

21 November 2018

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

Dear General Manager,

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 offices for Head Branch [E2018/90]. 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, as soon as practicable after receiving the post-election report, 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

Matthew Indrigo Registered Organisations Commission

Post-election Report

Australian Federation of Air Pilots Scheduled Election – E2018/90



Australian Electoral Commission

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Election(s) Covered in this Report

Election Decision No/s: E2018/90

Rules

Rules used for the election: [282V: Incorporates alterations of 6 March 2018

(R2017/271)] (replaces rulebook dated 29 March

2017 (R2017/35)

Rules difficult to apply/interpret: None Model Rule reference (if any) N/A

Roll of Voters

Total number of voters on the Eastern Roll: 162

Number of apparent workplace addresses:

Number of non-current addresses: 0

Other matters pertaining to the roll of voters: 0

Total number of voters on the Virgin Roll: 701

Number of apparent workplace addresses:

Number of non-current addresses: 0

Other matters pertaining to the roll of voters: 0

Irregularities

Details of written allegations of irregularities, N/A

and action taken by AEC:

Other irregularities identified, and action taken: N/A

Other Matters

N/A

Attachments

- 1) Declaration of Results for Uncontested Federal Offices Stage 1
- 2) Declaration of Results for Contested Council Committee Offices Stage 1
- 3) Declaration of Results for Uncontested Council Committee Offices Stage 1
- 4) Declaration of Results for Uncontested Office Bearers & Convention Representatives Stage 2

Dec_

Kylie Connor Returning Officer

16 November 2018

Australian Federation of Air Pilots

DECLARATION OF RESULTS - E2018/90 Uncontested Offices

Scheduled Election

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 are:

Virgin Council

Chairman (1)

Candidate

KAILIS, George

Vice-Chairman (1)

Candidate

MCGINNIS, Michael

Secretary (1)

Candidate

BEVERIDGE, Stuart

Convention Representative (3)

Candidates

RABY, Ben

ALDRIDGE, Rodney John

GOWANS JNR, Walter

Jetstar Council

Chairman (1)

Candidate

ARMSTRONG, Brook

Vice-Chairman (1)

Candidate

BOLLEN, Ben

Secretary (1)

Candidate KILPATRICK, Alan

Convention Representative (2)

<u>Candidates</u> KILPATRICK, Alan GIBSON, Chris

Eastern Council

Chairman (1)

Candidate BROWN, Geoff

Vice-Chairman (1)

Candidate
GLABBATZ, Tim

Secretary (1)

<u>Candidate</u> CAMPBELL, Alastair

Sunstate Council

Chairman (1)

<u>Candidate</u> MILLROY, Rod

Vice-Chairman (1)

<u>Candidate</u> THOMPSON, Russell

Secretary (1)

Candidate NELSON, Dave

Rex Council

Chairman (1)

Candidate
DARROCH, Robin

Vice-Chairman (1)

Candidates

No Nominations Received

Secretary (1)

<u>Candidate</u> BURGOYNE, Haydn

Convention Representative (1)

<u>Candidate</u> BURGOYNE, Haydn

National Council

Chairman (1)

Candidate

HIGGINS, Richard John

Vice-Chairman (1)

Candidate

REMILTON, Philip

Secretary (1)

Candidate

HIPWELL, Julian

Convention Representative (4)

Candidates

REMILTON, Philip

NICHOLSON, Rob

CLOSE, Robert

BROOK, Shane

Helicopters Council

Chairman (1)

<u>Candidate</u> NIELSEN, Matthew

Vice-Chairman (1)

Candidate CROAL, David

Secretary (1)

Candidate LEYDEN, Matt

Convention Representative (3)

Candidates
HUNTER, Brett
GIBSON, Neil
CRICK, David Ian

Cobham Council

Chairman (1)

Candidate
WARD, Rowan Richard

Vice-Chairman (1)

<u>Candidate</u> BAYNHAM, Belinda

Secretary (1)

Candidates

No Nominations Received

Tigerair Council

Chairman (1)

<u>Candidate</u> MACNAMARA, Michael

Vice-Chairman (1)

Candidate
HOWARD, James

Secretary (1)

Candidates

No Nominations Received

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

The_

Kylie Connor Returning Officer Australian Electoral Commission

18/10/2018





Reference: AVAEJ V18/128

Ms Joanne Janes Operations Manager Australian Federation of Air Pilots LEVEL 4 132-136 ALBERT RD SOUTH MELBOURNE VIC 3205

Dear Ms Janes

Australian Federation of Air Pilots Scheduled Election E2018/90 – Stage 2

The declaration of the election for Uncontested offices is attached.

