



AUSTRALIAN INDUSTRY  
GROUP

14 March 2003

51 Walker Street,  
North Sydney NSW 2060  
PO Box 289  
North Sydney NSW 2059  
Australia

ABN 76 369 958 788

Tel: 02 9466 5566  
Fax: 02 9466 5599  
www.aigroup.asn.au

The Industrial Registrar  
Australian Industrial Registry  
Level 35, Nauru House  
80 Collins Street  
MELBOURNE VIC 3000

AR 2003 / 258

Dear Sir

**WORKPLACE RELATIONS ACT 1996 –  
RETURN RE LIST OF OFFICES, OFFICE HOLDERS, BRANCHES & ADDRESSES**

Pursuant to Section 268(3)(b) we forward herewith, in duplicate for filing, the return in respect of the records required to be kept under paragraphs 1(b), (c) and (d) of Section 268, viz:

1. List of Offices (Annexure A).
2. List of Office Holders (Annexure B).
3. List of Branches (Annexure C).
4. Addresses of Offices of the Organisation and Branches (Annexure D).

Yours sincerely

(W W J UHLENBRUCH)  
NATIONAL SECRETARY-TREASURER

Enc

**STATUTORY DECLARATION**

(1) Here insert name, address and occupation of person stating the declaration.

I, (1) **WALTER WILHELM JOHANNES UHLENBRUCH** of  
51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

do solemnly and sincerely declare

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

- (2)
1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996.
  2. That I am duly authorised to file this return certifying that Annexure A hereto is a correct statement of the information contained in the list of Offices of the Organisation and each Branch thereof required to be kept pursuant to paragraph (b) of Section 268 (1).

And I make this solemn declaration by virtue of the Statutory Declaration 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.

(2) Signature of person making the declaration.

(3) 

Declared at **NORTH SYDNEY** the *fourteenth*  
day of **March 2003**

Before me

(4) Signature of person before whom the declaration is made

(4)   
(5) **JUSTICE OF THE PEACE**

*Raymond Kemp JP. 14.03.03.*

**THE AUSTRALIAN INDUSTRY GROUP**

**LIST OF OFFICES OF THE ORGANISATION AND BRANCHES**

1. The names of the offices required to be recorded in accordance with Section 268(1)(b) of the Workplace Relations Act 1996 are:-

General Councillor  
 Section Councillor  
 Advisory Councillor  
 Branch President  
 Branch Deputy President  
 Branch Vice-President  
 Branch Secretary-Treasurer  
 National Councillor  
 Alternate National Councillor  
 National President  
 Deputy National President  
 National Vice-President  
 National Secretary-Treasurer

2. The number of those offices normally applying within each branch, section or division of the organisation are:-

	<i>Number</i>	<i>Name of Branch, Section</i>
General Councillor	20	New South Wales Branch
	20	Victorian Branch
	14	Queensland Branch
Section Councillor	1	Parramatta District Section - NSW Branch
	1	Southern District Section - NSW Branch
	1	South Coast and Tablelands District Section - NSW Branch
	1	Macarthur/Liverpool District Section - NSW Branch
	1	Newcastle Section – NSW Branch
	1	Construction Section - VIC Branch
	1	Geelong Section - VIC Branch
	1	Hume and Riverina Section - VIC Branch
	1	Ballarat and Wimmera Section - VIC Branch
	1	North, Central and Goulburn Valley Section – VIC Branch
Advisory Councillor	6 (Max)	New South Wales
	6 (Max)	Victoria
	6 (Max)	Queensland

Branch President	1	NSW Branch Council
	1	VIC Branch Council
	1	QLD Branch Council
Branch Deputy President	1	NSW Branch Council
	1	VIC Branch Council
	1	QLD Branch Council
Branch Vice President	2	NSW Branch Council
	2	VIC Branch Council
	2	QLD Branch Council
Branch Secretary-Treasurer	1	NSW Branch Council
	1	VIC Branch Council
	1	QLD Branch Council
National Councillor	8	NSW Branch Council
	8	VIC Branch Council
	4	QLD Branch Council
Alternate National Councillor	2	NSW Branch Council
	2	VIC Branch Council
	2	QLD Branch Council
National President	1	National Executive Committee
Deputy National President	1	National Executive Committee
National Vice-President	3	National Executive Committee
National Secretary-Treasurer	1	National Executive Committee

DATED this *14<sup>th</sup>* day of March 2003



(W W J UHLENBRUCH)  
**NATIONAL SECRETARY-TREASURER**

**STATUTORY DECLARATION**

(1) Here insert name, address and occupation of person stating the declaration.

