25 September 2020

Anthony Brierley General Manager

Australian Hotels Association - Australian Capital Territory Branch

Sent via email: actaha@actaha.org.au

cc: Stephen Ferguson, National CEO, aha@aha.org.au

Dear Anthony Brierley

The Australian Hotels Association - Australian Capital Territory Branch's Officer and related party disclosure statement (ORP Statement)

Thank you for providing your ORP statement. Your ORP statement includes information required to be provided to your members and lodged under subsection 293J of the Fair Work (Registered Organisations) Act 2009 (the RO Act).

## **Summary of your ORP Statement and Review Outcome**

Financial year ending 31 December 2019

Matter number ORP2019/390

Lodgement date 1 July 2020

Review Advanced Review

Result FILED

### Your advanced review

Your ORP statement had an advanced review which is a comprehensive review that evaluates compliance with the requirements of the Fair Work (Registered Organisations) Act 2009.



Your ORP statement satisfied the requirements of the advanced review and has been uploaded to the ROC website.

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



### Not lodged on time

Your ORP statement was not lodged on time, it was late by one day.

**Did you know?** Last year more than 92% of organisations and branches lodged their ORP statement on time.

Next year's ORP statement must be lodged within 6 months of the end of the financial year.

### The ROC's risk-based approach

Over a five year period the ORP statement of every organisation and branch will be subject to at least one advanced review. An advanced review is a comprehensive review. The ROC's <u>advanced review checklist</u> is published on our website.

This year your ORP statement was assessed against an advanced review.

## Do you have questions?

Important information and education materials will be available to you in time for next year's ORP statement. We recommend you subscribe to the ROC's subscription service!

If you have any queries we can be contacted on 1300 341 665 or by email at regorgs@roc.gov.au.

Yours sincerely

**Registered Organisations Commission** 

# OFFICER AND RELATED PARTY DISCLOSURE STATEMENT in accordance with Section 293J Fair Work (Registered Organisations) Act 2009

I, Michael Capezio, being the President of the Australian Hotels Association (ACT Branch), declare the following Officer and Related Party Disclosure Statement

Organisation Name	Australian Hotels Association	Branch Name	ACT
Financial year start date	01.01.2019	Financial year end date	31.12.2019

### Top Five Rankings of Officers – Relevant remuneration and non-cash benefits

When all officers in the Australian Hotels Association ACT Branch are ranked by relevant remuneration for the financial year, the following officers are ranked no lower than fifth:

Full Name	Office (e.g. Secretary)	Actual Amount of Relevant Remuneration	Value of Relevant non-cash benefits	Form of relevant non- cash benefits (e.g. car)
1. Michael Capezio	President	\$10,000	\$ NIL	NIL
2. NIL		\$	\$	
3. NIL		\$	\$	
4. NIL		\$	\$	
5. NIL		\$	\$	

- Only those officers listed above received relevant remuneration from the branch/organisation, relevant boards or related parties. No other officers in the branch/organisation received relevant remuneration from the branch/organisation, relevant boards or related parties.
- None of the officers listed above received non-cash benefits from the branch/organisation.



### **Relevant Remuneration:**

Section 293BC defines relevant remuneration to include any remuneration paid, during the financial year, to the officer by the organisation or branch AND any remuneration disclosed by the officer to the organisation or branch. These disclosures are made under s. 293B and must include remuneration paid to the officer

- because the officer is a member of a board only because they are an officer of the organisation/branch OR they were nominated for the board by the organisation, branch or peak council, or
- by a related party of the organisation/branch in connection with the performance of the officer's duties as an officer.

#### Relevant non-cash benefits:

Section 293BC defines relevant non-cash benefits as any non-cash benefits provided to an officer, at any time during the financial year, in connection with the performance of the officer's duties as an officer by the organisation, branch or a related party of the organisation/branch. Non-cash benefits include property and services but not a computer, mobile phone or other electronic device used only or mainly for work purposes.

For further information on definitions and these requirements please see our Disclosure Obligations Page or our Fact Sheets page

## Payments to related parties and declared persons or bodies

During the financial year, the Australian Hotels Association ACT Branch made the following payments to related parties or declared persons or bodies. The details of these payments are included below. This list does not include payments that have been exempted from disclosure under section 293G.

Date	Name	Nature of relationship (e.g company owned by Secretary)	Purpose of payment (e.g. catering)	Amount	Other relevant details
NIL				\$	
NIL				\$	
NIL				\$	
NIL				\$	
NIL				\$	
NIL				\$	
NIL				\$	

The branch/organisation did not make any payments to related parties or declared persons or bodies that are required to be disclosed.

Signed by the officer:

Dated: 30.06.2020

· Michel Capesio

[PLEASE NOTE: The Officer and Related Party Disclosure Statement must be provided to members and a copy lodged with the Registered Organisations Commission (ROC) within 6 months of the end of the financial year. It can be lodged with the ROC by emailing to <a href="mailto:regorgs@roc.gov.au">regorgs@roc.gov.au</a>. ALL BRANCHES are required to lodge an Officer and Related Party Disclosure Statement.]