

Australian Government

Registered Organisations Commission

23 August 2018

Mr Simon Lutton General Manager Australian Federation of Air Pilots

Sent via email: admin@afap.org.au

Dear Mr Lutton,

Notification of changes made to records [AR2018/15]

I acknowledge receipt of a Notification of Change to the office holders of the Australian Federation of Air Pilots.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the <u>list of Registered</u> <u>Organisations</u>.

Date of lodgement	Change	Within prescribed period (Yes/No). If No, how many days late
16 March 2018	Jonathan Wenzel resigned as Eastern Council Committee Member and Eastern Council Committee Secretary Rohan Smith resigned as Vice-Chair of Cobham Council and became Chair	Yes
23 March 2018	Matthew O'Keeffe resigned as National Council Committee Member and National Council Committee Convention Representative	Yes
26 March 2018	Rowan Ward became Cobham Council Vice-Chair	Yes
17 May 2018	Lloyd Baum became National Council Committee Member	Yes
20 August 2018	Robert Close became National Council Committee Member and National Council Convention Representative Lloyd Baum resigned as National Council Committee Member	Yes

Time frames

Regulation 151 of the *Fair Work (Registered Organisations) Regulations 2009* prescribes that a notification of change pursuant to section 233(2) of the RO Act must be lodged within 35 days of the change occurring. I note that this is a civil penalty provision and non-compliance may leave an organisation open to Federal Court proceedings. I also note that the above Notifications of Change were lodged on time.

GPO Box 2983, Melbourne VIC 3001 Telephone: 1300 341 665 | Email: regorgs@roc.gov.au Website: <u>www.roc.gov.au</u>

Officer Induction Kit

The ROC has created an <u>Officer Induction Kit</u> to assist new officers. The Kit includes a number of resources that will help an officer to understand their general duties as an officer and their specific duties as an officer in your organisation. It also includes tools to guide an officer's understanding of compliance dates and other reporting obligations.

The kit should not be printed as it is updated regularly and some of the documents are interactive. The ROC strongly recommends that all new officers, and officers who are seeking more information on their obligations and duties, are given the link to the officer induction kit. Please direct your new officers to the kit which is on the ROC's <u>fact sheets, templates and webinars page</u>, under Officers.

Mandatory disclosures

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests. Details are contained in the RO Act and are summarised in the ROC's <u>Disclosures Fact Sheet</u>.

Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management to undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe.

Thank you for your correspondence.

Yours faithfully,

Sam Gallichio Registered Organisations Commission

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 *Fair Work (Registered Organisations) Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009*

I, David Booth, being the President of the Australian Federation of Air Pilots, at 132 Albert Rd, South Melbourne, Victoria, 3205, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
 - A list of changes to offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

David Booth President Australian Federation of Air Pilots

26 March 2018

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within **35 days** of the change. It can be submitted to <u>orgs@fwc.gov.au</u>.]

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change		Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
Cobham Council	21/3/2018	Cobham Council Committee - Vice Chair	Vacant	Casual vacancy appointment	Rowan Ward	c/o Australian Federation of Air Pilots 132- 136 Albert Rd, South Melbourne, VIC 3205	Pilot

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 *Fair Work (Registered Organisations) Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009*

I, David Booth, being the President of the Australian Federation of Air Pilots, at 132 Albert Rd, South Melbourne, Victoria, 3205, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
 - A list of changes to offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

David Booth President Australian Federation of Air Pilots

23 March 2018

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within **35 days** of the change. It can be submitted to <u>orgs@fwc.gov.au</u>.]

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change		Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
National Council	7/3/2018	National Council Committee Member	Matthew O'Keeffe	Resignation from employer	Vacant		
National Council	7/3/2018	National Council Committee Convention Representative	Matthew O'Keeffe	Resignation from employer	Vacant		

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 *Fair Work (Registered Organisations) Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009*

I, David Booth, being the President of the Australian Federation of Air Pilots, at 132 Albert Rd, South Melbourne, Victoria, 3205, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
 - A list of changes to offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

David Booth President Australian Federation of Air Pilots

16 March 2018

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within **35 days** of the change. It can be submitted to <u>orgs@fwc.gov.au</u>.]

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change	Name of <u>New</u> Office Holder		Occupation of <u>New</u> Office Holder
Eastern Pilot Council	15/2/2018	Eastern Council Committee Member	Jonathan Wenzel	Resignation from employer	Vacant		
Eastern Pilot Council	15/2/2018	Eastern Council Committee Secretary	Jonathan Wenzel	Resignation from employer	Vacant		
Cobham Pilot Council	16/2/2018	Cobham Council Chair	Rohan Smith - please note that this was initially a temporary appointment to the position of Chair in accordance with Rule 5.15(b) until such time as an election was held (in accordance with Rule 4.4(b)(ii)).	Election declaration attached - 2017/203	Rohan Smith	Level 4, 132- 136 Albert Road, South Melbourne	Commercial Pilot
Cobham Pilot Council	16/2/2018	Cobham Council Vice Chair	Rohan Smith	The Vice Chair position is now vacant as Rohan Smith has been elected Committee Chair - E2017/203			

NOTIFICATION OF CHANGE TO RECORDS

NOTIFICATION OF CHANGE TO RECORDS



Australian Government Registered Organisations Commission

21 November 2017

General Manager Australian Federation of Air Pilots admin@afap.org.au

Dear General Manager,

Notification of changes made to records [AR2017/16]

I acknowledge receipt of a Notification of Change to the office holders of the Australian Federation of Air Pilots.

This information was lodged with the Registered Organisations Commission (the ROC) pursuant to the notification requirements in section 233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly. The document can be viewed on the Website through the <u>list of Registered</u> <u>Organisations</u>.

Date of lodgement	Branch	Change	Within prescribed period (Yes/No). If No, how many days late
20/11/2017	National Council	Resignation of Committee Member/Convention Representative	Yes
20/11/2017	Jetstar Council	Resignation of Committee Member	Yes
20/11/2017	Cobham Council	New Committee Member	Yes

Mandatory disclosures

Please ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which are contained in the RO Act and are summarised in the ROC's <u>Disclosures Fact Sheet</u>.

