From: 03 98555494

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Date: 8/04/2009 10:55:05 AM



3 April 2009

FAX

TO

Australian Industrial Registry - (03) 9655 0401

Attention: Ms Lyn Markovski

Re: Australasian Convenience and Petroleum Marketers Association – Annual Return of Information for 2009 – Your Ref : [AR2009/302]

We attach documentation for lodgment as required under the Workplace Relations Act 1996.

At the same time, we apologise for the delay in lodging; however, should you have any questions regarding the attachments, please do not hesitate to contact me on (03) 9855 5492 or email marg@acapma.com.au

Yours sincerely

Ma/rgaret/Talylor

Workplace Relations Adviser

Attach: 3 pages



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3 April 2009

I, Jeffery Griffiths, National President of the Australasian Convenience and Petroleum Marketers Association (ACAPMA), 369 High Street, Kew, Victoria 3101, hereby declare the following:

- That the register of members has, during the immediately preceding year, been kept and maintained as required by ss230(1)(a) and (2) [s233(1)(a)];
- That the attached document correctly records details of the national office-holders of this Organisation for the year 2008/2009; [s230(1)(c)];
- That the registered office of the Organisation is 369 High Street, Kew, Victoria 3101 [(s230(1)(b)];
- That the attached document relates to elections scheduled for year 2009 [(s230(1)(d) and reg.147(e)];
- That the number of members as at 31 December 2008 was 100 [(s230(1)(d) and reg.147(f) and (g)].

Jeffery Griffiths **National President**

ACAPMA

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NATIONAL OFFICE-HOLDERS 2008/2009 – AUSTRALASIAN CONVENIENCE AND PETROLEUM MARKETERS ASSOCIATION

Office

Occupation

National President

Jeffery Griffiths Endeavour Stores Pty Ltd PO Box 2443 CARRUM DOWNS VIC 3201

Fuel Marketer

National Vice President

Allan McWhirter Great Southern Fuels PO Box 136 LAKE GRACE WA 6353

Fuel Marketer

Treasurer

Michael Hollows Pacific Petroleum Products Pty Ltd PO Box 988 ARCHERFIELD QLD 4108

Fuel Marketer

Board Members

Troy Bennett
Bennett's Petroleum Supplies Pty Ltd
PO Box 436
MOONAH TAS 7009

Fuel Marketer

Merv Bilske Westoil Petroleum Pty Ltd PO Box 2148 ORANGE NSW 2800

Fuel Marketer

Kevin Clarke Dermody Petroleum PO Box 153 SEMAPHORE SA 5019

Fuel Marketer

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AUSTRALASIAN CONVENIENCE AND PETROLEUM MARKETERS ASSOCIATION

<u>Prescribed information relating to elections to be held during the year 2009 in accordance with the Rules of the Organisation as currently constituted.</u>

- Elections are required for representatives from the regions of Queensland, Victoria and
 Western Australia, for a two-year term. The reason for the elections is that the term of each
 incumbent is due to expire at the time of the Annual General Meeting (AGM). These elections
 are conducted under the direct voting system.
- Elections for the offices of National President, National Vice President and Treasurer will also be required for a two-year term and are conducted under the collegiate voting system. The reason for the elections is that the term of each incumbent is due to expire at the time of the AGM.
- Under the Rules, nominations for regional representatives, as defined above, must be called for not less than 50 days in advance of the date fixed for the AGM of the Organisation, and close not later than 30 days from the date of the AGM.
- Under the Rules, nominations for the respective offices of National President, National Vice
 President and Treasurer are to be called for within seven (7) days of the declaration of
 election of the three regional representatives by the returning officer forwarding a letter to all
 board members. Closing date for nominations shall not be less than 14 days after the date of
 the notice calling for nominations.
- Under the Rules, the Returning Officer is the Australian Electoral Commission (AEC).
- The date fixed for the AGM is 18th September 2009.



22 June 2009

Mr Jeffery Griffiths
National President
Australasian Convenience and
Petroleum Marketers Association
369 High Street
KEW VIC 3101

By email: marg@acapma.com.au
Attention: Margaret Taylor

Dear Mr Griffiths,

Re: Australasian Convenience and Petroleum Marketers Association
Annual Return of information contained in records kept by organisation

I acknowledge receipt of your declaration dated 3 April 2009 providing information in accordance with s233 (1) of Schedule 1 of the *Workplace Relations Act 1996*. The document was lodged in the Industrial Registry on 8 April 2009.

The document lodged covers the required information for the 2009 Annual Return of the organisation.

The document has been filed.

Yours sincerely,

Lynette D'Angelo

Statutory Services Branch