

**Australian Hotels Association**  
(E2005/51)

T NASSIOS  
DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 7 MARCH 2005

*Arrangement for conduct of election.*

**DECISION**

[1] On 3 and 4 March 2005, the South Australian Branch of the abovenamed organisation lodged in the Industrial Registry the prescribed information in relation elections for the following offices;

Delegates to the National Board representing the South Australian Branch (2)

Branch Councillors from the following Districts:

- District No. 1 (2 Councillors)
- District No. 1 (1 Councillor) (casual vacancy - for the remainder of the term of office)
- District No. 4 (1 Councillor) (casual vacancy - for the remainder of the term of office)
- District No. 7 (1 Councillor)
- District No. 8 (1 Councillor) (due to insufficient nominations recieved at previous election)
- District No. 11 (1 Councillor)
- District No. 14 (1 Councillor) (due to insufficient nominations recieved at previous election)
- District No. 19 (1 Councillor)

Branch President / Branch Delegate to National Board  
Branch Vice-President / Branch Delegate to National Board  
Branch Secretary-Treasurer  
Branch Trustees (5)  
Branch Executive Committee Members (number to be determined in accordance with rules)

Representative to the National Accommodation Hotels Division from the South Australia Accommodation Hotels Division (1)

[2] I am satisfied that elections for the abovenamed offices are 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 elections by the Australian Electoral Commission.



# FACSIMILE

**AHA  
SA**AUSTRALIAN  
HOTELS  
ASSOCIATION  
(SA)

## CONFIDENTIAL

PO Box 3092, Rundle Mall  
Adelaide 5000

Telephone: 8232 4525

Facsimile: 8232 4979

**Date:** 3 March 2005  
**To:** MR. ROB PFEIFFER – INDUSTRIAL REGISTRY  
**RE:** ELECTION OF BRANCH OFFICERS – AHA(SA)

**No. of Pages:** 19  
(including cover sheet)

### MESSAGE

Dear Rob,

Please find attached the documentation for the Election of the AHA(SA) Branch Officers as discussed. Please do not hesitate to contact me on (08) 8100 2411 if you have any queries.

Kind Regards,  
Sharon

**SHARON BOMBARDIERI**  
Executive Assistant to John Lewis

*This fax is intended only for the use of the person to whom it is addressed and may contain confidential information. If you are not the intended recipient, you must not read or copy this communication. If you have received this fax in error, please notify us immediately on 8232 4525.*



2 March 2005

Industrial Registry  
GPO 1994S  
MELBOURNE VIC 2001

**ATTENTION: Mr. Rob Pfeiffer**

Dear Mr. Pfeiffer,

In accordance with Branch Rule 22(b), we would like to advise that the election of officers will be conducted at the first meeting of the Council after the Annual General Meeting on:

**Thursday, 5 May 2005**

**The Boardroom  
Australian Hotels Association (SA Branch)  
Level 4, 60 Hindmarsh Square  
Adelaide**

**At**

**10.00 a.m.**

Yours sincerely,

**JOHN LEWIS**  
General Manager

**SCHEDULE A****AUSTRALIAN HOTELS ASSOCIATION (SA BRANCH)**

<b>Name of Office</b>	<b>Reason for Election</b>	<b>Name of Branch Section or Division</b>	<b>No. of Office</b>
President	Term of office expired	Council	1
Vice President	Term of office expired	Council	1
Hon Secretary/Treasurer	Term of office expired	Council	1
Trustees	Term of office expired	Council	5
Members of the Executive Committee	Term of office expired	Council	9

This is the Schedule referred to in the Statutory Declaration dated 2 March 2005.



