

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

Australian Hotels Association
(E2007/225)

T. NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 16 AUGUST 2007

Arrangement for conduct of election.

DECISION

[1] On 31 July 2007, the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following offices;

President
Senior Vice President
Vice President
Secretary/Treasurer

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



YOUR REF:

OUR REF: PJP:50211

CONTACT:

PARTNER: Peter Punch

Direct Line: 9291 7177
Email: ppunch@codea.com.au

CARROLL & O'DEA LAWYERS

7 August 2007

Mr Robert Pfeiffer
Statutory Services Branch
Australian Industrial Registry
GPO Box 1994S
MELBOURNE VIC 3001

Dear Robert

PRESCRIBED INFORMATION FORM FOR ELECTIONS IN AUSTRALIAN HOTELS ASSOCIATION – OFFICERS OF THE NATIONAL BOARD FOR 2007/2008

We refer to our letter of 31 July 2007 enclosing a faxed copy of the Prescribed Information Form completed by the Secretary/Treasurer, Mr Colin Waller.

Please now find **enclosed** the original of that Form.

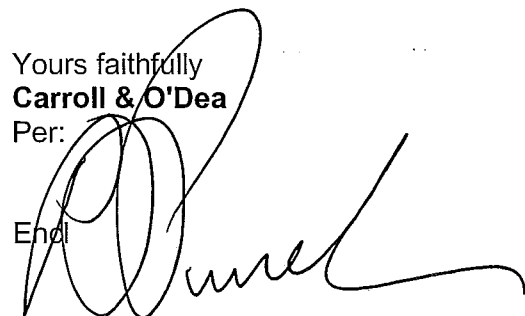
We look forward to your advice in connection with the elections for the National Officers.

If you have any enquiries, please contact Peter Punch.

Yours faithfully
Carroll & O'Dea

Per:

End



Address

Level 18, St James Centre
111 Elizabeth Street
Sydney NSW 2000 Australia

Postal Address

GPO Box 7105
Sydney NSW 2001

Document Exchange

DX 183 SYDNEY

Telephone

02 9291 7100

Fax

02 9221 1117

Website

www.codea.com.au

Branch Offices

Canberra
Parramatta
Newcastle
Wollongong

Partners

TONY CARROLL, A.M., LLB.
ROBERT HIGGINS, B.A., LL.M.
HOWARD HARRISON, B.E.C., LL.M.
PETER PUNCH, B.A., LL.M.
PAUL CARROLL, B.A., LL.B.
DIANA FARAH, B.A., LL.B.
ADRIAN O'DEA, B.E.C., LL.B.
MAITHRI PANAGODA, LL.M.
TIMOTHY CONCANNON, B.A., LL.B.
HANAN INDARI, B.A., LL.B.
PAUL O'CALLAGHAN, B.A., LL.B.

Associates

PHILIPPA O'DEA, B.A., LL.B.
JANINE SMITH, B.A., LL.B.
EMILY KATHEKLAKIS, B.COMM., LL.B.
TONY MANNAH, B.A., LL.B.
MICHAEL SELINGER, B.A., LL.B.
JOHN RODNEY, LL.B.
PAUL OHM, B.A., LL.B.
HELEN-ANNE MACALISTER, B.A., LL.B.
SALLY GLEESON, B.A., LL.B.
JAMES GOVAN, B.A.(Hons), DIP LAW S.A.B.

Special Counsel

MICHAEL O'DEA, A.M., B.A., LL.M.
MICHAEL CONCANNON, LL.M.
TONY BAINE, LL.B.
MICK SHEILS
ANTHONY POWTER, B.COMM., DIP LAW



Quality
Endorsed
Legal
Practice

LAW 9000 LAW20006
SAI Global

PJP/ MXD/2258197



Law Network Australia

An association of independent law firms SYDNEY MELBOURNE BRISBANE ADELAIDE PERTH

Liability limited by a
scheme approved under the
Professional Standards Legislation

Workplace Relations Act 1996 (Cth)

Schedule 1

Section 189(1); Regulation 138

Prescribed Information

Elections in Australian Hotels Association

Officers of National Board for 2007/2008

(a) Name of each office for which election is required:

- President.
- Senior Vice President.
- Vice President.
- Secretary/Treasurer.

(b) Reasons for election:

Elections for these offices are required to be conducted annually (see Rules 14, 15 and 16).

The term of each current office will expire, in the normal course, at its meeting to be conducted on 1 October 2007.

(c) The number of offices to be filled:

Four (4)

(d) Date and time of commencement and expiration of period for calling of nominations:

Either at the first meeting of the National Board following its election – Rule 15(b), or pursuant to Rule 16 in the case of a secret posted ballot.

(e) The day provided in the Rules of the Organisation as the day on which the roll of voters is to close:

Not provided in the Rules, but see Rules 15 and 16 (collegiate election, not direct voting system)

(f) Method of election

Collegiate voting system;

and either:

secret ballot pursuant to Rule 15(b) or Secret postal ballot pursuant to Rule 16, as the case may be.

The information referred to in this statement is lodged in accordance with Section 189(1) of Schedule 1 of the Act.

I am an officer of the Organisation authorised to make this statement.



.....
Colin Waller

Secretary/Treasurer