



5 February 2016

Ms Illana Halliday
Chief Executive Officer
Aged & Community Services NSW & ACT

Emailmail@acs.asn.au

Dear Ms Halliday,

Notification of changes made to records [AR2015/95]

I acknowledge receipt of a Notification of Change.

This information was lodged with the Fair Work Commission (the Commission) on 4 February 2016 in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the Act). The changes are contained in a declaration dated 2 February 2016. Our records have been updated accordingly. The document can be viewed on the Commission Website through the list of Registered Organisations - <http://www.fwc.gov.au/index.cfm?pagename=regorgslist>

Please note that the Act requires that a notification of change must be lodged within 35 days of the change occurring. The notification indicates that changes occurred more than 35 days prior to its lodgement. Please ensure that future notifications of change are lodged within 35 days of the change occurring.

Section 154D(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires the rules of organisations (and branches of organisations) to require each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which should be provided for in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Michael Moutevelis
Regulatory Compliance Branch

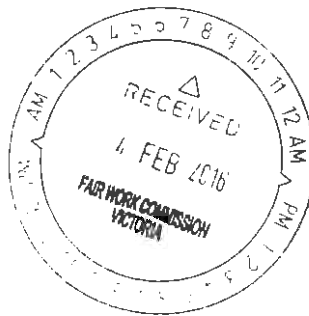
11 Exhibition Street
Melbourne VIC 3000
GPO Box 1994
Melbourne VIC 3001

Telephone: (03) 8661 7777
Email: orgs@fwc.gov.au
Facsimile: (03) 9655 0410
Internet: www.fwc.gov.au



Aged & Community
Services NSW & ACT

01 February 2016



Fair Work Commission
Debbie Ball
Regulatory Compliance Branch
11 Exhibition Street
MELBOURNE VIC 3000

Dear Ms Ball

AGED & COMMUNITY SERVICES NSW & ACT

DECLARATION OBLIGATION OF RESULTS FOR THE ELCTION [E2015/185]

Thank you for the letter this office received in December 2015 to declare the results of the 2015 election results.

We do apologise for the late reply and this is due to our office closing over Christmas and our Office Manager responsible for all governance compliances being on annual leave.

Attached, please find the following:

- Declaration by our Vice President, Steve Teulan, of the ACS Board of Directors
- Annexure A List of the change of office holders as at 29 September 2015
- Annexure B List of office holders as at 29 September 2015
- Declaration of Results for Contested Offices from AEC.

I would also like to advise that every new office holder receives an induction to ACS which includes their responsibilities under the Fair Work (Registered Organisations) Act 2009.

Yours Sincerely

Illana Halliday
Chief Executive Officer

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 being, Steve Teulan, Vice President of Aged & Community services NSW & ACT declare the following:

1. 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 this organisation in accordance with s.230(1)(b), (c) and (d) of the Fair Work (Registered Organisations) Act 2009.
 - A list of changes to officers and their names, addresses and occupations of persons holding those offices is attached to this declaration as Annexure A and forms part of this declaration.

Signature: 

Date: 2/2/2016



Aged & Community
Services NSW & ACT

ANNEXURE A

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

BRANCH	DATE OF CHANGE	NAME OF OFFICER	NAME OF OUTGOING OFFICE HOLDER	REASON FOR CHANGE	NAME OF NEW OFFICE HOLDER	POSTAL ADDRESS OF NEW OFFICE HOLDER	OCCUPATION OF NEW OFFICE HOLDER
NSW & ACT	29/09/2015	Director	Steve Walkerden	Resigned	Paul McMahon	Southern Cross Care (NSW & ACT) – 45 Barcom Street MERRYLANDS NSW 2160	CEO
NSW & ACT	29/09/2015	Director	Phil Armstrong	Resigned	Sue Thomson	McLean Care Ltd – 67 Killean Street INVERELL NSW 2360	CEO
NSW & ACT	29/09/2015	Director	Louise Watters	Resigned	Helen Wilson	Wesley Mission – PO Box A5555 SYDNEY SOUTH NSW 2093	GM