Mandatory training

Please also note that Section 293K of the RO Act requires each officer with duties that relate to the financial management must undertake approved training that covers the duties within 6 months after the person begins to hold office. Please ensure that relevant officers are advised of the requirement to undertake approved training. Please also ensure that they undertake the training within the required timeframe.

Thank you for your correspondence.

Yours faithfully,

Christine Hibberd Registered Organisations Commission

> GPO Box 2983, Melbourne VIC 3001 Telephone: 1300 341 665 | Email: regorgs@roc.gov.au Website: www.roc.gov.au

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 *Fair Work (Registered Organisations) Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009*

I, David Booth, being the President of the Australian Federation of Air Pilots, at 132 Albert Rd, South Melbourne, Victoria, 3205, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
 - A list of changes to offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

David Booth President Australian Federation of Air Pilots

20 November 2017

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within **35 days** of the change. It can be submitted to <u>orgs@fwc.gov.au</u>.]

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
National Council	24/10/2017	Committee Member	Andrew Norris	Resignation	N/A		
National Council	24/10/2017	Convention Representative	Andrew Norris	Resignation	N/A		
Jetstar Council	14/11/2017	Committee Member	Daniel Blakemore	Change of employment position	N/A		
Cobham Council	16/11/2017	Committee Member	Vacant (previously held by Nick Hayes)	AEC Election - 2017/203	Michael London	L4, 132-136 Albert Rd, South Melbourne, VIC	Commercial Air Pilot

From:	ROC - Registered Org Commission
Sent:	Thursday, 12 October 2017 3:40 PM
Subject:	Education and advice campaign - notification of changes to records within prescribed timeframe [SEC=UNCLASSIFIED]
Attachments:	Letter to orgs_Notifications of Change.pdf; Fact Sheet_Notification of changes.pdf; Guidance Note_notifications of change.pdf; Legislative Summary_Notifications of Change.pdf

Good afternoon,

Please find attached correspondence for the Secretary or other prescribed office holder, providing education and advice regarding the obligation to notify the Registered Organisations Commission (the ROC) of changes to the records of a registered organisation.

Kind regards,

Office of the Registered Organisations Commission

Tel: 1300 341 665 regorgs@roc.gov.au

GPO Box 2983, MELBOURNE VIC 3001 | 414 Latrobe Street, Melbourne Victoria 3000



Australian Government

Registered Organisations Commission

Did you know? We have a free email subscription service to send out important updates and newsletters. <u>Subscribe</u> <u>here</u>



12 October 2017

Dear Secretary (or prescribed office holder),

Education and advice campaign - the obligation to notify the ROC of changes to records within the prescribed statutory time frame

I write on behalf of the Registered Organisations Commissioner to advise you about an education and advice campaign being conducted by the Registered Organisations Commission (ROC) which is designed to encourage all registered organisations and their office holders to comply with the statutory obligation to lodge timely notifications of changes to records, contained in section 233(2) of the *Fair work (Registered Organisations) Act 2009* (the RO Act).

The ROC has become increasingly concerned about systemic contraventions of s.233(2) in which the lodgement of notifications are repeatedly weeks, months or even years late, or have not been lodged at all. Contraventions of this provision can give rise to risks for registered organisations and their members as a result of reduced transparency and accountability, and can expose the organisation to potential civil penalty proceedings.

As an independent regulator, the ROC's approach seeks to be fair, proportionate, objective and evidencebased. The ROC considers that compliance with statutory obligations is essential to ensure that registered organisations function efficiently, effectively and transparently.

The importance of timely notifications

The statutory obligation on registered organisations to notify the ROC of particular changes to records under s.233(2) of the RO Act has been part of the regulatory scheme in various forms for over 100 years and is currently a civil penalty provision, which means that registered organisations or their prescribed office holders may be potentially liable for any breaches.

The obligation is essential for a number of reasons including that:

- It assists members to participate in the democratic functioning and control of their organisations;
- Enables the regulator to publish information about who current office holders are; and
- It promotes accountability of office holders who are managing the funds and assets of registered organisations.

Registered organisations represent the interests of approximately 2 million members nationally. It is essential that timely information about the identity of relevant office holders is lodged in compliance with the RO Act so that the regulator and each organisation's members can be aware of which office holders are exercising management and financial responsibilities in their organisations.

The ROC and its predecessors have published the lists of office holders of registered organisations on the relevant agency's public website since at least 2003. The ROC also publishes all notifications about changes to the branches, office addresses and office holders of registered organisations lodged under s.233(2) of the RO Act. The publication of this information provides transparency to members and the general public and facilitates accountability.

Educational reference documents

The ROC is committed to providing education, assistance and advice to registered organisations as part of the functions set out in s.329AB of the RO Act. Our primary educational goal is to maximise voluntary compliance with statutory obligations under the RO Act, to promote the effective governance, accountability and transparency of registered organisations and to thereby reduce the need for enforcement action.

As one part of a strategy to assist organisations to increase voluntary compliance with the s.233(2) obligation, the ROC has recently produced some new educational guides which are **enclosed**:

- <u>Guidance Note</u> a quick reference guide in the form of a table, using scenarios where organisation staff and office holders may be unsure if they are obliged to notify changes. The table contains references to all relevant legislative provisions;
- <u>Fact Sheet</u> a separate fact sheet outlining the types of changes that need to be notified and what needs to be included with the notification;
- <u>Legislative Summary</u> a brief summary of the history of the legislative provision to notify changes, included for the purpose of understanding the historical context of the obligation.

In addition, the ROC will continue its ongoing practice of providing courtesy reminder correspondence about the requirement to notify changes to office holders, whenever we are provided with election results from the Australian Electoral Commission (**AEC**). Further, the ROC proposes to audit and continue to review compliance with this important statutory obligation.

Should you have any questions or feedback in relation to this correspondence, I can be contacted on 1300 341 665 or via regorgs@roc.gov.au.

