

Secretary
Charlie Donzow

The Australasian Meat Industry Employees' Union

NEW SOUTH WALES BRANCH

Unit 3, 190 George Street
Parramatta NSW 2150
Phone: (02) 9893 9011
Toll free: 1800 451 535
Facsimile: (02) 9687 6853

E2005/143

13 July 2005

Industrial Registrar,
Australian Industrial Relations Commission,
80 William Street
SYDNEY NSW 2000

Dear Sir,

I advise that the elections for the Australasian Meat Industry Employees' Union (New South Wales Branch) are due in accordance with Rule 50.1 of the Rules of the Union.

In accordance with subsection 189(1) of the Workplace Relations Act Schedule 1B Registration and Accountability of Organisations (RAO) and prescribed information in respect of RAO Regulation 138 I provide the following information.

(1) (a) The name of each office or position for which an election is required;

One (1) President
Two (2) Vice Presidents
One (1) Secretary/Treasurer
Three (3) Organisers
Twelve (12) Committee of Management Members
Two (2) Federal Council Delegates

(b) Reason for the election is that:

(i) The term of the office or position referred to above has expired or is due to expire in the normal course of events under the rules of the organisation.

(c) There are no offices or positions for which an election is to be held before the prescribed day.

(d) The electorate for the direct voting system is the whole of the New South Wales Branch.

(e) Rule 50.1 Branch Elections provides that the Branch Elections are to be held not later than the thirty first day of December 1969 and shall be conducted on every



fourth year. The previous election was held in 2001. The election can be held in 2005 so long as it is prior to the thirty first day of December, 2005.

(f) Rule 50.7 provides that the Returning Officer shall compile a roll of members eligible to vote pursuant to Rule 10. Rule 10.1.1 contains the provision no later than 30 days before the date fixed for the opening of nominations.

(g) The kind of voting system to be used in the conduct of the election is:

(a) a direct voting system

- (2) I have attached a statement signed by me, as Secretary/Treasurer of the Australasian Meat Industry Employees Union New South Wales Branch, duly authorised to sign the statement. The information is lodged under subsection 189(1) of the RAO Schedule.
- (3) The prescribed information is lodged pursuant to subsection 189(2) of the RAO Schedule. The prescribed day being at least 2 months before a person may under the rules become a candidate in the election.

I request that you make arrangements for the election to be held as soon as possible. Should you require any further information, please do not hesitate to contact me.

Thank you for your consideration in this matter.

Yours faithfully



CHARLIE DONZOW
SECRETARY/TRESURER



Statement and Notice of Prescribed Information under Regulation 136

I, CHARLIE DONZOW, Secretary/Treasurer of the Australasian Meat Industry Employees Union, New South Wales Branch make the following statement:

1. I am the Secretary/Treasurer of the Australasian Meat Industry Employees Union, New South Wales Branch.
2. I am duly authorised to lodge the following prescribed information concerning forthcoming elections in the New South Wales Branch of the Australasian Meat Industry Employees Union and
3. I confirm that the following information is being lodged under subsection 189 (1) of the RAO Schedule.

Signed:



CHARLIE DONZOW
SECRETARY/TREASURER
AUSTRALASIAN MEAT INDUSTRY EMPLOYEES' UNION
NEW SOUTH WALES BRANCH

Dated: 13 July 2005



KELLETT, Stephen

From: KELLETT, Stephen
Sent: Friday, 15 July 2005 2:04 PM
To: 'industrial.elections@aec.gov.au'
Subject: E2005 143 AMIEU NSW Branch Prescribed information

Please see attached prescribed information



E2005_143.pdf

f

Stephen Kellett
Australian Industrial Registry



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 Charlie Donzow
Secretary, New South Wales Branch
The Australasian Meat Industry Employees Union
Unit 3, 190 George Street
PARRAMATTA NSW 2150

Dear Mr Donzow

**Re: Arrangements for the conduct of an Election
(E2005/143)**

I refer to your letter dated 13 July 2005 enclosing prescribed information under s189(1) of Schedule 1B of the Workplace Relations Act 1996.

The information lodged includes a request for three (3) Organisers, which is one more than currently filled. I would appreciate it if you could confirm that the number of Organisers was determined by the Committee of Management in accordance with Rule 52.20.

Yours Sincerely

A handwritten signature in black ink that reads "Stephen Kellett".