**I, (1) WALTER WILHELM JOHANNES UHLENBRUCH** of  
51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

**do solemnly and sincerely declare**

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

- (2)
1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996.
  2. That I am duly authorised to file this return certifying that Annexure B hereto is a correct statement of the information contained in the list of names. Postal addresses and occupations of the Office Holders in the Organisation and each Branch thereof required to be kept pursuant to paragraph (c) of Section 268 (1).

And I make this solemn declaration by virtue of the Statutory Declaration 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.

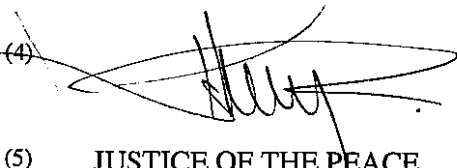
(2) Signature of person making the declaration.

(3) 

Declared at NORTH SYDNEY the *Fourteenth*  
day of March 2003

Before me

(4) Signature of person before whom the declaration is made

(4)  *Raymond Kemp JP. 14.03.03.*

(5) Here insert title of person before whom the declaration is made.

(5) JUSTICE OF THE PEACE

**THE AUSTRALIAN INDUSTRY GROUP**

**LIST OF OFFICE-HOLDERS OF THE ORGANISATION AND BRANCHES**

Pursuant to Section 268(1) of the Workplace Relations Act 1996:-

1. The Schedule annexed hereto and marked 'Schedule 1' contains the names, postal addresses and occupations of General Councillors of the New South Wales Branch of the Organisation.
2. The Schedule annexed hereto and marked 'Schedule 2' contains the names, postal addresses and occupations of Section Councillors of the New South Wales Branch of the Organisation.
3. The Schedule annexed hereto and marked 'Schedule 3' contains the names, postal addresses and occupations of Advisory Councillors of the New South Wales Branch of the Organisation.
4. The Schedule annexed hereto and marked 'Schedule 4' contains the names, postal addresses and occupations of Office-Bearers of the New South Wales Branch of the Organisation.
5. The Schedule annexed hereto and marked 'Schedule 5' contains the names, postal addresses and occupations of General Councillors of the Victorian Branch of the Organisation.
6. The Schedule annexed hereto and marked 'Schedule 6' contains the names, postal addresses and occupations of Section Councillors of the Victorian Branch of the Organisation.
7. The Schedule annexed hereto and marked 'Schedule 7' contains the names, postal addresses and occupations of Advisory Councillors of the Victorian Branch of the Organisation.
8. The Schedule annexed hereto and marked 'Schedule 8' contains the names, postal addresses and occupations of Office-Bearers of the Victorian Branch of the Organisation.
9. The Schedule annexed hereto and marked 'Schedule 9' contains the names, postal addresses and occupations of General Councillors of the Queensland Branch of the Organisation.
10. The Schedule annexed hereto and marked 'Schedule 10' contains the names, postal addresses and occupations of Advisory Councillors of the Queensland Branch of the Organisation.
11. The Schedule annexed hereto and marked 'Schedule 11' contains the names, postal addresses and occupations of Office-Bearers of the Queensland Branch of the Organisation.
12. The Schedule annexed hereto and marked 'Schedule 12' contains the names, postal addresses and occupations of National Councillors and Alternate Councillors of the Organisation.

13. The Schedule annexed hereto and marked 'Schedule 13' contains the names, postal addresses and occupations of National Office-Bearers of the Organisation.