Yours faithfully,

Chris Enright Executive Director Registered Organisations Commission



Fact sheet

Notification of changes

The *Fair Work (Registered Organisations)* Act 2009 requires organisations of employers and employees to annually lodge certain information to the Registered Organisations Commission (the ROC). In addition, whenever any changes occur in relation to certain records, registered organisations are required to lodge a notification of change to the ROC. The change must be lodged within 35 days after the change occurs.

Records requiring notifications of any changes

If any of the following records change, the organisation must notify the ROC of the change within 35 days after the change occurs:

- the list of offices in the organisation or in a branch of the organisation
- the name, postal address or occupation of a person holding office
- the name of a branch of the organisation
- the commencement or cessation of a branch of the organisation
- the address of the office of the organisation, or the address of the office of a branch of the organisation

What does the ROC do with the information?

Records including the above information are required to be lodged by each organisation by 31 March in each year in the Annual Return of Information. Annual Returns are published under the corresponding organisation on the ROC website. This information can be found by clicking on the 'Find a Registered Organisation' tab. Notifications of changes are published in descending date order within the corresponding year's annual return document. This enables members to view the changes with reference to the complete list of office holders.

When changes must be notified

Details of any changes must be notified within 35 days after the change occurs, as prescribed by regulation 151 of the *Fair Work (Registered Organisations) Regulations 2009.*

What needs to be included?

<u>NOTE:</u> The ROC recommends use of the sample Notification of Changes template, as provided below, to help ensure that all of the required details are included in a notification of change

• The notification must be lodged with a declaration signed by the Secretary or another office holder whose duties under the rules of the organisation or branch include lodging required information to

the statutory body. The declaration must contain a statement that the information lodged is a correct statement of the changes made.

- The notification must include details of each relevant office/office holder/branch to which the changes have occurred.
- The notification must include the date the change occurred and clearly specify what the change was.
- The notification must indicate the date on which the changes occurred, as this pertains to the obligation to lodge the notification within 35 days of the change.
- <u>For changes to office holders</u> the following details are also required:
 - The title of the relevant office
 - The name of each new or former office holder
 - the postal address of each new office holder. For privacy reasons, the ROC recommends using the postal address of the relevant organisation/branch, rather than the residential address of the person.
 - The occupation of each new office holder
- For new branches the street address (not just a postal address) must be included.

Who can sign the declaration?

The declaration must be signed by the Secretary or another office holder whose duties under the rules of the organisation or branch include lodging required information to the statutory body. A sample declaration template is provided below under 'sample notification of change template'.

If an organisation is divided into branches or divisions, the notification of change may be made by a national office holder or the relevant branch or division office holder, depending on who has authority under the rules of the organisation to do so.

Sample Notification of Changes Template

The sample notification of change template provided below includes a sample declaration template and a sample notification table. The ROC recommends use of these documents to help ensure that all of the required information is provided.

• <u>Sample notification of change template</u>

Find out more

- Guidance Note ROC Quiz Answers Notifications of Change
- Legislative Summary Notifications of Change
- <u>ROC Internal Checklist Notifications of change</u>
- Fact Sheet Records to be kept by registered organisations
- Fact Sheet Records to be lodged annually by registered organisations

For instructions on how to lodge a notification of changes with the ROC, please refer the <u>Lodging</u> <u>Documents</u> section of our website.



Guidance Note

Notifications of Change ROC Quiz

Question	<u>Answer</u>	<u>Reference</u> * <u>RO Act</u> = Fair Work (Registered Organisations) Act 2009; * <u>RO Regs</u> = Fair Work (Registered Organisations) Regulations 2009).
 Do organisations need to lodge a notification of changes <u>IF</u>: 		
a) An elected office holder resigned but the term of office was almost over	YES – any change to the list of office holders of the organisation or a branch of the organisation must be notified within 35 days of the change.	 Section 233(2) of the RO Act; Section 230(1)(b) of the RO Act; Reg.151 of the RO Regs
 b) A person leaves an office but the person replacing them will not commence for a few weeks 	YES – this requires <u>two</u> notifications – one for the office holder leaving, and one for the person replacing them. If both changes can be notified within 35 days of the earliest change, they can be included together in just one notification, however, we recommend notifying each change as soon as possible after it occurs in order to ensure compliance.	 Section 233(2) of the RO Act; Reg.151 of the RO Regs
c) An elected national office holder relocated to a different state	YES – any change to the address of an office holder must be notified within 35 days of the change	 Section 233(2) of the RO Act; Section 230(1)(c) of the RO Act; Reg.151 of the RO Regs
d) A branch relocated to different premises	YES – any change to the office name or address of the organisation, or of a branch of the organisation, must be notified within 35 days of the change.	 Section 233(2) of the RO Act; Section 230(1)(d) of the RO Act; Reg.147(d)(ii) of the RO Regs; Reg.151 of the RO Regs
e) The Secretary's telephone number or email address changed	Not required under the legislation – however, it is beneficial to update us with any changes to contact details so we can provide alerts for upcoming lodgement dates and other important information. You can email regorgs@roc.gov.au to advise changes to telephone and email addresses.	N/A
f) A Branch office changed its' telephone number or	Not required under the legislation – however, it is beneficial to keep	N/A

