



4 February 2005

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

Annual Return

Dear Margaret,

I refer to our phone conversation on 2 February 2005 regarding the Australian Entertainment Industry Association's Annual Return.

Enclosed is a signed Declaration from AEIA's President Andrew Kay, stating the below information as requested;

- Notification of address change
- Number of Association Members as at 31 December 2004
- Notification of forthcoming election
- Notification of the Association's current President, Vice Presidents and Chief Executive

I have also enclosed another copy of the Association's 2004 Annual Report which includes the Financial Report for the 2003/2004 period.

Should you have any queries, I can be contacted on 9614 1111 extension 5.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Jodie Angliss', is written over a circular stamp or seal. The signature is fluid and cursive.

Jodie Angliss
Finance & Membership Officer

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 2004, 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. As at 31 December 2004 the Association had 252 members.
3. In accordance with the AEIA rule 11(d), the Executive Council shall be elected for a term of two years. An election will be held at the next Annual General Meeting scheduled for 2 December 2005.
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 4 December 2004 are as follows:

| OFFICER | ADDRESS | OCCUPATION |
|---------|---------|------------|
|---------|---------|------------|

President

| | | |
|----------|---|----------|
| Mr A Kay | Andrew Kay & Associates Level 4, 167 Collins Street Melbourne, VIC 3000 | Director |
|----------|---|----------|

Vice Presidents

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

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 | Chief Executive |
| 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 | Chief Executive Officer |
| Mr A Collette | Opera Australia PO Box 291 Strawberry Hills NSW 2012 | Chief Executive |
| Mr M Coppel | Michael Coppel Ventures 716-718 High Street Armadale VIC 3143 | Company 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 | 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 Officer |
| Ms S Hunt | Sydney Opera House Trust GPO Box 4274 Sydney NSW 2001 | Director Performing Arts |

6. There are no branches or other divisions of the Association.
7. The Registered Office of the Association is at Level 1, 15 – 17 Queen Street, Melbourne 3000 in the State of Victoria effective 1 January 2005.
8. The Annual Report filed herewith includes copies of the Financial Statements for the year ended 30 June 2004 which were presented to the Annual General Meeting of Members held on 3 December 2004 in accordance with Section 268 of the Act.
9. Mr Andrew Kay was elected President of the Association on 5 December 2003 Mr Ross Cunningham and Ms Kate Brennan were elected Vice Presidents of the Association on 3 December 2003. The Office of Chief Executive to the Association is held by Mr Brendan Schwab effective 15 September 2003.



Andrew Kay
President

Signed at Melbourne this ^{4th} day of February 2005.



Australian Government
Australian Industrial Registry

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

Our ref. AR2005/120

Ms Jodie Angliss
Finance & Membership Officer
Australian Entertainment Industry Association
Level 1-15-17 Queen Street,
Melbourne VIC 3000

Email: aeia@aeia.org.au

Dear Ms Angliss

**Re: Annual Return of information contained in records kept by organisation
(AR 2005/120)**

I have received your letter dated 4 February 2005 and Andrew Kay's declaration dated the same day providing information in accordance with subsections 233(1) and (2) of Schedule 1B of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 7 February 2005.

The documents lodged cover the required information for the **2005** Annual Return of the branch.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Margaret Williams'.

Margaret Williams
Statutory Services Branch

22 February 2005



Australian Government
Australian Industrial Registry

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80 Collins Street, Melbourne, VIC 3000
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22 February 2005