

Recd 31/1/03
S

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 2002, 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:

President (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, 2002 are as follows:

OFFICER	ADDRESS	OCCUPATION
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President

Ms S Natrass

[REDACTED ADDRESS]

Vice President

Mr A Kay

International Concert Attractions Director
Level 4, 167 Collins Street
Melbourne, VIC 3000

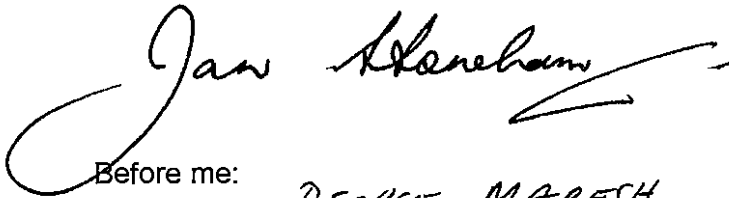
Executive
Councillors

Mr I Fraser	Perth Entertainment Centre G P O Box G500 Perth WA 6000	General Manager
Ms K Brennan	Adelaide Festival Centre Trust King William Road Adelaide SA 5000	Chief Executive
Mr R Cunningham	Star City PO Box Q192 Sydney NSW 1230	Entertainment Director
Mr J Nicholls	Jon Nicholls Productions P/L 25 Helene Street Eltham VIC 3095	Managing Director
Mr E Robinson	Jands Productions Services 40 Kent Street Mascot NSW 2020	Managing Director
Mr A Collette	Opera Australia PO Box 291 Strawberry Hills NSW 2012	General Manager
Mr M Coppel	Michael Coppel Presents 716-718 High Street Armadale VIC 3143	Managing Director
Mr G Hodges	Australian Multiplex Cinemas C/- 445 North Road Langwarrin VIC 3910	Consultant
Mr T McFarlane	Really useful Company (Aust) P/L 1 st Floor, 24 Bay Street Double Bay, NSW 2028	Managing Director
Mr K McWhinnie	Theatre Royal, Sydney MLC Centre, King Street Sydney NSW 2000	Director
Mr R Rigby	Jacobsen Entertainment Level 4, 10 Quay Street Haymarket NSW 2000	Theatrical Division Head
Ms A Tonks	Melbourne Theatre Company 129 Ferrars Street Southbank VIC 3006	General Manager
Mr R Evans	The Australian Ballet 2 Kavanagh Street South Melbourne VIC 3205	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.
8. The documents filed herewith are copies of the Financial Statements for the year ended 30 June, 2002 which were presented to the Annual General Meeting of Members held on December 6, 2002 in accordance with the provisions of the Act.

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
this 20th day of January, Two Thousand and Three



Before me:

DENISE MARESH
D. Maresch CPA.
2/130 ALBERT ROAD
SOUTH MELBOURNE 3205.



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7822
Fax: (03) 9654 6672

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

Dear Ms Stoneham

**Re: Australian Entertainment Industry Association
Annual Return of information contained in records kept by organisation
(AR2003/92)**

Thank you for your statutory declaration declared on 20 January 2003 providing information in accordance with subsection 268(3) of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 31 January 2003.

The documents lodged cover all the information necessary to comply with the above requirements.

While the information contained in your statutory declaration appears in order, I should point out that the declaration should have been signed by an officer of the organisation. I appreciate this office has accepted statutory declarations declared by you in the past, however subsections 268(3)(a) and (b) of the Act require the lodgement of a statutory declaration by the Secretary or other prescribed officer. "Office" is defined under section 4 of the Act as an office of a voting member of a collective body of the organisation or branch, being a collective body that has power in relation to certain functions described in section 4. It would appear from the rules that the duties of 'Chief Executive Officer' are such that would not bring the position into line with the definition of "office" appearing in the Act.

I therefore request a fresh statutory declaration from the organisation declared by an officer of the organisation.

Yours sincerely

Margaret Williams
Statutory Services Branch

3 March 2003



Attn: Margaret Williams
Statutory Services Branch
Australian Industrial Registry
GPO Box 1994S
Melbourne Vic 3001

14th March, 2003

Dear Ms Williams,

Re: Annual Return of information contained in records kept by organisation
(AR2003/92)

As per your letter dated 3rd March, 2003 (copy enclosed), please find attached a Statutory Declaration signed by an officer of the organisation, Ms Sue Natrass, as requested.

If you have any queries, please do not hesitate to contact me on (03) 9521 1900.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Jodie Angliss', written over a circular scribble.

Jodie Angliss
Accounts Manager

AUSTRALIAN ENTERTAINMENT INDUSTRY ASSOCIATION

8th Floor, West Tower, 608 St Kilda Road, Melbourne VIC 3004

Telephone 61 (3) 9521 1900 Facsimile 61 (3) 9521 2285 E-mail aeia@aeia.org.au

Web www.aeia.org.au or www.oncueonline.com.au

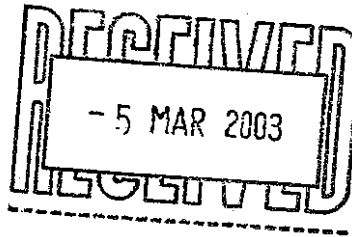
Registered since 1917 ABN 43 095 907 857



AUSTRALIAN INDUSTRIAL REGISTRY

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Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
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Ms Jan Stoneham
Chief Executive Officer
Australian Entertainment Industry Association
8th Floor, West Tower
608 St Kilda Road
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Yours sincerely

Margaret Williams
Statutory Services Branch

3 March 2003

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

I, SUE NATTRASS, of [REDACTED], in the State of Victoria, do solemnly and sincerely declare:

1. I am the President 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 2002, 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.
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Ms S Natrass

[REDACTED]

Vice President

Mr A Kay

International Concert Attractions Director
Level 4, 167 Collins Street
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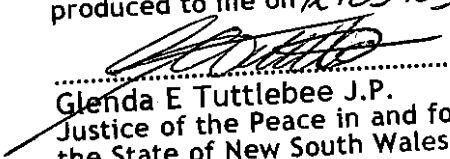
AND, I make this solemn declaration by virtue of the Statutory Declarations Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED at Melbourne in the State
Of Victoria by the said SUE NATTRASS
this 5th day of March, Two Thousand and Three



Before me:

I certify that this appears to be
a true copy of the document
produced to me on *R103 103*.



.....
Glenda E Tuttlebee J.P.
Justice of the Peace in and for
the State of New South Wales.
Registration No. 8200532



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House
80 Collins Street, Melbourne, VIC 3000
GPO Box 1994S, Melbourne, VIC 3001
Telephone: (03) 8661 7822
Fax: (03) 9654 6672

Our ref. AR 2003/92

Ms Jodie Angliss
Accounts Manager
Australian Entertainment Industry Association
8th Floor, West Tower
608 St Kilda Road
MELBOURNE VIC 3004

Dear Ms Angliss

**Re: Australian Entertainment Industry Association
Annual Return of information contained in records kept by organisation**

I refer to my correspondence to Ms Stoneham, the Chief Executive Officer of the Australian Entertainment Industry Association (AEIA), of 3 March 2003 concerning information which is required to be lodged in accordance with subsection 268(3) of the *Workplace Relations Act* 1996 (the Act) and declared by an officer of the organisation.

I thank you for your prompt response and acknowledge receipt of a new statutory declaration declared by Ms Sue Natrass, the President of the AEIA providing all the information necessary to comply with the requirements of subsection 268(3) of the Act.

Yours sincerely

Margaret Williams
Statutory Services Branch

25 March 2003