	preferred email address	us updated with relevant contact	
		details to facilitate ROC alerts for	
		upcoming lodgement dates and	
		other important information	
		updates. You can email regorgs@roc.gov.au to advise	
		changes to telephone and email	
		addresses.	
	g) The AEC has recently	YES – the organisation is still	• Section 233(2) of the RO Act;
	provided a declaration of	required to formally notify the	• Section 230(1)(c) of the RO Act;
	results for an election to	ROC of any <u>changes</u> to the list of	• Reg.151 of the RO Regs
	the organisation and the	office holders in the organisation	
	email shows that it was also	or any of its' branches. If an	
	sent to the ROC by the AEC	election results in any changes to	
		the people holding offices, those changes must be formally notified	
		within 35 days of the change.	
	h) An entire branch is	YES - the organisation is required	• Section 233(2) of the RO Act;
	abolished	to notify the ROC of any changes	 Section 230(2) of the RO Act, Sections 230(1)(b), (c) and (d) of
		to its' list of branches; any changes	the RO Act;
		to the list of offices in a branch of	• Regs.147(a), (c) and (e)(ii) of the
		the organisation; and any changes	RO Regs;
		to the list of names, postal	 Reg.151 of the RO Regs
		addresses and occupations of	
	i) A parson is re-alasted to	people holding those offices	N/A
	 A person is re-elected to the same office they 	NO – only changes need to be notified to the ROC	N/A
	already held, and they are		
	listed in the most recent		
	annual return list of office		
	holders		
	j) A person is re-elected, but	YES – any <u>changes</u> to the list of	 Section 233(2) of the RO Act;
	to a different office	office holders in the organisation	• Section 230(1)(c) of the RO Act;
		or any of its' branches needs to be	• Reg.151 of the RO Regs
	k) A Committee of	notified to the ROC within 35 days. YES – members of the Committee	• Section 233(2) of the RO Act;
	Management Member	of Management are officers as	 Section 233(2) of the RO Act; Section 9 of the RO Act;
	resigned, but they are not	defined in the Act. Any changes in	 Reg.151 of the RO Regs
	the President, Secretary,	relation to such offices must be	
	Assistant Secretary or	lodged within 35 days of the date	
	Treasurer	the change took place.	
	I) A person resigned but it	NOT YET – a notification of change	• Section 233(2) of the RO Act;
	won't take effect for three	needs to be lodged within 35 days	• Reg.151 of the RO Regs
	months	after the change takes effect. This means it must be lodged between	
		the day it takes effect and 35 days	
		later.	
	m) A person has been elected	NOT YET – a notification of change	• Section 233(2) of the RO Act;
	but they won't take office	needs to be lodged after the	• Reg.151 of the RO Regs
	until a set date in the	change takes effect. It must be	
	future	lodged between the date it takes	
		effect and 35 days later.	
	2 What waada ta ba	A potification of change products	 Continue 222/2) of the DO A d
1	What needs to be included in the	A notification of change needs to include relevant details of the	 Section 233(2) of the RO Act; Section 230(1)(c) of the RO Act;
1	notification?	change. In relation to a change of	Section 230(1)(c) of the RO Act;Reg.147 of the RO Regs
1			

		office holder, this will include the	
		date the change occurred, the title	
		of the relevant office, the name of	
		the relevant person/people,	
		whether they have ceased or	
		commenced office, the postal	
		address of the person / people (we	
		recommend using the relevant organisation/branch address for	
		privacy reasons), and the title of	
		the occupation of the person /	
		people. We recommend using the	
		Notification of Changes template,	
		which is available on the	
		Notification of Changes page of	
		the ROC website.	
Do org	anisations need to lodge:		
	amended list of all of the	NO – only details of the changes	• Section 233(2) of the RO Act
	cers	need to be lodged. If you lodge	
		the entire list again and do not	
		identify the changes staff of the	
		ROC will ask you to specify what	
		the changes are and when they	
		occurred	
Offi	icers' names	YES	• Section 233(2) of the RO Act;
			 Section 230(1)(c) of the RO Act
Offi	icers' occupation titles	YES	 Section 233(2) of the RO Act;
			 Section 230(1)(c) of the RO Act
Offi	icers' home addresses	NO – please do not lodge their	N/A
	iers nome addresses	home addresses. The ROC	
		publishes all of the returns on the	
		website – please list their	
		professional addresses	
Offi	icers' professional addresses	YES – this can be the address of	• Section 233(2) of the RO Act;
		the Union or Employer	 Section 230(1)(c) of the RO Act
		Association, or the relevant branch	
ONI	LY the changes to the	NO – notifications of change are	• Section 233(2) of the RO Act;
	sident, Treasurer, Vice	required in relation to all offices in	 Section 230(1)(c) of the RO Act;
	sident and Secretary	which a change has occurred.	 Section 9 of the RO Act;
	1		
		Offices include Committee of	
		Offices include Committee of Management Members (however	
		Management Members (however	
A sc	oft copy by email and a hard	Management Members (however named - including, for example,	N/A
	oft copy by email and a hard by by post	Management Members (however named - including, for example, Directors of the Board)	
		Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one	
		Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one lodgement and email is the	
		Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one lodgement and email is the preferred method. The email	
сор		Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one lodgement and email is the preferred method. The email address to lodge the notifications	
сор	y by post	Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one lodgement and email is the preferred method. The email address to lodge the notifications is <u>regorgs@roc.gov.au</u> .	N/A
сор	y by post	Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one lodgement and email is the preferred method. The email address to lodge the notifications is regorgs@roc.gov.au. NO – proof of leaving office is only	N/A
сор	y by post	Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one lodgement and email is the preferred method. The email address to lodge the notifications is <u>regorgs@roc.gov.au</u> . NO – proof of leaving office is only required for evidence in relation to	N/A
сор	y by post	Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one lodgement and email is the preferred method. The email address to lodge the notifications is regorgs@roc.gov.au. NO – proof of leaving office is only required for evidence in relation to casual vacancy election matters.	N/A
Сор	y by post	Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one lodgement and email is the preferred method. The email address to lodge the notifications is regorgs@roc.gov.au. NO – proof of leaving office is only required for evidence in relation to casual vacancy election matters. Evidence is not required in relation	N/A N/A
Сор	by by post	Management Members (however named - including, for example, Directors of the Board) NO – the ROC only requires one lodgement and email is the preferred method. The email address to lodge the notifications is <u>regorgs@roc.gov.au</u> . NO – proof of leaving office is only required for evidence in relation to casual vacancy election matters. Evidence is not required in relation to notifications of changes.	N/A

