



27 May 2016

Mr Colin Waller
Secretary/Treasurer
Australian Hotels Association-New South Wales Branch

Fax: (02) 9281 1857

Dear Mr Waller,

Reminder of actions required when persons elected to office

The Australian Electoral Commission has provided the Fair Work Commission (the Commission) a declaration of results for the election [E2015/193]. This letter is a reminder of certain obligations imposed on organisations and persons elected to office.

Section 154D(1) of the *Fair Work (Registered Organisations) Act 2009* (the RO Act) requires the rules of organisations (and branches of organisations) to require 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 should be provided for in your organisation's rules.

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 Hotels Association-New South Wales Branch 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. I have attached a template notification of changes which may assist you. If any change does not apply until a specific date, you don't 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
Michael Moutevelis
Regulatory Compliance Branch

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].¹
- On [DATE] the name and/or address of a branch[es] of the organisation changed to:²
 1. [include OLD name and address and NEW 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]:³
 - COMMENCED/CEASED operation:
 1. [include name of each new branch]
 2. ...

Signed: [SECRETARY OR OTHER AUTHORISED OFFICER]

Dated: [DATE]

[PLEASE NOTE: This declaration must be submitted to the Fair Work Commission within 35 days of the change. It can be submitted to orgs@fwc.gov.au.]

¹ s.230(1)(d); reg.147(d)

² s.230(1)(d); reg.147(a) & (d)

³ s.230(1)(d); reg.147(b) & (c)

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 changed	Name of <u>Outgoing</u> Office Holder	Reason for change	Name of <u>New</u> Office Holder	Postal Address of <u>New</u> Office Holder (for privacy reasons, we recommend NOT a private address)	Occupation of <u>New</u> Office Holder
<i>National</i>	<i>1.1.2014</i>	<i>Secretary</i>	<i>Full Name</i>	<i>Retiring</i>	<i>Full Name</i>	<i>c/- the Registered Organisation, postal address of Registered Organisation</i>	<i>Paid official</i>
	<i>25.12.2013</i>	<i>President</i>	<i>vacant</i>	<i>Scheduled Election</i>	<i>Full Name</i>	<i>As above</i>	<i>mechanic</i>
...							
<i>NSW</i>	<i>1.1.2014 (resigned) 7.1.2014 (appointed)</i>	<i>President</i>	<i>Full Name</i>	<i>Resignation</i>	<i>Full Name</i>	<i>c/- the Branch, postal address of the Branch</i>	<i>mechanic</i>
		<i>Committee of Management Member</i>	<i>Full Name</i>	<i>Scheduled Election</i>	<i>Full Name</i>	<i>As above</i>	<i>mechanic</i>
		<i>Treasurer</i>	<i>Full Name</i>	<i>Scheduled Election</i>	<i>vacant</i>	<i>vacant</i>	<i>vacant</i>
...							

From: Kathryn Montgomery <Kathryn.Montgomery@aec.gov.au>
Sent: Monday, 23 May 2016 1:13 PM
To: Orgs; Industrial Elections
Subject: PER AHA NSW E2015/193 [SEC=UNCLASSIFIED]
Attachments: PER AHA NSW E2015-193.pdf; Declaration of Results AHA NSW E2015-193 Delegates to Council.pdf; Declaration Result AHA NSW E2015-193 Exec Committee.pdf

Categories: RIA

UNCLASSIFIED

Australian Hotels Association – NSW Branch
Attention: Phillip Ryan

Good afternoon

I refer to the above election for your organisation.

Section 197(1) of the *Fair Work (Registered Organisations) Act 2009* (“the Act”) requires the AEC to provide a written report on the conduct of the election to the Fair Work Commission and to the organisation or branch for whom the election was conducted. A copy of the report in relation to this election is attached.

Section 198 of the Act requires that if an organisation or branch is given a Post-Election Report under Section 197 that identifies a rule that was difficult to interpret or apply, the organisation or branch must, within 30 days, give a written response to the AEC on that aspect of the report. The response must specify whether the organisation or branch intends to take any action in relation to the rule, and if so, what action it intends to take.

If the attached report identifies a rule that was difficult to interpret or apply, you should forward your response to the AEC by email to ‘industrial.elections@aec.gov.au’ within thirty days of the report.