The election is now complete. A copy of the Declaration has been forwarded to all candidates.

Yours sincerely

Kylie Connor Returning Officer

17 October 2018



20 September 2018

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

Dear General Manager,

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 uncontested Federal offices and stage 1 Council Committee Members contested and uncontested offices [E2018/90]. 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, as soon as practicable after receiving the post-election report, 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).

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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:

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 - 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
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Regards

Christine Hibberd Registered Organisations Commission

Australian Federation of Air Pilots DECLARATION OF RESULTS - E2018/90 Uncontested Offices

Scheduled Election

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 are:

Jetstar Council

Committee Member (15)

Candidates

BAXTER, Clinton

VANDERKLIFT, Jeremy

STEIN, Andrew

LOZO, Troy

GIBSON, Christopher

BOLLEN, Ben

PHILLIPS, Conrad

MATTHEWS, James

ARMSTRONG, Brook

HOGAN, Paul

EAKINS, Joe

KILPATRICK, Alan

Sunstate Council

Committee Member (8)

Candidates

NELSON, Dave

DAVIS, Ben

BLAKER, Jarrod

POTTER, Alex

COPLAND, Richard

THOMPSON, Russell

POLE, Louise

MILLROY, Rod

Rex Council

Committee Member (9)

Candidates

BURGOYNE, Haydn

BENNETT, Mark Thomas

DARROCH, Robin

National Council

Committee Member (15)

Candidates

CHOW, Gregory

HIPWELL, Julian

BROOK, Shane

NEMETH, Tom

CLOSE, Robert

HIGGINS, Richard

NICHOLSON, Robert

REMILTON, Philip

Helicopters Council

Committee Member (15)

Candidates

HUNTER, Brett

BROUGH, Simon

DOYLE, Matthew

CRICK, David

CROFT, Howie

GIBSON, Neil

LEYDEN, Matthew

MUSSIO, Troy

BEAUCHAMP, Christopher

CROAL, David

POTTER, Craig

NIELSEN, Matthew

Cobham Council

Committee Member (6)

Candidates
LONDON, Michael Harold
WARD, Rowan Richard
SURTEES, Bill
SMITH, Rohan
KIRKWOOD, Ben
BAYNHAM, Belinda

Tigerair Council

Committee Member (6)

<u>Candidates</u> HOWARD, James MACNAMARA, Michael

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

Dec_

Kylie Connor Returning Officer Australian Electoral Commission 19/09/2018



Australian Federation of Air PilotsDECLARATION OF RESULTS - E2018/90

Contested Offices

Scheduled Election

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 are:

Virgin Council

Total number of persons on the roll of voters	701
Ballot Papers Issued	701
Replacement ballot papers issued	0
TOTAL BALLOT PAPERS ISSUED	701
Ballot papers/envelopes returned for scrutiny	209
Less ballot papers/envelopes rejected at preliminary scrutiny	0
Adjusting balance	0
TOTAL BALLOT PAPERS	209
Percentage of ballot papers returned to number issued	30%
Ballot papers returned as unclaimed mail by closing date of ballot	6
Ballot papers not returned by voters	492

Committee Member (15)