3

3.	Elections and Notifications of change If an officer resigns do organisations need to lodge the Prescribed Information for a casual vacancy election	correct statement of the changes made. The declaration must be signed by the Secretary or another current officer whose duties under the rules include lodging required information to the statutory body. YES – the notification process is completely separate to the election process. Notification of a vacant office does not cause an election process to automatically	• Section 233(2) of the RO Act;
	separately to the notification of changes?	start. For information about lodging Prescribed Information for elections, see the <u>Elections page</u> of the ROC website.	
b)	Do organisations need to advise the ROC about changes even when the ROC has been provided with the declaration of results for an election by the AEC?	YES – it is one of the statutory obligations of organisations to notify the ROC, in writing, of any changes to the records the organisation has lodged. The AEC declaration of results provides the names of office holders elected, but does not indicate whether this constitutes a change to the list of office holders that the organisation lodged with the annual return.	 Section 233(2) of the RO Act; Section 230(1)(c) of the RO Act
c)	If evidence of a vacancy has already been provided to the organisation for an election matter, is it still necessary to lodge a notification of the change?	YES – the notification of changes process and requirements are completely separate to those of the election process.	• Section 233(2) of the RO Act;



Guidance Note

Summary and Historical Context of the Legislative Provisions

A brief explanation of the historical context surrounding the reporting obligation to notify changes is provided below. This information is intended to promote a better understanding of the reporting obligation, as well as an understanding of some of the purposes of the obligation.

As an overview, the statutory requirement for federally registered organisations to notify the relevant regulator of changes to records:

- appears to have been part of the relevant legislative scheme for over a century,
- has varied in terms of the time periods allowed for the changes to be notified to the relevant regulator,
- is an essential, fundamental and appropriate statutory obligation which provides transparency to members and the regulator.

Summary of the current provisions relevant to notifications of changes

'RO Act' means Fair Work (Registered Organisations) Act 2009.

'RO Regs' means Fair Work (Registered Organisations) Regulations 2009.

Subsection 233(2) of the RO Act provides that:

An organisation must, within the prescribed period, lodge with the Commissioner notification of any change made to the records required to be kept under paragraphs 230(1)(b), (c) and (d), certified by declaration signed by the secretary or other prescribed officer of the organisation to be a correct statement of the changes made.

Civil penalty: 60 penalty units.

Subsections 230(1)(b), (c) and (d) of the RO Act provide that:

- (1) An organisation must keep the following records:
 - (b) a list of the offices in the organisation and each branch of the organisation;
 - (c) a list of the names, postal addresses and occupations of the persons holding the offices;
 - (d) such other records as are prescribed.

Regulation 147 of the RO Regs provides that:

For paragraph 230(1)(d) of the Act, the following records are prescribed in relation to an organisation:

- (a) a record of the name of each branch of the organisation;
- (b) a record of the name of each branch that commenced operation in the previous 12 months;
- (c) a record of the name of each branch that ceased operation in the previous 12 months;

- (d) a record of the address of:
 - (i) the office of the organisation; and
 - (ii) the office of each branch of the organisation;
- (e) a record of each election that must, under the rules of the organisation, be held during each year commencing 1 January:
 - (i) for an office in the organisation; and
 - (ii) for an office in a branch of the organisation;
- (f) a record of the number of members on 31 December in the previous year;
- (g) if the organisation has entered into an agreement mentioned in subsection 151(1) of the Act – a record of the number of members of the organisation who were, on 31 December in the previous year, ineligible State members, in relation to the organisation, within the meaning of section 150 of the Act.

Reguation 151 of the RO Regs provides that:

For subsection 233(2) of the Act, for the lodgment of notification of any change to the records, the period of 35 days, beginning on the day after the day when the change is made, is prescribed.

Section 5 of the RO Act provides that:

The standards set out in this Act:

- (a) ensure that employer and employee organisations registered under this Act are representative of and accountable to their members, and are able to operate effectively; and
- (b) encourage members to participate in the affairs of the organisations to which they belong; and
- (c) encourage the efficient management of organisations and high standards of accountability of organisations to their members; and
- (d) provide for the democratic functioning and control of organisations; and
- (e) facilitate the registration of a diverse range of employer and employee organisations.

Brief chronological history of the legislative provision

- <u>1913</u> The history of the provision for registered organisations to notify changes to relevant statutory body can be traced back to 1913. The *Conciliation and Arbitration Regulations 1913*, contained the 'Returns of Officers' provision at regulation 19, which required updates of lists of office holders to be provided within 14 days of any change.
- <u>1928</u> The *Conciliation and Arbitration Regulations 1928* contained requirements relating to records at regulation 20 and this requirement bears similarity to the obligation set out in s 233(2) of the current RO Act. From 1928, the statutory requirement in accordance with regulation 23 was that changes to the records of registered organisations were to be filed with the relevant regulator within 14 days.
- <u>1989</u> In 1989, the obligation on a registered organisation to notify the relevant regulator of changes to office holders was found in regulation 131, and notifications of changes were required to be lodged within 35 days. The requirement transitioned into the *Industrial Relations Act 1988* by virtue of section 268(4) taking effect in March 1989.
- <u>1988</u> The Industrial Relations Act 1988 was replaced by the Workplace Relations Act 1996.
- <u>2002</u> The Workplace Relations Amendment (Registration and Accountability of Organisations) Act 2002 placed the reporting obligations of registered organisations into a separate schedule. This amendment introduced Schedule 1B to the Workplace Relations Act 1996, which was the original RAO (Registration and Accountability of Organisations) Schedule. The RAO schedule included section 233 which is very similar to the provision in s.233(2) of the current RO Act.
- 2009 The RAO schedule later became the Fair Work (Registered Organisations) Act 2009.



Australian Government Registered Organisations Commission

30 August 2017

General Manager Australian Federation of Air Pilots admin@afap.org.au

Dear General Manager,

Notification of changes made to records [AR2017/16]

I acknowledge receipt of a Notification of Change to the office holders of the Australian Federation of Air Pilots.

This information was lodged with the Registered Organisations Commission (the ROC) in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly.

The document can be viewed on the Website through the list of Registered Organisations.

Date of lodgement	Branch	Change
25/08/2017		New Council Committee Member for Sunstate (1) New Council Committee Members for Eastern (2)

Please note that the RO Act requires that a notification of change must be lodged within 35 days of the change occurring. The notification indicates that changes occurred more than 35 days prior to its lodgement. Please ensure that future notifications of change are lodged within 35 days of the change occurring.

