

Aged & Community Services Association of NSW & ACT Incorporated
STATUTORY REPORTING. AUSTRALIAN INDUSTRIAL REGISTER

1. Declaration

- Annex A
- Annex B
- Annex C

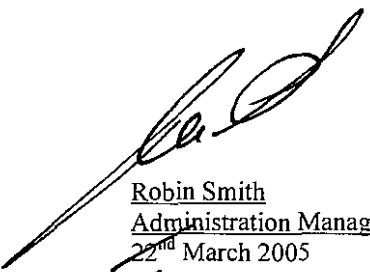
List of Offices as at 31st December 2004
List of Office Holders as at 31 December 2004
Change of Office Holders

2. Statement

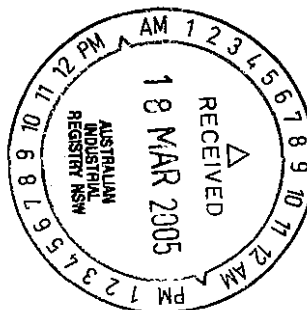
- Information required

Note

Copy of Annual Report and Financial Report for the 12 months to 30th June 2004 lodged together with the Secretary's Certificate on 5th November 2004.


Robin Smith
Administration Manager
22nd March 2005

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DECLARATION

I, John Arthur Ireland

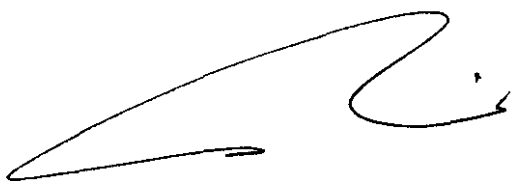
Of Southern Cross Homes, Cardinal Gilroy Village, Barcom St; Merrylands 2160 in the state of NSW.....

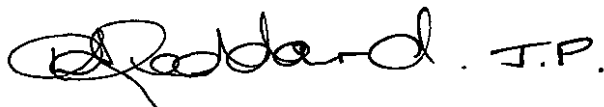
do hereby solemnly declare and affirm that:-

1. I am the Honorary Secretary/ Treasurer of the Aged and Community Services Association of NSW & ACT Inc. which is an organisation registered under the provisions of the Workplace Relations Act 1996.
2. To the best of my knowledge and belief the list annexed hereto and marked "A" is a true and correct list of the offices of the Aged and Community Services Association of NSW & ACT Inc. as required by [268(3)(b)].
3. To the best of my knowledge and belief the list annexed hereto and marked "B" is a true and correct list of the office holders of the Aged and Community Services Association of NSW & ACT Inc. as required for [s268(3)(B)].
4. To the best of knowledge and belief the register of members of the Aged and Community Services Association of NSW & ACT Inc., has during the 2004 calendar year has been kept and maintained as required by section 268 (1) and (2).
5. The office of the Aged and Community Services Association of NSW & ACT Inc. is located at First Floor, 391 Liverpool Road Ashfield NSW 2131. The postal address is First Floor, 391 Liverpool Road Ashfield NSW 2131.

And I make this solemn declaration, in accordance with the Oaths Act, 1900, and subject to the punishment by law provided for the making of any wilfully false statement in any such declaration.

Declared at
this day of
..... 2005)


John Arthur Ireland

 J.P.

Donna Goddard

Annex A

**List of the Offices of the Aged and Community Services Association of NSW & ACT
Incorporated as at 31st December 2004.**

President
Senior Vice President.
Junior Vice President.
Honorary Secretary/ Treasurer
Directors 10 (Ten)

Annex B

**List of Office Holders of the Aged and Community Services Association of NSW & ACT
Incorporated as at 31 December 2004**

Office	Office Holder
President	Mr John Cowland Chief Executive Officer Illawarra Retirement Trust PO Box 116 WOONONA, NSW 2517
Senior Vice President	Ms Carol Allen General Manager, Aged Services Anglicare Chesalon Aged Services PO Box 427 PARRAMATTA, NSW 2124
Junior Vice President	Mr Ian Wilson Chief Executive Officer Mt Warrigal Care Group PO Box 435 ALBION PARK, NSW 2527
Honorary Secretary / Treasurer	Mr John Ireland Chief Executive Officer Southern Cross Homes Cardinal Gilroy Village Barcom St. MERRYLANDS, NSW 2160
Director	Ms Pauline Armour Manager – Community Care Mercy Family Centre Limited PO Box 2118 HORNSBY, NSW 1630
Director	Ms Wendy Jeskie Chief Executive Officer St Vincent De Paul Society Aged & Special Care Services Ltd. P.O Box 5 PETERSHAM, NSW 2049
Director	Dr June Heinrich Chief Executive Officer Baptist Community Services NSW & ACT Locked Bag EASTWOOD, NSW 2122
Director	Mr Bruce Alcorn Director Uniting Care NSW & ACT Aged Care PO Box 2178 SYDNEY SOUTH NSW 1235

Annex B (Continued).

Director	Mrs Sue Irvine Director of Care Services Anglican Retirement Community Services PO Box 3276 BELCONNEN, ACT 2617
Director	Mr Dennis Byron General Manager Anglican Care Toronto Road BOORAGUL, NSW 2884
Director	Mr Errol Curran Deputy Chief Executive Officer Nambucca Valley Care Limited Locked Bag 175 MACKSVILLE, NSW 2447
Director	Mr Elwyn Townsend Chief Executive Officer Presbyterian Social Services PO Box 2196 STRAWBERRY HILLS, NSW 2012
Director	Mr Michael Barry Executive Officer Autumn Lodge Village Inc 50 Butler Street ARMIDALE, NSW 2350
Director	Mr Rex Leighton Group Manager, Care Operations (Illawarra Retirement Trust) Peakhurst Retirement Village PO Box 116 WOONONA, NSW 2517
Director	Mr John Baremans Hon. Treasurer Abel Tasman Village 222 Waldron Rd CHESTER HILL, NSW 2162

Annex C

Change of Office Holders.