ANNEXURE B

AGED & COMMUNITY SERVICES NSW & ACT

2015 ELECTION RESULTS

2015 ELECTION RESULTS

(AS AT September 2015)

Current Status	Board Names - 2013/2014	Position	Member's Name	Elected	Term Exp's	Re-Elected	Term Exp's
15	Viv Allanson	President	Maroba	Sep-14	2nd of 4 terms	Aug-17	Aug-27
14	Paul Sadler	Director	Presbyterian	Sep-14	2nd of 4 terms	Aug-17	Aug-27
13	Mark Sewell	Director	Warrigal Care	Sep-14	2nd of 4 terms	Aug-17	Aug-27
12	Alexander Lachlan McLean S	Director	Royal Freemasons' Benevolent Institution	Sep-14	2nd of 4 terms	Aug-17	Aug-27
11	Ron Thompson	Director	RSL LifeCare	Sep-14	2nd of 4 terms	Aug-17	Aug-27
10	David Goodhew	Director	Anglicare Chesalon	Sep-14	2nd of 4 terms	Aug-16	Aug-26
9	Ross Gregory Low	Director	Baptist Community Services NSW & ACT	Sep-14	2nd of 4 terms	Aug-16	Aug-26
8	David Maher	Director	Catholic HealthCare	Sep-14	2nd of 4 terms	Aug-16	Aug-26
7	Robin Freeman	Director	Anglican Retirement Village	Sep-14	2nd of 4 terms	Aug-16	Aug-26
6	Alexandra Karen Zammit	Director	Thomas Holt	Sep-14	2nd of 4 terms	Aug-16	Aug-26
5	Paul McMahon	Director	Southern Cross (NSW & ACT)	Sep-15	1st of 4 terms	Aug-15	Aug-25
4	Raad Richards	Director	Carrington Centennial	Sep-15	2nd of 4 terms	Aug-15	Aug-25
3	Stephen Teulan	Vice President	UnitingCare Ageing	Sep-15	2nd of 4 terms	Aug-15	Aug-25
2	Sue Thomson	Director	McLeon Care Ltd	Sep-15	1st of 4 terms	Aug-15	Aug-25
1	Helen Wilson	Director	Wesley Mission	Sep-15	2nd of 4 terms	Aug-15	Aug-25

**Aged & Community Services NSW & ACT
Election for Director**

Declaration of Results for Contested Offices

E2015/185

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

Aged & Community Services NSW & ACT

Total number of names on the roll of voters	479
Ballot papers issued	479
Replacement ballot papers issued	0
Total Ballot Papers Issued	479
Ballot papers / envelopes returned for scrutiny	204
Less ballot papers / envelopes rejected at preliminary scrutiny	4
Adjusting balance	0
Total Ballot Papers Admitted to Scrutiny	200
Percentage of ballot papers returned to number issued	42.59 %
Ballot papers returned as unclaimed mail	4
Ballot papers not returned	271

Director (5)

<u>Candidates</u>	<u>Final Votes</u>
MARKS, Dennis	Excluded
MCMAHON, Paul	102
RICHARDS, Raad T	110
TEULAN, Stephen	103
THOMSON, Sue	122
WILSON, Helen	127
Formal ballot papers	200
Informal ballot papers	0

I declare Paul McMahon , Raad T Richards , Stephen Teulan , Sue Thomson and Helen Wilson elected.

Ishtiaq Ahmed
Returning Officer
Australian Electoral Commission
16 September 2015





10 April 2015

Ms Illana Halliday
Chief Executive Officer
Aged & Community Services NSW & ACT
mail@acs.asn.au

Dear Ms Halliday,

Annual Return of Information for 2015 [AR2015/95]

I acknowledge receipt on 25 March 2015 of your Declaration providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The documents lodged cover the required information for the 2015 Annual Return of Information of Aged & Community Services NSW & ACT.

The documents have been filed and can be viewed on the Fair Work Commission website through the List of Registered Organisations - <http://www.fwc.gov.au/index.cfm?pagename=regorgslist>

Notifications of Change

Any changes to these records must be notified to the Commission within 35 days of the change. A template Notification of Change Declaration is available on the [fact-sheets](#) page of our website. Aged & Community Services NSW & ACT is encouraged to use this template if any changes occur.

