsidiary Entity:*

Racing Supplies

1 February 2024

Fair Work Commission GPO Box 1994 MELBOURNE VIC 3001

Via Email : regorgs@fwc.gov.au

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, Robbie Griffiths, being the President of the **Australian Trainers' Association**, declare the following :

- 1. I am authorised to make this declaration.
- 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 and forms part of this declaration.

Yours faithfully,

ROBBIE GRIFFITHS President



ANNEXURE A

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

Branch	Date of	Name of Office	Name of <u>Outgoing</u>	Reason for	Name of <u>New</u>	Postal Address of <u>New</u> Office	Occupation of <u>New</u>
	Change	that has changed	Office Holder	Change	Office Holder	Holder	Office Holder
Federal	22/01/2024	Chief Executive	Andrew Nicholl	Resignation	Stephen Bell	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Paid Official



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Racing Supplies

30 November 2023

Fair Work Commission GPO Box 1994 MELBOURNE VIC 3001

Via Email : regorgs@fwc.gov.au

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, Robbie Griffiths, being an Executive Officer of the **Australian Trainers' Association**, declare the following :

- 1. I am authorised to make this declaration.
- 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.
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Federal	3/11/2023	President	Vacant	Insufficient Nominations Election	Robbie Griffiths	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Federal	3/11/2023	Vice President	Vacant	Insufficient Nominations Election	Pat Duff	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Federal	3/11/2023	Vice President	Vacant	Insufficient Nominations Election	Richard Jolly	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer



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Subsidiary Entity:



27 September 2023

Fair Work Commission GPO Box 1994 MELBOURNE VIC 3001

Via Email : regorgs@fwc.gov.au

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, Robbie Griffiths, being an Executive Officer of the **Australian Trainers' Association**, declare the following :

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Yours faithfully.

ROBBIE GRIFFITHS Executive Officer





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South Australia	8/09/2023	Committee Member	-	Casual Vacancy	Damien Moyle	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Tasmania	20/09/2023	Committee Member	-	Casual Vacancy	Graeme McCulloch	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Tasmania	20/09/2023	Committee Member	-	Casual Vacancy	Nicholas Hay	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer



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Subsidiary Entity:



Fair Work Commission GPO Box 1994 MELBOURNE VIC 3001

6 September 2023

Via Email : regorgs@fwc.gov.au

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, Andrew Nicholl, being the Chief Executive Officer of the **Australian Trainers' Association**, declare the following :

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Chief Executive Officer



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Tasmania	4/08/2023	Vice-President	Graeme McCulloch	Scheduled Election	Alana Fulton	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Tasmania	4/08/2023	Secretary	Tanya Hanson	Scheduled Election	Vacant	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Federal	30/08/2023	President	Robbie Griffiths	Scheduled Election	Vacant	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Federal	30/08/2023	Vice President	Patrick Duff	Scheduled Election	Vacant	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Federal	30/08/2023	Vice President	Richard Jolly	Scheduled Election	Vacant	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer



26 June 2023

Andrew Nicholl Chief Executive Officer Australian Trainers' Association Sent via email: <u>ata@austrainers.com.au</u>

cc: SA Branch, WA Branch, Tasmania Branch, Queensland Branch ata@austrainers.com.au

Dear Andrew Nicholl

Notification of changes – Action required

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- Consider giving your new officers the link to the Commission's Officer Induction Kit

These next steps are explained below in more detail.

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Yours sincerely

Fair Work Commission

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15 June 2023	South Australia Branch	Committee Member (4)	Yes
	Western Australia Branch	Committee Member (1)	
	Tasmania Branch	Committee Member (2)	
	Queensland Branch	Committee Member (1)	



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Subsidiary Entity:



Fair Work Commission GPO Box 1994 MELBOURNE VIC 3001

15 June 2023

Via Email : regorgs@fwc.gov.au

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I, Robbie Griffiths, being the President of the **Australian Trainers' Association**, declare the following :

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Yours faithfully,

ROBBIE GRIFFITHS President



AUSTRALIAN TRAINERS' ASSOCIATION Registered Under Fair Work (Registered Organisations) Act 2009 A.B.N. 86 182 142 206

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Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for Change	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
South Australia	30/05/2023	Committee Member	Ryan Balfour	Scheduled Election		c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
South Australia	30/05/2023	Committee Member	Gordon Richards	Scheduled Election		c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
South Australia	30/05/2023	Committee Member	Stephen Theodore	Scheduled		c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
South Australia	30/05/2023	Committee Member		Scheduled Election	John Hyam	c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Western Australia	30/05/2023	Committee Member	Stephen Rowe	Scheduled Election		c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Tasmania	30/05/2023	Committee Member	Marion Dalco	Scheduled Election		c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Tasmania	30/05/2023	Committee Member	Graeme McCulloch	Scheduled Election		c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer
Queensland	30/05/2023	Committee Member	Kevin Kemp	Scheduled Election		c/- Australian Trainers' Assoc. 400 Epsom Road Flemington VIC 3031	Horse Trainer



31 May 2023

Andrew Nicholl Chief Executive Officer Australian Trainers' Association Sent via email: ata@austrainers.com.au

Dear Andrew Nicholl

The Australian Trainers' 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	AR2023/17
Lodgement date	30 March 2023
Review	Advanced Review
Result	FILED

Your advanced review

Your annual return had an **advanced review** which is a comprehensive review that evaluates compliance with the requirements of the RO Act.



