



21 November 2019

Stephen Wallace
Secretary
Australian Directors Guild Limited
Sent via email: admin@adg.org.au

Dear Stephen Wallace,

Declaration and information lodged under subsection 233(1) for 2019 (AR2019/89)

I acknowledge receipt by the Registered Organisations Commission (the ROC) on 25 March 2019 of your organisation's Annual Return which provides information under subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

Thank you for providing the Annual Return.

The documents lodged provide the required information for the 2019 Annual Return of the Australian Directors Guild Limited.

The Annual Return has been filed. Annual returns are publicly available on the website through the [List of Registered Organisations](#).

Notifications of Change

Subsection 233(2) of the RO Act require organisations to notify the ROC of any changes made to the records kept under subsection 230(1)(b), (c) and (d) of the RO Act, within 35 days of the change occurring.

I acknowledge receipt of two Notifications of Changes to the office holders of the Australian Directors Guild Limited lodged under subsection 233(2) of the RO Act.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
20/05/19	National	Vice President – Feature Film – from vacant to Nadia Tass	Yes
1/11/19	National	Vice President – New Media (Digital) – Michaela Ledwidge to Pearl Tan	Yes

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,

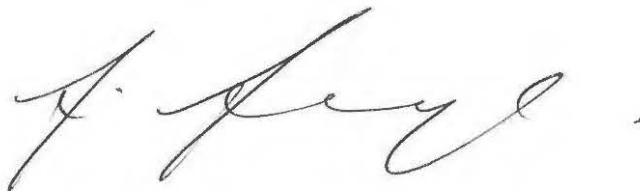
Cynthia Lo-Booth
Registered Organisations Commission

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, Samantha Lang, being the President of the Australian Directors' Guild, declare the following:

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

Signed:



Dated:

1/11/2019.

[PLEASE NOTE: This declaration must be submitted to the Registered Organisations Commission within 35 days of the change. It can be submitted to regorgs@roc.gov.au.]

ANNEXURE A

THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

Changes to Offices and Office Holders in the Organisation and its Branches [*insert as many pages as required*]:

[Please note:

- *delete the italicised information: this is instructional or provided by way of example only*
- *the ROC must be notified within 35 days of the change*
- *the 35 days begins at the earliest event (for instance when the officer retires) and **cannot be notified in advance** of the change*
- *a notification of a person leaving office and a notification of person filling the vacant office may need to be lodged separately if the appointment or election process takes longer than 35 days.]*

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
<i>National</i>	<i>24.10.2018</i>	<i>Vice President, New Media (Digital)</i>	<i>Michela Ledwidge</i>	<i>Pearl Tan</i>	<i>Suite 28, Level 2 330-370 Wattle Street Ultimo, NSW 2007</i>	<i>Director</i>

**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***

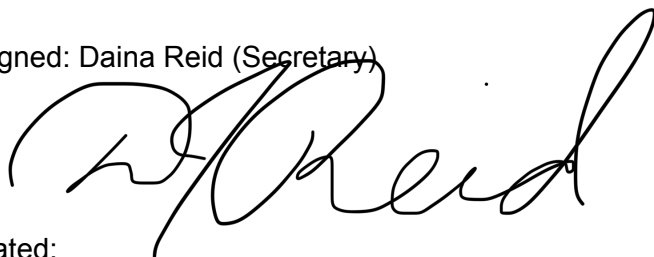
I, Daina Reid being the Secretary of the [Australian Directors Guild Ltd declare the following:

1. I 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 the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:

[delete all that do not apply]

- A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed: Daina Reid (Secretary)

A handwritten signature in black ink, appearing to read 'D Reid', written over the printed name 'Daina Reid (Secretary)'. The signature is fluid and cursive.

Dated:

[PLEASE NOTE: This declaration must be submitted to the Registered Organisations Commission within 35 days of the change. It can be submitted to regorgs@roc.gov.au.]

ANNUAL RETURN OF INFORMATION (organisation with no branches) in accordance with Regulation 147 *Fair Work (Registered Organisations) Regulations 2009* and Sections 230 and 233 *Fair Work (Registered Organisations) Act 2009*

I, STEPHEN WALLACE, being the SECRETARY of the AUSTRALIAN DIRECTORS GUILD LTD declare the following:

1. I am authorised to make this declaration.
2. The register of members has, during the immediately preceding calendar year, been kept and maintained as required by s.230(1)(a) and s.230(2) of the *Fair Work (Registered Organisations) Act 2009* (the Act).
3. The following is a correct statement of the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the Act:
 - The address of the organisation is 28/330 Wattle St, Ultimo. NSW. 2007
 - The organisation has no branches and no branches have ceased or commenced in the previous 12 months.¹
 - On 31 December in the previous year the number of members was 288
 - A list of offices and the names, postal addresses and occupations of persons holding those offices as at the date of this declaration is attached at Annexure A and forms part of this declaration.
 - Under the rules of the organisation, the following elections must be held between 1 January and 31 December of THIS YEAR:²

Vice President Feature Films (1)

Vice President Digital (1)

¹ s.230(1)(d); reg.147(a), (b), (c) & (d)

² s.230(1)(d); reg.147(e)

- The organisation:
 - Has not entered into an agreement under s.151(1) of the Act with a state union.

Signed:

Wallace

Dated: [DATE]

25/3/19

[PLEASE NOTE: This declaration must be lodged with the Registered Organisations Commission by 31 March. It can be submitted to regorgs@roc.gov.au. If at any time in the year this information changes a Notification of Changes must be lodged with the ROC within 35 days of the change³.]

³ s.233(2); reg. 151

ANNEXURE A

THIS IS A PUBLIC DOCUMENT THAT WILL BE PUBLISHED ON THE WEBSITE

- Offices and Office Holders in the Organisation [*insert as many pages as required*]:

Name of Office (include any offices that are vacant)	Name of Office Holder	Postal Address of Office Holder	Occupation of Office Holder
<i>Secretary</i>	<i>Stephen Wallace</i>	<i>C/- 28/330 Wattle St, Ultimo. NSW. 2007</i>	<i>Director</i>
<i>President</i>	<i>Samantha Lang</i>	<i>As above</i>	<i>Director</i>
<i>Treasurer</i>	<i>Daina Reid</i>	<i>As Above</i>	<i>Director</i>
<i>VP Feature Film</i>	<i>Vacant</i>		
<i>VP Documentary</i>	<i>Anna Broinoswki</i>	<i>C/-330 Wattle St, Ultimo. NSW 2007</i>	<i>Lecturer/Director</i>
<i>VP Television</i>	<i>Jonathan Brough</i>	<i>As above</i>	<i>Director</i>
<i>VP Digital</i>	<i>Michela Ledwidge</i>	<i>As Above</i>	<i>Director</i>
<i>Director</i>	<i>Rowan Woods</i>	<i>As Above</i>	<i>Lecturer/Director</i>