**P. HURLEY**  
President



*Luigi Timpano*  
A Justice of the Peace in and for  
the State of South Australia.  
ID Number 16595

**SCHEDULE B****AUSTRALIAN HOTELS ASSOCIATION (SA BRANCH)**

<b>Name of Office</b>	<b>Reason for Election</b>	<b>Name of Branch Section or Division</b>	<b>No. of Office</b>
Councillor SA Branch	Casual Vacancy (due to resignation)	1	1
Councillor SA Branch	Casual Vacancy (due to resignation)	1	1
Councillor SA Branch	Term of Office Expired	1	1
Councillor SA Branch	Term of Office Expired	3	1
Councillor SA Branch	Term of Office Expired	4	1
Councillor SA Branch	Term of Office Expired	7	1
Councillor SA Branch	Term of Office Expired	8	1
Councillor SA Branch	Term of Office Expired	11	1
Councillor SA Branch	Term of Office Expired	14	1
Councillor SA Branch	Term of Office Expired	19	1
Accommodation Division	Term of Office Expired		1

This is the Schedule referred to in the Statutory Declaration dated 2 March 2005



**P. HURLEY**  
President



*Luigi Timpano*  
A Justice of the Peace in and for  
the State of South Australia.  
ID Number 16595

**AHA  
SA**AUSTRALIAN  
HOTELS  
ASSOCIATION  
(SA)  
ABN 77 237 576 146

2 March 2005

Industrial Registry  
GPO 1994s  
MELBOURNE VIC 2001**ATTENTION: Mr. ROB PFEIFFER**

Dear Mr. Pfeiffer,

Forwarded herewith for filing in accordance with sub-section 189 and Regulations 138 of the Industrial Relations Act, the information for the election of officers for the Australian Hotels Association (SA Branch) and National Board Delegates.

Yours sincerely,

**JOHN LEWIS**  
General Manager

## AUSTRALIAN HOTELS ASSOCIATION (SA BRANCH)

Return in accordance with the requirements of the Industrial Relations Act  
Subsection 189 and Regulation 138

NAME OF OFFICE	REASON FOR ELECTION	NAME OF BRANCH SECTION OR DIVISION	NUMBER OF OFFICES	PERIOD DURING WHICH NOMINATIONS WILL BE CALLED FOR
<b>President</b>	Term of Office Expired	Council	1	Nominations will be called from Councillors at the first Council meeting following the Annual General Meeting to be held not earlier than 1st April and not later than 31st May
<b>Vice President</b>	Term of Office Expired	Council	1	
<b>Hon Secretary/Treasurer</b>	Term of Office Expired	Council	1	
<b>Trustees</b>	Term of Office Expired	Council	1	
<b>Members of the Executive Committee</b>	Term of Office Expired	Council	5 9	

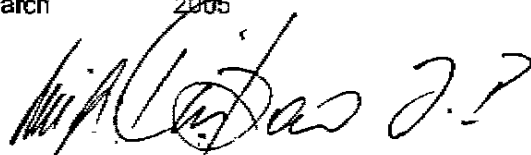
The voting system to be employed in the conduct of the election is a direct voting system.

Dated at Adelaide, South Australia

this 2 Day of March 2005



**P. HURLEY**  
President



*Luigi Timpano*  
*A Justice of the Peace in and for*  
*the State of South Australia.*  
*ID Number 16595*

**AUSTRALIAN HOTELS ASSOCIATION (SA BRANCH)**

**Return in accordance with the requirements of the Industrial Relations Act  
Subsection 189 and Regulation 138**

<b>NAME OF OFFICE</b>	<b>REASON FOR ELECTION</b>	<b>NAME OF BRANCH SECTION OR DIVISION</b>	<b>NUMBER OF OFFICES</b>	<b>PERIOD DURING WHICH NOMINATIONS WILL BE CALLED FOR</b>
<b>National Board Delegates</b>	Term of Office Expired	Council (SA) Branch	2	Nominations will be called for by the Returning Officer by circular to each member of the Council at least fourteen (14) days prior to the first day of April in each year.

The voting system to be employed in the conduct of the election is a direct voting system.