Section 198 and the regulations also require an organisation to make the Post-Election Report and the organisation’s response to the report (if applicable) available to members.

Further, Regulation 141(4) of the *Fair Work (Registered Organisations) Regulations 2009* requires an organisation or branch to publish a notice on its website advising members that a copy of the Post-Election Report is available upon request. If a website is not available, publishing a notice in a journal or newsletter would be considered appropriate.

Please contact me if you wish to clarify any aspect of this report.

Regards,
Kathryn Montgomery | Returning Officer
Industrial & Commercial Elections | NSW State Office
Australian Electoral Commission
T: (02) 9375 6375 | F: (02) 6215 9910



Make sure you're **enrolled to vote.**
Visit www.aec.gov.au

UNCLASSIFIED

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Fair Work (Registered Organisations) Act 2009

POST ELECTION REPORT

Client: Australian Hotels Association NSW Branch

Contact details: Phil Ryan
AHA NSW
Level 15, Hudson House
131 Macquarie St
SYDNEY NSW 2000

Email: Phillip.ryan@ahansw.com.au

AIR contact officer: Carolyn Moloney

Email: orgs@fwc.gov.au

ELECTIONS COVERED IN THIS REPORT

Election Decision No/s: E2015/193

RULES

Rules used for elections Rule ID:

[024N- NSW: Incorporates the alterations on 28/8/2009]

Rules difficult to apply/interpret:

Rule 29.1 Council shall at its first meeting following its election appoint a Returning Officer. The Returning Officer shall be the Returning Officer for the term of that Council. Rule 29.6 The Returning Officer shall be responsible for the conduct of all ballots: (a) for Delegates to the Council (b) for Members of the Executive Committee. Possible conflict with role and responsibilities of appointment of AEC to conduct these election by General Manager of FWC.

Rule 30.3 (g) return of ballot papers no earlier than 7 nor later than fourteen days after the date of the posting of the last ballot paper. Current changes to the delivery of mail by Australia Post may impact on members being able to cast and return their vote within a 14 day ballot period.

Rule 31.2 (b) Nominations must be in writing in a form approved by the Executive Committee, and any such nomination must bear the signature of Meaning of "form", and when the approval takes place not clear and open to interpretation.

Rule 31.9 (c) proxy appointment for voting at election in writing in a form approved by the Executive Committee. Meaning of "form", and when the approval takes place not clear and open to interpretation.

Seeking approval of Proxy form from Executive Committee may cause delay in election.Where electronic mail is used for return of proxy form must be sent to the electronic mail address of the Chief Executive or such other employee or officer of the Association as nominated by the Chief Executive on the website of the Association. Suggest Proxy forms should be returned to the address of the Returning Officer, by post, hand, fax or email to avoid possible irregularities occurring with receipt.

Model Rule reference (if any): N/A

ROLL OF VOTERS

Delegates to Council Contested Sub-branch Offices	Number on Roll of Voters
Central Coast	32
Near West & Blue Mountains	52
Tamworth and District	41
Number of workplaces addresses	100%
Number of non-current addresses	Nil
Executive Committee Members	53
Number of non-current addresses	Ballot conducted by attendance

ALLEGATIONS OF IRREGULARITIES RECEIVED

Details of written allegations of irregularities, and action taken by AEC: N/A

Other irregularities identified, and action taken: N/A

ATTACHMENTS

1. Declaration Result AHA NSW E2015/193 Delegates to Council Contested and Uncontested Offices
2. Declaration of Result AHA NSW E2015/193 Executive Committee Contested and Uncontested Offices



Kathryn Montgomery
Returning Officer
Australian Electoral Commission
9 May 2016

**Australian Hotels Association
Delegates to Council General & Accommodation Divisions**

Declaration of Results for Contested and Uncontested Offices

E2015/193

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.

New South Wales Branch

Delegate to Council - Central Coast sub-branch

Total number of names on the roll of voters	32
Ballot papers issued	32
Replacement ballot papers issued	4
Total Ballot Papers Issued	36
Ballot papers / envelopes returned for scrutiny	17
Less ballot papers / envelopes rejected at preliminary scrutiny	4
Adjusting balance	0
Total Ballot Papers Admitted to Scrutiny	13
Percentage of ballot papers returned to number issued	53%
Ballot papers returned as unclaimed mail	0
Ballot papers not returned	19

<u>Candidates</u>	<u>Votes</u>
BOURNE, Robert James Thomas	5
HARRIS, Peter Robert	8
Total ballot papers	13
Formal ballot papers	13
Informal ballot papers	0

I declare Peter Robert Harris elected.