Section 293K of the RO Act requires each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which are contained in the RO Act.

Thank you for the notification.

Yours faithfully,

Christine Hibberd Registered Organisations Commission NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 *Fair Work (Registered Organisations) Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009*

I, David Booth, being the President of the Australian Federation of Air Pilots, declare the following:

- I am authorised to make this declaration.
- The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
 - i. A list of changes to offices and the names, postal addresses and occupations of persons holding those offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

bit

David Booth AFAP President Dated: 25 August 2017

[PLEASE NOTE: This declaration must be submitted to the Registered Organisations Commission within **35 days** of the change. It can be submitted to <u>regorgs@roc.gov.au</u>.]

1

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder	Occupation of <u>New</u> Office Holder
Sunstate	11 August 2017 E2017 - 108	Council Committee Member	Vacant	Richard Copland	c/o AFAP, L4 132 -136 Albert Rd, South Melbourne, VIC, 3205	Pilot
Eastern	3 July 2017 E2017 - 108	Council Committee Member	Vacant	Alastair Campbell	c/o AFAP, L4 132 -136 Albert Rd, South Melbourne, VIC, 3205	Pilot
Eastern	3 July 2017 E2017 - 108	Council Committee Member	Vacant	Shabbir Parekh	c/o AFAP, L4 132 -136 Albert Rd, South Melbourne, VIC, 3205	Pilot



18 April 2017

General Manager Australian Federation of Air Pilots admin@afap.org.au

Dear General Manager,

Notification of changes made to records [AR2017/16]

I acknowledge receipt of a Notification of Change to the office holders of the Australian Federation of Air Pilots.

This information was lodged with the Fair Work Commission (the Commission) in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly.

The document can be viewed on the Commission Website through the list of Registered Organisations - <u>https://www.fwc.gov.au/registered-organisations/find-registered-organisations</u>

Date of lodgement	Branch	Change
6/04/2017		Two resignations from Eastern Council Committee One resignation from Sunstate Council Committee

Section 154D(1) of the RO Act requires the rules of organisations (and branches of organisations) to require each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which should be in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Christine Hibberd Regulatory Compliance Branch

> 11 Exhibition Street Melbourne VIC 3000 GPO Box 1994 Melbourne VIC 3001

Telephone: (03) 8661 7777 Email: <u>orgs@fwc.gov.au</u> Facsimile: (03) 9655 0410 Internet: www.fwc.gov.au

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 *Fair Work (Registered Organisations) Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009*

I, David Booth, being the President of the Australian Federation of Air Pilots, at 132 Albert Rd, South Melbourne, Victoria, 3205, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
 - A list of changes to offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

David Booth President Australian Federation of Air Pilots

6 April January 2017

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within **35 days** of the change. It can be submitted to <u>orgs@fwc.gov.au</u>.]

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
Eastern Pilot Council	7/3/2017	Eastern Council Committee Member	Cameron Bailey	No longer employed by Eastern			
Eastern Pilot Council	8/3/2017	Eastern Council Committee Member	Luke Ford	No longer employed by Eastern			
Sunstate Pilot Council	17/3/2017	Sunstate Council Committee Member	Matthew Vaughan	No longer employed by Sunstate			



22 March 2017

Captain David Booth President Australian Federation of Air Pilots

via email: admin@afap.org.au

Dear Captain Booth,

Annual Return of Information for 2017 [AR2017/16]

I acknowledge receipt on 21 February 2017 of your Declaration providing information in accordance with subsection 233(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act).

The documents lodged cover the required information for the 2017 Annual Return of Information of Australian Federation of Air Pilots.

The documents have been filed and can be viewed on the Fair Work Commission website through the List of Registered Organisations - <u>http://www.fwc.gov.au/registered-organisations/find-registered-organisations</u>.

Notifications of Change

Any changes to these records must be notified to the Commission within 35 days of the change. A template Notification of Change Declaration is available on the <u>fact-sheets</u> page of our website. Australian Federation of Air Pilots is encouraged to use this template if any changes occur.

Yours sincerely

Sarah Wilkin Regulatory Compliance Branch

11 Exhibition Street Melbourne VIC 3000 GPO Box 1994 Melbourne VIC 3001 Telephone: (03) 8661 7777 Email : <u>orgs@fwc.gov.au</u> Internet : www.fwc.gov.au

DECLARATION

I, David Eric Martin Booth, President of the Australian Federation of Air Pilots Level 4, 132-136 Albert Road, South Melbourne in the State of Victoria, do solemnly and sincerely declare that:

- The register of Members has, during the calendar year 2016, been kept and maintained as required by section 230 of the Fair Work (Registered Organisations) Act 2009;
- 2. Attachment "A" contains a correct list of the Officers in the Federation and each council of the Federation, the address of each council of the Federation, and the names and addresses of all persons holding Offices. All of these office holders are in accordance with the Rules of the Offices. All of these office holders, are, in accordance with the Rules of the Federation, employed or normally employed as pilots, or are seeking employment as pilots;
- 3. Attachment "B" contains a record of each election that must, under the Rules of the Federation, be held during the year commencing 1 April 2017;
- 4. Attachment "C" contains a record of the councils that commenced or ceased operation in the previous 12 months.

And I make this solemn declaration by virtue of the Statutory Declarations Act 1959 and its subsequent amendments and subject to the penalties provided by that Act, for the making of false statements on Statutory Declarations, conscientiously believing the statements contained in this Declaration to be true in every particular.

Captain David Booth President

9 March 2017

CERTIFIED STATEMENT

I, Captain David Booth, President of the Australian Federation of Air Pilots, do hereby certify that the number of persons who were on 31 December 2016 financial members of the Federation was 3748.