DATED this 14<sup>th</sup> day of March 2003



(W W J UHLENBRUCH)  
**NATIONAL SECRETARY-TREASURER**

**STATUTORY DECLARATION**

(1) Here insert name, address and occupation of person stating the declaration.

I, (1) **WALTER WILHELM JOHANNES UHLENBRUCH** of  
51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES


do solemnly and sincerely declare

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

- (2)
1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996.
  2. That I am duly authorised to file this return certifying that Annexure C hereto is a correct statement of the information required to be kept pursuant to paragraph (d) of Section 268(1)(b) and Regulation 102.


And I make this solemn declaration by virtue of the Statutory Declaration 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.

(2) Signature of person making the declaration.

(3)   
Declared at **NORTH SYDNEY** the *Fourteenth*  
day of **March 2003**

Before me

(4) Signature of person before whom the declaration is made

(4)  **Raymond Kemp JP.** 14.03.03.

(5) Here insert title of person before whom the declaration is made.

(5) **JUSTICE OF THE PEACE**



**THE AUSTRALIAN INDUSTRY GROUP  
BRANCHES OF THE ORGANISATION**

Pursuant to Section 268(1)(b) of the Workplace Relations Act 1996 and Regulation 102:-

<i>Branch</i>	<i>Name under which Branch is carried on</i>
NEW SOUTH WALES	THE AUSTRALIAN INDUSTRY GROUP NEW SOUTH WALES BRANCH
VICTORIA	THE AUSTRALIAN INDUSTRY GROUP VICTORIAN BRANCH
QUEENSLAND	THE AUSTRALIAN INDUSTRY GROUP QUEENSLAND BRANCH

DATED this 14<sup>th</sup> day of March 2003

  
(W W J UHLENBRUCH)  
NATIONAL SECRETARY-TREASURER

**STATUTORY DECLARATION**

(1) Here insert name, address and occupation of person stating the declaration.

**I, (1)** WALTER WILHELM JOHANNES UHLENBRUCH of  
51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

**do solemnly and sincerely declare**

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

- (2)
1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996.
  2. That I am duly authorised to file this return certifying that Annexure D hereto is a correct statement of the information in the record of the address of the Organisation and each Branch thereof required to be kept pursuant to paragraph (d) of Section 268(1) and Regulation 102.

And I make this solemn declaration by virtue of the Statutory Declaration 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.

(2) Signature of person making the declaration.

(3)

Declared at NORTH SYDNEY the *Fourteenth*  
day of March 2003

Before me

(4) Signature of person before whom the declaration is made

(4)

*Raymond Kemp JP. 14.03.03*

(5) Here insert title of person before whom the declaration is made.

(5)