Delegates to Council - Near West & Blue Mountains sub-branch (2)

Total number of names on the roll of voters	52
Ballot papers issued	52
Replacement ballot papers issued	0
Total Ballot Papers Issued	52
Ballot papers / envelopes returned for scrutiny	11
Less ballot papers / envelopes rejected at preliminary scrutiny	2
Adjusting balance	0
Total Ballot Papers Admitted to Scrutiny	9
Percentage of ballot papers returned to number issued	21%
Ballot papers returned as unclaimed mail	0
Ballot papers not returned	41

<u>Candidates</u>	<u>Votes</u>
STANFORD, Glendon John	8
PARRAS, Colin M	7
RUSSELL, Malcolm	2
Total ballot papers	9
Formal ballot papers	9
Informal ballot papers	0

I declare Colin M Parras and Glendon John Stanford elected.

Delegate to Council - Tamworth & District sub-branch

Total number of names on the roll of voters	41
Ballot papers issued	41
Replacement ballot papers issued	1
Total Ballot Papers Issued	42
Ballot papers/ envelopes returned for scrutiny	29
Less ballot papers/ envelopes rejected at preliminary scrutiny	1
Adjusting balance	0
Total Ballot Papers Admitted to Scrutiny	28
Percentage of ballot papers returned to number issued	70%
Ballot papers returned as unclaimed mail	2
Ballot papers not returned	11

<u>Candidates</u>	<u>Votes</u>
RUMBLE, Roger	6
BROOMHAM, Rob	22
Total ballot papers	28
Formal ballot papers	28
Informal ballot papers	0

I declare Rob Broomham elected.

Delegate to Council - Accommodation Division (2)

Candidates

No nomination was received

No candidates elected.

Delegate to Council - Albury sub-branch

Candidates

No nomination was received

No candidates elected.

Delegate to Council - Bankstown sub-branch

Candidates

No nomination was received

No candidates elected.

Delegate to Council - Barrier sub-branch

Candidates

TRENGOVE, Dean William

I declare Dean William Trengove elected.

Delegate to Council - Blacktown & District sub-branch

Candidates

HILTON, Danielle

I declare Danielle Hilton elected.

Delegate to Council - Canobolas sub-branch

Candidates

TUDOR, Philip

I declare Philip Tudor elected.

Delegate to Council - Castlereagh/Barwon sub-branch

Candidates

OZOLS, Erik

I declare Erik Ozols elected.

Delegate to Council - Chifley sub-branch

Candidates

RENDALL, Andrew

I declare Andrew Rendall elected.

Delegates to Council - City Central sub-branch (3)

Candidates

FRANKS, John

MALONEY, Kim G

I declare John Franks and Kim G Maloney elected.
No other nominations received.

Delegate to Council - Clarence River sub-branch

Candidates

MASTERS, Gordon Leslie

I declare Gordon Leslie Masters elected..

Delegates to Council - East Central sub-branch (2)

Candidates

KELLY, Carolyn

I declare Carolyn Kelly elected.
No other nominations received.

Delegates to Council - Eastern Suburbs sub-branch (2)

Candidates

LEES, Robert Ellis

I declare Robert Ellis Lees elected.
No other nominations received.

Delegate to Council - Fairfield/Liverpool sub-branch

Candidates

WEBSTER, Phillip

I declare Phillip Webster elected.

Delegate to Council - Far North Coast sub-branch

Candidates

BROWN, Gavin

I declare Gavin Brown elected.

Delegate to Council - Far South Coast sub-branch

Candidates

CREARY, David

I declare David Creary elected.

Delegate to Council - Goulburn & District sub-branch

Candidates

No nomination was received

No candidates elected.

Delegate to Council - Hasting/Manning sub-branch

Candidates

NIXON, Adam

I declare Adam Nixon elected.

Delegate to Council - Illawarra sub-branch

Candidates

No nomination was received

No candidates elected.

