



Australian Education Union (W.A. Branch)

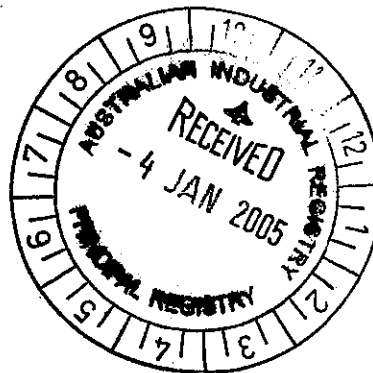
P.O. Box 6140, East Perth, W.A. 6892
Inwats: 1800 199 073
President: **Patricia Byrne**
Secretary: **D.A. Kelly**
04-48956

Telephone: (08) 9325 5311
Facsimile: (08) 9221 2394
Email: aeuwa@ca.com.au

GISBORNE:gw
Please quote our reference

23 December 2004

Mr Nicholas Wilson
Industrial Registrar
GPO Box 1994S
MELBOURNE VIC 3001



Dear Mr Wilson

I, David A Kelly, Branch Secretary, being the officer responsible for keeping the accounting records of the AEU (WA Branch), certify that the documents lodged with the Australian Registry, for the year ended 30th June 2004 are copies of the Auditor's Report, Income and Expenditure Statement, and Balance Sheet which were presented and endorsed at a meeting of the Branch Management Committee on 21st November 2004.

Enclosed is the financial statement and Audited Accounts for the year ended 30th June 2004 including the minutes of the Branch Management Committee meeting subsequently endorsing the Audited Accounts.

I write to seek your advice in respect of our reporting requirements for the 2003/2004 financial year.

The AEU (WA Branch) is a reporting unit pursuant to 242(3) of the *Workplace Relations Act Schedule 1B - Registration and Accountability of Organisations* ("the RAO Schedule").

Pursuant to s266(1) of the RAO Schedule, a reporting unit is required to present its full financial report to a general meeting of members within the period of 6 months starting at the end of the financial year, unless an extension is granted pursuant to section 265(5). In the case of the AEU (WA Branch), the end of the financial year was 30 June 2004 and accordingly (unless an extension is granted) we must do so by 31 December 2004, subject to the application of s266(3).

AUSTRALIAN EDUCATION UNION (WA BRANCH)

STATEMENT BY BRANCH COMMITTEE OF MANAGEMENT

It is the opinion of the Committee of Management of the Australian Education Union, Western Australian Branch that:

1. the financial statements and notes comply with the Australian Accounting Standards;
2. the financial statements and notes comply with the reporting guidelines of the Industrial Registrar;
3. the financial statements and notes give a true and fair view of the financial performance, financial position and cash flows of the Union for the financial year to which they relate;
4. there are reasonable grounds to believe that the Union will be able to pay its debts as and when they become due and payable; and
5. during the financial year ending the 30th of June 2004 and since the end of that year:
 - a. meetings of the committee of management were held in accordance with the rules of the organisation including the rules of a branch concerned; and
 - b. the financial affairs of the Union have been managed in accordance with the rules of the organisation including the rules of a branch concerned; and
 - c. the financial records of the Union have been kept and maintained in accordance with the RAO Schedule and the RAO Regulations; and
 - d. the information sought in any request of a member of the Union or a Registrar duly made under section 272 of the RAO Schedule has been furnished to the member or Registrar; and
 - e. there has been compliance with any order for inspection of financial records made by the Commission under section 273 of the RAO Schedule.

This statement is made in accordance with a resolution on 21.11.04 (date) of the Branch Committee of Management and is signed for and on behalf of the Committee by:



DAVID A. KELLY
WA Branch Secretary

Dated at Perth this 21 day of November, 2004.

AUSTRALIAN EDUCATION UNION (WA BRANCH)

INDEPENDENT AUDITOR'S REPORT

SCOPE

We have audited the financial report being the Income and Expenditure statement, Statement of Financial Position, notes to and forming part of the financial statements and the statement by the Branch Committee of Management of the Australian Education Union (WA Branch) - set out on the previous pages for the year ended 30th June 2004. The Branch Committee of Management is responsible for the financial report. We have conducted an independent audit of the financial report in order to express an opinion of it to the members.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial report is presented fairly in accordance with Australian Accounting Standards and other mandatory professional reporting requirements so as to present a view of the Australian Education Union (WA Branch) which is consistent with our understanding of the union's financial position and the result of its operations.

