



FAIR WORK
AUSTRALIA

9 March 2012

Mr Andrew Kay
Secretary
Australian Entertainment Industry Association

email: aeia@aeia.org.au

Dear Mr Kay

**Re: Australian Entertainment Industry Association
Annual Return of information contained in records kept by organisation
– AR2012/342**

I have received your declaration dated 13 February 2012 providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009*. The documents were lodged with Fair Work Australia on 14 February 2012.

The documents lodged cover the required information for the **2012** 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

Kevin Donnellan
Tribunal Services and Organisations
Fair Work Australia
Email: kevin.donnellan@fwa.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 Fair Work (Registered Organisations) Act 2009.
2. A register of members has, during the calendar year 2011 been kept and maintained in accordance with the requirements of s.230(1) (a) and s.230(2) of Chapter 8, Part 2 of the Fair Work (Registered Organisations) Act 2009. As at 31st December 2011 the Association had 364 members. In accordance with Section 233(1)(b) a copy of the records required to be kept under paragraphs 230(1)(b), (c) and (d) have been certified by declaration by the secretary or other prescribed officer of the organization to be a correct statement of the information contained in those records.

I also certify that the information as set out in points 3 to 7 below is a correct statement of the information contained in the records of the AEIA.

- 3. In accordance with the AEIA rule 11(d), the Executive Council shall be elected for a term of two years. An election was conducted by the Australian Electoral Commission between 14 – 28 November 2011 and the results announced at the Annual General Meeting on 2th December 2011.
4. The list of offices in the Association for which nominations are 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 as at 31 December 2011 are as follows:

The address for all Office Holders and Committee Members is Level 1, 15 – 17 Queen Street, Melbourne 3000.

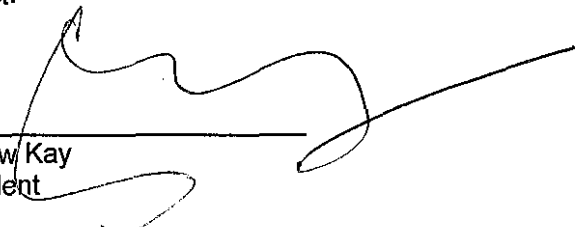
Table with 2 columns: OFFICER and OCCUPATION. Rows include President (Mr A Kay, Director), Vice Presidents (Mr Richard Evans, Chief Executive (Resigned 31/01/2012); Ms M O'Connor, Executive Chairman).



Executive
Councillors

Mr B Carmichael	Director
Mr A Collette	Chief Executive
Mr M Coppel	Company Director
Ms J Isherwood	Chief Executive
Mr D Gautier	Chief Executive Officer
Ms M Cassel	Head of International and Creative Affairs
Mr J Kotzas	Chief Executive
Mr M Lazarus-Hall	Managing Director
Ms L McLean	Director
Mr C McMaster	Chief Executive
Mr R Phillips	Chief Executive Officer
Mr P Bathols	General Manager
Mr R Fitzgerald	General Manager
Ms Teena Munn	General Manager
Mr P McIntyre	General Manager

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. Phone: 03 9614 1111 Fax: 03 9614 1166 Email: info@liveperformance.com.au.
8. The documents filed herewith are copies of the Financial Statements for the year ended 30 June 2011 which were presented to the Annual General Meeting of Members held on 2nd December 2011 in accordance with the provisions of the Act.



Andrew Kay
President

Signed at Melbourne this 13th day of February 2012