

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

1. Declaration

- | | |
|-----------|--|
| • Annex A | List of Offices as at 31 st December 2005 |
| • Annex B | List of Office Holders as at 31 December 2005 |
| • Annex C | Change of Office Holders |

2. Statement

- Information required

Note

Copy of the full Annual Report and the Annual Financial Statements for the 12 months to 30th June 2005 were lodged together with the Secretary's Certificate on 18th November 2005.


Robin Smith
Administration Manager
9th March 2006



DECLARATION

I, Paul Sadler

Of Level 3, 9 Blaxland Road, Rhodes 2138, in the state of

NSW.....

do declare that:-

1. I am the CEO & Public Officer 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 my knowledge and belief the register of members of the Aged and Community Services Association of NSW & ACT Inc., has during the 2005 calendar year, 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 Level 3, 9 Blaxland Road, Rhodes NSW 2138. The postal address is PO Box 3124 Rhodes NSW 2138.

Paul Sadler

CEO & Public Officer


.....

Declared 9th March 2006

Annex A

List of the Offices of the Aged and Community Services Association of NSW & ACT Incorporated as at 31st December 2005.

President
Senior Vice President.
Junior Vice President.
Honorary Secretary/ Treasurer
Directors 12 (Twelve)

Annex B

List of Office Holders of the Aged and Community Services Association of NSW & ACT Incorporated as at 31 December 2005

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 Kevin Klose Chief Executive Officer Strathearn Village PO Box 138 SCONE NSW 2337

Annex B (Continued).

Director	Mr Jack George Murphy Chief Executive Officer Thomas Holt Villages 1-25 Acacia Road SUTHERLAND NSW 2232
Director	Mr Denis 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	Dr Stephen Judd Chief Executive The Hammond Care Group Level 2, 447 Kent Street SYDNEY NSW 2000
Director	Philip Armstrong Chief Executive Officer Batemans Bay Ex-Service & Community Village Ltd 65 Heath Street BROULEE NSW 2537
Director	Mr John Baremans Hon. Treasurer Abel Tasman Village 222 Waldron Rd CHESTER HILL NSW 2162
Director	Ms Gillian McFee Director UnitingCare Ageing PO Box A2178 SYDNEY SOUTH NSW 1235

Annex C

Change of Office Holders Aged & Community Services Association of NSW & ACT Inc.

1. Per 2005 Elections

- Outgoing Directors – 2004 Directors not standing
Stephen Walkerden
Sue Irvine
Rex Leighton
Michael Barry
- Newly Elected Directors
Jack Murphy
Stephen Judd
Philip Armstrong

2. Other Changes

Resignation

- Mr Bruce Alcorn resigned from the Board effective from 17th February 2005.

Appointment

- Ms Gillian McFee was nominated as the replacement Director by the Board as per the Association's rules at the Board Meeting held on 7th June 2005.
- Ms Gillian McFee was elected as a Director in the August 2005 Elections.

Resignation

- Ms Carol Allen resigned from the Board effective from 7th February 2006.

Appointment

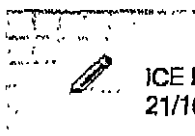
- Mr Kevin Klose was nominated by the Board as per the Association's rules at the Board Meeting held on 8th December 2005 to fill the casual vacancy on the Board of Directors.

Paul Sadler

Paul Sadler
Chief Executive Officer
9th March 2006

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 Paul Sadler Parra 4.
2. List of Offices	<ul style="list-style-type: none"> • Declaration by Paul Sadler Annex A
3. List of Office Holders	<ul style="list-style-type: none"> • Declaration by Paul Sadler Annex B • Annex C by Paul Sadler
4. Branches	<ul style="list-style-type: none"> • Declaration by Paul Sadler Parra. 5 • There are no branches at the date of this statement. There have been no branches closed or open in 2005/6
5. Membership	<ul style="list-style-type: none"> • There were 301 members at 31st December 2005. • There were 21 employees at 31st December 2005.
6. Elections	<ul style="list-style-type: none"> • Elections were held in September 2005 <u>Attached</u> <ol style="list-style-type: none"> 1. Correspondence from Australian Electoral Commission dated 27th September 2005 advising election results for positions (6 pages). 2. A.C.S internal document recording the full result of the election (1 page).



ICE Post Election Reports
21/10/2005 03:27 PM

Sent by: Melanie Bragg

To: industrial.elections@air.gov.au, Robert Buchanan/NSW/AEC@AEC
cc:

Subject: ACSA E2005/108

Australian Electoral Commission AEC

Paul Sadler
Chief Executive Officer
ACSA
Level One, 391 Liverpool Rd
Ashfield NSW 2131

Post Election Report

I refer to the recently completed election for your organisation.

Section 197 (1) of Schedule 1B of the Workplace Relations Act 1996 requires the AEC to provide a written report on the conduct of the election to the Industrial Registrar and to the organisation or branch for whom the election was conducted. A copy of the report in relation to this election is attached. Selecting the 'Read Only' option when prompted can open the file.

