

Level 35, Nauru House 80 Collins Street MELBOURNE VIC 3000 Telephone: (03) 8661 7822 Fax: (03) 9654 6672

Ref: AR2002/159]

Ms Jan Stoneham
Director
Australian Entertainment Industry Association
8th Floor, West Tower
608 St Kilda Road
MELBOURNE VIC 3004

Dear Ms Stoneham

Re: Australian Entertainment Industry Association
Outstanding Annual Return of Information for Year 2002

From the records held in the Industrial Registry it would seem that the Annual Return of Information for Year 2002 is outstanding in respect of the body specified above.

In accordance with subsection 268(3) of the *Workplace Relations Act 1996*, each organisation is required to lodge in the Industrial Registry certain information relating to records required to be kept by the organisation under subsection 268(1) of the Act and regulation 102 of the Workplace Relations Regulations. Such information must be lodged once in each year at any time during the period of three months commencing 1 January.

As there is a mandatory obligation on organisations to supply this information, you are requested to lodge the outstanding information under cover of a statutory declaration by 10 May, 2002.

A summary of the information required to be lodged annually is set out in the accompanying document. Notifications of changes to the annual information required to be lodged under subsection 268(4) are also summarised in the accompanying document.

Should you wish to discuss this matter, please do not hesitate to contact me on (03) 8661 7822.

In reply please quote: AR2002/159.

Yours sincerely

Margaret Williams

00.200

E-mail: margaret.williams@air.gov.au

26 April, 2002





Industrial Registrar
Australian Industrial relations Commission
Level 35
Nauru House
80 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam,

ANNUAL RETURN

Please find enclosed Statutory Declaration (original plus 4 copies).

At this point, Financial Returns are not needed as advised by the office of the Australian Industrial Registry.

Yours faithfully

JAN STONEHAM Chief Executive PLENKED PRESIDENT

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

- I, JAN MAY STONEHAM, OF Suite 17, 8th Floor West Tower, 608 St Kilda Road, Melbourne in the state of Victoria, Director do solemnly and sincerely declare:
- 1. I am the Chief Executive Officer of the Australian Entertainment Industry Association an organisation of employers registered under the Workplace Relations Act 1996.
- 2. A register of members has, during the calendar year 2001, been kept and maintained in accordance with the requirements of s.268(1) and s.268(2) of the Workplace Relations Act 1996.
- 3. In accordance with the AEIA rule 11(d), the executive Council shall be elected for a term of two years.
- 4. The list of offices in the Association for which nominations will be called or may be made are as follows:

Presidents

(1)

Vice Presidents

(2)

Members of Executive (not less than three nor more than 15)

5. The names, postal addresses and occupations of the persons holding offices in the Association for the period commencing December 6, 2001 are as follows:

OFFICER	ADDRESS	OCCUPATION
<u>President</u>		
Ms S Nattrass	Adelaide Festival 105 Hindley Street Adelaide SA 5000	Artistic Director and General Manager
<u>Vice Presidents</u>		
Mr A Kay	International Concert Attractions 5 th Floor, 100 Flinders Street Melbourne, VIC 3000	Director
Mr I McRae	The Australian Ballet 2 Kavanagh Street South Melbourne VIC 3205	General Manager

Executive
Councillors

Mr M Lynch

Mr I Fraser Perth Entertainment Centre General Manager G P O Box G500
Perth WA 6000

Ms K Brennan Adelaide Festival Centre Trust Chief Executive King William Road

Adelaide SA 5000

Mr M Coad Edgley International Executive Producer – P O Box 637 Asia

Mermaid Beach QLD 4218

Mr R Cunningham Star City Entertainment Director PO Box Q192 Sydney NSW 1230

Mr J Nicholls Jon Nicholls Productions P/L Managing Director
11 Floor 533 Little Lonsdale Street
Melbourne VIC 3000

Mr E Robinson Jands Productions Services Managing Director
40 Kent Street
Mascot NSW 2020

Mr A Collette Opera Australia General Manager
PO Box 291

Strawberry Hills NSW 2012

Mr G Principe SEL/GFO Finance and Business
Level 24, 1 Macquarie Place Manager
Sydney NSW 2000

Mr M Coppel Michael Coppel Presents Managing Director 716-718 High Street Armadale VIC 3143

Mr G Hodges Australian Multiplex Cinemas Consultant C/- 445 North Road

Langwarrin VIC 3910

Mr T McFarlane Really useful Company (Aust) P/L Managing Director 1st Floor, 24 Bay Street

Double Bay, NSW 2028

Sydney Opera House Trust Chief Executive

Bennelong Point Sydney NSW 2000

Mr K McWhinnie Theatre Royal, Sydney Director
MLC Centre, King Street
Sydney NSW 2000

Mr R Rigby

Jacobsen Entertainment

Theatrical Division Head

Level 4, 10 Quay Street Haymarket NSW 2000

Ms Ann Tonks

Melbourne Theatre Company

129 Ferrars Street Southbank VIC 3006 General Manager

- 6. There are no branches or other divisions of the Association.
- 7. The Registered Office of the Association is at Suite 17, 8th Floor, West Tower, 608 St Kilda Road, Melbourne, 3004 in the State of Victoria.

AND, I make this solemn declaration by virtue of the Statutory Declarations Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED at Melbourne in the State Of Victoria by the said JAN MAY STONEHAM

Date: 02/05/02

Before me:

DENISE MARESH CPA 2/130 ALBERT ROAD SOUTH MELSOURE 3205 D. March 2/5/02



Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7822 Fax: (03) 9654 6672

Ref: 031N (AR 2002/159)

Ms Jan Stoneham
Chief Executive
Australian Entertainment Industry Association
8th Floor, West Tower
608 St Kilda Road
MELBOURNE VIC 3004

Dear Ms Stoneham

Re: <u>Australian Entertainment Industry Association</u>
Annual Return of information contained in records kept by organisation

I have received your letter dated 1 May 2002 together with statutory declaration dated 2 May 2002 providing information in accordance with subsection 268(3) of the *Workplace Relations Act 1996* (the Act). The documents were lodged in the Industrial Registry on 6 May 2002.

The documents lodged cover the following information for the 2002 Annual Return:

- · certification in respect of the register of members of the organisation
- certification in respect of the offices of the organisation and of the persons holding those offices
- · address of the office of the organisation
- information in accordance with Regulation 102.

The documents have been filed.

Yours sincerely

Margaret Williams

Statutory Services Branch

14 May 2002