



Australian Government
Australian Industrial Registry

25 February 2009

Mr Andrew Kay
President
Australian Entertainment Industry Association
email: info@liveperformance.com.au

Dear Mr Kay

**Re: Australian Entertainment Industry Association
Annual Return of information contained in records kept by organisation
– AR 2009/359**

I have received your revised declaration dated 15 December 2008 providing information in accordance with subsection 233(1) of Schedule 1 (RAO Schedule) of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 25 February 2009.

The documents lodged cover the required information for the **2009** Annual Return of the organisation.

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 stroke extending to the right.

Kevin Donnellan
Statutory Services Branch
Principal Registry
Email: kevin.donnellan@airc.gov.au



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 2008 been kept and maintained in accordance with the requirements of s.230(1) and s.230(2) of Schedule 1 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 1 December 2008 are as follows:

Table header with columns: 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

Ms S Hunt, Carriageworks, P O Box 914, Newtown, NSW 2042, 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 B Henderson	Star City 80 Pyrmont Street Pyrmont NSW 2009	Manager
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	AEF Ogden (Perth) Pty Ltd 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 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 Level 19, 66-68 Goulburn Street SYDNEY NSW 2000	Chief Executive Officer
Ms R Healy	Sydney Opera House GPO Box 4274 Sydney NSW 2001	Director, Performing Arts
Ms L McLean	Tinderbox Level 2, 157 Toorak Road, South Yarra Vic 3141	Director

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 2008 which were presented to the Annual General Meeting of Members held on 28th November 2008 in accordance with the provisions of the Act.
9. No general elections were held during 2008. The Australian Electoral Commission appointed Mr Andrew Kay as President and Ms Ann Tonks as Vice President on 23rd November 2007, Ms Sue Hunt was elected to Vice President on 1st September 2008. Ms Evelyn Richardson was appointed Chief Executive Officer on 29th January 2007.



Andrew Kay
President

Signed at Melbourne this **15th** day of December 2008.



Australian Government
Australian Industrial Registry

10 February 2009

Mr Andrew Kay
President
Australian Entertainment Industry Association
email: info@liveperformance.com.au

Dear Mr Kay

**Re: Australian Entertainment Industry Association
Annual Return of information contained in records kept by organisation
– AR 2009/359**

I have received your declaration dated 15 December 2008 providing information in accordance with subsection 233(1) of Schedule 1 (RAO Schedule) of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 30 December 2008.

The documents lodged cover the required information for the **2009** Annual Return of the organisation.

I note that the declaration did not provide the required wording contained in section 233(1)(b). Section 233(1)(b) of the RAO Schedule requires that:

“(b) a copy of the records required to be kept under paragraphs 230(1)(b), (c) and (d), certified by declaration by the secretary or other prescribed officer of the organisation to be a correct statement of the information contained in those records.”

Also, reference to “Schedule 1B” of the *Workplace Relations Act 1996* should refer to “Schedule 1”.

Could the Association provide a revised annual return addressing this information and forward a copy to the Registry.

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 'K Donnellan', with a long horizontal flourish extending to the right.

Kevin Donnellan
Statutory Services Branch
Principal Registry
Email: kevin.donnellan@airc.gov.au



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 2008 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 12th December 2008 the Association had 289 members.
3. In accordance with the AEIA rule 11(d), the Executive Council shall be elected for a term of two years. An election was held at the Annual General Meeting on 30th November 2007
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 2008 are as follows:

Table with 3 columns: OFFICER, ADDRESS, OCCUPATION. Rows include President (Mr A Kay) and Vice Presidents (Ms A Tonks, Ms S Hunt).



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 B Henderson	Star City 80 Pyrmont Street Pyrmont NSW 2009	Manager
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
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Mr R Phillips	AEF Ogden (Perth) Pty Ltd 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 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 Level 19, 66-68 Goulburn Street SYDNEY NSW 2000	Chief Executive Officer



Ms R Healy

Sydney Opera House
GPO Box 4274
Sydney NSW 2001

Director, Performing Arts

Ms L McLean

Tinderbox
Level 2, 157 Toorak Road,
South Yarra Vic 3141

Director

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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 2008 which were presented to the Annual General Meeting of Members held on 28th November 2008 in accordance with the provisions of the Act.
9. No general elections were held during 2008. The Australian Electoral Commission appointed Mr Andrew Kay as President and Ms Ann Tonks as Vice President on 23rd November 2007, Ms Sue Hunt was elected to Vice President on 1st September 2008. Ms Evelyn Richardson was appointed Chief Executive Officer on 29th January 2007.



Andrew Kay
President

Signed at Melbourne this **15th** day of December 2008.