Yours sincerely

James Hall
Regulatory Compliance Branch

From: [Mira Sandre](#)
To: [Orgs](#)
Subject: Annual Return of Information for 2015 [AR2015/95] - Aged & Community Services NSW & ACT
Date: Wednesday, 25 March 2015 4:25:09 PM
Attachments: [image001.jpg](#)
[26 March 2015 covering letter.pdf](#)
[Annex A.pdf](#)
[Annex B.pdf](#)
[Annex C.pdf](#)
[DECLARATION_2014.pdf](#)
[STATEMENT.pdf](#)
[ACS Annual Report 2014 v11 \(SP\).pdf](#)

Dear Mr Pfeiffer,
Please find attached the annual return of information for 2014 lodgement.
Kind Regards,

Mira Sandre
Office Manager



PO Box 3124 Rhodes NSW 2138
(Level 3, 9 Blaxland Rd)
Phone: 02 8754 0400
Fax: 02 9743 4556
Mob:
www.acs.asn.au

Respect Integrity Collaboration Trust

ACS staff acknowledge the traditional owners of the land on which we work and pay our respects to the elders past and present

WARNING – this e mail is intended for the named recipient and may be privileged and confidential. Any unauthorised use is prohibited. E mail communications are not always secure and therefore the Aged & Community Services of NSW & ACT does not accept legal responsibility for the contents of this message. If you have received this e mail in error, please delete it and contact the sender immediately.



Please consider the environment before printing this email.



Aged & Community
Services NSW & ACT

26 March 2015

AGED & COMMUNITY SERVICES NSW & ACT
ANNUAL REPORT OF INFORMATION FOR 2015 [AR2015/95]

1. Declaration by the President of the ACS Board of Directors, Ms Viv Allanson
 - Annex A List of offices as at 31 December 2014
 - Annex B List of office holders as at 31 December 2014
 - Annex C Change of office holders
2. Statement – Information about ACS.
3. Declaration of Results for Contested Offices from AEC.
4. A copy of the 2013/14 Annual Report & Annual Financial Report.

Illana Halliday
Chief Executive Officer

Annex A

List of offices

Aged & Community Services NSW & ACT (ACS)
Level 3, 1 Blaxland Road
RHODES NSW 2138

As required under s.230(1)(b) the above is the only office ACS has operating.

Under s.230(1)(d) and r.147(a)(b)(c) there are no other branches of ACS or branches that commenced or ceased operation in the previous 12 months.

Viv Allanson
PRESIDENT

A handwritten signature in blue ink, appearing to read 'Viv Allanson', with a stylized, cursive script.

Declared: 26 March 2015

Annex B

List of Office Holders of the Aged & Community Services NSW & ACT as at 31 December 2014 as per s.230(1)(c).

OFFICE	OFFICE HOLDER
Ms Viv Allanson President	Chief Executive Officer Maroba 58 Edith Street WARATAH NSW 2298
Mr Paul Sadler Vice President	Chief Executive Officer Presbyterian Aged Care NSW & ACT PO Box 2196 STRAWBERRY HILLS NSW 2012
Mrs Alexandra Karen Zammit	Chief Executive Officer Thomas Holt 1-25 Acacia Road KIRRAWEE NSW 2232
Ms Helen Wilson Director	General Manager Wesley Mission Level 4, 220 Pitt Street SYDNEY NSW 2000
Mr David Goodhew Director	Director - Chesalon Anglicare Diocese of Sydney 18 Parks Street PARRAMATTA NSW 2150
Mr Phil Armstrong Director	Chief Executive Officer Banksia Villages Ltd 65 Heath Street BROULEE NSW 2537
Mr Stephen Teulan Director	Director UnitingCare Ageing NSW. ACT Level 4, 222 Pitt Street SYDNEY NSW 2000
Mr Mark Sewell Director	Chief Executive Officer Warrigal Care PO Box 435 ALBION PARK NSW 2527
Mr Robin Freeman Director	Chief Executive Officer Anglican Retirement Villages PO Box 284 CASTLE HILL NSW 1765

Annex B Cont.