The audit opinion expressed in this report has been formed on the above basis.

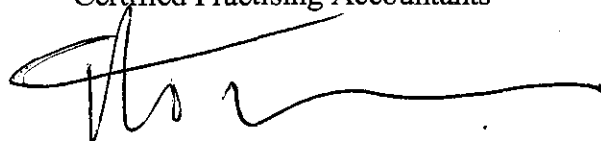
AUDIT OPINION

In our opinion, the accompanying accounts present fairly in accordance with the Accounting Standards and other mandatory professional reporting requirements the financial position of the Australian Education Union (WA Branch) as at 30th June, 2004, and the results of its operations and cash flow for the year then ended.

We hereby express our opinion in accordance with the Workplace Relations Act 1996:

1. That satisfactory accounting records were maintained including:
 - (a) Records of the sources and the nature of the income of the organisation (including income from members)
 - (b) Records of the nature and purpose of the expenditure.
2. That the account and statements prepared were properly drawn up to give a true and fair view of:
 - (a) The financial affairs of the organisation as at the end of the year; and
 - (b) The income and expenditure, and any surplus or deficit, of the organisation for the year.
3. That all the information and explanations that were required to be provided were provided by the officers.

PETER THOMAS & ASSOCIATES
Certified Practising Accountants



PETER R. THOMAS
CITY BEACH

DATE: 24th September, 2004

Rule 4A subrule (6) of the AEU WA Branch rule provides that a quorum at any General Meeting of the Branch shall be 20% of the financial members attached to the Branch as at 5pm on 30 June 2004. The relevant number of financial members of the Branch for the purposes of this subrule is 12936. In order to hold a valid meeting it would be necessary for 2587 financial members to attend. I am concerned that it is highly unlikely that this attendance level can be achieved.

S266(3) provides that if the rules of the reporting unit provide for a specified percentage (not exceeding 5%) of members to be able to call a general meeting of the reporting unit for the purpose of considering the financial reports, the full report may instead be presented to a meeting of the committee of management of the reporting unit (In our case the Branch Council) that is held within the period referred to in section 266(1).

In light of the difficulty with rule 4A set out above, on 15 December 2004 the AEU (WA Branch) Branch Council met and passed a rule change which, if certified, will mean that the AEU WA Branch rules meet the criteria set out in s266(3) of the ROA Schedule. A copy of the proposed rule change application is attached for your information. The AEU Branch Council met on 21 November 2004, and the full report was presented at that meeting.

We are hoping that this rule change will obviate the need for the calling of a general meeting in accordance with section 266(1) of the ROA Schedule. We seek your advice on this matter.

In the event that you form the view that we are still required to call a general meeting in accordance with section 266(1), we seek to apply for an extension pursuant to section 265(5) of the ROA Schedule. I note however that in light of the requirement in AEU WA Branch rule 4A(5), that we provide for at least two months notice of a general meeting, we will not be in a position to hold a general meeting within the time period allowed in the ROA Schedule, even if an extension is granted pursuant to section 265(5). We will however endeavour to hold that meeting as soon as practicable.

In the meantime we are arranging a mail out of the financial statements of the AEU (WA Branch) for the year ended 30th June 2004 to all members.

Yours sincerely



David A Kelly
AEU WA Branch Secretary

encl/-



**AEU (WA BRANCH)
COUNCIL MEETING**

1.00 p.m.

SUNDAY 21 NOVEMBER 2004

AGENDA

Present:

Apologies:

1. November 2004 State Council Decision.

RECOMMENDATION: That the November 2004 State Council Decisions be endorsed.

2. Financial Statements and Audited Accounts for the year ended 30th June 2004.

[attachments]

- RECOMMENDATIONS:**
1. That the Branch President report.
 2. That the Financial Statements and Audited Accounts for the year ended 30th June 2004 be received.



**AEU (WA BRANCH)
COUNCIL MEETING**

1.00 p.m.

