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I, RICHARD GEORGE LAYTON solemly and sincerely declare

VICTORIA

STATUTORY DECLARATION

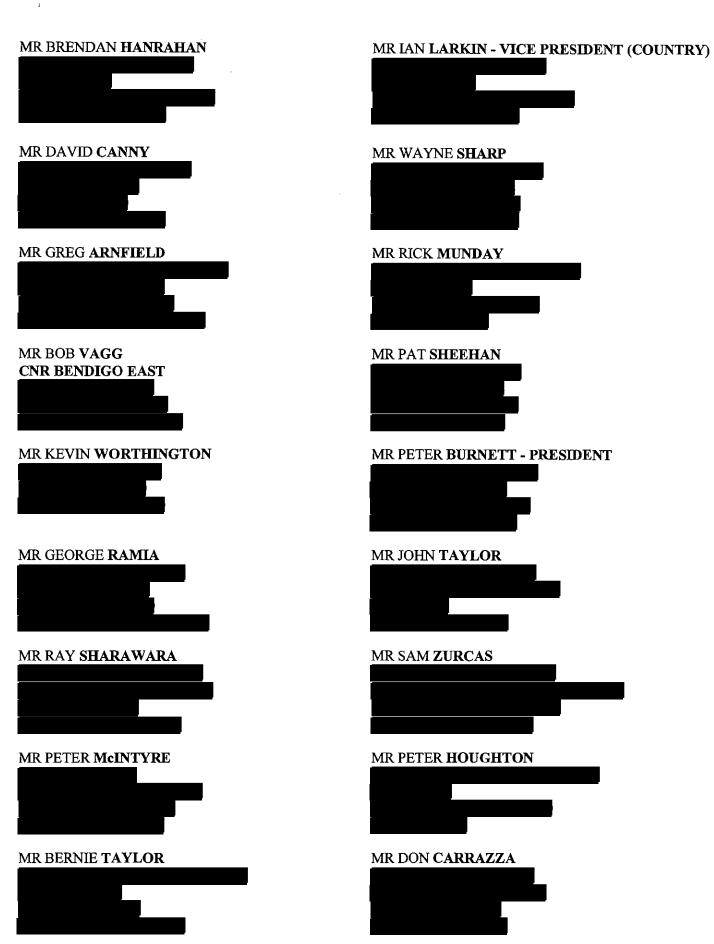
, Victoria, Treasurer, do

I am the Treasurer of the Australian Hotels Associate and I am authorized to make this declaration on its between the control of the Australian Hotels and I am authorized to make this declaration on its between the control of the Australian Hotels Associated and I am authorized to make this declaration on its between the control of the Australian Hotels Associated and I am authorized to make this declaration on its between the control of the Australian Hotels Associated and I am authorized to make this declaration on its between the control of the Australian Hotels Associated and I am authorized to make this declaration on its behavior of the Australian Hotels Associated and I am authorized to make this declaration on its behavior of the Australian Hotels Associated and I am authorized to make this declaration on its behavior of the Australian Hotels Associated and I am authorized to make this declaration on its behavior of the control of the Australia and I am authorized to make this declaration on its behavior of the control of the contro	tion (Victorian Branch) 322 Glenferrie Road, Malvern, 3144 pehalf.
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 2003/2004 year, and were holding office as at 28 th February, 2004.	
I hereby certify that:	
Elections for members to National Board are to be councillor elections (83 seats) are to be conducted to Office Bearers elections are to be conducted mid No.	nid September 2004.
I also further advise that the address of the Branch f	for the financial year 2003/2004 is as follows:
322 Glenferrie Road Malvern, Victoria 3144	
I also further advise that the register of members of maintained in accordance with the act.	the Australian Hotels Association (Victorian Branch) was
I acknowledge that this declaration is true and corredeclaration is liable to the penalties of purgery.	ct and I make it in the belief that the person making this
DECLARED at Malvern in the State of Victoria 3 rd day of March 2004. Before me: Signature of witness KONSTANTINOS BREHAS	Signature Konstantines Brehas Solicitor-Australian Hotels Association (Vie) 322 Glenferris Rd. Malvern, Vic 3144 Phone (03) 9822 0900 (A current practitioner within the meaning
Print full name	of the Legal Practice Act 1998)
SOLICITOR	
Qualification	

MR MICHAEL HOLMAN MR ANTHONY MOLAN MR NOEL WILLIAMS MR JOHN ASHLEY - VICE PRESIDENT (METRO) MS CAROLYN NIKAKIS MR IAN SHANNON MR PETER DE BEEN MR EUAN GRONOW . MR MARK ROBERTSON MR ANTHONY **KENNEDY** MR PAUL HUNTER MR RAY DODD - EXEC MEMBER MS CATHERINE MACNEIL MR FRANK AIDONE MR JOHN BRESNAN - EXEC MEMBER MS CARMELITA KEPPELL MR ALEX ROBERTSON MR ALLAN KNIGHTS

MR JOHN NICHOLSON MR TOM PAYNE CNR NORTHCOTE/HEIDELBERG CNR NORTHCOTE/HEIDELBERG MR DARREN THOMAS MR DAVID SHANNON MR KEITH BARRETT MR PETER BERETTA MR PETER DOYLE MS AMY ROBSON MR BRUCE MATHIESON jnr - EXEC MEMBER MR BARLOW TELFORD MR WILLIAM BELL - MINUTE SECRETARY MR ROSS BLAIR-HOLT MR DAMIAN O'KEEFE MR PETER MOORE MR TONY MOLAN MR PETER NASH MR JOHN RIBBANDS MR JOHN PAYNE

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MR DENNIS MADDEN MR PAUL JUDD MR GEORGE SZEITLI MR JIM **HOGAN** MR WARWICK HUNTER MR SHANE WHELAN MR RICHARD LAYTON - TREASURER MR ALAN STOCKS MR ALAN GILES MR PETER WILLIAMS MR ALAN JONES MR STEVE BEAUMONT MR JOHN **HADIMIOGLU** MR ED DAVIS MR JOHN DICKSON - EXEC MEMBER MR BRYAN HISCOCK - EXEC MEMBER MR RUDY MARKL





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. AR2004/196

Mr Richard George Layton Treasurer Australian Hotels Association - Victorian Branch 322 Glenferrie Road MALVERN VIC 3144

Dear Mr Layton

Re: Australian Hotels Association - Victorian Branch
Annual Return of Information contained in records kept by Organisation

I have received your declaration declared on 3 March 2004 containing information in accordance with subsection 233 (1) of Schedule 1B of the *Workplace Relations Act 1996* (the Act).

The documents lodged cover the required information for the 2004 Annual Return of the Victorian Branch of the Australian Hotels Association.

Yours sincerely

Margaret Williams Statutory Services Branch

23 March 2004