



9 April 2019

Jenny Broomshall
Executive Assistant
Association of Professional Engineers, Scientists and Managers, Australia – Collieries' Staff
Division
By email: JBroomhall@professionalsaustralia.org.au

Dear Jenny,

Officer and related party disclosure statement under 293J (ORP Statement) for 2018 (ORP2018/1283)

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 14 December 2018 of your division's ORP Statement which provides information required to be lodged under subsection 293J of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

Thank you for providing your ORP Statement. The ORP Statement has been filed.

Time frames

Section 293J requires that the ORP Statement is provided to members and a copy lodged with the ROC within 6 months of the end of the branch's financial year.

Material Personal Interests

ORP Statements do not include information about disclosures of material personal interests. Members of organisations can access these disclosures on request. Details of these disclosures must be provided within 28 days to any member who requests them in writing.

Assistance

The ROC has provided educational materials regarding ORP Statements. For access to the webinars, fact sheets, templates and other information please see our [Disclosure Obligations Page](#) or our [Fact Sheets page](#).

For information on upcoming educational events, including information sessions, webinars and new templates please see our [Education Strategy](#).

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

Yours faithfully

Christopher Wong
Registered Organisations Commission

OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J *Fair Work (Registered Organisations) Act 2009*

I, ROBYN PORTER, being the NATIONAL SECRETARY of the ASSOCIATION OF PROFESSIONAL ENGINEERS, SCIENTISTS AND MANAGERS, AUSTRALIA, declare the following Officer and Related Party Disclosure Statement.

| | | | |
|-----------------------------------|---|---------------------------------|----------------------------|
| Organisation Name: | ASSOCIATION OF PROFESSIONAL ENGINEERS, SCIENTISTS AND MANAGERS, AUSTRALIA | Division Name: | COLLIERIES' STAFF DIVISION |
| Financial year start date: | 1 JULY 2017 | Financial year end date: | 30 JUNE 2018 |

Top Five Rankings of Officers – Relevant remuneration and non-cash benefits

When all officers in the ASSOCIATION OF PROFESSIONAL ENGINEERS, SCIENTISTS AND MANAGERS, AUSTRALIA, COLLIERIES' STAFF DIVISION are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

| Full Name | Office (e.g. Secretary) | Actual Amount of Relevant Remuneration | Value of Relevant non- cash benefits | Form of relevant non- cash benefits (e.g. car) |
|------------------|------------------------------------|---|---|---|
| Paul Meehan | President | \$586.44 | \$Nil | |
| Dean Stockham | Vice President | \$586.44 | \$Nil | |
| Clay Jacobson | Treasurer/Secretary | \$390.96 | \$Nil | |
| Scott Blackwood | Committee Member | \$390.96 | \$Nil | |
| Wayne Perry | Committee Member | \$390.96 | \$Nil | |

| | | | | |
|------------|------------------|----------|-------|--|
| John Petty | Committee Member | \$390.96 | \$Nil | |
| Ian Parker | Committee Member | \$390.96 | \$Nil | |
| Ian Hunt | Committee Member | \$195.48 | \$Nil | |
| Max North | Committee Member | \$195.48 | \$Nil | |

- Only those officers listed above received relevant remuneration from the division, relevant boards or related parties. No other officers in the division received relevant remuneration from the organisation, relevant boards or related parties.
- None of the officers listed above received non-cash benefits from the organisation.

Relevant Remuneration:

Section 293BC defines relevant remuneration to include any remuneration paid, during the financial year, to the officer by the organisation or branch AND any remuneration disclosed by the officer to the organisation or branch. These disclosures are made under s. 293B and must include remuneration paid to the officer

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- because the officer is a member of a board only because they are an officer of the organisation/branch OR they were nominated for the board by the organisation, branch or peak council, or
- by a related party of the organisation/branch in connection with the performance of the officer's duties as an officer.

Relevant non-cash benefits:

Section 293BC defines relevant non-cash benefits as any non-cash benefits provided to an officer, at any time during the financial year, in connection with the performance of the officer's duties as an officer by the organisation, branch or a related party of the organisation/branch. Non-cash benefits include property and services but not a computer, mobile phone or other electronic device used only or mainly for work purposes.

For further information on definitions and these requirements please see our [Disclosure Obligations Page](#) or our [Fact Sheets page](#)

Payments to related parties and declared persons or bodies

During the financial year, the ASSOCIATION OF PROFESSIONAL ENGINEERS, SCIENTISTS AND MANAGERS, AUSTRALIA, COLLIERIES' STAFF DIVISION, made the following payments to related parties or declared persons or bodies. The details of these payments are included below. This list does not include payments that have been exempted from disclosure under section 293G.

| Date | Name | Nature of relationship <i>(e.g. company owned by Secretary)</i> | Purpose of payment <i>(e.g. catering)</i> | Amount | Other relevant details |
|------|------|--|--|--------|------------------------|
| | | | | \$ | |
| | | | | \$ | |
| | | | | \$ | |
| | | | | \$ | |

The branch/organisation did not make any payments to related parties or declared persons or bodies that are required to be disclosed.

Signed by the officer:

Dated: 13 December 2018

[PLEASE NOTE: The Officer and Related Party Disclosure Statement must be provided to members and a copy lodged with the Registered Organisations Commission (ROC) within 6 months of the end of the financial year. It can be lodged with the ROC by emailing to regorgs@roc.gov.au. ALL BRANCHES are required to lodge an Officer and Related Party Disclosure Statement.]