JUSTICE OF THE PEACE

**THE AUSTRALIAN INDUSTRY GROUP**  
**ADDRESSES OF THE ORGANISATION AND BRANCHES**

***REGISTERED OFFICE***

ORGANISATION

51 Walker Street  
NORTH SYDNEY NSW 2060

NEW SOUTH WALES

51 Walker Street  
NORTH SYDNEY NSW 2060

VICTORIA

20 Queens Road  
MELBOURNE VIC 3004

QUEENSLAND

202-206 Boundary Street  
SPRING HILL QLD 4000

DATED this <sup>14<sup>th</sup></sup> day of March 2003



(W W J UHLENBRUCH)  
**NATIONAL SECRETARY-TREASURER**

## **SCHEDULE 1**

### **THE AUSTRALIAN INDUSTRY GROUP**

#### **GENERAL COUNCILLORS - NSW BRANCH COUNCIL**

G J ASHTON Director	Leighton Holdings Limited P O Box 3105 DURAL NSW 2158
T CARROLL Managing Director	Electrolux Home Products Pty Ltd 175 Bonds Road RIVERWOOD NSW 2210
R COOPER Managing Director	SITA Environmental Solutions Level 14, 9 Hunter Street SYDNEY NSW 2000
J DE IULIIS Chief Executive	Waratah Engineering Pty Ltd P O Box 20 WARATAH NSW 2298
R G ELLIOT Managing Director	Alstom Australia Limited P O Box 525 PYMBLE NSW 2073
S HAMER General Manager	Onesteel Reinforcing P O Box 55 FIVE DOCK NSW 2046
P R HARVEY Managing Director	Harveys Parramatta Pty Ltd P O Box 6886 PARRAMATTA NSW 2124
L E HOCKRIDGE President – Industrial Markets	BHP Steel P O Box 1854 WOLLONGONG NSW 2500
J W INGRAM Managing Director	Crane Group Limited Level 14, 15 Blue Street NORTH SYDNEY NSW 2060
A F JAMES Director	Altank Sheetmetal P O Box 9 RIVERSTONE NSW 2765
G LOCKHART General Manager	Warman Australia Locked Bag 51 ARTARMON NSW 1570
J-G MALCOR Director	ADI Limited Locked Bag 3000 POTTS POINT NSW 2011

D McGREE  
Group Executive General  
Manager Australia

Simsmetal Limited  
Level 6, Simsmetal House  
41 McLaren Street  
NORTH SYDNEY NSW 2060

R PETTY  
General Manager

Intercast & Forge Pty Ltd  
P O Box 329  
SEVEN HILLS NSW 2147

P SALTERI  
Group Managing Director

Tenix Pty Limited  
P O Box 1334  
NORTH SYDNEY NSW 2059

G SMITH  
Managing Director ISP South  
Pacific

BOC Australia Ltd  
P O Box 288  
CHATSWOOD NSW 2057


R STALLWORTHY  
Director

Mirotone Pty Limited  


SIR WILLIAM TYREE OBE  
Chairman

Tycan Australia Pty Ltd  
Level 26, 60 Martin Place  
SYDNEY NSW 2000

R B WILKINS  
Director

Ludowici Limited  


**SCHEDULE 2**


**THE AUSTRALIAN INDUSTRY GROUP**

**SECTION COUNCILLORS - NSW BRANCH COUNCIL**

**G CHOICE**  
General Manager

Industrial Galvanizers Corp. Pty Ltd  
P O Box 576  
TOONGABBIE NSW 2146

**J F COYLE**  
Managing Director

Treloar Group Limited  


**G DEWHURST**  
General Manager

Alminco Pty Ltd  
P O Box 209  
FAIRY MEADOW NSW 2519

**W HUTCHINSON**  
Managing Director

Thomas Electronics of Australia Pty Limited  
P O Box 4364  
MILPERRA NSW 1891

**J WISBY**  
Managing Director

Wisby and Leonard Pty Ltd  
P O Box 6036  
MINTO NSW 2566

### **SCHEDULE 3**

#### **THE AUSTRALIAN INDUSTRY GROUP**

##### **ADVISORY COUNCILLORS - NSW BRANCH COUNCIL**

**J COLLIER**  
Chief Executive Officer

Adecco  
Level 3  
9 Hunter Street  
SYDNEY NSW 2000

**R LEUPEN**  
Managing Director/  
Chief Executive

United Group Limited  
Level 10, 2 Elizabeth Plaza  
NORTH SYDNEY NSW 2060

**D MARGINSON**  
Managing Director

Yates Limited  
P O Box 6672  
SILVERWATER BC NSW 1811

**J RENNICK**  
Chief Executive

Service Electroplating  
31-33 Marigold Street  
REVESBY NSW 2212

## **SCHEDULE 4**

### **THE AUSTRALIAN INDUSTRY GROUP**

#### **OFFICE-BEARERS - NSW BRANCH COUNCIL**

<b>R G ELLIOT</b> Managing Director	President	Alstom Australia Limited P O Box 525 PYMBLE NSW 2073
<b>J-G MALCOR</b> Director	Deputy President	ADI Limited Locked Bag 3000 POTTS POINT NSW 2011
<b>P SALTERI</b> Group Managing Director	Vice President	Tenix Pty Ltd P O Box 1334 NORTH SYDNEY NSW 2059
<b>J W INGRAM</b> Managing Director	Secretary/Treasurer	Crane Group Limited Level 14, 15 Blue Street NORTH SYDNEY NSW 2060



