

19 February 2018

Captain David Booth President Australian Federation of Air Pilots president@afap.org.au

#### Dear Booth

## Organisation must respond to the post-election report of the Australian Electoral Commission: E2017/203

On 19/02/2018 the Registered Organisations Commission (the ROC) received a post election report from the Australian Electoral Commission (AEC) for election E2017/203 dated 19/02/2018. The AEC will have also provided the report to the organisation under section 197 of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

The report identifies rules that were difficult to interpret or apply, in particular rule 12 (3) (i). This letter serves as a reminder of the obligations imposed on the organisation or branch as a consequence of the AEC's report. If a response has already been sent to the AEC and made available to all members please disregard this letter.

#### A notice must be published on the organisation's website

The organisation or branch must publish on its website a notice that a copy of the report is available from the organisation, branch or the AEC on request. The notice must be kept on the website for a period of at least 3 months (see regs 141(4) and (5)).

#### A written response must be provided to the AEC

A written response must be provided to the AEC within 30 days of receipt of the report. The organisation's response must include whether the organisation or branch intends to take action and if so what action the organisation or branch intends to take (\$198(2)).

#### Extract of report must be made available to members

The organisation or branch must make the section of the report relating to the difficult rules available to its members (s198(3)). This extract from the report must be made available to the members before or at the same time as the organisation's response is made available to members.

#### Written response must be made available to members

A copy of the organisation's response to the AEC must be made available to members either:

- within 30 days after the response is given to the AEC, or
- published in the next edition of the organisation or branch journal (s198(5))

Subsection 198(6) and regulation 142 prescribe ways in which the relevant extract and the copy of the response can be made available to members. These do not limit the ways in which they can be made available to members. The organisation will comply if it does all of the following:-

 publish the report extract and the copy of the response in the next edition of the organisation or branch's journal; and

- within 30 days of giving the response to the AEC:
  - lodges with the ROC a copy of the relevant extract and response, together with a declaration that a copy will be provided to any member who so requests; and
  - give notice in the next edition of the organisation or branch's journal, or an appropriate newspaper, that a copy of the relevant extract and response are available on request to each member free of charge; and
- publish the relevant extract on the website within 14 days after receiving the report, and publish the response on the website within 14 days of giving the response to the AEC (reg 142(2)).

#### Penalties may apply

If the organisation or branch does not:

- · respond to the AEC within 30 days,
- make the extract of the report relating to the rules available to members no later than the organisation's response is made available to members, or
- make the organisation's response available to members within 30 days or in the next edition of the journal,

the organisation may face penalties under the RO Act. Each requirement listed above is a civil penalty provision that may result in fines for the organisation

As noted above, if the response and report have already been made available to members and the AEC, please disregard this letter. If you have any questions in relation to these obligations please contact the ROC for assistance by email to <a href="mailto:regorgs@roc.gov.au">regorgs@roc.gov.au</a>.

#### If the organisation or branch decides to alter its rules in response to the AEC's report

If the organisation or branch decides to alter its rules in response to the AEC's report, the ROC is NOT able to provide advice and assistance regarding draft alterations or the processes required to make the alterations. Rule alterations remain a function of the Fair Work Commission.

Yours faithfully

**Christine Hibberd** 

**Registered Organisations Commission** 

# Post-election Report

**Australian Federation of Air Pilots Casual Vacancies - E2017/203** 



#### **Australian Electoral Commission**

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## Election(s) Covered in this Report

Election Decision No/s: E2017/203

## Rules

Rules used for the election: [282V: Incorporates alterations of 29 March 2017 (R2017/35)]

(replaces rulebook dated 6 January 2017 (R2016/266)

Rules difficult to apply/interpret: Rule 12 (3) (i) states that the ballot will open within 14 days of

the close of nominations. The Federation may wish to extend this period to 21 or 28 days to allow for the printing of ballot papers and candidate statements as 7 days of this period is required to allow candidates to rectify defectives or withdraw nominations, leaving the Returning Officer 7 days to prepare

ballot papers and candidate statements.

Model Rule reference (if any) N/A

## Roll of Voters

As there were no contested offices, no Roll of Voters was required.