<u>Candidates</u>	First Preference Votes	<u>Votes</u>
KAILIS George	38	200
KIRCHNER Joseph	6	143
MCGINNIS Michael	7	128
EASTER Ryan	4	96
WEBB Cameron	1	117
BEVERIDGE Stuart	3	142
GRAY Darren	7	172
SMITH Darren	2	148
DURAND Michel	4	142
LUNN Steve	3	183
LOELIGER Brett	2	174
BOOTH David	45	189
PHILIPS Aaron Michael	1	97
VOURTSIS Paul	2	96
GOWANS Walter	17	193
VELLA Carson	4	102
HUNGERFORD Steve	1	90
ALDRIDGE Rod	17	184
JERICHO Wayne	4	157
RABY Ben	24	187
BULFIN Nick	14	150

Total ballot papers209Formal ballot papers206Informal ballot papers3

I declare the following elected:	Order elected
 KAILIS George 	1
 GOWANS Walter 	2
BOOTH David	3
RABY Ben	4
 ALDRIDGE Rod 	5
 LUNN Steve 	6
 LOELIGER Brett 	7
 GRAY Darren 	8
 JERICHO Wayne 	9
BULFIN Nick	10
SMITH Darren	11

•	KIRCHNER Joseph	12
•	BEVERIDGE Stuart	13
•	DURAND Michel	14
•	MCGINNIS Michael	15

Eastern Council

Total number of persons on the roll of voters	162
Ballot Papers Issued	162
Replacement ballot papers issued	0
TOTAL BALLOT PAPERS ISSUED	162
Ballot papers/envelopes returned for scrutiny	49
Less ballot papers/envelopes rejected at preliminary scrutiny	0
Adjusting balance	0
TOTAL BALLOT PAPERS	49
Percentage of ballot papers returned to number issued	30%
Ballot papers returned as unclaimed mail by closing date of ballot	2
Ballot papers not returned by voters	113

Committee Member (6)

(5)		
Candidates TERRY Colin Campbell CAMPBELL Alastair ANDERSON Robert THORNE James BROWN Geoff HARRIS Benjamin GLABBATZ Tim PAREKH Shabbir	First Preference Votes 13 2 10 2 2 4 15 1	Votes 29 47 43 25 31 42 45 32
Total ballot papers Formal ballot papers Informal ballot papers	49 49 0	
I declare the following elected:	Order elected	



Kylie Connor Returning Officer Australian Electoral Commission 19/09/2018



Australian Federation of Air Pilots DECLARATION OF RESULTS - E2018/90 Uncontested Offices

Scheduled Election

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 are:

Federal

President (1)

Candidate

POLE, Louise

Vice-President (Administration and Finance) (1)

Candidate

BOLLEN, Ben

Vice-President (Membership) (1)

Candidate

KAILIS, George

Trustee (1)

Candidate

NICHOLSON, Robert

Safety & Technical Director (1)

Candidate

BEVERIDGE, Stuart

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

Kylie Connor Returning Officer

Australian Electoral Commission

19/09/2018





DECISION

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

Australian Federation of Air Pilots

(E2018/90)

MR ENRIGHT

MELBOURNE, 29 MAY 2018

Arrangement for conduct of election.

[1] On 10 May 2018 the Australian Federation of Air Pilots lodged with the Registered Organisations Commission prescribed information for an election to fill the following offices:

President

Vice-President (Administration and Finance)

Vice-President (Membership)

Trustee

Safety & Technical Director

Virgin Council

Chairman

Vice-Chairman

Secretary

Convention Representative Committee Member

(Number to be determined in accordance with the rules)

(Number to be determined in accordance with the rules)

Jetstar Council

Chairman

Vice-Chairman

Secretary

Convention Representative Committee Member

(Number to be determined in accordance with the rules) (Number to be determined in accordance with the rules)

Eastern Council

Chairman

Vice-Chairman

Secretary

Committee Member (Number to be determined in accordance with the rules)

Sunstate Council

Chairman

Vice-Chairman

Secretary

Committee Member (Number to be determined in accordance with the rules)

Rex Council

Chairman

Vice-Chairman

Secretary

Convention Representative

Committee Member

(Number to be determined in accordance with the rules) (Number to be determined in accordance with the rules)

National Council

Chairman

Vice-Chairman

Secretary

Convention Representative

Committee Member

(Number to be determined in accordance with the rules)

