



Australian Government
Australian Industrial Registry

Level 5, 11 Exhibition Street
Melbourne, VIC 3000
GPO Box 1994, Melbourne, VIC 3001
Telephone: (03) 8661 7764
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Email: kevin.donnellan@air.gov.au

Mr Andrew McKay
President
Australian Entertainment Industry Association

email: aeia@aeia.org.au

Dear Mr McKay

**Re: Australian Entertainment Industry Association
Annual Return of information contained in records kept by organisation
– AR 2008/328**

I have received your declaration dated 13 February 2008 providing information in accordance with subsection 233(1) of Schedule 1 of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 29 February 2008.

The documents lodged cover the required information for the **2008** Annual Return of the organisation.

Reference to “Schedule 1B” of the Workplace Relations Act 1996 should refer to “Schedule 1”.

The documents have been filed and can be viewed on the website at <http://www.e-airc.gov.au/031n/annual>

If you wish to discuss any of the matters referred to above I can be contacted on (03) 8661 7764.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Kevin Donnellan', with a long horizontal flourish extending to the right.

Kevin Donnellan

Statutory Services Branch
8 April 2008



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...
2. A register of members has, during the calendar year 2007 been kept and maintained...
3. In accordance with the AEIA rule 11(d), the Executive Council shall be elected...
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 1 December 2007 are as follows:

Table header: OFFICER ADDRESS OCCUPATION

President

Mr A Kay Andrew Kay & Associates Level 2, 157 Toorak Road South Yarra, VIC 3141 Director

Vice Presidents

Ms A Tonks Melbourne Theatre Company 129 Ferrars Street Southbank VIC 3206 General Manager

Mr C McGovern Queensland Performing Arts Trust P O Box 3567 South Brisbane QLD 4101 Chief Executive Officer



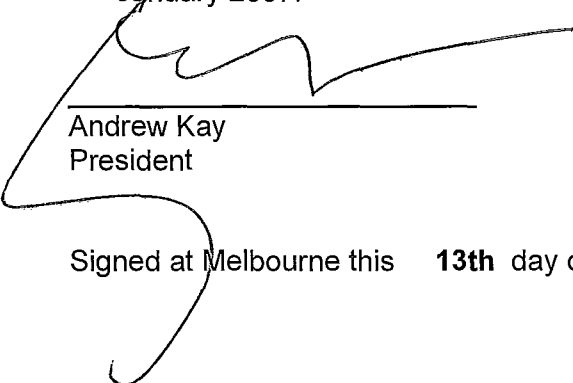
Executive
Councillors

Mr D Ballantyne	Civic Precinct Newcastle 375 Hunter Street Newcastle NSW 2300	Manager
Mr A Moon	Victorian Arts Centre Trust P O Box 7585 Melbourne VIC 8004	Executive
Mr D Daniels	Symphony Services Australia G P O Box 9994 Sydney NSW 2001	Chief Executive Officer
Mr J Nicholls	Jon Nicholls Productions P/L 25 Helene Street Eltham VIC 3095	Managing Director
Mr R Fitzgerald	Her Majesty's Theatre 219 Exhibition Street Melbourne VIC 3000	General Manager
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
Ms P Foulkes	Black Swan Theatre Company PO Box 3232 Broadway Crawley WA 6009	General Manager
Mr R Phillips	Ogden IFC (Perth) PO Box 7118, Cloisters Square Perth WA 6850	Chief Executive Officer
Mr D Gautier	Adelaide Festival Centre PO Box 1269 Adelaide SA 5001	Chief Executive Officer
Mr M Jacobsen	Sydney Entertainment Centre 35 Harbour Street Sydney NSW 2000	Chief Executive Officer
Ms S Hunt	Carriage Works PO Box 914 Newtown NSW 2042	Chief Executive Officer
Ms M O'Connor	Ticketmaster Pty Ltd Level 12, Freshwater Place 2 Southbank Blvd Southbank VIC 3006	Managing Director & Chief Executive Officer

Mr G Jones Ticketek Pty Ltd Chief Executive Officer
Level 19, 66-68 Goulburn Street
SYDNEY NSW 2000

Ms R Healy Sydney Opera House Director, Performing Arts
GPO Box 4274
Sydney NSW 2001

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.
8. The documents filed herewith are copies of the Financial Statements for the year ended 30 June 2007 which were presented to the Annual General Meeting of Members held on 30th November 2007 in accordance with the provisions of the Act.
9. As a result of the bi- annual election, The Australian Electoral Commission re-appointed Mr Andrew Kay as President and Ms Ann Tonks and Mr Craig McGovern as joint Vice Presidents on 23rd November 2007 as per the attachment. Ms Evelyn Richardson was appointed Chief Executive officer on 29th January 2007.



Andrew Kay
President

Signed at Melbourne this **13th** day of February 2008.