Mr Raad Richards Director	Chief Executive Officer Carrington Centennial Care 90 Werombi Road CAMDEN NSW 2570
Mr Steve Walkerden Director	General Manager United Protestant Association NSW PO Box 273 WAHROONGA NSW 2298
Mr Alexander Lachlan McLean Shaw Director	Chief Executive Officer Royal Freemasons' Benevolent Institution PO Box A2019 SYDNEY SOUTH NSW 1235
Mr Ross Low Director	Chief Executive Officer Baptist Community Services - NSW & ACT (BCS) PO Box 655, Epping 1710 / 28A Cambridge Street EPPING NSW 2121
Mr David Maher Director	General Manager Catholic HealthCare Limited PO Box 858 EPPING NSW 1710
Ron Thompson Director	Chief Executive Officer RSL LifeCare 9 Veterans Parade NARRABEEN NSW 2101

Viv Allanson
PRESIDENT



Declared: 26 March 2015

Annex C

Change of Office Holders
Aged & Community Services NSW & ACT

1. As per 2014 Elections

Outgoing

- No Office holders had left during the election process.

Newly Elected Directors

- As per the adopted ACS Constitution there was a spill and fill within the 2014 election process and (15) Directors were nominated for election and (16) candidates.
- (15) Directors were elected as at September 2014.

2. Other changes

- Louise Watters (Office holder) resigned from her position on the Board and Helen Wilson (Office holder) filled in the vacant position as at December 2014.



Viv Allanson
President

Date: 26 March 2015

DECLARATION

I, Viv Allanson, Chief Executive Officer of Maroba, 58 Edith Street, WARATAH NSW 2298 declare that the following is true and accurate:

1. I am the President of the Aged & Community Services NSW & ACT which is an organisation registered under the Corporations Act 2001 (Cth) as a company limited by guarantee.
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 & Community Services NSW & ACT as required in s. 233 (1)(a) and (b) of the *Fair Work (Registered Organisations) Act 2009*.
3. To the best of my knowledge and belief the list annexed hereto and marked 'B' & 'C' is a true and correct list of the office holders of the Aged & Community Services NSW & ACT as required in s. 233 (1)(a) and (b) of the *Fair Work (Registered Organisations) Act 2009*.
4. To the best of my knowledge and belief the register of members of the Aged & Community Services NSW & ACT has within the calendar year and up until 31 December 2014 kept and maintained as required in ss.230(1)(a) and (2) [s. 233 (1)(a)] of the *Fair Work (Registered Organisations) Act 2009*.
5. The Office of the Aged & Community Services NSW & ACT is located at Level 3, 9 Blaxland Road, RHODES NSW 2138. The postal address is PO Box 3124 RHODES NSW 2138.

Viv Allanson
PRESIDENT



.....
Declared: 26 March 2015
.....

STATEMENT

AGED & COMMUNITY SERVICES NSW & ACT INFORMATION REQUIREMENT

REQUIREMENT	ACS COMPLIANCE
1. Maintenance of Register of Members	<ul style="list-style-type: none">• Declaration by Viv Allanson – Parra 4
2. List of Offices	<ul style="list-style-type: none">• Declaration by Viv Allanson – Annex A
3. List of Office Holders	<ul style="list-style-type: none">• Declaration by Viv Allanson – Annex B
4. Branches	<ul style="list-style-type: none">• Declaration by Viv Allanson – Annex A• There are no branches at the date of this statement and there have been no branches closed or opened in 2014.
5. Elections	<p>Elections were held in September 2014</p> <p><u>Attached</u></p> <ul style="list-style-type: none">• A declaration by the Australian Electoral Commission advising the results of the elections.
6. Memberships	<ul style="list-style-type: none">• There are 268 Not-for-Profit Members and 11 Industry Advice Scheme Members as at 31 December 2014.• There were 29 Employees as at 31 December 2014.

Viv Allanson
PRESIDENT



.....
Declared: 26 March 2015
.....