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AUSTRALIAN INDUSTRIAL REGISTRY

Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7777 Fax. (03) 9655 0401

FACSIMILE

то	Ray Levinston, Director			
Organisation	Australian Electoral Commission - Victoria			
Fax Number	(03) 9285 7149 Phone Number (03) 9285 7150			
FROM	Margaret Williams			
Location	RIA Teams - Melbourne			
Fax Number	(03) 9654 6672	Phone Number	(03) 8661 7822	
No of Pages (i	ncluding cover) 3	Date	27/09/2001	
Please notify se	ender if not all pages were received.	Time	9:15 AM	
	tion about individuals contained in this fa Inther. If you are NOT the intended recipie			

MESSAGE:

Australian Entertainment Industry Association E2001/221

Election notification for the above organisation is attached.

Copy of Registrar's decision and rules of organisation will be forwarded as soon as possible.



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MESSAGE:

• 3

Australian Entertainment Industry Association E2001/221

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3

E2001/221



AUSTRALIAN ENTERTAINMENT

INDUSTRY ASSOCIATION 8th Floor West Tower 608 St Kilda Road Melbourne Vic 3004 AUSTRALIA ABN 43 095 907 857

то	ROB PFEIFFER Australian Industrial F	Registry
FAX	9654 6672	
FROM	EXECUTIVE ASSIST	ANT
DATE Se	optember 24, 2001	No of pages (incl this page)

PRESCRIBED INFORMATION IN RESPECT OF ELECTION SECTION 214(1) & (2) OF THE WORKPLACE RELATIONS ACT 1996

CONDUCT BY THE AEC OF THE AEIA EXECUTIVE COUNCIL ELECTION

Dear Rob,

As discussed today, herewith the Chief Executive's letter to the Australian Industrial Registry, re the conduct of an election, and the prescribed information attached.

Thanks for your guidance.

Regards,

ANDREA BLANCH



The AEIA's Website address is http://www.aeia.org.au

The information contained in this facsimile is confidential and may be legally privileged. If you have received this communication in error, please phone us on (03) 9521 1900. Thank you.



September 21, 2001

The Registrar Australian Industrial Registry Nauru House 80 Collins Street MELBOURNE VIC. 3000

Fax No. 9654 6672

Dear Sir,

PRESCRIBED INFORMATION IN RESPECT OF ELECTION SECTION 214(1) & (2) OF THE WORKPLACE RELATIONS ACT 1996

I am writing to request that the Registrar approve the conduct of an election by the Australian Electoral Commission (AEC) in accordance with the attached application.

Should you require any additional information, Andrea Blanch can be contacted on 9521 1900.

Yours sincerely,

Adenaham

JAN STONEHAM Chief Executive

Attach.

AUSTRALIAN ENTERTAINMENT INDUSTRY ASSOCIATION 8th Floor, West Tower, 608 St. Kilda Road, Meloduline, MC, 3004 Telephone 61 (3) 952, 1900. Facsimile 6 (3) 9521-2285. E-mail lae a@adia.org.au Web www.aeia.org.au..or..www.oncueontine.com.au Socialized ance 19, 7 - ABN 41.095.907.857 0 ----

PRESCRIBED INFORMATION IN RESPECT OF ELECTION SECTION 214(1) & (2) OF THE WORKPLACE RELATIONS ACT 1996

I am an officer of the Australian Entertainment Industry Association (AEIA), and am authorised to sign this statement which is lodged in accordance with sub-section 214(1) of the Act.

1. The office(s) in respect of which the election is required are:

President	(1)
Vice-Presidents	(2)
Members of the Executive Council	(15)

(In accordance with Rule 12(b) "The Executive Council shall consist of not less than six nor more than **eighteen** members inclusive of a President and two Vice-Presidents").

Chief Executive Officer (1)

- 2. The reason for which the election is required is to appoint office bearers in accordance with the Registered Rules of the Association.
- 3. In a General Meeting, held on Monday, February 12, 1996, the AEIA membership had adopted the following resolution:

"The Association in General Meeting has determined that the cinema sector (referred to in Rule 4(ii) will be entitled to have <u>one</u> representative on the Executive Council".

4. The date and times that nominations open and close are:

Nominations Open	Thursday, October 11, 2001
Nominations Close	Thursday, October 25, 2001

- 5. The voting system to be used in the conduct of the elections is direct voting.
- 6. The number of **financial** members participating in the election process, as at the date of this statement, would be 235.

JAN MAY STONEHAM Chief Executive Australian Entertainment Industry Association

September 21, 2001

Australian Electoral Commission

APPOINTMENT OF AN OFFICER TO CONDUCT AN ELECTION REFERRED UNDER THE PROVISIONS OF THE WORKPLACE RELATIONS ACT 1996

John Nellor Australian Electoral Commission MELBOURNE

The Deputy Industrial Registrar has asked me to make arrangements for the conduct of an election for positions in the:

Australian Entertainment Industry Association

Decision E No. 221 of 2001

I have nominated you to conduct the election. Would you please take the necessary steps.

Ligh

for Australian Electoral Officer for Victoria

1,10,01

Copies for information:

NPE Section - Canberra

Deputy Industrial Registrar - Australian Industrial Registry - Victoria / NET

Vohn Nellor Returning Officer Australian Electoral Commission MELBOURNE

4 1 60 1 01



Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7777 Fax: (03) 9654 6672

Ms Jan Stoneham Chief Executive Australian Entertainment Industry Association 8th Floor, West Tower 608 St Kilda Road MELBOURNE VIC 3004

Dear Ms Stoneham

Re: Australian Entertainment Industry Association Arrangements for the conduct of Elections (E 2001/221)

A copy of the Registrar's decision in relation to the above matter is enclosed.

