

AUSTRALIAN HOTELS & HOSPITALITY ASSOCIATION Inc.

VICTORIA

DECLARATION

I, PETER BURNETT | sincerely declare

, President, do solemnly and

I am the President of the Australian Hotels Association (Victoria Branch) Level 1, 1 Collins Street, Melbourne, 3000 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 2004/2005 year, and were holding office as at 15th February, 2005.

The attached page 5 is a true and correct record of the names of persons elected as Office Bearers of the Victorian Branch of the Australian Hotels Association for the 2004 /2005 year, and were holding office as at 15th February, 2005.

I hereby certify that:

Elections for members to National Board are to be conducted in 2005.

I also further advise that the address of the Branch for the financial year 2004/2005 is as follows:

Level 1, 1 Little Collins Street Melbourne, Victoria 3000

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

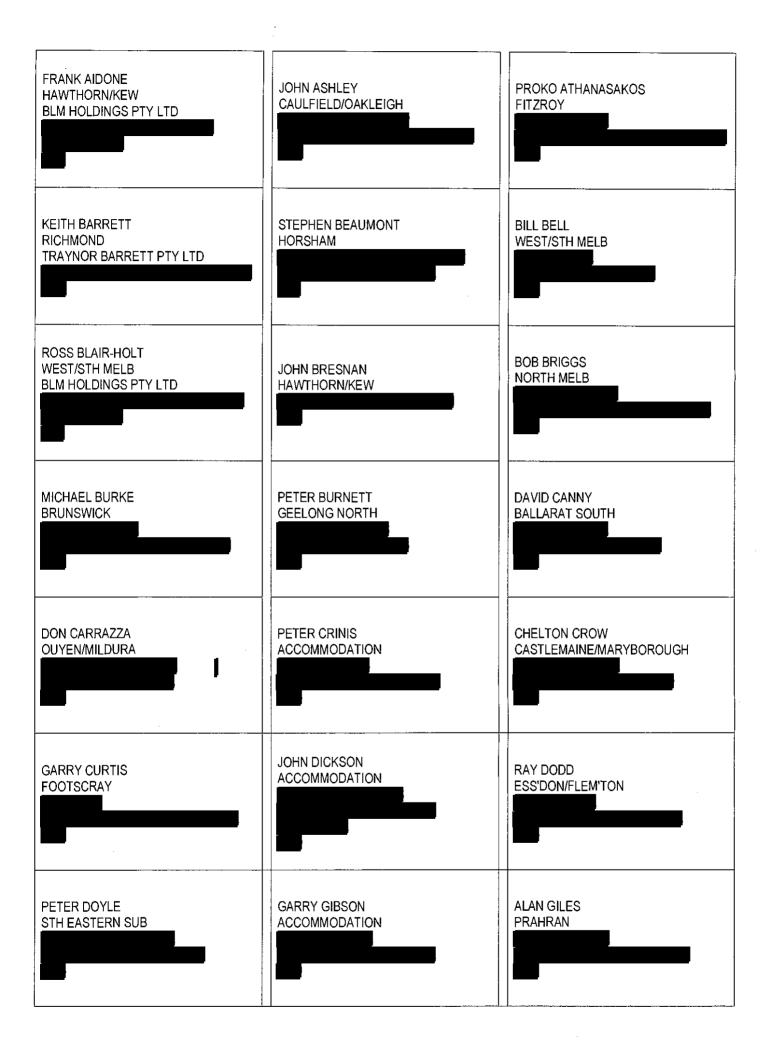
The number of members on 31st December 2004 was 826.

