



14 September 2005

*Rec'd 16/9/05
SB*

Mr R. Pfeiffer
Registrar
Australian Industrial Registry
Nauru House
80 Collins Street
Melbourne Vic. 3000

By Fax: (03) 9654 6672

Dear Mr Pfeiffer,

**Prescribed information in Respect of Election
Section 189(1) of the RAO Schedule**

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 statement.

Should you require any additional information, Andrea Blanch, Membership Services Manager, can be contacted on 9614 1111 - ext. 2.

Yours sincerely,

A handwritten signature in black ink that reads 'Brendan Hughes Schwab'.

**Brendan Hughes Schwab
Chief Executive**

Attach.



I, Andrew Kay, President, Australian Entertainment Industry Association, make the following statement:

I am President of the Australian Entertainment Industry Association (AEIA).

I am authorised to lodge the following prescribed information concerning the forthcoming elections in the AEIA, and

I confirm that the following information is being lodged under subsection 189(1) of the RAO Schedule.

Andrew Kay
President, Australian Entertainment Industry Association

Dated: 14 September 2005

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

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

(In accordance with Rule 11(b) "The Executive Council shall consist of not less than six nor more than eighteen members inclusive of a President and two Vice-Presidents").

2. The reason for which the election is required is the terms of office are due to expire in the normal course of events under the Registered Rules of the AEIA.

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 11(c)) will be entitled to have one representative on the Executive Council".

4. The electorate for the direct voting system is the whole of the AEIA.

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

Nominations Open	Wednesday 26 October 2005
Nominations Close	Wednesday 9 November 2005
Cut off date for roll	Friday 30 September 2005

6. The number of financial members participating in the election process, as at the date of this statement, would be 250.

PR962776

Workplace Relations Act 1996
s.189 of Schedule 1B - arrangement for conduct of an election

Australian Entertainment Industry Association
(E2005/187)

T NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 23 SEPTEMBER 2005

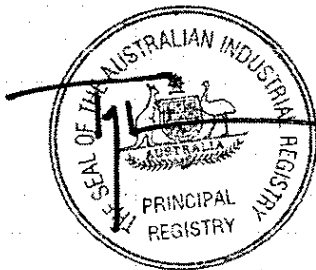
Arrangement for conduct of election.

DECISION

[1] On 15 September 2005, the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following offices:

President
Vice-Presidents (2)
Executive Council Members (15)

[2] I am satisfied that an election for the abovenamed offices is required to be held under the rules of the organisation and, under subsection 189(3) of Schedule 1B of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



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