Should you wish to make any inquiries in relation to the conduct of the elections you should direct them, in the first instance, to the Australian Electoral Commission, Victoria, telephone: (03) 9285 7150.

Yours sincerely,

Margaret Williams Statutory Services Branch

3 October 2001

√ ** TX S	IATUS REPORT **	AS OF	03 OCT '0	1 15:22	PAGE.01
RIAB					
DATE 10 10/03 :	TIME TO∕FROM 15:22 61 3 9285 7149	MODE MIN/S ECS 00'0		CMD# 249	STATUS OK
AUSTRALIAN INDUSTRIAL REGISTRY Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7777 Fax: (03) 9855 0401					
то	Ray Levinston, Director				
Organisation	Australian Electoral Commis	sion - Victoria			
Fax Number	(03) 9285 7149	Phone	Number	(03) 928	35 7150
FROM	100/0200/140	7 110110			
FROM	Margaret Williams				
Location					
	Margaret Williams		Number	(03) 866	31 7822
Location Fax Number	Margaret Williams RIA Teams - Melbourne			······································	

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MESSAGE:

Australian Entertainment Industry Association E2001/221

The Registrar's election decision in relation to the Australian Entertainment Industry Association is attached.



Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7777 Fax: (03) 9655 0401

FACSIMILE

то	Ray Levinston, Director			
Organisation	Australian Electoral Commission - Victoria			
Fax Number	(03) 9285 7149	Phone Number	(03) 9285 7150	
FROM	Margaret Williams			
Location	RIA Teams - Melbourne			
Fax Number	(03) 9654 6672	Phone Number	(03) 8661 7822	
No of Pages (including cover) 2		Date	3/10/2001	
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MESSAGE:

Australian Entertainment Industry Association E2001/221

The Registrar's election decision in relation to the Australian Entertainment Industry Association is attached.

WORKPLACE RELATIONS ACT 1996 s.214 arrangement for conduct of election

AUSTRALIAN ENTERTAINMENT INDUSTRY ASSOCIATION (E 2001/221)

T. NASSIOS DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 3 OCTOBER 2001

DECISION

On 24 September 2001, the abovenamed organisation lodged in the Industrial Registry prescribed information in relation to an election for the following offices:

President Vice President (2) Members of Executive Council(15) Chief Executive

I am satisfied that an election is required to be held under the rules of the organisation and, under subsection 214(2) of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



WILLIAMS, Margaret

From: Sent: To: Subject: WILLIAMS, Margaret Wednesday, 3 October 2001 2:52 PM 'ray.levingston@aec.gov.au' Election Australian Entertainment Industry Association - E2001/221



I confirm my facsimile message of 27 September 2001 and attach a copy of the rules of the abovenamed organisation.

The rulebook is dated 12 July 1999 and is the current set as at today. The pages of the rulebook are numbered 1 to 15, both inclusive.

Should there be any discrepancies with the rulebook, please contact me either by e-mail <u>margaret.williams@air.gov.au</u> or telephone (03) 8661 7822.

WORKPLACE RELATIONS ACT 1996 s.214 arrangement for conduct of election

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Australian Electoral Commission

Correspondence to:

GPO Box 4382QQ

Melbourne Vic. 3001

Industrial Elections Branch

ABN: 21 133 285 851

35 851 Industrial Elections Branch Level 22 Casselden Place 2 Lonsdale Street (Corner of Spring Street) Melbourne Vic. 3000

File: VE 01315 Contact: John Nellor

Phone: (03) 9285 7142 Fax: 9285 7149

Ms Jan Stoneham Chief Executive Australian Entertainment Industry Association

8th Floor West Tower 608 St Kilda Road

Melbourne Vic 3004

Dear Ms Stoneham

Australian Entertainment Industry Association

Decision E No. 221 of 2001

Notice of the results of the election is attached. A copy of the result will be sent to each of the candidates.

The election is now complete.

The Australian Electoral Commission welcomes your written comments regarding the conduct of this election including any matters that concern your rules or the conduct of future elections.

Yours sincerely

ዀ ነ Ellor

Returning Officer 9 November 2001

Copies: Industrial Registrar AIR VIC / WSWI Australian Electoral Commission - Non Parliamentary Elections - Canberra

DECLARATION OF RESULTS - Election: E No 221 of 2001

Australian Entertainment Industry Association

Office: President Candidate/s: NATTRASS	Sue	Number of vacancies 1
Office: Vice-President Candidate/s: KAY McRAE	Andrew Somerville Ian	Number of vacancies 2
Office: Chief Executive Offi Candidate/s: STONEHAM	cer Jan	Number of vacancies 1
Office: Member of Executiv Candidate/s: BRENNAN COAD COLLETTE COPPEL CUNNINGHAM FRASER HODGES LYNCH McFARLANE McWINNIE NICHOLLS ROBINSON TONKS	re Council Kate Michael Adrian Michael Ross Ian Graeme Michael Tim Kelvin Jon Eric Ann	Number of vacancies 15

As the number of nominations accepted did not exceed the number of vacancies, a ballot was not necessary. Accordingly, I declare the abovenamed candidate/s elected unopposed.

Jøhn Nellor

4

Returning Officer Australian Electoral Commission 9 November 2001