SUNDAY 21 NOVEMBER 2004

MINUTES

Present: Mike Keely, Cheryl Delarwelle, Waerata Da Silva, Catherine Gordon, Caren Burns, Stephen Oakley, Trevor Vaughan, Colleen Mack, Anne Gisborne, Stuart Dale, Gary Hedger, David Kelly, David Powell, Kate Bunney, Janet Edmondson, Denise Dudley, Pat Burke, Bronwyn Croghan, Lois Neagle, Ruth Eszes, John Chedid.

Apologies: P. Bridge, Jenny Broz, Vanessa Drake, Zena Dyer, Fred Gorman, Samuel Hancock, Ric Holster, Bernadette Irvine, Melanie Luderer, Andrew Luzuk, Helen Smart, Mario Tuffilli, Alison Woodman.

1. November 2004 State Council Decision.

RESOLVED: That the November 2004 State Council Decisions be endorsed.

Catherine Gordon/Gary Hedger

CARRIED UNANIMOUSLY

2. Financial Statements and Audited Accounts for the year ended 30th June 2004.

[attachments]

RESOLVED:

1. That the Branch President report.
2. That the Financial Statements and Audited Accounts for the year ended 30th June 2004 be received.

Anne Gisborne/Kate Bunney

CARRIED

TO THE MEMBERS OF
AUSTRALIAN EDUCATION UNION (WA BRANCH)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2004

PETER THOMAS & ASSOCIATES
CERTIFIED PRACTISING ACCOUNTANTS
46 Yaltara Road
CITY BEACH WA 6015

**AUSTRALIAN EDUCATION UNION (WA BRANCH)
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 30TH JUNE, 2004.**

CLASSIFICATION OF EXPENSES BY NATURE	2004 \$	2003 \$
Revenues from ordinary activities	74,700	0
Employee expenses	0	0
Depreciation and amortisation expenses	0	0
Borrowing costs expense	0	0
Other expenses from ordinary activities	(89,174)	(1,514)
Profit/(Loss) from ordinary activities before Income tax expense	(14,474)	(1,514)
Income tax expense relating to ordinary activities	0	0
Net profit/(loss) from ordinary activities After Income tax expense attributable to the association	(14,474)	(1,514)
Total changes in equity of the association	(14,474)	(1,514)

The accompanying notes form part of this financial report.

AUSTRALIAN EDUCATION UNION (WA BRANCH)

**STATEMENT OF FINANCIAL POSITION
AS AT 30TH JUNE 2004**

		NOTE 2004 \$	2003 \$
CURRENT ASSETS			
Cash	3	5,805	23,966
Receivables	4	3,739	52
TOTAL ASSETS		<u>9,544</u>	<u>24,018</u>
MEMBERS' FUNDS			
Accumulated Surplus		9,544	24,018
TOTAL MEMBERS FUNDS		<u>9,544</u>	<u>24,018</u>

This statement should be read in conjunction with the attached notes.

**AUSTRALIAN EDUCATION UNION (WA BRANCH)
NOTES TO AND FORMING PART OF THE ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2004**

NOTE 1. STATEMENT OF ACCOUNTING POLICIES

This financial report is a general purpose financial report that has been prepared in accordance with Australian Accounting Standards, Urgent Issues Group Consensus Views and other authoritative pronouncements of the Australian Accounting Standards Board requirements and the requirements of the W.A. Associations Incorporation's Act (1987). The financial report is prepared on an accruals basis and is based on historical costs and does not take into account changing money values or, except where stated, current valuations of non-current assets. Cost is based on the fair values of the consideration given in exchange for assets. The accounting policies have been consistently applied, unless otherwise stated.

The following is a summary of the material accounting policies adopted by the Australian Education Union (WA Branch) in the preparation of the financial report.

a) INCOME TAX

This note is not applicable

b) INVENTORIES

This note is not applicable

c) PROPERTY PLANT & EQUIPMENT

This note is not applicable

d) LEASES

This note is not applicable

e) EMPLOYEE ENTITLEMENTS

This note is not applicable

f) CASH

For the purposes of the Statement of Cash Flows, cash includes cash on hand, at banks and on deposit.

NOTE 2: INCOME TAX EXPENSE

This note is not applicable.