Your annual return satisfied the requirements of the advanced review and has been uploaded to the Fair Work Commission (the Commission) website.

The Commission's risk-based approach

The Commission takes a risk-based approach to the assessment of annual returns. Consistent with that approach, most organisations have their annual returns assessed with a 'primary review', with the remainder being assessed using an advanced review. The advanced review is a more comprehensive review. The Commission's <u>advanced review checklist</u> is published on our website.

This year your annual return was assessed against an advanced review.

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 Commission's subscription service to find out when we release new</u> <u>materials</u>.

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

Yours sincerely

Fair Work Commission



400 Epsom Road FLEMINGTON VIC 3031 Phone: (03) 9372 1688 Facsimile: (03) 9372 1699 Email: <u>ata@austrainers.com.au</u> Website: <u>www.austrainers.com.au</u>

Subsidiary Entity:



30 March 2023

Registered Organisations Commission GPO Box 2983 MELBOURNE VIC 3001

Via Email : regorgs@roc.gov.au

RE: Australian Trainers' Association

Annual Return of Information for 2023 [AR2023/17]

As required by the *Fair Work (Registered Organisations) Act 2009*, I hereby submit the following:

- a) List of office bearers, postal addresses and occupations of persons holding office in each branch federal and state;
- b) List of names of each branch and addresses;
- c) Declaration certifying number of members and register maintained.
- d) Elections required under the rules of the organisation.

I declare the information provided is a correct statement of the information contained in records kept in accordance with s.230 of the Fair Work (Registered Organisations) Act 2009.

Yours faithfully,

ROBBIE GRIFFITHS President



AUSTRALIAN TRAINERS' ASSOCIATION Registered Under Fair Work (Registered Organisations) Act 2009 A.B.N. 86 182 142 206





AUSTRALIAN TRAINERS' ASSOCIATION LIST OF OFFICE HOLDERS

FEDERAL OFFICE 2023

Registered Office 400 Epsom Road FLEMINGTON VIC 3031

OFFICE BEARERS

Federal Executive Officers

<u>New South Wales</u> No Executives in New South Wales

<u>Oueensland</u> DUFF, Patrick Vacancies (1)	(Horse Trainer)	c/- Registered Office postal address
<u>South Australia</u> JOLLY, Richard SEARLE, Gary	(Horse Trainer) (Horse Trainer)	c/- Registered Office postal address c/- Registered Office postal address
<u>Tasmania</u> SCHUURING, Nigel SHAW, Stephen	(Horse Trainer) (Horse Trainer)	c/- Registered Office postal address c/- Registered Office postal address
<u>Victoria</u> GRIFFITHS, Robbie CAREY, Pat	(Horse Trainer) (Horse Trainer)	c/- Registered Office postal address c/- Registered Office postal address
<u>Western Australia</u> WEBSTER, Colin Vacancies (1)	(Horse Trainer)	c/- Registered Office postal address

President

GRIFFITHS, Robbie

Vice Presidents

JOLLY, Richard DUFF, Patrick

<u>Chief Executive Officer</u> NICHOLL, Andrew (Paid Official)

c/- Registered Office postal address

NEW SOUTH WALES BRANCH

<u>2023</u>

OFFICE BEARERS

No Branch in New South Wales.

OUEENSLAND BRANCH

<u>2023</u>

Branch Office 266 Edinburgh Castle Road WAVELL HEIGHTS QLD 4012

OFFICE BEARERS

<u>President</u>

DUFF, Patrick	(Horse Trainer)	c/- Branch Office postal address
<u>Vice President</u>		
MURDOCH, James	(Horse Trainer)	c/-Branch Office postal address
Secretary		
ROSS, Leslie	(Horse Trainer)	c/-Branch Office postal address
<u>Committee</u>		
KEMP, Kevin	(Horse Trainer)	c/- Branch Office postal address
SCHWEIDA, Kelly	(Horse Trainer)	c/- Branch Office postal address
Vacancies (2)		

SOUTH AUSTRALIAN BRANCH

<u>2023</u>

Branch Office 3 / 51 Barnett Road EVANSTOWN SA 5116

OFFICE BEARERS

<u>President</u>

SEARLE, Gary	(Horse Trainer)	c/-Branch Office postal address
Vice President		
BIEG, Chris	(Horse Trainer)	c/- Branch Office postal address
<u>Secretary</u>		
JOLLY, Richard	(Horse Trainer)	c/- Branch Office Postal address
<u>Committee</u>		
BALFOUR, Ryan	(Horse Trainer)	c/- Branch Office postal address
CLARKEN, Daniel	(Horse Trainer)	c/- Branch Office postal address
RICHARDS, Gordon	(Horse Trainer)	c/- Branch Office postal address
THEODORE, Stephen	(Horse Trainer)	c/- Branch Office postal address

