

Australian Industrial Registry Level 35, Nauru House 30 Collins Street MELBOURNE VIC 3000 Telephone: (03) 8661 7688 Fax: (03) 9664 6672

Ref: AR2003/90-[024N-VIC]

Mr K Burke Secretary Australian Hotels Association-Victorian Branch PO Box 115 ARMADALE VIC 3143

Dear Mr K Burke

Re: Australian Hotels Association-Victorian Branch Annual Return of Information for Year 2003

This is a courtesy letter to remind you of the obligation to lodge an Annual Return of Information for the year 2003 in respect of the body specified above.

In accordance with subsection 268(3) of the *Workplace Relations Act 1996*, each organisation is required to lodge in the Industrial Registry certain information relating to records required to be kept by the organisation under subsection 268(1) and regulation 102 of the Workplace Relations Regulations. Such information must be lodged once in each year at any time during the period of three months commencing 1 January.

A summary of the information required to be lodged annually is set out in the accompanying document. Notifications of changes to the annual information required to be lodged under subsection 268(4) are also summarised in the accompanying document.

Please do not hesitate to contact me on (03) 8661 7822 if you wish to discuss the requirements for the Annual Return of Information or notifications of changes to such information.

Yours sincerely

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Margaret Williams E-mail: margaret.williams@air.gov.au

22 January, 2003

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VICTORIA

STATUTORY DECLARATION

I, ALAN GILES Control of the second second

I am the Chief Executive Officer of the Australian Hotels Association (Victorian Branch) 322 Glenferrie Road, Malvern, 3144 and I am authorized to make this declaration on its behalf.

The attached pages numbered 1 to 4 are a true and correct record of the names of persons elected to the Victorian Branch Committee of Management for the 2002/2003 year, and were holding office as at 28th February, 2003.

I hereby certify that:

Elections for members to National Board are to be conducted by mail on Tuesday 1st April, 2003.

Councillor elections (83 seats) are to be conducted mid September 2004.

Office Bearers elections are to be conducted mid November 2004.

I also further advise that the address of the Branch for the financial year 2002/2003 is as follows:

322 Glenferrie Road Malvern, Victoria 3144

I also further advise that the register of members of the Australian Hotels Association (Victorian Branch) was maintained in accordance with the act.

And I make this solemn declaration by virtue of the Statutory Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED at **Malvern** in the State of **Victoria** on the 4^{th} day of **March 2003**.

Before me:		
Signature of wi	tness	~
	AHILIFANG	CHEMIST
Print full name	B.Pharm. Ph.c. M.P.S. M.B.A. Dip.Bus.Admin. OPEN-7-DAYS A WEEK Chr Glenferne & Malvern Rds. Malvern 4071G Telephone 9822 2065	