	2004 \$	2003 \$
NOTE 3: CASH ASSETS		
CBA Media Cheque Account	5,217	23,929
CBA AEU Cheque Account	588	37
	-----	-----
	<u>5,805</u>	<u>23,966</u>

NOTE 4: RECEIVABLES

GST Input Tax Credits	----- 3,739 -----	----- 52 -----
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NOTE 5: PROPERTY PLANT & EQUIPMENT

This note is not applicable

NOTE 6: PROVISIONS

This note is not applicable

NOTE 7: LEASING COMMITMENTS

a) Finance Lease

This note is not applicable

b) Operating Lease Commitments

This note is not applicable

NOTE 8: PAYABLES

CURRENT LIABILITIES

This note is not applicable

NON-CURRENT LIABILITIES

This note is not applicable

NOTE 9: EVENTS SUBSEQUENT TO BALANCE DATE

This note is not applicable

	2004 \$	2003 \$
NOTE 10: CASH FLOW INFORMATION		
a) Reconciliation of Cash		
Cash at bank	5,805	23,966
	-----	-----
	<u>5,805</u>	<u>23,966</u>

NOTE 11: FINANCIAL INSTRUMENTS

a) Interest Rate Risk

This note is not applicable

b) Credit Risk

The maximum exposure to credit risk, excluding the value of any collateral or other security, at balance date to recognised financial assets is the carrying amount, net of any provisions for doubtful debts, as disclosed in the balance sheet and notes to the financial statements.

The Australian Education Union (WA Branch) does not have any material credit risk exposure to any single debtor or group of debtors under financial instruments entered into by the Union.

c) Fair Values

Methods and assumptions used in determining net fair value.

The net fair values of listed investments have been valued at the quoted market bid price at balance date adjusted for transaction costs expected to be incurred. For other assets and other liabilities the net fair value approximates their carrying value. No financial assets and financial liabilities are readily traded on organised markets in standardised form other than listed investments. Financial assets where the carrying amount exceeds net fair values have not been written down as the economic entity intends to hold these assets to maturity.

The aggregate net fair values and carrying amounts of financial assets and financial liabilities are disclosed in the balance sheet and in the notes to and forming part of the financial part of the financial statements.

AUSTRALIAN EDUCATION UNION (WA BRANCH)

**INCOME AND EXPENDITURE STATEMENT
FOR THE YEAR ENDED 30TH JUNE 2004**

	NOTE	2004 \$	2003 \$
INCOME			
Donations – Media Campaign		74,700	0
TOTAL INCOME		<u>74,700</u>	<u>0</u>
LESS EXPENSES			
Audit Fees		490	700
Bank Charges		109	341
Industrial Campaign - Publicity		45,712	0
Industrial Campaign - Securing our Future		42,863	0
Travel – Interstate		-	473
TOTAL EXPENSES		<u>89,174</u>	<u>1,514</u>
PROFIT/(LOSS) FROM ORDINARY ACTIVITIES		<u>(14,474)</u>	<u>(1,514)</u>
RETAINED PROFITS AT THE BEGINNING OF THE FINANCIAL YEAR		24,018	25,532
RETAINED PROFITS AT THE END OF THE FINANCIAL YEAR		<u>9,544</u>	<u>24,018</u>

This statement should be read in conjunction with the attached notes.



FR 2004/413 FR 2004/413
Australian Education Union (W.A. Branch)

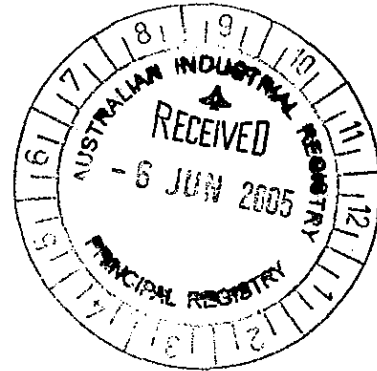
P.O. Box 6140, East Perth, W.A. 6892
Inwats: 1800 199 073
President: **Patricia Byrne**
Secretary: **D.A. Kelly**
05-55936

Telephone: (08) 9325 5311
Facsimile: (08) 9221 2394
Email: aeuwa@ca.com.au

MANOOK:gw

Please quote our reference

26 May 2005



Mr Paul Herrod
Statutory Services Branch
Australian Industrial Registry
Level 35, Nauru House
80 Collins Street
MELBOURNE VIC 3000

Dear Paul

**Re: Australian Education Union - Financial Reports - Workplace Relations Act
1996 - FT2004/413**

In reference to your correspondence dated 17 January 2005, and in accordance with s266(3) of the Workplace Relations Act we have now presented the financial statements to a 2nd meeting to our Branch Councillors, together with our operating report as required by s254 of the Act; and enclose copies accordingly.