Stephen Kellett
for Deputy Industrial Registrar

15 July 2005

The Australasian Meat Industry Employees' Union



Charlie Donzow
Secretary

NEW SOUTH WALES BRANCH

Unit 3
190 George Street
Parramatta NSW 2150
Ph: (02) 9893 9011
Toll free: 1800 451 535
Fax No: (02) 9687 6853

FACSIMILE

NAME: Mr Stephen Kellett

COMPANY: Australian Industrial Registrar

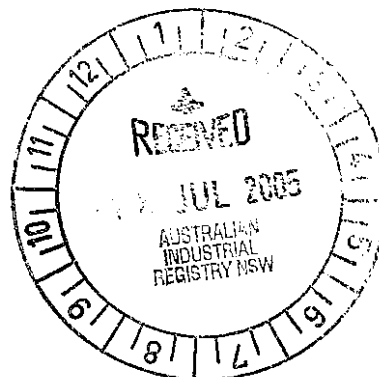
FAX: 9380 6990

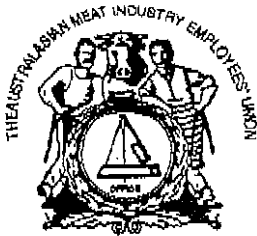
FROM: Charlie Usher

DATE: 18/7/2005

PAGES TO FOLLOW: 7

MESSAGE:





Secretary
Charlie Donzow

The Australasian Meat Industry Employees' Union

NEW SOUTH WALES BRANCH

Unit 3, 190 George Street
Parramatta NSW 2150
Phone: (02) 9893 9011
Toll free: 1800 451 535
Facsimile: (02) 9687 6853

18th July 2005

Mr Stephen Kellett
For Deputy Industrial Register
Australian Industrial Register
Level 8, Terrace Towers
80 William Street
EAST SYDNEY NSW 2011
By Facsimile: 9380 6990

Dear Sir,

**Re: Arrangement for the Conduct of an Election
(E2005/143)**

In response to your correspondence dated 15 July 2005 Re; Arrangements for Conduct of an Election (E2005/143)

I wish to provide the following response:

On the 10th June 2005 a meeting of the NSW Branch Committee of Management was held and one of the items on the agenda under General Business was the forth coming Branch Elections.

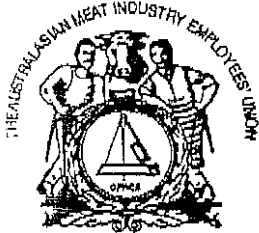
Copies of the Agenda and Minutes have been attached.

You will note that in General Business a resolution was moved and carried by the Committee of Management in accordance with Rule 52.20 of the Rules of The Australasian Meat Industry Employees' Union.

If you require any further information please do not hesitate to contact me.

Yours sincerely,

CHARLIE DONZOW
SECRETARY/TREASURER



*Secretary
Charlie Danzow*

The Australasian Meat Industry Employees' Union

NEW SOUTH WALES BRANCH

Unit 3, 190 George Street
Parramatta NSW 2150
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**COMMITTEE OF MANAGEMENT MEETING OF
THE AUSTRALASIAN MEAT INDUSTRY EMPLOYEES' UNION**

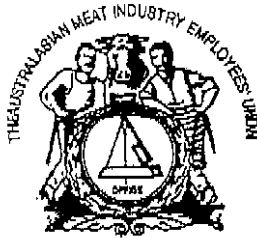
N.S.W. BRANCH

ON FRIDAY 10th June 2005

AGENDA

1. Reading and confirmation of Minutes of Committee of Management meeting held on 25th February 2005.
2. Correspondence
3. Accounts
4. New Members, Clearances, Mortality Fund etc
5. Reports
6. General Business – 2005 Branch Elections

NB: If any Committee Member wishes to raise matters, please forward any proposals to this office prior to the meeting



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The Australasian Meat Industry Employees' Union

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AUSTRALASIAN MEAT INDUSTRY EMPLOYEES' UNION

OF NEW SOUTH WALES

MINUTES OF THE MEETING OF THE

FEDERAL COMMITTEE OF MANAGEMENT

HELD AT

'The Lighthouse' 80 George Street, Parramatta

ON

Friday 10th June 2005 at 1pm

SECRETARY: C. DONZOW

PRESIDENT: P. USHER

ATTENDANCE:

VICE PRESIDENT R. BELL

**ELECTED ORGANISERS P. FERNANDEZ
S. GURNEY**

APPOINTED ORGANISER D. WILLIAMS

**COMMITTEE
MEMBERS**

**S. AQUILINA
L. MOORE
J. ORGAN
N. BOND
G. LESLIE
M. PERKINS
S. SMITHSON**

**APOLOGIES: T. HANNAN, K. CURRIE, N. WONG, H. HABIB,
N. BRADFORD, G. BROWN,**

That the minutes of the COM meeting held on 25TH February 2005 be
accepted if in order

MOVED R.Bell
SECONDED S.Smithson

CARRIED

That the 350 new membership applications be accepted if in order

MOVED C.Donzow
SECONDED S.Gurney

CARRIED

That the 93 new temporary applications be accepted if in order

MOVED P.Fernandez
SECONDED N.Bond

CARRIED

That the 27 applications for clearances be accepted if in order

MOVED J.Organ
SECONDED L.Moore

CARRIED

That the mortality benefits be paid if in order: Estate of the Late Ted Hakiel

MOVED M.Perkins
SECONDED S.Gurney

CARRIED

That the accounts be accepted if in order

MOVED S.Aquilina
SECONDED P.Fernandez

CARRIED

CORRESPONDENCE: NIL

REPORTS

SECRETARY REPORT - C.Donzow

The Secretary reported on Federal Executive held in Brisbane on 26-27th May 2005. Federal Government proposed new Industrial Relations legislature and choice of fund Superannuation

Resolution:

That the Secretary's Report be received

MOVED S.Smithson
SECONDED R.Bell

CARRIED

PRESIDENTS REPORT – P.Usher

The President reported on negotiations with Bartters re Marsden Park site, P&O Logistics and Devro.