## Irregularities

Details of written allegations of irregularities, Nil and action taken by AEC:

Other irregularities identified, and action taken: N/A

## Other Matters

N/A

## **Attachments**

- 1) Declaration of Results for Uncontested Offices VIC Stage 1
- 2) Declaration of Results for Uncontested Offices VIC Stage 2

Kylie Connor Returning Officer

19 February 2018



19 February 2018

Captain David Booth President Australian Federation of Air Pilots president@afap.org.au

Dear Booth,

#### Reminder of actions required when persons elected to office

The Australian Electoral Commission has provided the Registered Organisations Commission (the ROC) a declaration of results for the election of stage 2 uncontested office for Cobham Council [E2017/203]. This letter is a reminder of certain obligations imposed on organisations and on persons elected to office.

#### A notice must be published on the organisation's website

The organisation or branch must publish on its website a notice that a copy of the report is available from the organisation, branch or the AEC on request. The notice must be kept on the website for a period of at least 3 months (see regulation 141 of the Fair Work (Registered Organisations) Regulations 2009).

#### Holders of office required to undertake approved training

Section 293K of the Fair Work (Registered Organisations) Act 2009 (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 provided for in the RO Act.

#### Organisation must notify the Commission of changes

Also, section 233(2) of the RO Act requires that an organisation must notify the Commission within 35 days of any changes to the holders of office in the organisation. If there are no changes a notification is not required. If the election has resulted in any changes to the holders of office, the Australian Federation of Air Pilots must notify the Commission of these changes. In particular, please advise:

- 1. Person(s) who have ceased to hold office:
  - the name of the office vacated;
  - the date of the change of office holder; and
  - the name of the person vacating the office.
- 2. Person(s) who have commenced to hold office:
  - the name of the office now held;
  - the date of the change of office holder;
  - the name of the person now holding the office;
  - the postal address of the person (generally the postal address of the organisation); and

the occupation of the person now holding the office.

The notification must include a declaration by the Secretary (or other prescribed officer) that the information is a correct statement of the changes made. A template notification of changes, which may assist you, is attached. If any change does not apply until a date in the future, you do not need to notify until then (e.g. AGM, 1 January, 2nd Monday in March). If you have already lodged this information, please disregard this reminder.

Regards

**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, [NAME], being the [OFFICER] of the [ORGANISATION NAME], 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:

[delete all that do not apply]

On [DATE] the address of the organisation changed to [STREET ADDRESS].<sup>1</sup>

 On [DATE] the name and/or address of a branch[es] of the organisation changed to:<sup>2</sup>

 [include <u>OLD</u> name and address and <u>NEW</u> name and address of every branch that has changed

2. ...

 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.

• On [DATE] the following branch[es]:<sup>3</sup>

COMMENCED operation:

1. [include name of each new branch]

2. ...

CEASED operation:

1. [include name of each closed branch]

1 s.230(1)(d); reg.147(d)

<sup>2</sup> s.230(1)(d); reg.147(a) & (d)

<sup>3</sup> s.230(1)(d); reg.147(b) & (c)

3

2. ...

Signed: [SECRETARY OR OTHER AUTHORISED OFFICER]

Dated: [DATE]

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

#### **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	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of New Office Holder
National	1.1.2014	changed Secretary	Full Name	Full Name	c/- the Registered Organisation, postal address of Registered Organisation	Paid official
	25.12.2013	President	vacant	Full Name	As above	mechanic
NSW	1.1.2014 (resigned) 7.1.2014 (appointed)	President	Full Name	Full Name	c/- the Branch, postal address of the Branch	mechanic
		Committee of Management Member	Full Name	Full Name	As above	mechanic
		Treasurer	Full Name	vacant	vacant	vacant





Reference: V18/5

Ms Joanne Janes Operations Manager Australian Federation of Air Pilots Level 4, 132-136 Albert Road SOUTH MELBOURNE VIC 3205

Dear Ms Janes,

Australian Federation of Air Pilots Casual Vacancy – Stage 2 E2017/203 Cobham Council Chairman

The declaration of the election for uncontested offices is attached.

The election is now complete.

Yours sincerely

Kylie Connor Returning Officer

16 February 2018

cc all candidates

# Australian Federation of Air Pilots Casual Vacancy – Stage 2 E2017/203 - Cobham Council Chairman

#### **Declaration of Results for Uncontested Office**

Below are the results of the election for the following office, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

#### **Cobham Council Chairman (1)**

**Candidate** 

SMITH, Rohan

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidate elected.