Delegate to Council - Lachlan sub-branch

Candidates

CLYBURN, James Robert

I declare James Robert Clyburn elected.

Delegates to Council - Leichhardt/Glebe sub-branch (2)

Candidates

MCGIRR, Paul Francis Taylor

RYAN, William Gregory

I declare Paul Francis Taylor McGirr and William Gregory Ryan elected.

Delegate to Council - Macarthur/Southern Highlands sub-branch

Candidates

PORTER, Thomas

I declare Thomas Porter elected.

Delegate to Council - Manly/Warringah sub-branch

Candidates

KING, Sean

I declare Sean King elected.

Delegate to Council - Mid North Coast sub-branch

Candidates

SMITH, Tim

I declare Tim Smith elected.

Delegate to Council - Mudgee sub-branch

Candidates

KENNEDY, Desmond

I declare Desmond Kennedy elected.

Delegate to Council - Murray sub-branch

Candidates

PRETSCHERER, Peter John

I declare Peter John Pretscherer elected.

Delegates to Council - Newcastle sub-branch (3)

Candidates

DE WITH, Rolly
MCCABE, Gabrielle
STARKEY, Michael

I declare Rolly De With, Gabrielle McCabe and Michael Starkey elected.

Delegates to Council - Newtown sub-branch (2)

Candidates

COOTE, Craig
LEACH, Scott

I declare Craig Coote and Scott Leach elected.

Delegate to Council - New England sub-branch

Candidates

KELSALL, Todd

I declare Todd Kelsall elected.

Delegate to Council - North Sydney sub-branch

Candidates

CALLIGEROS, Peter

I declare Peter Calligeros elected.

Delegate to Council - Northern Suburbs sub-branch

Candidates

No nomination was received

No candidates elected.

Delegate to Council - Orana sub-branch

Candidates

BLAIR, Joanne

I declare Joanne Blair elected.

Delegate to Council - Outback sub-branch

Candidates

MCGIRR, Daniel Kevin Paul

I declare Daniel Kevin Paul McGirr elected.

Delegate to Council - Parramatta sub-branch

Candidates

No nomination was received

No candidates elected.

Delegate to Council - Riverina sub-branch

Candidates

TORRESAN, Jason

I declare Jason Torresan elected.

Delegate to Council - Snowy Mountains sub-branch

Candidates

WEBSTER, Virginia Merle

I declare Virginia Merle Webster elected.

Delegate to Council - South Coast sub-branch

Candidates

WALLER, Colin William

I declare Colin William Waller elected.

Delegates to Council - South Sydney sub-branch (2)

Candidates

WALKER, Trevor

I declare Trevor Walker elected.
No other nominations received.

Delegate to Council - South West Slopes sub-branch

Candidates

CUMMINS, Garry

I declare Garry Cummins elected.

Delegate to Council - St George/Sutherland sub-branch

Candidates

HUMPHREYS, Lyn

I declare Lyn Humphreys elected.

Delegate to Council - Upper Hunter Valley sub-branch

Candidates

SMITH, Gregory John

I declare Gregory John Smith elected.

Delegates to Council - Wagga & District sub-branch (2)

Candidates

BARNHILL, David Scott

WILLIAMS, Gregory

I declare David Scott Barnhill and Gregory Williams elected.

Delegate to Council - Western Suburbs sub-branch

Candidates

GALLAGHER, Patrick John

I declare Patrick John Gallagher elected.



Renee Damasena
Returning Officer
Australian Electoral Commission

4 December 2015

**Australian Hotels Association
New South Wales
Executive Committee Members**

Declaration of Results for Contested and Uncontested Offices

E2015/193

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.

Executive Committee

Ballot Papers President

Total number of names on the roll of voters	53
Ballot papers issued	53
Total Ballot Papers Issued	53
Ballot papers / envelopes returned for scrutiny	53
Less ballot papers / envelopes rejected at preliminary scrutiny	0
Total Ballot Papers Admitted to Scrutiny	53
Percentage of ballot papers returned to number issued	100

President

<u>Candidates</u>	<u>Votes</u>
BLAIR, Joanne	17
LEACH, Scott	36

Formal ballot papers	53
Informal ballot papers	0

I declare Scott Leach elected.