## SCHEDULE 5

### THE AUSTRALIAN INDUSTRY GROUP

#### GENERAL COUNCILLORS - VICTORIAN BRANCH COUNCIL

W AUSTEN  
Director

Haycolec Industries Pty Ltd  
[REDACTED]

D BAKER  
Vice President

ABB Australia Pty Ltd  
P O Box 574  
LILYDALE VIC 3140

P J BROWN  
Managing Director

Amcor Australia  
[REDACTED]

I CAMPBELL  
Managing Director

GUD Holdings Ltd  
P O Box 62  
SUNSHINE VIC 3020

R L CHADWICK  
Director

Exide Australia Pty Ltd  
P O Box 1065G  
GREYTHORN VIC 3104

B FRAME  
General Manager

Flexdrive Industries Ltd  
Private Bag 1  
NEW GISBORNE VIC 3430

J A HALE  
Group General Manager  
Commercial Services

Spotless Group Limited  
350 Queen Street  
MELBOURNE VIC 3000

I D JAMES  
Chairman and CEO

Automotive Components Limited  
Level 8, 390 St Kilda Road  
MELBOURNE VIC 3004

J LECKENBY  
Chief Executive Officer

Note Printing Australia Ltd  
Locked Bag 1350  
DANDENONG SOUTH VIC 3164

R LEEMING  
Chief Operating Officer

Pilkington Australasia Ltd  
Locked Bag 1350  
DANDENONG SOUTH VIC 3164

P LLOYD  
Managing Director

SETEC Pty Ltd  
P O Box 509 FTG Business Centre  
FERNTREE GULLY VIC 3156

P J NICHOLLS  
Managing Director

Production Parts Pty Ltd  
5 King Street  
AIRPORT WEST VIC 3042

H PEKAREK Chairman & Managing Director	Siemens Ltd 885 Mountain Highway BAYSWATER VIC 3153
R J ROLLS Chairman	Allegiance Systems 680 Blackburn Road NOTTING HILL VIC 3168
B H RUSH Managing Director	Australian Defence Apparel Pty Ltd Private Bag 12 COBURG VIC 3058
S J SEWARD General Manager/Director	W Granowski Pty Ltd 18 Malvern Street BAYSWATER VIC 3153
W R STOKES Managing Director	Stokes (Australasia) Ltd P O Box 168 MITCHAM VIC 3132
G P TRIGGS Managing Director	Integrated Maintenance Services Pty Ltd 74 Maribymong Street FOOTSCRAY VIC 3011
WWJ UHLENBRUCH AM Director	Hella Australia Pty Ltd C/O P O Box 89 MENTONE VIC 3194
R J C WILSON Managing Director	Wilson Transformer Co Pty Ltd P O Box 5 GLEN WAVERLEY VIC 3150

**SCHEDULE 6**

**THE AUSTRALIAN INDUSTRY GROUP**

**SECTION COUNCILLORS - VICTORIAN BRANCH COUNCIL**

**W COULTER**  
Managing Director

Thompsons, Kelly & Lewis Ltd  
P O Box 49  
CASTLEMAINE VIC 3450

**M DWYER**  
Managing Director

K & K Fasteners Pty Ltd  
13 Waringa Drive  
WENDOUREE VIC 3555

**J GALLACHER**  
Managing Director

Stork ICM Australia Pty Ltd  
Cnr Salmon & Lorimer Streets  
PORT MELBOURNE VIC 3207

**G D KERR**  
Operations Manager

ADI Limited  
P O Box 840  
BENALLA VIC 3672

**D B SINCLAIR**  
Vice President HSE and  
Operational Excellence

Basell Australia Pty Ltd  
GPO Box 4712TT  
MELBOURNE VIC 3001

## SCHEDULE 7

### THE AUSTRALIAN INDUSTRY GROUP

#### ADVISORY COUNCILLORS - VICTORIAN BRANCH COUNCIL

A McGARRIGLE  
Director – Corporate Services

Toyota Motor Corporation Australia Ltd  
GPO Box 2006S  
MELBOURNE VIC 3001

P MRACEK  
Managing Director,  
Asia Pacific

Fasco Australia Pty Ltd  
P O Box 285  
BRAESIDE VIC 3195

D STOBART  
Director/ General Manager

Austrim Nylex Limited  
Level 4 East Tower  
608 St Kilda Road  
MELBOURNE VIC 3004

