

17 April 2013

Mr Andrew Kay President Australian Entertainment Industry Association Level 1, 15-17 Queen Street Melbourne VIC 3000

By email: finance@liveperformance.com.au

Dear Mr Kay,

Australian Entertainment Industry Association Annual return of information for 2013, AR2013/240

I acknowledge receipt of your declaration dated 28 February 2013 providing information in accordance with subsection 233(1) of the Fair Work (Registered Organisations) Act 2009.

The documents lodged on 6 March 2013 cover the required information for the 2013 annual return of the Australian Entertainment Industry Association.

The annual return will be placed on a website maintained by the Fair Work Commission at http://www.e-airc.gov.au/031n/.

If you wish to discuss this matter, please to contact me by email at sarah.wilkin@fwc.gov.au or by phone on 03 8661 7604.

Yours sincerely,

Sarah Wilkin

Regulatory Compliance Branch

Fair Work Commission

Telephone: (03) 8661 7777

Facsimile: (03) 9655 0401

International: (613) 8661 7777



ANNUAL RETURN 2013 DECLARATION

I, ANDF	REW KAY, of		., i	n th	е	State	of	Victoria,	do
solemnly	y and sincerely	declare:	<u>_</u>						

- 1. I am the President of the Australian Entertainment Industry Association (AEIA), Org code 031N, an organisation of employers registered under the Fair Work (Registered Organisations) Act 2009.
- 2. A register of members has, during the preceding calendar year, been kept and maintained in accordance with the requirements of s.230 (1) (a) and subsection 230 (2) of Chapter 8, Part 2 of the Fair Work (Registered Organisations) Act 2009. 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.
- 3. The list of offices in the Association for which nominations are called or may be made are as follows:

President

(1)

Vice Presidents

(2)

Executive Councillors (not less than three or more than 15)

4. The names, postal addresses and occupations of the persons holding offices in the Association as at 31 December 2012 are as follows:

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

OFFICER

OCCUPATION

President

Andrew Kay

Director

Vice President

Maria O'Connor

Executive Chairman

John Kotzas

Chief Executive

Executive Councillors

Bruce Carmichael

Director

Michael Coppel

Company Director

Judith Isherwood

Chief Executive

Rodney Phillips

Chief Executive

Douglas Gautier

Chief Executive Officer

Michael Cassel

Head of International and Creative Affairs

Matthew Lazarus-Hall

Managing Director

Craig McMaster

Chief Executive

Phil Bathols

General Manager

Richard Fitzgerald

General Manager

Teena Munn

General Manager

Patrick McIntyre

General Manager

Virginia Lovett

General Manager

Cameron Hoy

Managing Director

Louise Withers

Managing Director

- 5. There are no branches or other divisions of the Association.
- 6. There are no new branches or other divisions of the Association.
- 7. There are no Old branches or other divisions of the Association.
- 8. 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.

- 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.
 The next election will be held in November 2013.
- 10. As at 31 December 2012 the organisation had 381 members.

Andrew Kay President

Signed at Melbourne this

28th day of February 2013