We trust that we have now met all regulatory requirements.

Yours sincerely


David A Kelly
AEU WA Branch Secretary

encl/-



**AEU (WA BRANCH)
COUNCIL MEETING
in committee**

4.30 p.m.

FRIDAY 29 April 2005

MINUTES

000001

Present:

J. BROZ
C. GORDON
G. HEDGER
D. POWELL
M. KEELY

J. EDMONDSON
F. GORMAN
B. IRVINE
A. GISBORNE

Apologies:

P. BRIDGE
P. BURKE
J. CHEDID
S. DALE
Z. DYER
S. HANCOCK
D. KELLY
C. MACK
S. OAKLEY
M. TUFILLI
A. WOODMAN

K. BUNNEY
C. BURNS
B. CROGHAN
W. DA SILVA
R. ESZES
R. HOLSTER
M. LUDERER
L. NEAGLE
H. SMART
T. VAUGHAN

Due to the lack of quorum being present the AEU WA Branch Council moved into committee.

1. AEU (W.A. Branch) Concise Report to Members 2003/2004

[attachments]

RESOLVED:

That the Operating report be endorsed as required by s254 of the Workplace Relations Act.

Gisborne/Hedger

CARRIED

000002



AEU (W.A. BRANCH)

CONCISE REPORT

TO MEMBERS 2003/2004

Australian Education Union (W.A. Branch)
(the reporting Branch)

Operating Report for the period 1 July 2003 to 30 June 2004
Prepared in accordance with section 254 of the Workplace Relations Act 1996
(Commonwealth)

Principally, the reporting Branch's activities consist of:

- Organising Teacher Union employees;
- Training and education of members;
- Providing individual members with informed and expert representation in workplace related matters;
- Maintaining and monitoring the compliance with relevant industrial awards and agreements;
- Collectively bargaining with employers on behalf of and in the interests of members;
- Representing and assisting members in all matters pursuant to the Workplace Relations Act 1996;
- Representing and assisting members in all matters pursuant to the relevant national and State Occupational Health and Safety Acts;
- Advocating on behalf of members and in the interests of Teacher Union employees in all relevant tribunals, courts of law, parliamentary committees and inquiries;
- Administering union resources;
- Other matters in consultation with the AEU Federal Office.

000003

Results of Activities

During the period 1/7/03 - 30/6/04, the AEU (W.A. Branch)

- Received application and admitted 1419 members;
- Worksite representatives are elected at each worksite, worksites total 861;
- Provided training to 840 members;
- Made approximately 2 applications to the Australian Industrial Relations Commission and the Western Australian Industrial Relations Commission regarding industrial disputes, award variations and seeking award coverage of award free members;
- Negotiated and had certified 2 agreements covering a total of 13,344 membership;
- Consulted with employers on behalf of members and agreed to be bound by 2 collective agreements;

There was no significant change to the nature of the activities of the reporting Branch during the reporting period.

There was no significant changes to the reporting Branch's financial affairs during the period.

In accordance with Section 174 of the Workplace Relations Act, members of the reporting Branch may resign from membership by written notice addressed and delivered to the Branch Secretary.

Mike Keely is a member elected as the Branch President.

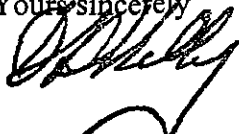
Anne Gisborne is a member elected as the Branch Deputy President

David A Kelly is a member elected as the Branch Secretary

In accordance with Section 230 of the Registration and Accountability of Organisations (ARO) Schedule, the reporting Branch had a recorded 13,344 members at the end of the period.

The name of each person holding a position of the AEU (W.A. Branch) Council on the reporting Branch during the reporting period is attached.