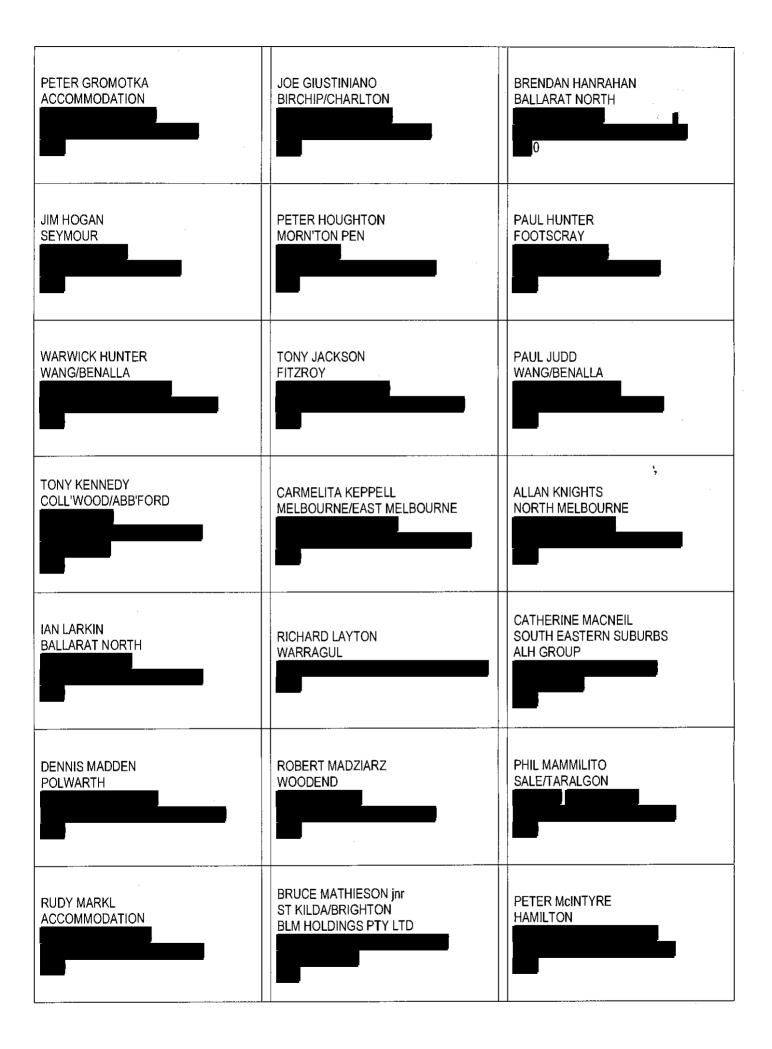
And I make this solemn declaration by virtue of the Statutory Declarations Act 1959, and subject to the penalties provided by that Act for the making of false statements in statutory declarations, conscientiously believing the statements contained in this declaration to be true in every particular.

DECLARED at Melbourne in the State of Victoria on the 15th day of February 2005.

