

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

Australian Hotels Association
(E2005/153)

T. NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 7 SEPTEMBER 2005

Arrangement for conduct of election.

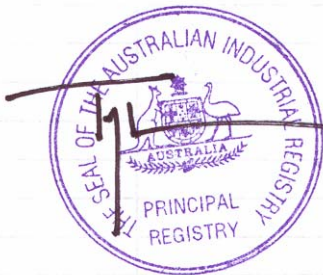
AMENDING DECISION

[1] On 9 August 2005, I decided that an election was required to be held for, among other offices, Delegates to State Council representing various Sub Branches of the New South Wales Branch of the abovenamed organisation.

[2] On 6 September 2005, I received a facsimile transmission from the Secretary/Treasurer of the Branch informing me that two (2) Delegates representing the Accommodation Division had been omitted from the notification applicable to the above election.

[3] I am satisfied that an election for two (2) Delegates to State Council representing the Accommodation Division is due under the rules of the organisation and that arrangements be made for the conducted of the election by the Australian Electoral Commission.

[4] Accordingly, my decision of 9 August 2005 is amended by including two (2) Delegates to State Council representing the Accommodation Division.



FROM :

FAX NO. : 0249301051

Sep. 06 2005 09:08PM P1

To: Woods

At: 4930-051

02019103,

0-000-00 9.02,

Page 1/4

6 September 2005

Mr Robert Pfeiffer
Statutory Services Branch
Australian Industrial Registry
GPO Box 18945
MELBOURNE VIC 3001

Dear Mr Pfeiffer

**ELECTION IN AUSTRALIAN HOTELS ASSOCIATION, NSW BRANCH
DELEGATES TO BRANCH COUNCIL FOR TERM COMMENCING IN 2006**

I refer to the above matter and the Prescribed Information Form submitted by me under cover of a letter from our solicitors, Carroll & O'Dea to you on or about 29 July last.

I note that in that Prescribed Information Form I gave a list of sub-branches of the NSW Branch from which delegates were required to be elected to the Council of the Branch, together with the number of delegates to be elected from each sub-branch to that Council.

It has been drawn to my attention that that Prescribed Information Form omitted reference to one sub-branch – that is, the Accommodation Division. I refer to Rules 18.3 and 20.3 of the Rules of the NSW Branch, wherein the Accommodation Division is deemed to be a sub-branch and is entitled to elect delegates to the Branch Council.

I confirm that the number of delegates to the Branch Council required to be elected for the Accommodation Division, in its capacity as a sub-branch, is two delegates.

I would be grateful if you could treat this letter and the information contained herein as an amendment to the Prescribed Information Form previously submitted to you under cover of the letter from our Solicitors to you of 29 July last, and advise the Australian Electoral Commission accordingly that, in addition to the elections already determined to be required for delegates to the Branch Council, an election will also be required for two delegates to the Branch Council from the Accommodation Division.

FROM :

FAX NO. : 0249301051

Sep. 06 2005 09:09PM P2

Sent By: A;

92819765;

6-Sep-05 9:54;

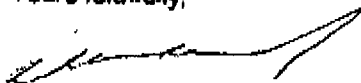
Page 2/2

-2-

If you require any further information, please let our Solicitors know and we shall endeavour to assist you.

I regret any inconvenience that may have been caused by this accidental omission of information from the Prescribed Information Form.

Yours faithfully,



Bruce Woods

Secretary/Treasurer

PR961740

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

Australian Hotels Association
(E2005/153)

T NASSIOS
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 9 AUGUST 2005

Arrangement for conduct of election.

DECISION

[1] On 29 July 2005, the New South Wales Branch of the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation to an election for the following offices:

President
Senior Vice President (General Division)
Senior Vice President (Accommodation Division)
Vice President
Secretary/Treasurer
Country Members representing General Division (3)
Metropolitan Members representing General Division (3)
Member to represent Accommodation Division

Delegates to State Council as noted in Schedule A of this decision

[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 1B of the Workplace Relations Act 1996, I am making arrangements for the conduct of the election by the Australian Electoral Commission.