Ballot Papers Senior Vice-President (General Division)

Total number of names on the roll of voters	53
Ballot papers issued	53
Total Ballot Papers Issued	53
Ballot papers / envelopes returned for scrutiny	53
Less ballot papers / envelopes rejected at preliminary scrutiny	0
Total Ballot Papers Admitted to Scrutiny	53
Percentage of ballot papers returned to number issued	100

Senior Vice-President (General Division)

Candidates

Votes

HUMPHREYS, Lynette
PARRAS, Colin Michael

33
20

Formal ballot papers
Informal ballot papers

53
0

I declare Lynette Humphreys elected.

Senior Vice-President (Accommodation Division)

Candidates

TUDEHOPE, Peter John

I declare Peter Tudehope elected.

Vice-President

Candidates

MALONEY, Kim G

I declare Kim G Maloney elected.

Secretary/Treasurer

Candidates

WALLER, Collin

I declare Collin Waller elected.

Ballot Papers Country Executive Committee Members representing the General Division

Total number of names on the roll of voters	53
Ballot papers issued	53
Replacement ballot paper issued	1
Total Ballot Papers Issued	54
Ballot papers / envelopes returned for scrutiny	53
Less adjusting balance (replacement)	1
Less ballot papers / envelopes rejected at preliminary scrutiny	0
Total Ballot Papers Admitted to Scrutiny	53
Percentage of ballot papers returned to number issued	100

Country Executive Committee Members representing the General Division (3)

<u>Candidates</u>	<u>Votes</u>
BLAIR, Joanne	29
BROOMHAM, Rob	22
DE WITH, Rolly	46
KENNEDY, Desmond Mathew	31
STARKEY, Michael John	24
Formal ballot papers	52
Informal ballot papers	1

I declare Joanne Blair, Rolly De With and Desmond Mathew Kennedy elected.

Metropolitan Executive Committee Members representing the General Division (3)

Candidates

HARRIS, Peter Robert
LEES, Robert Ellis
WEBSTER, Phillip

I declare Peter Robert Harris, Robert Ellis Lees and Phillip Webster elected.

Executive Committee Member representing the Accommodation Division

Candidates

NYAR, Aatish

I declare Aatish Nyar elected.



Kathryn Montgomery
Returning Officer
Australian Electoral Commission
12 April 2016



Copy of Signed Decision

Title of Matter: Application/Notification by Australian Hotels Association-New South Wales Branch
Section: s.189(1) RO Act - Notification of elections for office
Subject:
Matter Number(s): E2015/193

A copy of the Delegate's election decision in relation to the above matter is attached for your information.

Please note: Section 233(2) of the *Fair Work (Registered Organisations) Act 2009* requires details of changes to an organisation's records be declared to the Fair Work Commission. This includes changes resulting from the conduct of elections. Changes must be declared within 35 days of their occurrence.

Inquiries:

Any inquiries relating to this are to be directed to Carolyn Moloney
Phone: 02 8374 6510, email: carolyn.moloney@fwc.gov.au, Fax: 02 9380 6990.

15 SEPTEMBER 2015



Copy of Signed Decision

Title of Matter: Application/Notification by Australian Hotels Association-New South Wales Branch
Section: s.189(1) RO Act - Notification of elections for office
Subject:
Matter Number(s): E2015/193

Dear Australian Electoral Commissioner via the Electoral Officer

Under subsection 189 of the *Fair Work (Registered Organisations) Act 2009*, please arrange for the conduct of the above election.

A copy of the Delegate's decision is attached for your information.

The relevant rulebook can be accessed via the Fair Work Commission's [website](#).

Contact: Secretary of the organisation, as per the prescribed information.

Please send the declaration(s) and post election report to the Fair Work Commission at orgs@fwc.gov.au.

Inquiries:

Any inquiries relating to this matter are to be directed to Carolyn Moloney through orgs@fwc.gov.au.

15 SEPTEMBER 2015



DECISION

Fair Work (Registered Organisations) Act 2009
s.189(1) RO Act - Notification of elections for office

Australian Hotels Association (E2015/193)

MR ENRIGHT

MELBOURNE, 15 SEPTEMBER 2015

Arrangement for conduct of election.

