

AUSTRALIAN HOTELS & HOSPITALITY ASSOCIATION Inc.

ABN 79 948 978 376

Mr. Daniel Mammone Australian Industrial Registry Level 35, Nauru House 80 Collins Street Melbourne VIC, 3000.

Statement and Notice of Prescribed Information under Regulation 138 of the Workplace Relations (Registration and Accountability of Organisations) Regulations 2003

I, Peter Burnett, Victorian President of the Australian Hotels Association (Vic) make the following statement:

I am the President of the Australian Hotels Association (Victoria Branch).

I am authorized to lodge the following prescribed information concerning forthcoming elections in the Australian Hotels Association (Victorian Branch).

I confirm that the following information is being lodged under subsection 189(1) of Registration and Accountability of Organizations Schedule contained in the Workplace Relations Act 1996.

Offices/Positions

Ā	Branch Councillors (83) - Direct Voting System ("DVS")
В	Branch President - Collegiate Voting System ("CVS")
	Branch Vice President (2) - CVS
	Branch Honorary Minute Secretary - CVS
	Branch Honorary Treasurer - CVS
	Branch Executive Members (3) - CVS
	Branch Executive Members (Residential Hotels Division) (2) – CVS
	Branch Trustees (3) -CVS

Reasons for election:

Election for offices and positions marked A and B respectively in the above table are required as the terms of office are due to expire in the normal course of events under the rules of the association (Rule 14).

Elected By:

The electorate for the direct voting system comprises the financial members of the respective Divisions of the whole of the Branch (Rule 13).

The electorate for the collegiate electoral system is by and from the Branch Councillors present at the Councill's first meeting after its election (totaling 83 persons) (Rule 17).

Nominations open:

For offices to be elected by the direct voting system – on or before the 7th September 2004 (Rule 15).

For offices to be elected by the collegiate election system:

- On the date of the first meeting after the election of members of Council provided all members of Council are present at such meeting in person or by proxy (Rule 17). That meeting is scheduled to take place on the 9th November 2004;
- In the event that all members of Council are not present at such meeting in person or by proxy, within 14 days after the date of such meeting (Rule 17 (v) (a)).

Nominations close:

For offices to be elected by the direct voting system – not later than the 21st September 2004 (Rule 15).

For offices to be elected by the collegiate election system:

- On the date of the first meeting after the election of members of Council provided all members of Council are present at such meeting in person or by proxy (Rule 17). That meeting is scheduled to take place on the 9th November 2004;
- In the event that all members of Council are not present at such meeting in person or by proxy, ten days after the posting of a circular by the Returning Officer calling for nominations for the said offices (Rule 17 (v) (a) (iii)).

Cut off date for roll:

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The roll of voters for any ballot for any direct voting system election is to be closed 7 days before the day on which nominations for the election open. (Rule 15).

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Signed: Peter Burnett, President of the Australian Hotels Association (Victoria)

Dated: 3 August 2004

Workplace Relations Act 1996 s.189 of Schedule 1B - arrangement for conduct of an election

Australian Hotels Association

(E2004/249)

T NASSIOS DEPUTY INDUSTRIAL REGISTRAR

MELBOURNE, 16 AUGUST 2004

Arrangement for conduct of election.

DECISION

[1] On 3 August 2004, the Victorian Branch of the abovenamed organisation lodged in the Industrial Registry prescribed information in relation to an election for the following offices:

President Metropolitan Vice-President Country Vice-President Honorary Minute Secretary Honorary Treasurer Executive Members (3) Executive Members elected from the Council Members of the Residential Hotels Division (2) Trustees (3)

[2] Victoria Branch rule 5 establishes a Division known as the <u>Residential Hotelkeepers'</u> <u>Division</u>. National subrule 42(a) and (b) provide, in part, that each Branch may constitute from among its members an <u>Accommodation Hotels Division</u>.

[3] National subrule 8(b) provides that each Branch shall be administered by rules adopted by such Branch, which said rules shall not be in conflict with these Rules.