Schedule A

Sub Branch	Number of Delegates
Albury, Bankstown, Barrier, Blacktown and District, Castlereagh/Barwon, Central Coast, Chifley, Clarence River, Conobolas, Fairfield/Liverpool, Far North Coast, Far South Coast, Goulburn and District, Hasting/Manning, Illawarra, Lachlan, Macarthur/Southern Highlands, Manly-Warringah, Mid North Coast, Mudgee, Murray, New England, North Sydney, Northern Suburbs, Orana, Outback, Parramatta, Riverina, Snowy Mountains, South Coast, South West Slopes, St George/Sutherland, Tamworth and District, Upper Hunter Valley, Western Suburbs	1
Eastern Suburbs, East Central, Leichhardt-Glebe, Near West Blue Mountains, Newtown, South Sydney, Wagga & District	2
City Central, Newcastle	3

YOUR REF:

OUR REF: PJP:51238

CONTACT:

PARTNER: Peter Punch

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

CARROLL & O'DEA LAWYERS

29 July 2005

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

By Email robert.pfeiffer@air.gov.au

Dear Mr Pfeiffer

ELECTIONS FOR AUSTRALIAN HOTELS ASSOCIATION – NEW SOUTH WALES DIVISION – MEMBERS OF BRANCH COUNCIL AND EXECUTIVE COMMITTEE


We refer to previous communications and discussions in relation to the above forthcoming elections and as foreshadowed now **enclose** the necessary prescribed information form for the elections in the New South Wales Branch.

We would be grateful if the Registrar could arrange for the necessary elections to be conducted through the Australian Electoral Commission.

If you have any enquiries about this correspondence please contact Peter Punch.

Yours faithfully
Carroll & O'Dea
Per:

Encl



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HELEN-ANNE MACALISTER, B.A., LL.B.

Consultants

M. CONCANNON, LL.M.
MICK SHEILS



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Workplace Relations Act 1996 (Cth)

Schedule 1B

Section 189(1); Regulation 138

Prescribed Information

**Election in Australian Hotels Association, New South Wales Branch –
Delegates to Council and Members of Executive Committee**

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

- Delegates to Council from Sub branches (see Schedule A)
- Members of Executive Committee (see Schedule B).

(b) Reasons for election:

Term of each office is due to expire in February 2006 (Council Delegates) and April 2006 (Executive Committee Members).

(c) The number of offices to be filled:

See Schedules A and B

(d) The name of the branch to which the election relates:

The Australian Hotels Association, New South Wales Branch

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

- For Delegates to Council: calling prior to 15 October 2005, and closing 21 days after calling (see Rules 30.1 (a) & (b))
- For Executive Committee Members, close 28 days prior to the Council Meeting in April 2006 (see Rule 31).

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

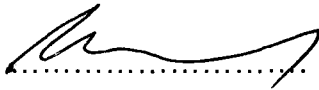
Seven (7) days before the day upon which nominations for the election open – see Rule 30.1(h).

(g) Method of election

- For Delegates to Council: direct voting system
- For Executive Committee Member: one tier collegiate electoral system.

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

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

A handwritten signature in black ink, appearing to be 'Bruce Woods', written over a horizontal dotted line.

Bruce Woods

Secretary/Treasurer

SCHEDULE "A"

Branches for election for 2006:

1. One (1) Delegate to Council for each of the following sub-branches;

Albury, Bankstown, Barrier, Blacktown and District, Castlereagh/Barwon, Central Coast, Chifley, Clarence River, Conobolas, Fairfield/Liverpool, Far North Coast, Far South Coast, Goulburn & District, Hasting/Manning, Illawarra, Lachlan, Macarthur/Southern Highlands, Manly-Warringah, Mid North Coast, Mudgee, Murray, New England, North Sydney, Northern Suburbs, Orana, Outback, Parramatta, Riverina, Snowy Mountains, South Coast, South West Slopes, St George/Sutherland, Tamworth & District, Upper Hunter Valley, Western Suburbs.

2. Two (2) Delegates to council for each of the following sub-branches;

Eastern Suburbs, East Central, Leichhardt-Glebe, Near West Blue Mountains, Newtown, South Sydney, Wagga & District.

3. Three (3) Delegates to Council for each of the following sub-branches;

City Central, Newcastle.

SCHEDULE "B"

Executive Committee members:

- (a) The President;
- (b) The Senior Vice-President (General Division);
The Senior Vice-President (Accommodation Division);
- (c) The Vice-President
- (d) The Secretary/Treasurer;
- (e) Three Country Members representing the General Division;
- (f) Three Metropolitan Member representing the General Division;
- (g) A member to represent the Accommodation Division.