[1] On 12 August 2015 the New South Wales Branch of the Australian Hotels Association lodged with the Fair Work Commission prescribed information in relation to an election for the following offices:

Delegates to Council from the Accommodation Division	(2)
Delegates to Council from the General Division (from the following sub-branches):	(55)

- Albury (1)
- Bankstown (1)
- Barrier (1)
- Blacktown & District (1)
- Canobolas (1)
- Castlereagh/Barwon (1)
- Central Coast (1)
- Chifley (1)
- City Central (3)
- Clarence River (1)
- East Central (2)
- Eastern Suburbs (2)
- Fairfield/Liverpool (1)
- Far North Coast (1)
- Far South Coast (1)
- Goulburn & District (1)
- Hastings/Manning (1)
- Illawara (1)
- Lachlan(1)
- Leichhardt/Glebe (2)

Macarthur/Southern Highlands (1)
Manly/Warringah (1)
Mid North Coast (1)
Mudgee (1)
Murray (1)
Near West & Blue Mountains (2)
Newcastle (3)
Newtown (2)
New England (1)
North Sydney (1)
Northern Suburbs (1)
Orana (1)
Outback (1)
Parramatta (1)
Riverina (1)
Snowy Mountains (1)
South Coast (1)
South Sydney (2)
South West Slopes (1)
St George/Sutherland (1)
Tamworth & District (1)
Upper Hunter (1)
Wagga & District (2)
Western Suburbs (1)

Executive Committee

President	(1)
Senior Vice-President (General Division)	(1)
Senior Vice-President (Accommodation Division)	(1)
Vice-President	(1)
Secretary-Treasurer	(1)
Country Members (General Division)	(3)
Metropolitan Members (General Division)	(3)
Member (Accommodation Division)	(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 GENERAL MANAGER

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10 September 2015

Mr. David Vale
Principal Adviser
Regulatory Compliance Branch – NSW
Fair Work Commission
80 William Street
EAST SYDNEY NSW 2011

Dear Mr. Vale,

RE: Arrangements for the conduct of an election (E2015/193)

I refer to your correspondence dated, 1 September 2015, which seeks clarification as to number of Delegates to Council for the forthcoming coming scheduled election.

I confirm that there has been no variation to the number of Delegates to Council during the current period of office (See Rule 20.4).

Accordingly, the number of the Delegates to Council each Sub-Branch and/or Division is entitled to elect remains unchanged following the decision of the Fair Work Commission in scheduled election E2013/252 (See 2013 FWCD 6013).

Yours faithfully,



JOHN WHELAN
Chief Executive Officer



FAIR WORK
COMMISSION

1 September 2015

Mr Colin Waller
NSW Branch Secretary/Treasurer
Australian Hotels Association
Level 15, 131 Macquarie Street
SYDNEY NSW 2000

Also by facsimile: [REDACTED]

Attention: Mr Phillip Ryan

Dear Mr Waller

Arrangements for conduct of an election (E2015/193)

I refer to the prescribed information dated 11 August 2015 which was lodged with the Fair Work Commission on 12 August 2015 concerning a scheduled election of Delegates to Council and the Executive Committee of the NSW Branch of the Australian Hotels Association.

The prescribed information requests an election for 57 Delegates to Council from Sub-branches. Rule 20.3 of the NSW Branch's rulebook provides that 'the number of Delegates to Council which each Sub-branch shall be entitled to elect shall be determined by Council having regard to the number of members of each Sub-branch'.

Could you confirm that the correct number of Delegates to Council from Sub-branches to be elected is 57. Once this number is confirmed the Commission will organise for the conduct of the election to be arranged.

Please do not hesitate to contact me on (02) 8374 6509 if you have any questions relating to this correspondence.

Yours sincerely

David Vale
Principal Adviser,
Regulatory Compliance Branch, NSW
Fair Work Commission



Copy of Prescribed Information

Title of Matter: Application/Notification by Australian Hotels Association-New South Wales Branch
Section: s.189(1) RO Act - Notification of elections for office
Subject:
Matter Number(s): E2015/193

Attn: Electoral Officer

A copy of the Prescribed Information in relation to the above matter is attached for your information.

The election decision will be forwarded to your office in due course.

Inquiries:

Any inquiries relating to this are to be directed to: orgs@fwc.gov.au.