Kylie Connor Returning Officer

16 February 2018





20 November 2017

Captain David Booth President Australian Federation of Air Pilots president@afap.org.au

Dear Captain Booth,

#### Reminder of actions required when persons elected to office

The Australian Electoral Commission has provided the Registered Organisations Commission (the ROC) a declaration of results for the election of stage 1 uncontested offices for [E2017/203]. This letter is a reminder of certain obligations imposed on organisations and on persons elected to office.

#### A notice must be published on the organisation's website

The organisation or branch must publish on its website a notice that a copy of the report is available from the organisation, branch or the AEC on request. The notice must be kept on the website for a period of at least 3 months (see regulation 141 of the Fair Work (Registered Organisations) Regulations 2009).

#### Holders of office required to undertake approved training

Section 293K of the *Fair Work (Registered Organisations) Act 2009* (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 provided for in the RO Act.

#### Organisation must notify the Commission of changes

Also, section 233(2) of the RO Act requires that an organisation must notify the Commission within 35 days of any changes to the holders of office in the organisation. If there are no changes a notification is not required. If the election has resulted in any changes to the holders of office, the Australian Federation of Air Pilots must notify the Commission of these changes. In particular, please advise:

- 1. Person(s) who have ceased to hold office:
  - the name of the office vacated;
  - the date of the change of office holder; and
  - the name of the person vacating the office.
- 2. Person(s) who have commenced to hold office:
  - the name of the office now held;
  - the date of the change of office holder;
  - the name of the person now holding the office;
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the occupation of the person now holding the office.

The notification must include a declaration by the Secretary (or other prescribed officer) that the information is a correct statement of the changes made. A template notification of changes, which may assist you, is attached. If any change does not apply until a date in the future, you do not need to notify until then (e.g. AGM, 1 January, 2nd Monday in March). If you have already lodged this information, please disregard this reminder.

Regards

**Christine Hibberd Registered Organisations Commission** 

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I, [NAME], being the [OFFICER] of the [ORGANISATION NAME], 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:

[delete all that do not apply]

On [DATE] the address of the organisation changed to [STREET ADDRESS].<sup>1</sup>

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 [include <u>OLD</u> name and address and <u>NEW</u> name and address of every branch that has changed

2. ...

 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.

On [DATE] the following branch[es]:<sup>3</sup>

COMMENCED operation:

1. [include name of each new branch]

2. ...

CEASED operation:

1. [include name of each closed branch]

1 s.230(1)(d); reg.147(d)

<sup>2</sup> s.230(1)(d); reg.147(a) & (d)

<sup>3</sup> s.230(1)(d); reg.147(b) & (c)

3

2. ...

Signed: [SECRETARY OR OTHER AUTHORISED OFFICER]

Dated: [DATE]

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

#### **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	Name of <u>Outgoing</u> Office Holder	Name of <u>New</u> Office Holder	Postal Address of New Office Holder	Occupation of New Office Holder
National	1.1.2014	changed Secretary	Full Name	Full Name	c/- the Registered Organisation, postal address of Registered Organisation	Paid official
	25.12.2013	President	vacant	Full Name	As above	mechanic
NSW	1.1.2014 (resigned) 7.1.2014 (appointed)	President	Full Name	Full Name	c/- the Branch, postal address of the Branch	mechanic
		Committee of Management Member	Full Name	Full Name	As above	mechanic
		Treasurer	Full Name	vacant	vacant	vacant





Reference: V17/304

Ms Joanne Janes Operations Manager Australian Federation of Air Pilots Level 4, 132-136 Albert Road SOUTH MELBOURNE VIC 3205

Dear Ms Janes,

Australian Federation of Air Pilots Stage 1 Council Committee Member – Casual Vacancy E2017/203

The declaration of the election for uncontested offices is attached.

The election is not yet complete.

Yours sincerely

Kylie Connor Returning Officer

16 November 2017

cc all candidates

## Australian Federation of Air Pilots Stage 1 Council Committee Member – Casual Vacancy

#### **Declaration of Results for Uncontested Offices**

#### E2017/203

Below are the results of the election for the following offices, conducted in accordance with the provisions of the Fair Work (Registered Organisations) Act 2009 and the rules of the organisation.

#### **Cobham Council Committee Member (1)**

Candidate

LONDON, Michael

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidate elected.

Kylie Connor Returning Officer

16 November 2017





## **DECISION**

Fair Work (Registered Organisations) Act 2009 s.189—Arrangement for conduct of an election

## **Australian Federation of Air Pilots** (E2017/203)

MR ENRIGHT

MELBOURNE, 1 SEPTEMBER 2017

Arrangement for conduct of election.