). bet

Captain David Booth President

9 March 2017

PRINCIPAL OFFICERS 4/132-136 Albert Road South Melbourne VIC 3205

PRESIDENT	<i>David Booth</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE PRESIDENT MEMBERSHIP	<i>Ben Bollen</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE PRESIDENT ADMINSTRATION & FINANCE	<i>Louise Pole</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
TECHNICAL DIRECTOR	<i>Peter Gardiner</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
TRUSTEES	<i>George Brown</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>John Absolon</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Bryan Murray</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<u>VIRGIN COUNCIL</u> 4/132-136 Albert Road South Melbourne VIC 3205		
CHAIRMAN	<i>George Kailis</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE CHAIRMAN	<i>Rodney Aldridge</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
SECRETARY	<i>Stuart Beveridge</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

CONVENTION REPRESENTATIVES	<i>Vaughan Bradshaw</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Michael McGinnis</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Stuart Beveridge</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
COUNCIL COMMITTEE MEMBERS	<i>Rodney Aldridge</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Stuart Beveridge</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>David Booth</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Vaughan Bradshaw</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Andrew Carson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Darren Gray</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Richard Hogg</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Wayne Jericho</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>George Kailis</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Joseph Kirchner</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Brett Loeliger</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

	<i>Michael McGinnis</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Aaron Philips</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Darren Smith</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Cameron Webb</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<u>JETSTAR COUNCIL</u> 4/132-136 Albert Road South Melbourne VIC 3205		
CHAIRMAN	<i>Brook Armstrong</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE CHAIRMAN	<i>Ben Bollen</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
SECRETARY	<i>Alan Kilpatrick</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
CONVENTION REPRESENTATIVE	<i>Christopher Gibson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Alan Kilpatrick</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
COUNCIL COMMITTEE MEMBERS	<i>Brook Armstrong</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Ben Bollen</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Joe Eakins</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

	<i>Christopher Gibson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Paul Hogan</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Alan Kilpatrick</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Andrew Stein</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Jeremy Vanderklift</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Damien Maloney</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Troy Lozo</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Daniel Blakemore</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<u>EASTERN COUNCIL</u> 4/132-136 Albert Road South Melbourne VIC 3205		
CHAIRMAN	<i>Colin Terry</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE CHAIRMAN	<i>Timothy Glabbatz</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
SECRETARY	<i>Jonathan Wenzel</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
COUNCIL COMMITTEE MEMBERS	<i>Colin Terry</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

<i>Robert Anderson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<i>Luke Ford</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<i>Cameron Bailey</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<i>Jonathan Wenzel</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<i>Timothy Glabbatz</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<i>James Thorne</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

SUNSTATE COUNCIL 4/132-136 Albert Road South Melbourne VIC 3205

CHAIRMAN	<i>Rodney Millroy</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE CHAIRMAN	<i>Russell Thompson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
SECRETARY	<i>Louise Pole</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
CONVENTION REPRESENTATIVE	<i>Jarrod Blaker</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
COUNCIL COMMITTEE MEMBERS	<i>Jarrod Blaker</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>George Brown</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

	<i>Ben Davis</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Rod Millroy</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>David Nelson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Louise Pole</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Alexander Potter</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Russell Thompson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Matthew Vaughan</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<u>REX COUNCIL</u> 4/132-136 Albert Road South Melbourne VIC 3205		
CHAIRMAN	<i>Robin Darroch</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE CHAIRMAN	<i>Mark Bennett</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
SECRETARY	<i>Haydn Burgoyne</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
CONVENTION REPRESENTATIVE	Vacant	
COUNCIL COMMITTEE MEMBERS	<i>Mark Bennett</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Haydn Burgoyne</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

	<i>Robin Darroch</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Peter Gravitis</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<u>NATIONAL COUNCIL</u> 4/132-136 Albert Road South Melbourne VIC 3205		
CHAIRMAN	<i>Richard Higgins</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE CHAIRMAN	<i>Robert Nicholson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
SECRETARY	<i>Julian Hipwell</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
CONVENTION REPRESENTATIVE	<i>Matthew O'Keeffe</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Julian Hipwell</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Philip Remilton</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	Andrew Norris 4/132 Albert Road South Melbourne VIC 3205	Pilot
COUNCIL COMMITTEE MEMBERS	<i>Richard Higgins</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Julian Hipwell</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Tom Nemeth</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

	<i>Robert Nicholson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Matthew O'Keeffe</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Philip Remilton</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Andrew Norris</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<u>HELICOPTERS COUNCIL</u> 4/132-136 Albert Road South Melbourne VIC 3205		
CHAIRMAN	<i>Matthew Nielsen</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE CHAIRMAN	<i>David Croal</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
SECRETARY	Vacant	
CONVENTION REPRESENTATIVES	<i>Howie Croft</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Glenn Williams</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Matthew Leyden</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
COUNCIL COMMITTEE MEMBERS	<i>Simon Brough</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>David Croal</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Brett Hunter</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

<i>Philip Jerry</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<i>Mathew Leyden</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<i>Troy Mussio</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<i>Matthew Nielsen</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
G <i>lenn Williams</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<i>Howie Croft</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

<u>COBHAM COUNCIL</u> 4/132-136 Albert Road South Melbourne VIC 3205

CHAIRMAN	* <i>Rohan Smith</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE CHAIRMAN	<i>Rohan Smith</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
SECRETARY	<i>Belinda Baynham</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
COUNCIL COMMITTEE MEMBERS	<i>Belinda Baynham</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Rohan Smith</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

*In accordance with Sub-rule 5.15(b) of the AFAP Rules, following the resignation of the Cobham Council Chair - Nick Hayes on 7/1/2017, Vice Chair-Rohan Smith has been temporarily appointed to the position of Chair until such time as an election is held. An application for an election to fill the casual vacancy is currently before the Fair Work Commission.