Further, Regulation 141(4) of the Workplace Relations (RAO) Regulations requires an organisation or branch to publish a notice on its web site advising members that a copy of the Post Election Report is available upon request. If a website is not available, publishing a notice in a journal or newsletter would be considered appropriate.

Please contact me if you wish to clarify any aspect of this report.

Melanie Bragg
Coordinating Officer



ACSA E108 PER.doc ACSA E108 Attachment A.doc

Industrial & Commercial Elections
1st Floor, Jacobs House 8-10 Hobart Place
GPO Box 1824, Canberra ACT 2601
Tel: (02) 6230 0088 Fax: (02) 6249 8375

**Australian Electoral Commission****AEC**

Helping you have your say.

FACSIMILE TRANSMISSION

TO: PAUL SADLER

FROM: MELANIE BRAGG

COMPANY: ACSA

INDUSTRIAL & COMMERCIAL ELECTIONS

DATE: 24 OCT

FAX NUMBER: (02) 9799-0800

TOTAL NO. OF PAGES INCLUDING COVER: 5

PHONE NUMBER: (02) 9799-0900

TELEPHONE NUMBER 02 6230 0088

FACSIMILE NUMBER 02 6249 8375

E-MAIL @aec.gov.au

RE:

Post Election Report for E2005/108.

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

Industrial and Commercial Elections Section

1st Floor, 8-10 Hobart Place

GPO Box 1824 Canberra Act 2601

ABN 21133285851

The contents of this facsimile may be privileged and confidential. Any unauthorized use is strictly prohibited. If you receive this facsimile in error please return it to the sender.

Australian Electoral Commission/AEC**Workplace Relations Act 1996 – Schedule 1B****RETURNING OFFICER - POST ELECTION REPORT**

Client:	Aged & Community Services Association of NSW & ACT Incorporated		
Contact details:	Paul Sadler Chief Executive Officer ACSA Level One, 391 Liverpool Rd Ashfield NSW 2131	Phone: (02) 9799-0900 Fax: (02) 9799-0800	
AIR contact officer:	Dean Superina	Email:	industrial.elections@air.gov.au

ELECTIONS COVERED IN THIS REPORT

Election Decision No/s:	E2005/108
Election:	Officers
Returning Officer:	Robert Buchanan

RULES

Rules used for elections Rule ID:	[133N: Incorporates alterations of 17/11/2004 in matter R2004/469]
Rule/s re eligibility to vote:	First Schedule 1.1
Rules difficult to apply/interpret:	-
Model Rule reference: (if any)	-
Legal precedents considered:	-
Action taken under section 193 of RAO Schedule:	<ul style="list-style-type: none"> • First schedule 3.1 – Time between nominations closing and ballot opening is to be within 10 days. This is too short a period to ensure all the nomination & roll checking is performed. Therefore extended. • First schedule 4.1 – Collection of mail on day after ballot closes. To ensure only those members vote at the time the ballot closes, an AEC officer will collect the mail at the time ballot closes. Any mail after that will be excluded from the scrutiny as 'late mail'.

ROLL OF VOTERS

Total number of voters on the roll	456	
Number of private addresses	0	0 %
Number of apparent workplace addresses	456	100 %
Number of non-current addresses	0	0 %

OTHER MATTERS PERTAINING TO ROLL OF VOTERS

The workplace addresses are high because this is an employer group.

ALLEGATIONS OF IRREGULARITIES RECEIVED

There were no written complaints or allegations of irregularities

ATTACHMENTS

A Declaration of Results for Uncontested and Contested Offices

Robert Buchanan
Returning Officer
27 September 2005

Attachment A**Aged & Community Services Association of NSW & ACT Inc****NSW Election 2005****DECLARATION OF RESULTS FOR UNCONTESTED AND
CONTESTED 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.

E2005/E108

Aged & Community Services of NSW & ACT Incorporated

Total number of persons on the roll of voters	456
Ballot papers issued	456
Duplicate ballot papers issued	1
TOTAL BALLOT PAPERS ISSUED	457
Ballot papers / envelopes returned for scrutiny	219
Less ballot papers / envelopes rejected at preliminary scrutiny	10
Adjusting Balance	0
TOTAL BALLOT PAPERS ADMITTED TO SCRUTINY	209
Percentage of ballot papers returned to number issued	47%
Ballot papers returned as unclaimed mail	0
Ballot papers not returned	238

PresidentCandidate

COWLAND, John Edward

I declare John Edward Cowland elected.

TreasurerCandidate

IRELAND, John

I declare John Ireland elected.

Senior Vice PresidentCandidate

ALLEN, Carol

I declare Carol Allen elected.

Junior Vice PresidentCandidate

WILSON, Ian

I declare Ian Wilson elected.

Director (6)CandidatesVotes

JESKIE, Wendy	13
HEINRICH, June	82
MURPHY, Jack George	18
JUDD, Stephen	34
RICHARDS, Raad Terence	6
KLOSE, Kevin Peter	17
ARMOUR, Pauline	17
ARMSTRONG, Phil	19
Total votes	206
Formal ballot papers	206
Informal ballot papers	3

After exclusions and distribution of preferences, I declare Pauline Armour, Phil Armstrong, June Heinrich, Wendy Jeskie, Stephen Judd and Jack George Murphy elected. A copy of the full count is available upon request.

