



rec'd 28/01/04

20 January 2004

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

Dear Sir/Madam,

Annual Return - Secretary's Certificate

I, Andrew Kay, President of the Australian Entertainment Industry Association, certify that the documents so lodged are copies of the auditors' report, accounts and statement which were presented at the Annual General Meeting on 5 December 2003. This information was sent to members on 14 November 2003.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Andrew Kay', with a long, sweeping horizontal stroke extending to the right.

**Andrew Kay
President**

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

COMMONWEALTH OF AUSTRALIA

STATUTORY DECLARATION

I, **ANDREW KAY**, 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 2003, been kept and maintained in accordance with the requirements of s.230(1) and s.230(2) of Schedule 1B 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, 2003 are as follows:

OFFICER	ADDRESS	OCCUPATION
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President

Mr A Kay	International Concert Attractions Level 4, 167 Collins Street Melbourne, VIC 3000	Director
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Vice Presidents

Ms K Brennan	Adelaide Festival Centre Trust King William Road Adelaide SA 5000	Chief Executive
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Mr R Cunningham	Star City P O Box Q192 Sydney NSW 1230	Entertainment Director
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Executive
Councillors

Mr C McMaster	Showbiz International P O Box 547 Broadway NSW 2007	Chief Executive
Mr M Hawkins	Australian Multiplex Cinemas GPO Box 3340 Brisbane QLD 4000	Chief Executive
Mr D Watt	Symphony Australia 700 Harris Street Ultimo NSW 2007	Managing Director
Mr J Nicholls	Jon Nicholls Productions P/L 25 Helene Street Eltham VIC 3095	Managing Director
Mr E Robinson	Jands Production 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 Ventures 716-718 High Street Armadale VIC 3143	Managing Director
Mr P Stirling Benson	Ticketek GPO Box 1610 Sydney NSW 2001	Chief Executive
Ms B Hayes	SEL & GFO Level 3 243 Liverpool Street Sydney NSW 2010	Executive Producer
Mr K McWhinnie	Theatre Royal, Sydney MLC Centre, King Street Sydney NSW 2000	Director
Mr R Rigby	Newtheatricals Pty Ltd 24 Lamb Street Lilyfield NSW 2040	Managing Director
Ms A Tonks	Melbourne Theatre Company 129 Ferrars Street Southbank VIC 3006	General Manager

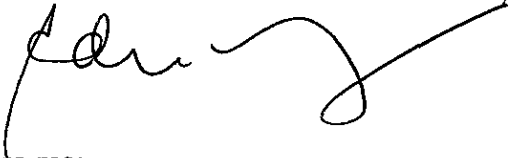
Mr R Evans	The Australian Ballet 2 Kavanagh Street South Melbourne VIC 3205	General Manager
Mr C McGovern	Queensland Performing Arts Trust P O Box 3567 South Brisbane QLD 4101	Chief Executive
Ms S Hunt	Sydney Opera House Trust GPO Box 4274 Sydney NSW 2001	Director

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, 2003 which were presented to the Annual General Meeting of Members held on December 5, 2003 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 ANDREW KAY
this 20th day of ~~January~~ Two Thousand and Four

Before me:


Leah Suppe CPA
Level 1, 426 Mt Alexander Rd
ASCOT VALE VIC 3032.
Brown + Co Accountants