[4] In my view the <u>Residential Hotels Division</u>, the <u>Residential Hotelkeepers' Division</u> and the <u>Accommodation Hotels Division</u> are one and the same and I am therefore satisfied that an election for two (2) Branch Executive Members to be elected from the Council Members of the Accommodation Hotels Division is required to be held under the rules of the organisation.

[5] I am also satisfied that an election for the remaining offices mentioned above is 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 election by the Australian Electoral Commission.



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Australian Electoral Commission AEC

Workplace Relations Act 1996 – Schedule 1B

RETURNING OFFICER - POST ELECTION REPORT

<u>Client:</u>	Australian Hotels Association - Victorian Branch		
Contact details:	Brian Kearney Chief Executive Officer Australian Hotels Association PO BOX 18067 45 Collins Street East MELBOURNE VIC 8003	<u>Email:</u> <u>Tel:</u>	paddy@ahha.com.au (03) 9654 7100
AIR contact officer:	Daniel Mammone	<u>Email</u> : <u>Tel:</u>	industrial.elections@air.gov.au (03) 8661 7777

ELECTIONS COVERED IN THIS REPORT

Election Decision No/s:	E2004/249
Election:	Branch Officers
Returning Officer:	Tony King

<u>RULES</u>

Rules used for elections Rule ID	[024N-VIC: Incorporates alterations of 28/06/2004]
	[R2004/308] (Replaces 16/11/2001 version)
Rule/s re eligibility to vote	Rule 15 and Rule 17

ROLL OF VOTERS

Total number of voters on the roll	54	
Number of private addresses	0	0%
Number of apparent workplace addresses	54	100%
Number of non-current addresses	0	0%

ALLEGATIONS OF IRREGULARITIES RECEIVED

There were no written complaints or allegations of irregularities

ATTACHMENTS

- A Declaration of Results for Contested Offices
- B Declaration of Results for Uncontested Offices

Tony King Returning Officer 10 November 2004

AUSTRALIAN HOTELS ASSOCIATION VICTORIAN BRANCH OFFICES

DECLARATION OF RESULTS FOR CONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation. E2004/249

Total number of persons on the roll of voters Ballot papers issued Duplicate ballot papers issued	54 54 1
TOTAL BALLOT PAPERS ISSUED	55
Ballot papers / envelopes returned for scrutiny	51
Less ballot papers / envelopes rejected at preliminary scrutiny	1
TOTAL BALLOT PAPERS ADMITTED TO SCRUTINY Percentage of ballot papers returned to number issued Ballot papers returned as unclaimed mail	50 92%
Ballot papers not returned	4

BRANCH PRESIDENT

Candidates	Votes
BURNETT, Peter	31
GILES, Alan	19
Exhausted Votes	0
Total votes	50
Formal ballot papers	50
Informal ballot papers	0

I declare Peter Burnett elected.

BRANCH EXECUTIVE MEMBER (3)

Candidates	Votes
BARRETT, Keith	8
HUNTER, Paul	39
KEPPELL, Carmelita	24
MUNDAY, Rick	33
ROBERTSON, Mark Lane	46
Exhausted Votes	0
Total votes	150
Formal ballot papers	50
Informal ballot papers	0

I declare Mark Lane Robertson, Paul Hunter and Rick Munday elected.

Tony King Returning Officer 10 November 2004

AUSTRALIAN HOTELS ASSOCIATION VICTORIAN BRANCH OFFICES

DECLARATION OF RESULTS FOR UNCONTESTED OFFICES

Results of the election for the following offices conducted in accordance with the provisions of the Workplace Relations Act 1996 and the rules of the organisation. E2004/249

BRANCH METROPOLITAN VICE-PRESIDENT

Candidate ASHLEY, John

BRANCH COUNTRY VICE-PRESIDENT

Candidate LARKIN, Ian

BRANCH HONORARY MINUTE SECRETARY

Candidate BELL, William

BRANCH HONORARY TREASURER

Candidate BRESNAN, John

BRANCH EXECUTIVE MEMBER - RESIDENTIAL HOTELS DIVISION (2)

No nominations received

BRANCH TRUSTEE (3)

Candidate ROBERTSON, Alexander

As the number of nominations accepted did not exceed the number of positions to be filled, I declare the above candidates elected.

Tony King Returning Officer 10 November 2004