Director - Casual VacancyCandidate

No nomination was received

No candidate elected.

Robert Buchanan
Returning Officer
Australian Electoral Commission

26 September 2005

2005 ELECTION RESULT				
Board		2005/6		
Current	Names	Position	Elected Term	Expires
1	John Cowland	President	Oct-05	Oct-07
2	John Ireland	Treasurer	Oct-05	Oct-07
3	Carol Allen	S.Vice President	Oct-05	Oct-07
4	Ian Wilson	J Vice President	Oct-05	Oct-07
5	June Heinrich	Director	Oct-05	Oct-07
6	Phillip Armstrong	Director	Oct-05	Oct-07
7	Pauline Armour	Director	Oct-05	Oct-07
8	Jack George Murphy	Director	Oct-05	Oct-07
9	Wendy Jeskie	Director	Oct-05	Oct-07
10	Stephen Judd	Director	Oct-05	Oct-07
11	John Baremans	Director	Oct-04	Oct-06
12	Gillian McFee Appointed 7th June 2005	Director	NO	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
16	Casual Vacancy	Director		

15 **Total Directors** 1 Vacancy

Outgoing Directors

Rex Leighton
Sue Irvine
Michael Barry

DECLARATION

I, Paul Sadler

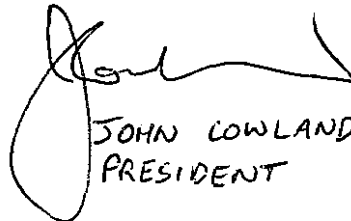
Of Level 3, 9 Blaxland Road, Rhodes 2138, in the state of


NSW.....

do declare that:-

1. I am the CEO & Public Officer 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 my knowledge and belief the register of members of the Aged and Community Services Association of NSW & ACT Inc., has during the 2005 calendar year, 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 Level 3, 9 Blaxland Road, Rhodes NSW 2138. The postal address is PO Box 3124 Rhodes NSW 2138.

Paul Sadler
CEO & Public Officer


JOHN COWLAND
PRESIDENT


.....
Declared 9th March 2006



Superina, Dean

From: Superina, Dean
Sent: Thursday, 6 April 2006 12:05 PM
To: 'robins@agedservices.asn.au'
Subject: Declaration regarding annual return of info

Dear Robin,

I have received the amended declaration, however, I must say that in no way can this be accepted. The declarations we seek, in relation to annual returns of information, are formal declarations, like a statutory declaration, that an elected official must sign stating that all the information provided is true and correct to the best of their knowledge. A counter signature from the President on top of Paul Sadler's completed declaration is not satisfactory. Therefore, I ask that you forward a new declaration from John Cowland. If you need any further explanation as to the requirements of lodging information with the Registry please contact me.

Yours sincerely,

Dean Superina
NSW Statutory Services Branch
Australian Industrial Registry
Ph: (02) 8374 6506
Fax: (02) 9380 6990
Email: Dean.Superina@air.gov.au

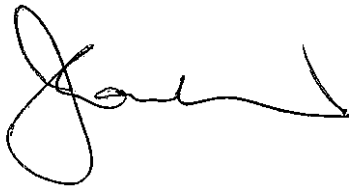
www.airc.gov.au

DECLARATION

I, John Cowland,
Of Illawarra Retirement Trust, 44-46 Hopetoun Street Woonona NSW 2517
do declare that:-

1. I am the President and Director 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 my knowledge and belief the register of members of the Aged and Community Services Association of NSW & ACT Inc., has during the 2005 calendar year, 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 Level 3, 9 Blaxland Road, Rhodes NSW 2138. The postal address is PO Box 3124 Rhodes NSW 2138.

John Cowland
President and Director



.....
Declared April 2006

*declared before me at Wollongong
on 10/4/06*

*Justice of the Peace
127805*





Australian Government

Australian Industrial Registry

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

Mr John Cowland
President
Aged & Community Services Association of NSW & ACT Incorporated
PO Box 3124
RHODES NSW 2138

Dear Mr Cowland

**Re: Annual Return of Information Contained In Records Kept By Organisation –
Aged & Community Services Association of NSW & ACT Incorporated
(AR2006/337)**

The Registry has received your declaration dated 10 April 2006 providing information in accordance with subsection 233 of Schedule 1 of the *Workplace Relations Act 1996* (the RAO Schedule). The document was lodged in the Industrial Registry on 12 April 2006.

The document lodged covers the following information:

- Number of members and employees as at 31 December 2005.
- Declaration that the register of members was maintained as required by s230.
- List of offices of the organisation and of the persons holding those offices.
- The address of the office of the organisation.

These documents meet the requirements of the RAO Schedule and have now been filed.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Dean Superina', with a stylized flourish extending from the end.

Dean Superina
for Deputy Industrial Registrar

12 April 2006