[1] On 30 August 2017 the Australian Federation of Air Pilots lodged with the Registered Organisations Commission prescribed information for an election to fill the following offices, for the remainder of the term, due to insufficient nominations received in a previous election (**E2017/40**):

Cobham Council Committee Member (1)
Cobham Council Chairman (1)

[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 the *Fair Work (Registered Organisations) Act 2009*, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



#### **DELEGATE OF THE COMMISSIONER**

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#### svc-adlib5

From: Joanne Janes < joanne@afap.org.au>

Sent: Wednesday, 30 August 2017 10:19 PM

To: ROC - Registered Org Commission

Cc: David Booth; Simon Lutton

**Subject:** AFAP Election Request - Cobham Pilot Council

**Attachments:** 20170830 - Cobham Council Election Recall.pdf; E2017-40 AFAP Cobham Council

Committee Stage 1 Declaration .pdf; E2017-40 Stage 2 Uncontested

Declaration.pdf

Dear ROC,

Please find attached an election request from the Australian Federation of Air Pilots (Cobham Council).

Please let me know if any further information is required.

Regards,

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 M 0416 044 286 Monday to Thursday WWW.AFAP.ORG.AU

Foundation Member of IFALPA

Message protected by MailGuard: e-mail anti-virus, anti-spam and content filtering. <a href="http://www.mailguard.com.au">http://www.mailguard.com.au</a>

PRESCRIBED INFORMATION FOR ELECTIONS in accordance with Section 189 Fair Work (Registered Organisations) Act 2009 and Regulation 138 Fair Work (Registered Organisations) Regulations 2009

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

statement:

1. I am authorised to sign this statement containing prescribed information for the Cobham

Council of the Australian Federation of Air Pilots.

2. The following information is lodged under subsection 189(1) of the Fair Work (Registered

Organisations) Act 2009 (the RO Act).

3. The elections that are required are set out in the table in Annexure A.

4. Insufficient nominations were received in an earlier election and the declaration of results is

attached.

Signed:

David Booth

**AFAP President** 

Dated: 30 August 2017

#### **ANNEXURE A**

Elections that are required [insert as many pages as required]:

Branch	Name of Office	Number required	Voting System	Reason for Election	Electorate
		required	Direct voting system; Collegiate electoral	Scheduled; Casual vacancy; New office created;	
			system	Insufficient nominations	
Cobham	Council Committee Member	1	DVS	Insufficient Nominations (declaration attached)	Cobham Council
Cobham	Council Chair	1	Collegiate	Insufficient Nominations (declaration attached)	Cobham Council

#### Important dates:

	Direct Voting System	Collegiate Electoral System	
Nominations OPEN	To be determined by the returning officer	To be determined by the returning officer	
Nominations CLOSE	To be determined by the returning officer	To be determined by the returning officer	
Roll of Voters cut off date	'On the fourteenth day prior to the opening of	'On the fourteenth day prior to the opening of	
	nominations' (sub-rule 12.3(h))'	nominations' (sub-rule 12.3(h))'	

Please note: that for insufficient nominations and casual vacancies, the date nominations open and close, unless specified in the rules, should be listed as 'to be determined by the returning officer'. Casual vacancies must be accompanied by proof of resignation and attached to this statement.

### Australian Federation of Air Pilots E2017/40 - Stage 1 - Council Committee Member

#### **Declaration of Results for Uncontested Offices**

Below are the results of the election for the following offices, conducted in accordance with the provisions of the *Fair Work (Registered Organisations) Act 2009* and the rules of the organisation.

#### **Cobham Council**

**Council Committee Member (1)** 

Candidates

No nomination was received

Valengre

As the number of nominations accepted did not exceed the number of positions to be filled, I declare Stage 1 of the above named election concluded with no candidate elected.

Allison Valentine Returning Officer

31 May 2017



# Australian Federation of Air Pilots E2017/40 - Stage 2 - Cobham Council Chair

#### **Declaration of Results for Uncontested Offices**

Below are the results of the election for the following offices, conducted in accordance with the provisions of the Fair Work (Registered Organisations) Act 2009 and the rules of the organisation.

#### **Cobham Council**

**Cobham Council Chair** 

#### Candidates

No nomination was received

Dyalengre

As the number of nominations accepted did not exceed the number of positions to be filled, I declare Stage 2 of the above named election concluded with no candidate elected.

Allison Valentine Returning Officer 7 June 2017