A TERRY  
Executive Director –  
Corporate Affairs

Holden Ltd  
GPO Box 1714  
MELBOURNE VIC 3001

G WATERS  
President Westemport

BHP Steel  
Bayview Road  
HASTINGS VIC 3915

## SCHEDULE 8

### THE AUSTRALIAN INDUSTRY GROUP

#### OFFICE-BEARERS - VICTORIAN BRANCH COUNCIL

R LEEMING Chief Operating Officer	President	Pilkington Australasia Ltd Locked Bag 1350 DANDENONG SOUTH VIC 3164
J A HALE Group General Manager Commercial Services	Deputy President	Spotless Group Limited 350 Queen Street MELBOURNE VIC 3000
P J BROWN Managing Director	Vice President	Amcor Australia 971-973 Burke Road CAMBERWELL VIC 3124
I CAMPBELL Managing Director	Vice-President	GUD Holdings Ltd P O Box 62 SUNSHINE VIC 3020
R J ROLLS Chairman	Secretary-Treasurer	Allegiance Systems 680 Blackburn Road NOTTING HILL VIC 3168

## SCHEDULE 9

### THE AUSTRALIAN INDUSTRY GROUP

#### GENERAL COUNCILLORS - QUEENSLAND BRANCH COUNCIL

K BRIDGES Managing Director	B & R Enclosures Pty Ltd P O Box 1151 BROWNS PLAINS QLD 4118
A CONTE Executive General Manager Engineering & Construction	Transfield Pty Ltd GPO Box 2238 BRISBANE QLD 4001
P J DIGNAM General Manager Industrial Division	Century Yuasa Batteries Pty Ltd P O Box 27 RICHLANDS QLD 4077
R W DUNNING, AC Chairman	Port of Brisbane Corporation Locked Bag 1818 WYNNUM QLD 4178
S D GEORGE Joint Managing Director	George & Courtier Pty Ltd P O Box 1336 HAMILTON CENTRAL QLD 4007
D M HARLAND General Manager	Toowoomba Metal Technologies P O Box 109 TOOWOOMBA QLD 4350
G O'BRIEN Managing Director	Buderim Ginger Limited P O Box 231 YANDINA QLD 4561
K J G PORTER Chief Executive Officer	QMI Solutions Ltd P O Box 4012 EIGHT MILE PLAINS QLD 4113
M SYMES Managing Director	Filtronic Pty Ltd 43 Metroplex Avenue MURARRIE QLD 4170
C E B TOMS Managing Director	Ausco Building Systems Pty Limited P O Box 187 GOODNA QLD 4300
R TOWNSEND Managing Director	Kador Engineering (Aust) Pty Ltd P O Box 19 DARRA QLD 4076
G WITCOMBE Managing Director	Incitec Ltd P O Box 140 MORNINGSIDE QLD 4170