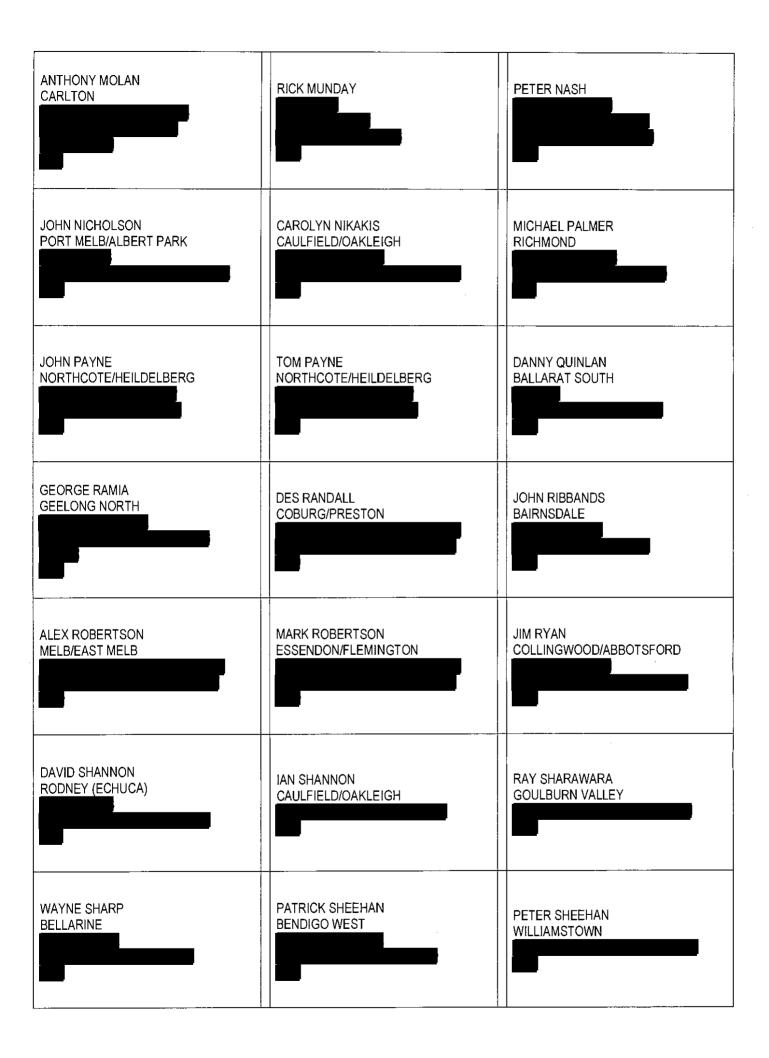
Signature Porce M. BURNOTT

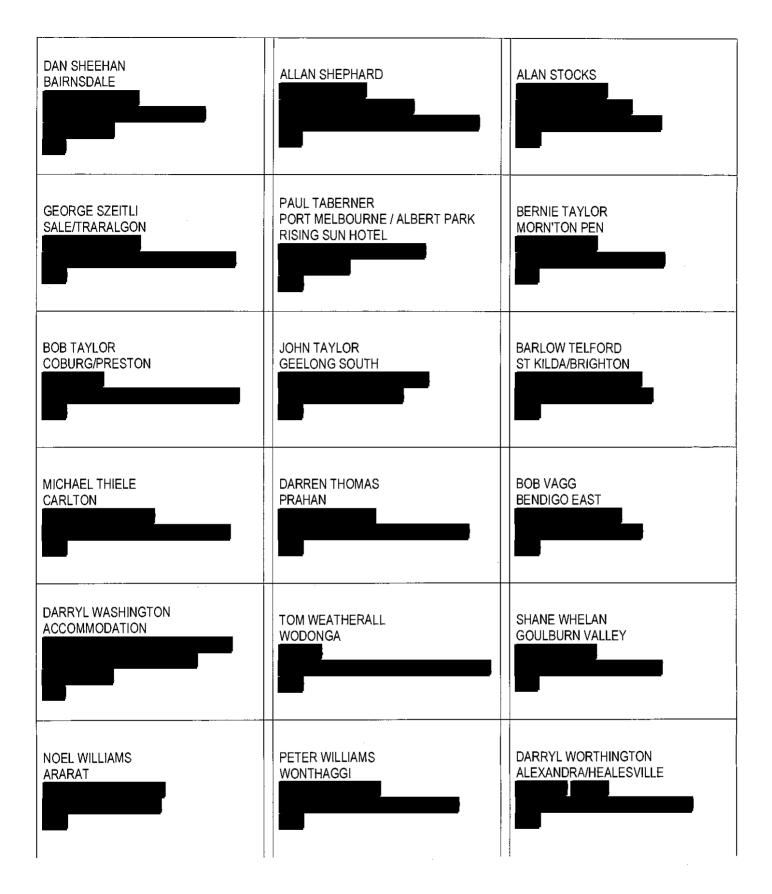
Print full name





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OFFICE BEARERS

PRESIDENT

PETER BURNETT

VICE PRESIDENT (METRO)

JOHN ASHLEY

VICE PRESIDENT (COUNTRY)

IAN LARKIN



EXECUTIVE MEMBER

RICK MUNDAY



HON. MINUTE SECRETARY

BILL BELL

HON. SECRETARY/TREASURER

JOHN BRESNAN

EXECUTIVE MEMBER





EXECUTIVE MEMBER

PAUL HUNTER

ACCOMMODATION DIVISION

PETER CRINIS



ACCOMMODATION DIVISION

JOHN DICKSON



EXECUTIVE MEMBER

BRUCE MATHIESON JNR





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. AR2005/118

Mr Peter Burnett President Australian Hotels Association - Victorian Branch PO Box 18067, 45 Collins Street East MELBOURNE VIC 8003

Fax: 9654 1724

Dear Mr Burnett

Re: Annual Return of information contained in records kept by organisation (AR 2005/118)

I have received your declaration dated 15 February 2005 and attachments, providing information in accordance with subsection 233(1) of Schedule 1B of the *Workplace Relations Act 1996*. The documents were received in the Industrial Registry on 21 February 2005.

The documents lodged cover the required information for the **2005** Annual Return of The Australian Hotels Association - Victorian Branch.

The annual return will be placed on a website maintained by the Industrial Registry at <u>http://www.e-airc.gov.au/024n</u>.

Yours sincerely

OSlender an.

Margaret Williams Statutory Services Branch

3 March 2005