Dated at Adelaide, South Australia

this 2 Day of March 2005



**P. HURLEY**  
President



*Luigi Timpano*  
A Justice of the Peace in and for  
the State of South Australia.  
ID Number 16595



**AUSTRALIAN HOTELS ASSOCIATION (SA BRANCH)**

**Return in accordance with the requirements of the Industrial Relations Act  
Subsection 189 and Regulation 138**

<b>NAME OF OFFICE</b>	<b>REASON FOR ELECTION</b>	<b>NAME OF BRANCH SECTION OR DIVISION</b>	<b>NUMBER OF OFFICES</b>
Councillor SA Branch	Casual Vacancy (due to resignation)	District No. 1	1
Councillor SA Branch	Casual Vacancy (due to resignation)	District No. 1	1
Councillor SA Branch	Term of Office Expired	District No. 1	1
Councillor SA Branch	Term of Office Expired	District No. 3	1
Councillor SA Branch	Term of Office Expired	District No. 4	1
Councillor SA Branch	Term of Office Expired	District No. 7	1
Councillor SA Branch	Term of Office Expired	District No. 8	1
Councillor SA Branch	Term of Office Expired	District No. 11	1
Councillor SA Branch	Term of Office Expired	District No. 14	1
Councillor SA Branch	Term of Office Expired	District No. 19	1
Councillor SA Branch	Term of Office Expired	Accommodation Division	1

The voting system to be employed in the conduct of the election is a direct voting system.

Dated Adelaide, South Australia

this 2 day of March 2005



**P. HURLEY**  
President

in defect



*Luigi Timpano*  
A Justice of the Peace in and for  
the State of South Australia.  
ID Number 16595

# FACSIMILE

**AHA**  
**SA**AUSTRALIAN  
HOTELS  
ASSOCIATION  
(SA)PO Box 3092, Rundle Mall  
Adelaide 5000

Telephone: 8232 4525

Facsimile: 8232 4979

Date: 7 March 2005

To: MR. ROB PFEIFFER - INDUSTRIAL REGISTRY

RE: AMENDMENTS TO PREVIOUS CORRESPONDENCE

No. of Pages: 2  
(including cover sheet)**URGENT****MESSAGE**

Dear Rob,

Please find attached letter from John Lewis as requested regarding the amendments to our previous correspondence as discussed last week.

Kind regards  
Sharon

**SHARON BOMBARDIERI**  
Executive Assistant to John Lewis

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7 March 2005

Industrial Registry  
GPO Box 1994S  
MELBOURNE VIC 2001

**ATTENTION: Mr. Rob Pfeiffer**

Dear Mr. Pfeiffer,

Further to our correspondence of the 2 March 2005, in accordance with the Industrial Relations Act, please note the following amendments:

- Any reference made to the election of a branch officer for District No. 3 - West Metro should be disregarded.
- District No. 4 - North Metro should be referred to as a vacancy.
- The number of the Executive Committee is to be determined by Council in accordance with the rules.

If you have any further questions please contact my assistant, Sharon Bombardieri on (08) 8100 2411.

Yours sincerely,

**JOHN LEWIS**  
General Manager

# FACSIMILE



# URGENT

PO Box 3092, Rundle Mall  
Adelaide 5000  
Telephone: 8232 4525  
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Date: 7 March 2005  
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## MESSAGE

Dear Rob,

Please find attached letter from John Lewis as requested regarding the amendments to our previous correspondence as discussed earlier today.

Kind regards  
Sharon

**SHARON BOMBARDIERI**  
Executive Assistant to John Lewis

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7 March 2005

Industrial Registry  
GPO 1994S  
MELBOURNE VIC 2001

**ATTENTION: Mr. Rob Pfeiffer**

Dear Mr. Pfeiffer,

An error has been found in my correspondence of the 2 March concerning the number of hotel licenses in the State of South Australia. I can confirm there is a total of 611 hotel licences in the State of South Australia, and not 406 as previously advised.

Yours sincerely,

**JOHN LEWIS**  
General Manager