Yours sincerely



David A Kelly
AEU (W.A. Branch) Secretary

000004

2. AEU (W.A. Branch) Council and Executive vacancies.

RESOLVED:

1. That a Senior Officer report.
2. That the report be received.
3. That Robyn Parker, Kim Robinson, Andrew Bell and Clive Kelly be appointed as members of the AEU (W.A. Branch Council)
4. That Bronwyn Croghan, Clive Kelly, Andrew Bell and Gary Hedger be endorsed as members of the AEU (W.A. Branch) Executive.

Gisborne/Gordon

CARRIED

3. Financial Statements and Audited Accounts for the year ended 30th June 2004.

[attachments]

RESOLVED:

That the Financial Statements and Audited Accounts for the year ended 30th June 2004 be re-endorsed at the 2nd meeting of the AEU Branch Councillors in accordance with s266(3) of the Workplace Relations Act.

Gisborne/Hedger

CARRIED

000005

TO THE MEMBERS OF
AUSTRALIAN EDUCATION UNION (WA BRANCH)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE 2004

PETER THOMAS & ASSOCIATES
CERTIFIED PRACTISING ACCOUNTANTS
46 Yaltara Road
CITY BEACH WA 6015

000006

**AUSTRALIAN EDUCATION UNION (WA BRANCH)
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE YEAR ENDED 30TH JUNE, 2004.**

	2004 \$	2003 \$
CLASSIFICATION OF EXPENSES BY NATURE		
Revenues from ordinary activities	74,700	0
Employee expenses	0	0
Depreciation and amortisation expenses	0	0
Borrowing costs expense	0	0
Other expenses from ordinary activities	(89,174)	(1,514)
Profit/(Loss) from ordinary activities before Income tax expense	(14,474)	(1,514)
Income tax expense relating to ordinary activities	0	0
Net profit/(loss) from ordinary activities After Income tax expense attributable to the association	(14,474)	(1,514)
Total changes in equity of the association	<u>(14,474)</u>	<u>(1,514)</u>

The accompanying notes form part of this financial report.

000007

AUSTRALIAN EDUCATION UNION (WA BRANCH)

**STATEMENT OF FINANCIAL POSITION
AS AT 30TH JUNE 2004**

		NOTE 2004 \$	2003 \$
CURRENT ASSETS			
Cash	3	5,805	23,966
Receivables	4	3,739	52
TOTAL ASSETS		<u>9,544</u>	<u>24,018</u>
MEMBERS' FUNDS			
Accumulated Surplus		9,544	24,018
TOTAL MEMBERS FUNDS		<u>9,544</u>	<u>24,018</u>

This statement should be read in conjunction with the attached notes.

000008

**AUSTRALIAN EDUCATION UNION (WA BRANCH)
NOTES TO AND FORMING PART OF THE ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2004**

NOTE 1. STATEMENT OF ACCOUNTING POLICIES

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The following is a summary of the material accounting policies adopted by the Australian Education Union (WA Branch) in the preparation of the financial report.

a) INCOME TAX

This note is not applicable

b) INVENTORIES

This note is not applicable

c) PROPERTY PLANT & EQUIPMENT

This note is not applicable

d) LEASES

This note is not applicable

e) EMPLOYEE ENTITLEMENTS

This note is not applicable

f) CASH

For the purposes of the Statement of Cash Flows, cash includes cash on hand, at banks and on deposit.

NOTE 2: INCOME TAX EXPENSE

This note is not applicable.

000009

AUSTRALIAN EDUCATION UNION (WA BRANCH)

**INCOME AND EXPENDITURE STATEMENT
FOR THE YEAR ENDED 30TH JUNE 2004**

	NOTE	2004 \$	2003 \$
INCOME			
Donations – Media Campaign		74,700	0
TOTAL INCOME		<u>74,700</u>	<u>0</u>
LESS EXPENSES			
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RETAINED PROFITS AT THE BEGINNING OF THE FINANCIAL YEAR		24,018	25,532
RETAINED PROFITS AT THE END OF THE FINANCIAL YEAR		<u>9,544</u>	<u>24,018</u>

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000010

AUSTRALIAN EDUCATION UNION (WA BRANCH)