Signature



Qualification

Mouthles

MR ALLAN KNIGHTS **CNR NORTH MELBOURNE**



MS CARMELITA KEPPELL **CNR MELBOURNE/EAST MELBOURNE**

MR FRANK AIDONE **CNR HAWTHORN/KEW**

CNR ESSENDON/FLEMINGTON

MR PAUL HUNTER

MR MARK ROBERTSON **CNR COLLINGWOOD/ABBOTSFORD**

MR EUAN GRONOW **CNR COBURG/PRESTON**

MR IAN SHANNON **CNR CAULFIELD/OAKLEIGH**

MR JOHN ASHLEY - VICE PRESIDENT (METRO) **CNR CAULFIELD/OAKLEIGH**

MR ANTHONY MOLAN **CNR CARLTON**

MR MICHAEL HOLMAN

CNR BRUNSWICK

MR NOEL WILLIAMS

CAROLYN NIKAKIS

MR PETER DE BEEN **CNR COBURG/PRESTON**

MR ANTHONY KENNEDY

CNR COLLINGWOOD/ABBOTSFORD

MR RAY DODD - EXEC MEMBER

CNR ESSENDON/FLEMINGTON

MR PROKO ATHANASAKOS

CNR HAWTHORN/KEW

MR ALEX ROBERTSON

k

MR JOHN BRESNAN - EXEC MEMBER

CNR MELBOURNE/EAST MELBOURNE

CNR FOOTSCRAY

CNR CAULFIELD/OAKLEIGH

CNR CARLTON

MR JOHN NICHOLSON **CNR NORTHCOTE/HEIDELBERG**

MR DARREN THOMAS **CNR PORT MELBOURNE/ALBERT PARK**



MR KEITH BARRETT **CNR RICHMOND**

MR PETER DOYLE **CNR SOUTH EASTERN SUBURBS**



MR BRUCE MATHIESON jnr - EXEC MEMBER **CNR ST. KILDA/BRIGHTON**

MR WILLIAM BELL - MINUTE SECRETARY **CNR WEST/SOUTH MELBOURNE**



MR DAMIAN O'KEEFE **CNR WILLIAMSTOWN**



MR TONY MOLAN CNR ARARAT



MR JOHN PAYNE **CNR BAIRNSDALE**





MR DAVID SHANNON CNR PRAHRAN

MR PETER BERETTA **CNR RICHMOND**



MR CHRIS O'DWYER **CNR SOUTH EASTERN SUBURBS**

MR BARLOW TELFORD

CNR ST. KILDA/BRIGHTON

MR ROSS BLAIR-HOLT **CNR WEST/SOUTH MELBOURNE**

MR PETER MOORE **CNR ALEXANDRA/HEALESVILLE**

MR PETER NASH **CNR BACCHUS MARSH**

MR JOHN RIBBANDS **CNR BAIRNSDALE**

Jan Lele

MR BRENDAN HANRAHAN CNR BALLARAT NORTH

MR DAVID CANNY CNR BALLARAT SOUTH



MR GREG ARNFIELD CNR BELLARINE PENINSULA



MR BOB VAGG CNR BENDIGO EAST



MR KEVIN WORTHINGTON



MR RAY SHARAWARA CNR GOULBURN VALLEY

MR PETER McINTYRE CNR HAMILTON

MR BERNIE TAYLOR CNR MORNINGTON PENINSULA



MR IAN LARKIN - VICE PRESIDENT (COUNTRY) CNR BALLARAT NORTH

MR WAYNE SHARP

CNR BALLARAT SOUTH



MR RICK MUNDAY CNR BELLARINE PEINNSULA



MR PAT SHEEHAN CNR BENDIGO WEST



CNR GEELONG NORTH

MR JOHN TAYLOR CNR GEELONG SOUTH

MR SAM ZURCAS CNR GOULBURN VALLEY

MR PETER HOUGHTON CNR MORNINGTON PENINSULA

MR DON CARRAZZA CNR OUYEN/MILDURA

Non Liles

MR DENNIS MADDEN CNR POLWARTH

MR GEORGE SZEITLI CNR SALE/TRARALGON

MR WARWICK HUNTER CNR WANGARATTA/BENALLA

MR RICHARD LAYTON - TREASURER CNR WARRAGUL

MR TOM DOOLAN CNR WODONGA

WODONGA VIC 3690

MR ED DAVIS CNR ACCOMMODATION

MR JOHN HADIMIOGLU CNR ACCOMMODATION

MR RUDY MARKL CNR ACCOMMODATION MR PAUL JUDD CNR RODNEY

MR JIM HOGAN CNR SEYMOUR

MR SHANE WHELAN CNR WANGARATTA/BENALLA



MR ALAN STOCKS CNR WARRNAMBOOL

MR PETER WILLIAMS CNR WONTHAGGI

MR JOHN DICKSON - EXEC MEMBER CNR ACCOMMODATION

MR MICHEL KOOPMAN CNR ACCOMMODATION

BRYAN HISCOCK - EXEC MEMBER CNR ACCOMMODATION/CHAIRMAN

Alon Alex



Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7822 Fax: (03) 9654 6672

Our ref: 024N-VIC (AR 2003/90)

Mr Alan Giles Chief Executive Officer Australian Hotels Association (Victoria Branch) 322 Glenferrie Road MALVERN VIC 3144

Dear Mr Giles

Re: Australian Hotels Association (Victoria Branch) Annual Return of information contained in records kept by organisation

I have received your statutory declaration declared on 4 March 2002, with attachment, providing information in accordance with subsection 268(3) of the *Workplace Relations Act 1996* (the Act). The document, with attachment, was lodged in the Industrial Registry on 11 March 2002.