M VOIGHT  
General Manager

Walkers Pty Limited  
P O Box 211  
MARYBOROUGH QLD 4650

**SCHEDULE 10**

**THE AUSTRALIAN INDUSTRY GROUP**

**ADVISORY COUNCILLORS - QUEENSLAND BRANCH COUNCIL**

**G BOURNE**  
Managing Director

Bouredrill Pty Limited  
P O Box 99  
BRISBANE MARKET QLD 4108

**J VAUGHAN**  
Managing Director

Vorn Australasia Pty Ltd  
P O Box 385  
STONES CORNER QLD 4120

**L LESTER**  
Plant Manager

Austoft Industries Limited  
P O Box 932  
NORTH BUNDABERG QLD 4670

**P MORETON**  
Chief Executive Officer

Neumann Associate Companies Pty Ltd  
P O Box 18  
CURRUMBIN QLD 4223



## SCHEDULE 11

### THE AUSTRALIAN INDUSTRY GROUP

#### OFFICE-BEARERS - QUEENSLAND BRANCH COUNCIL

D HARLAND General Manager	President	Toowoomba Metal Technologies P O Box 109 TOOWOOMBA QLD 4350
M SYMES Managing Director	Deputy President	Filtronic Pty Ltd 43 Metroplex Avenue MURARRIE QLD 4170
P J DIGNAM General Manager Industrial Division	Vice President	Century Yuasa Batteries Pty Ltd P O Box 27 RICHLANDS QLD 4077
K J G PORTER Chief Executive	Vice President	QMI Solutions Limited P O Box 4012 EIGHT MILE PLAINS QLD 4113
C E B TOMS Managing Director	Secretary-Treasurer	Ausco Building Systems Pty Ltd P O Box 187 GOODNA QLD 4300

## SCHEDULE 12

### THE AUSTRALIAN INDUSTRY GROUP

#### NATIONAL EXECUTIVE COMMITTEE

G J ASHTON Director	National Councillor	Leighton Holdings Limited P O Box 3105 DURAL NSW 2158
I CAMPBELL Managing Director	National Councillor	GUD Holdings Ltd P O Box 62 SUNSHINE VIC 3020
R L CHADWICK Director	National Councillor	Exide Australia Pty Ltd P O Box 1065G GREYTHORN VIC 3104
P J DIGNAM General Manager Industrial Division	Alternate National Councillor	Century Yuasa Batteries Pty Ltd P O Box 27 RICHLANDS QLD 4077
R W DUNNING, AC Chairman	Alternate National Councillor	Port of Brisbane Corporation Locked Bag 1818 WYNNUM QLD 44178
R G ELLIOT Managing Director	National Councillor	Alstom Australia Limited P O Box 525 PYMBLE NSW 2073
J A HALE Group General Manager Commercial Services	National Councillor	Spotless Group Limited 350 Queen Street MELBOURNE VIC 3000
D M HARLAND General Manager	National Councillor	Toowoomba Metal Technologies P O Box 109 TOOWOOMBA QLD 4350
J W INGRAM Managing Director	National Councillor	Crane Group Ltd Locked Bag 2125 NORTH SYDNEY NSW 2059
I D JAMES Chairman and CEO	National Councillor	Automotive Components Limited Level 8, 390 St Kilda Road MELBOURNE VIC 3004

R LEEMING Chief Operating Officer	National Councillor	Pilkington Australasia Ltd Locked Bag 1350 DANDENONG SOUTH VIC 3175
J-G MALCOR Director	National Councillor	ADI Limited Locked Bag 3000 POTTS POINT NSW 2011
P J NICHOLLS Managing Director	National Councillor	Production Parts Pty Ltd 5 King Street AIRPORT WEST VIC 3042
K J G PORTER Chief Executive Officer	National Councillor	QMI Solutions Ltd P O Box 4012 EIGHT MILE PLAINS QLD 4113
R J ROLLS Chairman	National Councillor	Allegiance Systems 680 Blackburn Road NOTTING HILL VIC 3168
P SALTERI Group Managing Director	National Councillor	Tenix Pty Ltd P O Box 1334 NORTH SYDNEY NSW 2059
G SMITH Managing Director ISP South Pacific	Alternate National Councillor	BOC Australia Ltd P O Box 288 CHATSWOOD NSW 2057
M SYMES Managing Director	Alternate National Councillor	Filtronic Pty Ltd 43 Metroplex Avenue MURARRIE QLD 4170
C E B TOMS Managing Director	National Councillor	Ausco Building Systems Pty Ltd P O Box 187 GOODNA QLD 4573
SIR WILLIAM TYREE OBE Chairman	National Councillor	Tycan Australia Pty Ltd Level 26, 60 Martin Place SYDNEY NSW 2000
WWJ UHLENBRUCH AM Director	National Councillor	Hella Australia Pty Ltd P O Box 89 MENTONE VIC 3194
R J C WILSON Managing Director	Alternate National Councillor	Wilson Transformer Co Pty Ltd P O Box 5 GLEN WAVERLEY VIC 3150