STATEMENT BY BRANCH COMMITTEE OF MANAGEMENT

It is the opinion of the Committee of Management of the Australian Education Union, Western Australian Branch that:

1. the financial statements and notes comply with the Australian Accounting Standards;
2. the financial statements and notes comply with the reporting guidelines of the Industrial Registrar;
3. the financial statements and notes give a true and fair view of the financial performance, financial position and cash flows of the Union for the financial year to which they relate;
4. there are reasonable grounds to believe that the Union will be able to pay its debts as and when they become due and payable; and
5. during the financial year ending the 30th of June 2004 and since the end of that year:
 - a. meetings of the committee of management were held in accordance with the rules of the organisation including the rules of a branch concerned; and
 - b. the financial affairs of the Union have been managed in accordance with the rules of the organisation including the rules of a branch concerned; and
 - c. the financial records of the Union have been kept and maintained in accordance with the RAO Schedule and the RAO Regulations; and
 - d. the information sought in any request of a member of the Union or a Registrar duly made under section 272 of the RAO Schedule has been furnished to the member or Registrar; and
 - e. there has been compliance with any order for inspection of financial records made by the Commission under section 273 of the RAO Schedule.

This statement is made in accordance with a resolution on 21.11.04 (date) of the Branch Committee of Management and is signed for and on behalf of the Committee by:



DAVID A. KELLY
WA Branch Secretary

Dated at Perth this 21 day of November, 2004.

000011

AUSTRALIAN EDUCATION UNION (WA BRANCH)

INDEPENDENT AUDITOR'S REPORT

SCOPE

We have audited the financial report being the Income and Expenditure statement, Statement of Financial Position, notes to and forming part of the financial statements and the statement by the Branch Committee of Management of the Australian Education Union (WA Branch) - set out on the previous pages for the year ended 30th June 2004. The Branch Committee of Management is responsible for the financial report. We have conducted an independent audit of the financial report in order to express an opinion of it to the members.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial report is presented fairly in accordance with Australian Accounting Standards and other mandatory professional reporting requirements so as to present a view of the Australian Education Union (WA Branch) which is consistent with our understanding of the union's financial position and the result of its operations.

The audit opinion expressed in this report has been formed on the above basis.

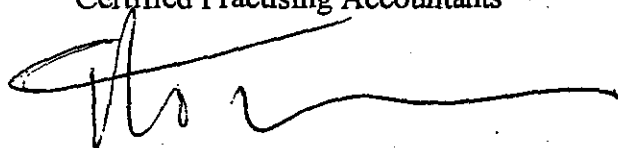
AUDIT OPINION

In our opinion, the accompanying accounts present fairly in accordance with the Accounting Standards and other mandatory professional reporting requirements the financial position of the Australian Education Union (WA Branch) as at 30th June, 2004, and the results of its operations and cash flow for the year then ended.

We hereby express our opinion in accordance with the Workplace Relations Act 1996:

1. That satisfactory accounting records were maintained including:
 - (a) Records of the sources and the nature of the income of the organisation (including income from members)
 - (b) Records of the nature and purpose of the expenditure.
2. That the account and statements prepared were properly drawn up to give a true and fair view of:
 - (a) The financial affairs of the organisation as at the end of the year; and
 - (b) The income and expenditure, and any surplus or deficit, of the organisation for the year.
3. That all the information and explanations that were required to be provided were provided by the officers.

PETER THOMAS & ASSOCIATES
Certified Practising Accountants



PETER R. THOMAS
CITY BEACH

DATE: 24th September, 2004

000012

4. AEU Contributions to the National Industrial Relations Campaign.

RESOLVED: That the AEU (W.A. Branch) Council endorse the \$3.50 per member contribution.

Gisborne/Hedger

CARRIED

000013

The meeting re-convened on 6th May at 4.30 p.m. with a quorum present.