I refer to information contained in the statutory declaration in relation to elections. I note that elections for members to the National Board are to be conducted on Tuesday 1 April 2003. This is within the current reporting period on elections which is 1 April 2003 to 31 March 2004. Councillor elections which are to be conducted mid September 2004 and office bearers elections to be conducted mid November 2004 are within next year's reporting period. I would be pleased if you would advise the Registry of these elections in next year's annual return, as at 1 January 2004.

I should point out that the statutory declaration should have been signed by an officer of the branch. I appreciate this office has accepted statutory declarations signed by you in the past, however subsections 268(3)(a) and (b) of the Act require the lodgement of a statutory declaration by the Secretary or other prescribed officer. "Office" is defined under section 4 of the Act as an office of a voting member of a collective body of the organisation or branch, being a collective body that has power in relation to certain functions described in section 4. It would appear from the rules that the duties of 'Chief Executive Officer' are such that would not bring the position into line with the definition of "office" appearing in the Act.

I therefore request a fresh statutory declaration declared by an officer of the branch.

Yours sincerely

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Margaret Williams Statutory Services Branch

24 March 2003

VICTORIA

STATUTORY DECLARATION

I, JONATHAN SCOTT ASHLEY of and sincerely declare

, Victoria, Vice President (Metro), do solemly

I am the Vice President (Metro) of the Australian Hotels Association (Victorian Branch) 322 Glenferrie Road, Malvern, 3144 and I am authorized to make this declaration on its behalf.

The attached pages numbered 1 to 4 are a true and correct record of the names of persons elected to the Victorian Branch Committee of Management for the 2002/2003 year, and were holding office as at 28th February, 2003.

I hereby certify that:

Elections for members to National Board are to be conducted by mail on Tuesday 1st April, 2003.

I also further advise that the address of the Branch for the financial year 2002/2003 is as follows:

322 Glenferrie Road Malvern, Victoria 3144

I also further advise that the register of members of the Australian Hotels Association (Victorian Branch) was maintained in accordance with the act.

And I make this solemn declaration by virtue of the Statutory Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED at Malvern in the State of Victoria on the 15th day of April 2003.

Signature

Before me:

witness

full name

Qualification A Cuffer WITHIN THE MOTANING ON ACTICE LEGAL 1 GEAHA, 322 GLENFERHE, NICTORIA, 3146







MR JOHN BRESNAN - EXEC MEMBER CNR HAWTHORN/KEW



MR PROKO ATHANASAKOS CNR FOOTSCRAY

CNR ESSENDON/FLEMINGTON

MR RAY DODD - EXEC MEMBER

MR ANTHONY KENNEDY CNR COLLINGWOOD/ABBOTSFORD



MR PETER DE BEEN CNR COBURG/PRESTON

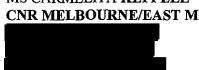
MS CAROLYN NIKAKIS CNR CAULFIELD/OAKLEIGH



MR MICHAEL HOLMAN CNR BRUNSWICK

> MR ALLAN KNIGHTS CNR NORTH MELBOURNE

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MS CARMELITA KEPPELL CNR MELBOURNE/EAST MELBOURNE

MR FRANK AIDONE CNR HAWTHORN/KEW

MR PAUL HUNTER CNR ESSENDON/FLEMINGTON

MR MARK ROBERTSON CNR COLLINGWOOD/ABBOTSFORD

MR EUAN GRONOW CNR COBURG/PRESTON

CNR CAULFIELD/OAKLEIGH

MR IAN SHANNON



MR JOHN ASHLEY - VICE PRESIDENT (METRO)