Aged and Community Services Association of NSW & ACT Inc.

Resignation

- Mr Brian Dooley resigned from the Board effectively from 3rd February 2004.

Appointment

- Mr Bruce Alcorn was nominated as the replacement Director by the Board as per the Associations rules at the Board Meeting held on March 9th 2004.
- Mr Bruce Alcorn was elected as a Director in the August 2004 Elections.

Resignation

- Mr Graham Fear resigned from the Board in July 2004.

Appointment

- Ms Wendy Jeskie was nominated as the replacement Director by the Board as per the Association rules at the Board Meeting held on July 4th 2004.

Paul Sadler

Paul Sadler
Chief Executive Officer
18th March 2005

Statement
Aged and Community Services Association of NSW & ACT Inc.
Information requirement

Requirement	ACS Compliance
1. Maintenance of Register of Members	<ul style="list-style-type: none"> • Declaration by John Ireland Parra 4.
2. List of Offices	<ul style="list-style-type: none"> • Declaration by John Ireland Annex A
3. List of Office Holders	<ul style="list-style-type: none"> • Declaration by John Ireland Annex B • Annex C by Paul Sadler
4. Branches	<ul style="list-style-type: none"> • Declaration by John Ireland Parra. 5 • There are no branches at the date of this statement. There have been no branches closed or open in 2004/05.
5. Membership	<ul style="list-style-type: none"> • There were 299 members at 31st December 2004. • There were 18 employees at 31st December 2004.
6. Elections	<ul style="list-style-type: none"> • Elections were held in August 2004 <u>Attached</u> <ol style="list-style-type: none"> 1. Correspondence from Australian Electoral Commission dated 30th August 2004 advising election results for positions, all of which were uncontested. 2. A.C.S internal document recording the full result of the election.

Paul Sadler

Paul Sadler
Chief Executive Officer and Public Officer
18th March 2005

	2004 ELECTION RESULT	
	Board 2003-2004/5	

	Current	Names	Position	Elected Term	Expires
1		John Cowland	President	Oct-03	Oct-05
2		John Ireland	Treasurer	Oct-03	Oct-05
3		Carol Allen	S.Vice President	Oct-03	Oct-05
4		Ian Wilson	J Vice President	Oct-03	Oct-05
5		June Heinrich	Director	Oct-03	Oct-05
6		Sue Irvine	Director	Oct-03	Oct-05
7		Michael Barry	Director	Oct-03	Oct-05
8		Pauline Armour	Director	Oct-03	Oct-05
		Graham Fear Resigned July 2004	Director	Oct-03	
9		Wendy Jeskie Appointed July 2004.	Director	No	Oct-05
10		Rex Leighton	Director	Oct-03	Oct-05
11		Johri Baremans	Director	Oct-04	Oct-06
		Brian Dooley Resigned Feb. 2004	Director	Oct-02	
12		Bruce Alcorn Appointed Mch. 9 2004	Director	Oct-04	Oct-06
13		Elwyn Townsend	Director	Oct-04	Oct-06
14		Denis Byron	Director	Oct-04	Oct-06
15		Errol Curran	Director	Oct-04	Oct-06
		Stephen Walkerden Re-election not sought	Director	Oct-02	

15 **Total Directors**

**Aged & Community Services Association of NSW & ACT
Incorporated
Directors (6)**

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation

E2004/196

Aged & Community Services of NSW & ACT Incorporated

Directors (6)

Candidates

ALCORN, Bruce
BAREMANS, John
BYRON, Denis
CURRAN, Errol
TOWNSEND, Elwyn George

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Rhys Richards
Returning Officer

30 August 2004



Australian Government
Australian Industrial Registry

Level 8, Terrace Towers
80 William Street, East Sydney, NSW 2011
Telephone: (02) 8374 6666
Fax: (02) 9380 6990

Our ref: AR 2005/265

Mr John Ireland
Honorary Secretary/Treasurer
Aged & Community Services Association of NSW & ACT Incorporated
Level 1, 391 Liverpool Road,
ASHFIELD, NSW 2131

sent via email/fax: mail@agedservices.asn.au;(02) 9799 0800

Dear Mr Ireland,

**RE: AGED & COMMUNITY SERVICES ASSOCIATION
OF NSW & ACT INCORPORATED
- Annual Return Of Information Contained In Records Kept By Organisation**

The Registry has received your declaration and statement dated 14 and 18 March 2005 providing information in accordance with subsection 233 of Schedule 1B of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 18 March 2005.

The documents lodged cover the following information for the year **2004**.

- Number of members and employees as at **31/12/2004**.
- Declaration in respect of the register of members of the organisation.
- List of offices of the organisation and of the persons holding those offices.
- The addresses of the offices of the organisation .
- a statement listing that no elections must be held according to your organisation's rules during the year commencing 1 January 2005

These documents meet the requirements of the *Workplace Relations Act 1996* and have now been filed.

It is understood that you have supplied the work addresses of the office holders. This information will be listed on our Organisations Website. You may wish to view your documents on www.airc.gov.au / Organisations / Electronic Organisation files/.

Yours sincerely

Caroline Pryor
Statutory Service Branch

29 March 2005