Present:

J. BROZ	J. EDMONDSON
C. GORDON	F. GORMAN
G. HEDGER	P. BURKE
D. POWELL	A. GISBORNE
M. KEELY	D. KELLY
J. CHEDID	Z. DYER
K. BUNNEY	C. BURNS
B. CROGHAN	R. HOLSTER
L. NEAGLE	S. DALE

Apologies:

P. BRIDGE	H. SMART
W. DA SILVA	R. ESZES
M. LUDERER	C. MACK
T. VAUGHAN	S. OAKLEY
M. TUFILLI	A. WOODMAN

4. AEU Contributions to the National Industrial Relations Campaign
(cont...) in committee.

[attachments]

RESOLVED: That the AEU (W.A. Branch) Council endorse the \$3.50 per member contribution.

Gisborne/Hedger

Amendment: (with a quorum present)

That the AEU (W.A. Branch) Council endorse the \$3.50 plus GST per member contribution.

Croghan/Neagle

CARRIED

The motion as amended was put and carried

000014

AUSTRALIAN EDUCATION UNION

Agenda Item : 1

Federal Executive Meeting
19 April 2005
BY TELECONFERENCE

AEU CONTRIBUTION TO THE NATIONAL INDUSTRIAL RELATIONS CAMPAIGN

BACKGROUND PAPER:

1. Correspondence from Richard Marles – ACTU. 18 April 2005.

RECOMMENDATIONS:

1. That the report be received.
2. That the Federal Executive of the AEU agrees to contribute \$3.50 (+GST) on 2005 affiliation per member (~~excluding GST~~) to the National Industrial Relations Campaign as determined by the National Campaign Committee established by the ACTU Executive.

That the AEU direct contributions to the Federal Office of the AEU and thence to the account of the Trade Union Industrial Campaign Fund unless otherwise agreed by the National Campaign Committee involving representatives of major unions, the ACTU and State and Territory Labour Councils.

The AEU asks that the trustees of the Trade Union Industrial Campaign Fund be widened to include ACTU Vice-Presidents.

The contribution of \$3.50 (+GST) per member will come \$1.00 from the Federal Fund and \$2.50 from each Branch/Associated Body of the AEU.

subject to decisions of Branches/Associations AEU

In order to facilitate the earliest commencement of paid advertising, the AEU Federal Secretary is authorised to pay \$164,642 plus GST to the ACTU as soon as possible from the Federal Fund.

Rob Durbridge

Rob Durbridge



393 Swanson St
Melbourne
Victoria 3000 Australia

PRESIDENT
Sharon Burrow

SECRETARY
Greg Cornbet

TELEPHONE
ISD (613) 9663 5266
STD (03) 9663 5266

FACSIMILE
(03) 9663 4051
(03) 9663 8220

WEB
www.actu.asn.au

18 April 2005

Mr Rob Durbridge
Federal Secretary
Australian Education Union
Ground Floor
120 Clarendon St
Southbank VIC 3006

By Fax: (03) 9693 1805

Dear Rob,

At the ACTU Executive on 15 March 2005 it was resolved that the ACTU should run a paid media campaign about the proposed changes to the industrial relations laws by the Commonwealth Government.

It is intended that this campaign should run in a series of phases and be overseen by the Campaign Committee which was established at the Executive meeting. After each phase the campaign will be reviewed to ensure that it is meeting its objective. While the initial phase will occur in the lead up to the August sittings of Parliament, it is also intended that the campaign continue through until the next election.

At a meeting of the Campaign Committee on 6 April 2005 it was agreed that in raising the money for this campaign all affiliates should be asked to make a contribution equivalent to \$3.50 per member with a view to raising approximately \$6 million.

On this basis the contribution that we are seeking from the Australian Education Union based on your 2005 affiliation numbers is \$599,587.45 (incl GST). We are seeking that this amount be paid into:

Trade Union Industrial Campaign Fund (Account No: 063 262 1015 4358)

The signatories to this account are the officers of the ACTU.

It is essential that this campaign begin at the earliest opportunity. Accordingly, if there were any way in which your contribution could be made at short notice this would be enormously helpful.

For the purposes of GST an invoice for the above amount is included. Could you kindly confirm with me in writing as soon as you have made your contribution.

Yours faithfully,

per Richard Marles
Assistant Secretary

000016

Australian Council of Trade Unions



RESOLVED:

That the recommendations of the AEU WA Branch Council meeting held in committee at 4.30 p.m. on 29 April as amended be endorsed.

Gisborne/Neagle

CARRIED

The meeting closed at 5.00 p.m.

000017