

8 April 2011

Jeff Griffiths
National President
Australasian Convenience and Petroleum Marketers Association
PO Box 3036
PARRAMATTA NSW 2124

By email: elishar@acapma.com.au

Dear Mr Griffiths,

Section 233 - Obligation to lodge information with Fair Work Australia Annual Return of Information for year 2011 – AR 2011/2595

Thank you for the 2011 annual return of information made in accordance with subsection 233(1)(a) and (b) of the *Fair Work (Registered Organisations) Act 2009* for the Australasian Convenience and Petroleum Marketers Association. The documents were lodged with Fair Work Australia on 29 March 2011.

The documents have been filed and no further action is requested.

Yours sincerely,

Robert Pfeiffer

Tribunal Sevices and Organisations

Fair Work Australia

Telephone: (03) 8661 7777 International: (613) 8661 7777 Facsimile: (03) 9655 0401

Email: melbourne@fwa.gov.au



Att: Robert Pfeiffer
Tribunal Services and Organisations
Fair Work Australia
11 Exhibition Street
Melbourne VIC 3000
Robert.pfeiffer@fwa.gov.au
SENT VIA: email



14/3/2011

Dear Robert,

Re: Annual Return of Information for Registered Organisations under the <u>Fair Work (Registered Organisations) Act</u> 2009 Cth

Annual Return for the Australasian Convenience and Petroleum Marketers Association (ACAPMA,) ABN: 71 506 540 351, for year ended: 2011

Please find following a copy of the information required under the Act along with declarations pertaining to the maintenance of records.

Should you require any further information or assistance please do not hesitate to contact me or the office on 1300 160 270.

Kindest Regards

Geff Griffiths

National President

Board of Management

Australasian Convenience and Petroleum Marketers Association

1300 160 270

eml: c/o elishar@acapma.com.au



Tel 1300 160 270 Fax 02 8078 0629 Postal PO Box 3036 Parramatta 2124 www.acapma.com.au

• Maintenance of Register of Members [s233(1)(a)]

A declaration by the secretary or other prescribed officer certifying that the register of members has, during the immediately preceding calendar year, been kept and maintained as required by ss230(1)(a) and (2)

Designated Officer's Certificate

I Jeff Griffiths being the President of the Board of Representatives of the Australasian Convenience and Petroleum Marketers Association certify:

that the Register of Members has been kept and maintained as required by paragraph 230(1)(a) and subsection 230(2); and is available at Level 4, 2-12 Macquarie Street, Parramatta, New South Wales, 2150

Signature:

Date: 18/3/4011

• List of Offices [s233(1)(b)]

A list of the offices in the organisation and each branch (a record of which is required to be kept in accordance with s230(1)(b)) (note the definition of "office" and "office" in ss 6 & 9)

- o Officers
 - National President (1)
 - National Vice President (1)
 - Treasurer (1)
 - Board of Management Representatives (3)
- o Branches
 - Sydney L4, 2-12 Macquarie Street, Parramatta, 2150, PO Box 3036, Parramatta, 2124
 - Melbourne L3, 289 Wellington Pde Sth, East Melbourne, 3002, PO Box 852, East Melbourne, 3002

List of Office holders [s233(1)(b)]

A list of the names, postal addresses and occupations of the persons holding the offices (a record of which is required to be kept in accordance with s230(1)(c)) (note the definition of "office" and "officer" in ss 6 & 9)

Board Register	(extract for Ani	nual Return)	2010/2011

Position: Sole Board of Management Representative (1) for New South Wales

Wade Death

Caltex Energy NSW PO Box 6144 Blacktown NSW 2147 Occupation – Fuel Marketer

Office Held: Board of Management Representative

Position: Sole Board of Management Representative (1) for South Australia

Trevor Bayliss

Adelaide Fuel Distributors Pty Ltd PO Box 81 Old Noarlunga SA 5168 Occupation – Fuel Marketer

Office Held: Board of Management Representative

Position: Sole Board of Management Representative (1) for Tasmania

Troy Bennett

Bennett's Petroleum Supplies Pty Ltd PO Box 436 Moonah TAS 7009 Occupation – Fuel Marketer