(Number to be determined in accordance with the rules)

Helicopters Council

Chairman

Vice-Chairman

Secretary

Committee Member

Convention Representative (Number to be determined in accordance with the rules)

(Number to be determined in accordance with the rules)

Cobham Council

Chairman

Vice-Chairman

Secretary

Committee Member

(Number to be determined in accordance with the rules)

Tigerair Council

Chairman

Vice-Chairman

Secretary

Committee Member

(Number to be determined in accordance with the rules)

[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

Printed by authority of the Commonwealth Government Printer

<PR351079>

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 Eric Martin 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 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. A brief outline of the proposed rule alterations potentially affecting this election is attached. These rule alterations have been lodged with the Fair Work Commission.

5. This statement **IS** lodged at least 2 months before nominations open for the election below.

Signed:

Captain David Booth Dated: 10 May 2018

[PLEASE NOTE: This statement should be lodged with the Registered Organisations Commission at least 2 months prior to nominations opening. It can be submitted to regorgs@roc.gov.au.]

ANNEXURE A

• Elections that are required :

Council	Name of Office	Number required	Voting System	Reason for Election	Electorate
			Direct voting system; Collegiate electoral system	Scheduled; Casual vacancy; New office created; Insufficient nominations	
Federal	President	1	Direct voting	Scheduled	Financial AFAP Members
Federal	Vice President – Administration and Finance	1	Direct voting	Scheduled	Financial AFAP Members
Federal	Vice President – Membership	1	Direct voting	Scheduled	Financial AFAP Members
Federal	Safety & Technical Director	1	Direct voting	Scheduled	Financial AFAP Members
Federal	Trustee	1	Direct voting	Scheduled	Financial AFAP Members
Virgin	Chair	1	Collegiate	Scheduled	Financial Virgin Council Committee Members
Virgin	Vice-Chair	1	Collegiate	Scheduled	Financial Virgin Council Committee Members
Virgin	Secretary	1	Collegiate	Scheduled	Financial Virgin Council Committee Members
Virgin	Convention Representative	3	Collegiate	Scheduled	Financial Virgin Council Committee Members
Virgin	Committee Member	15	Direct voting	Scheduled	Financial Virgin Council Members
Jetstar	Chair	1	Collegiate	Scheduled	Financial Jetstar Council Committee Members
Jetstar	Vice-Chair	1	Collegiate	Scheduled	Financial Jetstar Council Committee Members
Jetstar	Secretary	1	Collegiate	Scheduled	Financial Jetstar Council Committee Members
Jetstar	Convention Representative	2	Collegiate	Scheduled	Financial Jetstar Council Committee Members

Jetstar	Committee Member	15	Direct voting	Scheduled	Financial Jetstar Council Members
Eastern	Chair	1	Collegiate	Scheduled	Financial Eastern Council Committee Members
Eastern	Vice-Chair	1	Collegiate	Scheduled	Financial Eastern Council Committee Members
Eastern	Secretary	1	Collegiate	Scheduled	Financial Eastern Council Committee Members
Eastern	Committee Member	6	Direct voting	Scheduled	Financial Eastern Council Members
Sunstate	Chair	1	Collegiate	Scheduled	Financial Sunstate Council Committee Members
Sunstate	Vice-Chair	1	Collegiate	Scheduled	Financial Sunstate Council Committee Members
Sunstate	Secretary	1	Collegiate	Scheduled	Financial Sunstate Council Committee Members
Sunstate	Committee Member	8	Direct voting	Scheduled	Financial Sunstate Council Members
Rex	Chair	1	Collegiate	Scheduled	Financial Rex Council Committee Members
Rex	Vice-Chair	1	Collegiate	Scheduled	Financial Rex Council Committee Members
Rex	Secretary	1	Collegiate	Scheduled	Financial Rex Council Committee Members
Rex	Convention Representative	1	Collegiate	Scheduled	Financial Rex Council Committee Members
Rex	Committee Member	9	Direct voting	Scheduled	Financial Rex Council Members
National	Chair	1	Collegiate	Scheduled	Financial National Council Committee Members
National	Vice-Chair	1	Collegiate	Scheduled	Financial National Council Committee Members
National	Secretary	1	Collegiate	Scheduled	Financial National Council Committee Members
National	Convention Representative	4	Collegiate	Scheduled	Financial National Council Committee Members