CNR CARLTON

MR ANTHONY MOLAN

MR DARREN THOMAS **CNR PORT MELBOURNE/ALBERT PARK**

MR JOHN NICHOLSON **CNR NORTHCOTE/HEIDELBERG**

MR KEITH BARRETT **CNR RICHMOND**

PETER DOYLE

CNR SOUTH EASTERN SUBURBS

CNR ST. KILDA/BRIGHTON

MR BRUCE MATHIESON jnr - EXEC MEMBER

MR WILLIAM BELL - MINUTE SECRETARY

CNR WEST/SOUTH MELBOURNE



MR PETER BERETTA **CNR RICHMOND**

MR BARLOW TELFORD

MR ROSS BLAIR-HOLT

MR PETER MOORE

CNR ST. KILDA/BRIGHTON

CNR WEST/SOUTH MELBOURNE

CNR ALEXANDRA/HEALESVILLE

CNR PRAHRAN

MR DAVID SHANNON

CNR NORTHCOTE/HEIDELBERG

MR TOM PAYNE

MR DAMIAN O'KEEFE **CNR WILLIAMSTOWN**

MR TONY MOLAN **CNR ARARAT**

MR JOHN PAYNE CNR BAIRNSDALE





MR PETER NASH

CNR BACCHUS MARSH

MR BRENDAN HANRAHAN CNR BALLARAT NORTH

MR DAVID CANNY CNR BALLARAT SOUTH



MR GREG ARNFIELD CNR BELLARINE PENINSULA

MR BOB VAGG CNR BENDIGO EAST



MR KEVIN WORTHINGTON CNR CASTLEMAINE

MR GEORGE RAMIA CNR GEELONG NORTH

MR RAY SHARAWARA CNR GOULBURN VALLEY

MR PETER McINTYRE CNR HAMILTON

PORTLAND VIC 3305

MR BERNIE TAYLOR CNR MORNINGTON PENINSULA



MR IAN LARKIN - VICE PRESIDENT (COUNTRY) CNR BALLARAT NORTH



MR WAYNE SHARP CNR BALLARAT SOUTH

MR RICK MUNDAY CNR BELLARINE PEINNSULA



MR PAT SHEEHAN CNR BENDIGO WEST



MR PETER BURNETT - PRESIDENT CNR GEELONG NORTH

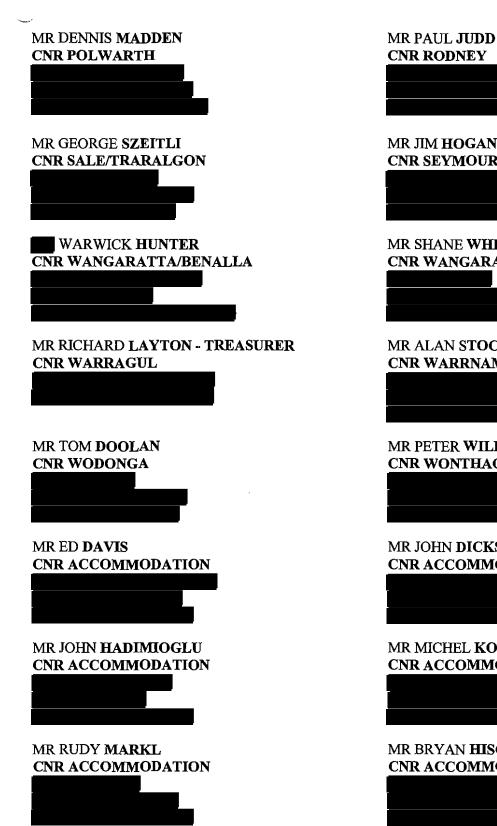
MR JOHN TAYLOR CNR GEELONG SOUTH

MR SAM ZURCAS CNR GOULBURN VALLEY

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MR DON CARRAZZA CNR OUYEN/MILDURA

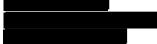




CNR RODNEY

MR JIM HOGAN **CNR SEYMOUR**

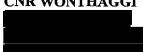
MR SHANE WHELAN **CNR WANGARATTA/BENALLA**