TASMANIAN BRANCH

<u>2023</u>

Branch Office 34B Anstey Street LONGFORD TAS 7310

OFFICE	BEARERS
	DEFICETO

<u>President</u>

SHAW, Stephen	(Horse Trainer)	c/- Branch Office postal address
Vice President		
MCCULLOCH, Graeme	(Horse Trainer)	c/- Branch Office postal address
<u>Secretary</u>		
HANSON, Tanya Grace	(Horse Trainer)	c/- Branch Office postal address
<u>Committee</u>		
DALCO, Marion	(Horse Trainer)	c/- Branch Office postal address
FULTON, Alana	(Horse Trainer)	c/- Branch Office postal address
SCHUURING, Nigel	(Horse Trainer)	c/- Branch Office postal address
THOMPSON, Cameron	(Horse Trainer)	c/- Branch Office postal address

VICTORIAN BRANCH

<u>2023</u>

Branch Office	e	
400 Epsom Ro	ad	
FLEMINGTON	VIC	3031

OFFICE BEARERS		
<u>President</u>		
GRIFFITHS, Robbie	(Horse Trainer)	c/- Branch Office postal address
Vice President		
CORSTENS, Troy	(Horse Trainer)	c/- Branch Office postal address
<u>Secretary</u>		
CAREY, Patrick	(Horse Trainer)	c/- Branch Office postal address
<u>Committee</u>		
BOWMAN, Daniel	(Horse Trainer)	c/- Branch Office postal address
KENT, Michael	(Horse Trainer)	c/- Branch Office postal address
NOONAN, Tony	(Horse Trainer)	c/- Branch Office postal address
O'SULLIVAN, Daniel	(Horse Trainer)	c/- Branch Office postal address

WESTERN AUSTRALIAN BRANCH

<u>2023</u>

Branch Off	<u>fice</u>
8 ENNIS PL	ACE
ASCOT WA	6104

OFFICE BEARERS		
President		
WEBSTER, Colin	(Horse Trainer)	c/- Branch Office postal address
<u>Vice President</u> Vacant		
<u>Secretary</u>		
Vacant		
<u>Committee</u>		
PIKE, Jeffrey Graeme (Jeff)	(Horse Trainer)	c/- Branch Office postal address
ROWE, Stephen	(Horse Trainer)	c/- Branch Office postal address
Vacancies (4)		

A copy of the record of names of each branch of the organisation for 2023 are:

Australian Trainers' Association (Federal)

Australian Trainers' Association (Victorian Branch)

Australian Trainers' Association (South Australian Branch)

Australian Trainers' Association (Western Australian Branch)

Australian Trainers' Association (Tasmanian Branch)

Australian Trainers' Association (Queensland Branch)

Addresses for each branch:

Australian Trainers' Association Federal 400 Epsom Road FLEMINGTON VIC 3031

Australian Trainers' Association Victorian Branch 400 Epsom Road FLEMINGTON VIC 3031

Australian Trainers' Association South Australian Branch 3 / 51 Barnett Road EVANSTOWN SA 5116

Australian Trainers' Association Western Australian Branch

Australian Trainers' Association Tasmanian Branch

Australian Trainers' Association Queensland Branch

b)

C)

Declaration certifying number of members and register maintained

I, Robbie Griffiths, President of the Australian Trainers' Association (Federal Branch), 400 Epsom Road, Flemington, do solemnly and sincerely declare that it is my constitutional duty to maintain the register of members of the Association. Membership records have been kept and maintained during the immediately preceding calendar year, as required by paragraph 230(1)(a) and subsection 230(2) of the Act, and the number of financial members on 31 December 2022 was 1000.

d)

Elections required under the rules of the organisation

Elections (scheduled) are required in respect of the following office(s).

<u>Federal</u>

i)	President
ii)	Vice Presidents (2)
iii)	5 Executive Officers (Qld [1], SA [1], Tas [1], Vic [1], WA [1])

State Branches

South Australia

- i) President
- ii) Vice President
- iii) Secretary
- iv) 5 Members of Committee
- Victoria
- i) President
- ii) Vice President
- iii) Secretary
- iv) 5 Members of Committee

Western Australia

- i) President
- ii) Vice President
- iii) Secretary
- iv) 5 Members of Committee

Tasmania

- i) President
- ii) Vice President
- iii) Secretary
- iv) 5 Members of Committee

New South Wales

No elections required

Queensland

- i) President
- ii) Vice President
- iii) Secretary
- iv) 5 Members of Committee

I trust this information satisfies regulations as required under the Fair Work (Registered Organisations) Act 2009 (s.189).

Dated this 30th day of March 2023.

ROBBLE GRIFFITHS President Australian Trainers' Association (Federal)