Resolution:

That the Presidents report be received.

**MOVED N.Bond
SECONDED L.Moore**

CARRIED

S.Gurney Report

S.Gurney reported on Bartters Griffith and Fletchers Dubbo

Resolution:

That the report of S.Gurney be received.

**MOVED P.Fernandez
SECONDED C.Donzow**

CARRIED

P.Fernandez Report

P.Fernandez reported on AJ Bush closure, Bushs Pet Foods EBA, Inghams Hoxton Park, and Swires (Woodmasons)

Resolution:

That the report of P.Fernandez be received.

**MOVED L.Moore
SECONDED M.Perkins**

CARRIED

D.Williams Report

D.Williams reported on Coles Ready Retail and Primo Smallgoods.

Resolution:

That the report of D.Williams be received.

**MOVED J.Organ
SECONDED P.Fernandez**

CARRIED

R.Bell Report

Reported that Heinz maybe diversifying into other lines which would mean expanding their current operations.

Resolution:

That the report of R.Bell be received.

MOVED S.Smithson
SECONDED M.Perkins

CARRIED

S.Smithson Report

Reported on Fletchers Dubbo, EBA negotiations.

Resolution:

That the report of S.Smithson be received.

MOVED G.Leslie
SECONDED L.Moore

CARRIED

L.Moore Report

Reported on Coles Ready Retail

Resolution:

That the report of L.Moore be received.

MOVED S.Smithson
SECONDED M.Perkins

CARRIED

M.Perkins Report

Reported on the critical situation with water in the Goulburn area and it may force the closure of the abattoirs.

Resolution:

That the report of M.Perkins be received

MOVED P.Fernandez
SECONDED S.Gurney

CARRIED

J.Organ Report

Reported on EBA negotiations at her plant

Resolution:

That the report of J. Organ be received.

MOVED L.Moore
SECONDED R.Bell

CARRIED

S.Aquilina Report

Reported on Woodmasons Cold Storage at Homebush

Resolution:

That the report of S.Aquilina be received.

MOVED J.Organ
SECONDED G.Leslie

CARRIED

N.Bond Report

Reported on Bega Cheese operation and expansion

Resolution:

That the report of N.Bond be received.

MOVED G.Leslie
SECONDED S.Gurney

CARRIED

G.Leslie Report

Reported on the take over of OSI, the production plant previously operated by FJ Walkers

Resolution:

That the report of G.Leslie be received.

MOVED R.Bell
SECONDED P.Fernandez

CARRIED

General Business

Resolution:

That the Committee of Management in accordance with Rule 52.20 organisers of The Australasian Meat Industry Employees' Union Rules determine that the number of elected organisers for the branch at the forthcoming elections be three (3).

MOVED S.Gurney
SECONDED S.Smithson

CARRIED

MEETING CLOSED: 3.30pm



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 Charlie Donzow
Secretary, New South Wales Branch
The Australasian Meat Industry Employees Union
Unit 3, 190 George Street
PARRAMATTA NSW 2150

Dear Mr Donzow

Re: Arrangements for the conduct of an Election
(E2005/143)

A copy of the Registrar's decision in relation to the above matter is enclosed.

The Registrar is making arrangements, under subsection 189(3) of Schedule 1B of the *Workplace Relations Act 1996*, with the Electoral Commissioner for the conduct of the subject election by a member of staff of the Australian Electoral Commission, who will contact you in the near future about the election.

Yours Sincerely

A handwritten signature in cursive script that reads 'Stephen Kellett', followed by a horizontal line.

Stephen Kellett
for Deputy Industrial Registrar

18 July 2005

WORKPLACE RELATIONS ACT 1996
s189 RAO Schedule - arrangement for conduct of an election

The Australasian Meat Industry Employees Union
(E2005/143)

BARRY JENKINS
DEPUTY INDUSTRIAL REGISTRAR

SYDNEY, 18 JULY 2005

DECISION

On 14 July 2005 the New South Wales Branch of the abovenamed organisation lodged in the Industrial Registry prescribed information in relation to an election for the following offices:

Branch Committee of Management

President	(1)
Vice-President	(2)
Secretary-Treasurer	(1)
Organisers	(3)
Members of the Committee of Management	(12)

and

Delegates to Federal Council	(2)
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I am satisfied that an election for the above offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1B of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.