nair ce-Chair	1	Collegiate		
ce-Chair		2309.00	Scheduled	Financial Helicopters Council Committee Members
	1	Collegiate	Scheduled	Financial Helicopters Council Committee Members
ecretary	1	Collegiate	Scheduled	Financial Helicopters Council Committee Members
onvention Representative	3	Collegiate	Scheduled	Financial Helicopters Council Committee Members
ommittee Member	15	Direct voting	Scheduled	Financial Helicopters Council Members
nair	1	Collegiate	Scheduled	Financial Cobham Council Committee Members
ce-Chair	1	Collegiate	Scheduled	Financial Cobham Council Committee Members
ecretary	1	Collegiate	Scheduled	Financial Cobham Council Committee Members
ommittee Member	6	Direct voting	Scheduled	Financial Cobham Council Members
nair	1	Collegiate	Scheduled	Financial Tiger Council Committee Members
ce-Chair	1	Collegiate	Scheduled	Financial Tiger Council Committee Members
ecretary	1	Collegiate	Scheduled	Financial Tiger Council Committee Members
ommittee Member	6	Direct voting	Scheduled	Financial Tiger Council Members
	nvention Representative mmittee Member air ee-Chair cretary mmittee Member air ee-Chair cretary	nvention Representative 3 mmittee Member 15 air 1 ee-Chair 1 mmittee Member 6 air 1 ee-Chair 1 cretary 1 cretary 1 cretary 1	cretary 1 Collegiate nvention Representative 3 Collegiate mmittee Member 15 Direct voting air 1 Collegiate ee-Chair 1 Collegiate cretary 1 Collegiate mmittee Member 6 Direct voting air 1 Collegiate cretary 1 Collegiate	rectary 1 Collegiate Scheduled nvention Representative 3 Collegiate Scheduled mmittee Member 15 Direct voting Scheduled air 1 Collegiate Scheduled re-Chair 1 Collegiate Scheduled cretary 1 Collegiate Scheduled mmittee Member 6 Direct voting Scheduled mmittee Member 6 Direct voting Scheduled air 1 Collegiate Scheduled re-Chair 1 Collegiate Scheduled cretary 1 Collegiate Scheduled cretary 1 Collegiate Scheduled cretary 1 Collegiate Scheduled

Important dates:

COUNCIL ELECTIONS	Direct Voting System – Council Committee Positions	Collegiate Electoral System – Council Committee Office Holder Positions
Nominations OPEN	Rule 12.3(a) – 'declared open on or around 15 July'	Rules 5.8(a) and Rule 12 – to be determined by the returning officer
Nominations CLOSE	Rule 12.3(a) – 'shall remain open for a period of 21 days'	Rules 5.8(a) and Rule 12 – to be determined by the returning officer
Roll of Voters cut off date	Rule 12.3(h) – 'on the fourteenth day prior to nominations opening'	Rule 5.8(a) – as soon as possible after the declaration of the ballot of Committee Members
FEDERAL ELECTIONS	Direct Voting System	
Nominations OPEN	Rule 12.4(a) – to be determined by the returning officer Please note Rule 12.4(c) – results must be declared by the Friday (12/10/2018) preceding Convention (to be held on 19/10/18)	
Nominations CLOSE	Rule 12.5(a) – nominations to close after a period of 21 days	
Roll of Voters cut off date	Rule 12.6(c) – 'on the fourteenth day prior to the opening of nominations'	

Proposed rule alterations potentially affecting this election:

Matter No D2017/12 – Rule alterations to the AFAP eligibility rule (Rule 2.1 - Membership) have been lodged with the Fair Work Commission (together with alterations to Rule 4.1- Organisation - Councils to establish a new Qantas Council). Preliminary questions are currently before SDP Hamberger with the substantive listing yet to be provided.