MR ALAN STOCKS **CNR WARRNAMBOOL**



MR PETER WILLIAMS **CNR WONTHAGGI**



MR JOHN DICKSON - EXEC MEMBER **CNR ACCOMMODATION**

MR MICHEL KOOPMAN **CNR ACCOMMODATION**

MR BRYAN HISCOCK - EXEC MEMBER **CNR ACCOMMODATION/CHAIRMAN**





Level 36, Nauru House 80 Collins Street, Melbourne, VIC 3000 GPO Box 1994S, Melbourne, VIC 3001 Telephone: (03) 8661 7822 Fax: (03) 9654 6677

Our ref: AR 2003/90

Mr Alan Giles Chief Executive Officer Australian Hotels Association (Victoria Branch) 322 Glenferrie Road MALVERN VIC 3144

Dear Mr Giles

Re: Australian Hotels Association (Victoria Branch) Annual Return of information contained in records kept by organisation

I have received statutory declaration declared by Jonathan Scott Ashley on 15 April 2003, with attachments, providing information in accordance with subsection 268(3) of the *Workplace Relations Act 1996* (the Act).

The documents lodged cover the following information for the 2003 Annual Return:

- certification in respect of the register of members of the branch
- address of the office of the branch
- information on elections due for the year commencing 1 April 2003.

It is unclear, however, from the return, the offices which compromise the Executive Committee. I would be pleased to receive a list of the offices of the branch, and the persons holding those offices, at your earliest convenience.

Yours sincerely

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Margaret Williams Statutory Services Branch

1 May 2003



AUSTRALIAN HOTELS & HOSPITALITY ASSOCIATION Inc.

ABN 79 948 978 376

5th May 2003

Ms Margaret Williams Statutory Services Branch Australian Industrial Registry GPO Box 1994S MELBOURNE VIC 3001

Dear Ms Williams

Re: Australian Hotels Association (Victorian Branch) Annual Return of information contained in records kept by organisation

Further to your letter dated 1st May, 2003, in connection with the above, I attach hereto a list of the officers of the Victorian Branch of the Australian Hotels Association (Victoria Branch) who were holding office as at 28th February 2003.

I trust this information meets with your requirements

Yours faithfully

ALAN GILES CHIEF EXECUTIVE OFFICER

MR RAY DODD - EXEC MEMBER CNR ESSENDON/FLEMINGTON



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MR RAY DODD - EXEC MEMBER CNR ESSENDON/FLEMINGTON

MR BRUCE MATHIESON jnr - EXEC MEMBER CNR ST. KILDA/BRIGHTON

MR WILLIAM BELL - MINUTE SECRETARY CNR WEST/SOUTH MELBOURNE

MR JOHN DICKSON - EXEC MEMBER CNR ACCOMMODATION

MR BRYAN HISCOCK - EXEC MEMBER CNR ACCOMMODATION/CHAIRMAN



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MR JOHN ASHLEY - VICE PRESIDENT (METRO) CNR CAULFIELD/OAKLEIGH



MR JOHN BRESNAN - EXEC MEMBER CNR HAWTHORN/KEW

MR PETER BURNETT - PRESIDENT CNR GEELONG NORTH



MR RICHARD LAYTON - TREASURER CNR WARRAGUL

MR IAN LARKIN - VICE PRESIDENT (COUNTRY) CNR BALLARAT NORTH



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Our ref: AR 2003/90

Mr Alan Giles Chief Executive Officer Australian Hotels Association (Victoria Branch) 322 Glenferrie Road MALVERN VIC 3144

Dear Mr Giles

Re: Australian Hotels Association (Victoria Branch) Annual Return of information contained in records kept by organisation

Further to previous cocrespondence in this matter, I acknowledge receipt of your letter of 5 May 2003 forwarding to us a list of the offices of the Victorian Branch of the Australian Hotels Association for the year 2003.

Yours sincerely

Margaret Williams Statutory Services Branch

15 May 2003