	<i>Rowan Ward</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>William Surtees</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
<u>TIGERAIR COUNCIL</u> 4/132-136 Albert Road South Melbourne VIC 3205		
CHAIRMAN	Michael MacNamara 4/132 Albert Road South Melbourne VIC 3205	Pilot
VICE CHAIRMAN	<i>Matthew Sheppard</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
SECRETARY	<i>Steven Cerche</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
COUNCIL COMMITTEE MEMBERS	<i>Michael MacNamara</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Matthew Sheppard</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Steven Cerche</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>Warren Hutchinson</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot
	<i>James Howard</i> 4/132 Albert Road South Melbourne VIC 3205	Pilot

ELECTIONS REQUIRED UNDER THE FEDERATION RULES FROM 1 APRIL 2017 – 1 APRIL 2018

Elections for the year commencing 1 April 2017 are listed in the table below:

Election	Date	Electorate
 Federal Election: Vice-President (Administration & Finance) Vice-President (Membership) Trustee Welfare Director 	To be completed before Annual Convention scheduled 6 October 2017 (Rule 12.4(c)) The prescribed information in respect of the Federal Election will be forwarded to the Fair Work Commission, with nominations to commence on or about 15 July 2017.	Rank and file membership of the Federation

ATTACHMENT C

COUNCILS THAT COMMENCED OR CEASED OPERATION IN THE PREVIOUS 12 MONTHS

Councils that commenced operation in the previous 12 months

Tigerair Council

Councils that ceased operation in the previous 12 months

Nil



9 March 2017

General Manager Fair Work Commission GPO Box 1994 MELBOURNE VIC 3001

Via email: orgs@fwc.gov.au

Dear General Manager,

Re: Australian Federation of Air Pilots (AFAP) – Amended Annual Return (Matter AR2017/16)

Further to our Annual Return lodgement on 21 February 2017, please find attached an amended Annual Return containing:

- details of recently elected officials declared by the Australian Electoral Commission yesterday – E2016/264 (Attachment A); and
- the inclusion of the AFAP's new federal Welfare Director position in the schedule of elections required in 2017 (Attachment B).

For ease of reference, the amendments are highlighted in red.

Also attached is:

- 1. A statutory declaration by AFAP President, Captain David Booth, together with attachments, as required by section 233 of the Fair Work (Registered Organisations) Act 2009; and
- 2. A certified statement of the number of members of the AFAP, as required by Regulation 147 of the Fair Work (Registered Organisations) Regulations 2009.

Please contact me on (03) 9928 5737 or at <u>joanne@afap.org.au</u> should any further information be required.

Yours sincerely,

Joanne Janes Operations Manager

AUSTRALIAN FEDERATION OF AIR PILOTS LEVEL 4, 132–136 ALBERT ROAD SOUTH MELBOURNE, VIC 3205 T 03 9928 5737 F 03 9699 8199 E ADMIN@AFAP.ORG.AU WWW.AFAP.ORG.AU



23 January 2017

General Manager Australian Federation of Air Pilots admin@afap.org.au

Dear General Manager,

Notification of changes made to records [AR2017/16]

I acknowledge receipt of a Notification of Change to the office holders of the Australian Federation of Air Pilots.

This information was lodged with the Fair Work Commission (the Commission) in accordance with s.233(2) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act). The table below outlines the changes notified and when they were lodged. Our records have been updated accordingly.

The document can be viewed on the Commission Website through the list of Registered Organisations - <u>https://www.fwc.gov.au/registered-organisations/find-registered-organisations</u>

Date of lodgement	Branch	Change
19 January 2017	Cobham	Cobham Council Committee Member
		Chair

Section 154D(1) of the RO Act requires the rules of organisations (and branches of organisations) to require each officer with financial management duties to undertake approved training that covers those duties within 6 months after the person begins to hold office. Please ensure that relevant officers undertake approved training within the required timeframe.

Please also ensure that all new holders of office are advised of their obligations to make disclosures regarding remuneration, non-cash benefits and material personal interests, the details of which should be in your organisation's rules.

Thank you for the notification.

Yours sincerely,

Debbie Ball Regulatory Compliance Branch

> 11 Exhibition Street Melbourne VIC 3000 GPO Box 1994 Melbourne VIC 3001

Telephone: (03) 8661 7777 Email: <u>orgs@fwc.gov.au</u> Facsimile: (03) 9655 0410 Internet: www.fwc.gov.au

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 *Fair Work (Registered Organisations) Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009*

I, David Booth, being the President of the Australian Federation of Air Pilots, at 132 Albert Rd, South Melbourne, Victoria, 3205, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
 - A list of changes to offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

David Booth President Australian Federation of Air Pilots

8 February 2017

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within **35 days** of the change. It can be submitted to <u>orgs@fwc.gov.au</u>.]

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
Cobham Pilot Council	7/1/2017	Cobham Council Chair	Nicholas Hayes	No longer employed by Cobham	Rohan Smith (please note that this is a temporary appointment (in accordance with Rule 5.15(b)) until such time as an election is held (in accordance with Rule 4.4(b)(ii)).	Level 4, 132- 136 Albert Road, South Melbourne	Commercial Pilot

NOTIFICATION OF CHANGES TO RECORDS (Changes to Records in the Annual Return) required to be kept in accordance with section 230 *Fair Work (Registered Organisations) Act 2009* and regulation 147 *Fair Work (Registered Organisations) Regulations 2009*

I, David Booth, being the President of the Australian Federation of Air Pilots, at 132 Albert Rd, South Melbourne, Victoria, 3205, declare the following:

- 1. I am authorised to make this declaration.
- 2. The following is a correct statement of the changes made to the information contained in the records required to be kept by the organisation in accordance with s.230(1)(b), (c), and (d) of the *Fair Work (Registered Organisations) Act 2009*:
 - A list of changes to offices is attached to this declaration at Annexure A and forms part of this declaration.

Signed:

David Booth President Australian Federation of Air Pilots

19 January 2017

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within **35 days** of the change. It can be submitted to <u>orgs@fwc.gov.au</u>.]

ANNEXURE A

• Changes to Offices and Office Holders in the Organisation and its Branches [insert as many pages as required]:

Please note the 35 days begins at the earliest event (for instance when the officer retires) and an organisation may need to notify the events separately if the appointment or election process will take longer than 35 days.

Branch	Date of Change	Name of Office that has changed	Name of <u>Outgoing</u> Office Holder	Reason for change	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
Cobham Pilot Council	7/1/2017	Cobham Council Committee Member	Nicholas Hayes	No longer employed by Cobham			
Cobham Pilot Council	7/1/2017	Cobham Council Chair	Nicholas Hayes	No longer employed by Cobham			