Office Held: Board of Management Representative

Position: Sole Board of Management Representative (1) for Queensland

Michael Hollows

Pacific Petroleum Products Pty Ltd PO Box 988 Archerfield QLD 4108 Occupation – Fuel Marketer

Office Held: TREASURER and

Board of Management Representative

Position: Sole Board of Management Representative (1) for Western Australia

Allan McWhirter

Great Southern Fuels PO Box 136 Lake Grace WA 6353 Occupation – Fuel Marketer

Office Held: NATIONAL VICE PRESIDENT and Board of Management Representative

Position: Sole Board of Management Representative (1) for Victoria

Jeffery Griffiths

Endeavour Stores Pty Ltd PO Box 2443 Carrum Downs VIC 3201 Occupation – Fuel Marketer

Office Held:

NATIONAL PRESIDENT and

Board of Management Representative

List of Branches [s233(1)(b)]

A record of the name of each branch of the organisation (a record of which is required to be kept in accordance with s230(1)(d) and regulation 147)

- o Head Office Sydney
- o Satellite Office East Melbourne

• New Branches [s233(1)(b)]

A record of the name of each branch that commenced operation in the previous 12 months (a record of which is required to be kept in accordance with s230(1)(d) and regulation 147)

o Nil [0] New Branches in the 12 months to 31 December 2010

• Old Branches [s233(1)(b)]

A record of the name of each branch that ceased operation in the previous 12 months (a record of which is required to be kept in accordance with s230(1)(d) and regulation 147)

o Nil [0] Old Branches in the 12 months to 31 December 2010

• Addresses of Organisation and Branches [s233(1)(b)]

A record of the address of the office of the organisation and the address of the office of each branch (a record of which is required to be kept in accordance with s230(1)(d) and regulation 147)

Head Office - Sydney

Physical Address

Level 4, South Tower, 2-12 Macquarie Street, Parramatta NSW 2150 *Postal Address*

PO Box 3036

Parramatta NSW 2124

o Satellite Office - East Melbourne

Physical Address

Level 3,

289 Wellington Parade South,

East Melbourne VIC 3002

Postal Address

PO Box 852

East Melbourne VIC 3002

Elections in Organisation and Branches [s233(1)(b)]

A record of each election that must, under the rules of the organisation, be held during each calendar year commencing 1 January for any offices in the organisation and branches of the organisation (i.e. for the calendar year in which the return is lodged) (a record of which is required to be kept in accordance with s230(1)(d) and regulation 147).

Note: this provision does not relieve an organisation or branch from the separate requirement to lodge prescribed information prior to each election, as required by s189 of the RO Act (see Fact Sheet 5)

NSW: Board of Management Representative (1)

Last Election:

AGM, November 2010

Due for Election:

AGM, September 2012

VIC: Board of Management Representative (1)

Last Election:

AGM, September 2009

Due for Election:

AGM, September 2011

SA: Board of Management Representative (1)

Last Election:

AGM, November 2010

Due for Election:

AGM, September 2012

TAS: Board of Management Representative (1)

Last Election:

AGM, November 2010

Due for Election:

AGM, September 2012

WA: Board of Management Representative (1)

Last Election:

AGM, September 2009

Due for Election:

AGM, September 2011

QLD: Board of Management Representative (1)

Last Election:

AGM, September 2009

Due for Election:

AGM, September 2011

Statement concerning number of members [s233(1)(b)]

A record of the number of members on 31 December in the previous year, and, if the organisation has entered into an agreement relating to members of State unions under s151(1) of the RO Act - a record of the number of members of the organisation who were (on 31 December in the previous year) ineligible State members in relation to the organisation within the meaning of s150 of the RO Act (a record of which is required to be kept in accordance with s230(1)(d) and regulation 147)

Number of Members as at 31 December 2010

Voting Members:

87

Trade Members:

28

Life Members:

3

Association Members:

- Australasian Convenience and Petroleum Marketers Association (ACAPMA) has not entered into agreement relating to members, of State unions under s151(1) of the RO Act
- Australasian Convenience and Petroleum Marketers Association (ACAPMA) has no Members that are ineligible State members as described in s150 of the RO Act