12 AUGUST 2015

Fair Work (Registered Organisations) Act 2009 (Cth)

Section 189 (1);

Fair Work (Registered Organisations) Regulations 2009

Regulation 138;

Prescribed Information



**Election in Australian Hotels Association, New South Wales Branch –
Delegates to Council**

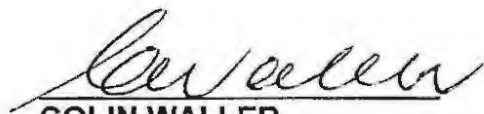
- (a) Name of each office for which election is required:
- Delegates to Council from Sub-branches (see Schedule A).
- (b) Reasons for election:
- Term of each office is due to expire in February 2016 (see Rules 20.8 and 20.9).
- (c) The number of offices to be filled:
- 57 (See Schedule A). Please note there are not any delegates representing the Off-Licence or Motels Divisions due to those divisions presently not having any members. The Security and Hotel Freehold Owners Division are not entitled to elect delegates (See Rule 18.9).
- (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 2015, and closing 21 days after calling (see Rules 30.1 (a) & (b)).
- (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).

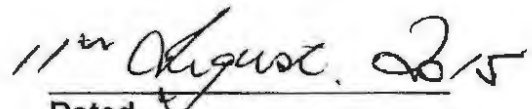

(g) Method of election

- For Delegates to Council: direct voting system.

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 pursuant to Rule 28.8.


COLIN WALLER
Secretary/Treasurer


Dated 

Schedule A

2013 Elections – Australian Hotels Association, NSW Branch

Delegates positions to be filled

Sub-Branch Name	Number of Vacancies
Albury	1
Bankstown	1
Barrier	1
Blacktown & District	1
Canobolas	1
Castlereagh/Barwon	1
Central Coast	1
Chifley	1
City Central	3
Clarence River	1
East Central	2
Eastern Suburbs	2
Fairfield/Liverpool	1
Far North Coast	1
Far South Coast	1
Goulburn & District	1
Hastings/Manning	1

Illawarra	1
Lachlan	1
Leichhardt/Glebe	2
Macarthur/Southern Highlands	1
Manly/Warringah	1
Mid North Coast	1
Mudgee	1
Murray	1
Near West & Blue Mountains	2
Newcastle	3
Newtown	2
New England	1
North Sydney	1
Northern Suburbs	1
Orana	1
Outback	1
Parramatta	1
Riverina	1
Snowy Mountains	1
South Coast	1

South Sydney	2
South West Slopes	1
St George/Sutherland	1
Tamworth & District	1
Upper Hunter	1
Wagga & District	2
Western Suburbs	1
Accommodation Division	2

Fair Work (Registered Organisations) Act 2009 (Cth)

Section 189 (1);

Fair Work (Registered Organisations) Regulations 2009

Regulation 138;

Prescribed Information



**Election in Australian Hotels Association, New South Wales Branch – Members
of the Executive Committee**

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

- Members of Executive Committee (see Schedule A)

(b) Reasons for election:

- Term of each office is due to expire in April 2016 (see Rules 23.9, 23.10 and 31.1).

(c) The number of offices to be filled:

- 12 (See Schedule A). Please note:
 - i. There are in excess of 50 members in the Accommodation Division;
 - ii. The Off-Licence or Motels Divisions do not presently have any members and therefore Rules 23.2 (h) and 23.2 (i) do not apply.
 - iii. The Security and Hotel Freehold Owners Divisions are not entitled to elect Delegates (and therefore members of the Executive Committee) (See Rule 18.9)

(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:

- Calling 28 days prior to the Council meeting in April 2016 and closing 14 days prior to that date (See Rule 31.2 (a)).

(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

- 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 pursuant to Rule 28.8.


COLIN WALLER
Secretary/Treasurer

11th August 2015.
Dated 

Schedule A
Australian Hotels Association, NSW Branch
Members of the Executive Committee

Executive Committee members:

- (a) President;
- (b) Senior Vice-President (General Division);
Senior Vice-President (Accommodation Division);
- (c) Vice-President;
- (d) Secretary-Treasurer;
- (e) Three country members representing the General Division;
- (f) Three metropolitan members representing the General Division;
- (g) A member to represent the Accommodation Division.