## SCHEDULE 13

### THE AUSTRALIAN INDUSTRY GROUP

#### NATIONAL OFFICE-BEARERS

I D JAMES Chairman & CEO	National President	Automotive Components Limited Level 8, 390 St Kilda Road MELBOURNE VIC 3004
J W INGRAM Managing Director	Deputy National President	Crane Group Ltd Locked Bag 2125 NORTH SYDNEY NSW 2059
R L CHADWICK Director	National Vice-President	Exide Australia Pty Ltd P O Box 1065G GREYTHORN VIC 3104
R G ELLIOT Managing Director	National Vice-President	Alstom Australia Limited P O Box 525 PYMBLE NSW 2073
D M HARLAND General Manager	National Vice-President	Toowoomba Metal Technologies P O Box 109 TOOWOOMBA QLD 4350
WWJ UHLENBRUCH AM Director	National Secretary- Treasurer	Hella Australia Pty Ltd P O Box 89 MENTONE VIC 3194



AUSTRALIAN INDUSTRY  
GROUP

24 March, 2003

51 Walker Street,  
North Sydney NSW 2060  
PO Box 289  
North Sydney NSW 2059  
Australia

ABN 76 369 958 788

Tel: 02 9466 5566  
Fax: 02 9466 5599  
[www.aigroup.asn.au](http://www.aigroup.asn.au)

The Industrial Registrar  
Australian Industrial Registry  
Nauru House  
80 Collins Street  
MELBOURNE VIC 3000

Dear Sir

**ANNUAL ELECTIONS – 2003/2004**

Pursuant to Section 268(3)(b) of the Workplace Relations Act 1996 and Regulation 102(c) we enclose the record of each election to be held in The Australian Industry Group for 2003/2004.

This record relates to the election of positions within The Australian Industry Group (National Councillors, Alternate National Councillors and National Office-Bearers) and each Branch thereof (General Councillors, Section Councillors, Advisory Councillors and Branch Office-Bearers).

Yours faithfully,

**(W W J UHLENBRUCH)**  
**NATIONAL SECRETARY – TREASURER**

**STATUTORY DECLARATION**

(1) Here insert name, address and occupation of person stating the declaration.

**I, (1) WALTER WILHELM JOHANNES UHLENBRUCH** of  
51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

**do solemnly and sincerely declare**

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

- (2)
1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996.
  2. That I am duly authorised to file this return certifying the record of elections to be held in 2003/04 in accordance with Section 268(3)(b) of the above Act and Regulation 102(c).
  3. The aforesaid record relates to:-
    - a) the national organisation (national councillors, alternate national councillors and national office-bearers), and
    - b) the branches of the Organisation (general councillors, section councillors, advisory councillors and branch office-bearers).

And I make this solemn declaration by virtue of the Statutory Declaration 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.

(2) Signature of person making the declaration.

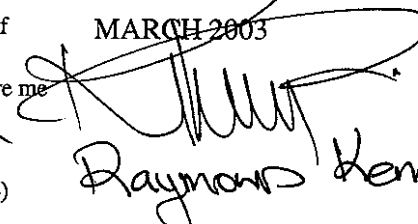
(3) 

Declared at NORTH SYDNEY the 24<sup>TH</sup>

day of MARCH 2003

Before me

(4) Signature of person before whom the declaration is made

(4)   
Raymond Kemp. JP. 27.03.03

(5) Here insert title of person before whom the declaration is made.

(5) JUSTICE OF THE PEACE

## ANNUAL ELECTIONS FOR 2003-2004

## DATE OF ANNUAL GENERAL MEETING - WEDNESDAY 26 NOVEMBER 2003

## APPOINTMENT OF RETURNING OFFICERS (RULES 93 &amp; 97)

- |            |   |
|------------|---|
| April 2003 | Branch Councils appoint Returning Officers and Branch Scrutineers.  |
| May 2003   | The National Executive shall appoint the National Returning Officer and not exceeding four Scrutineers for the election of National Office Bearers (at least sixty days prior to the Annual General Meeting). |

## ELECTION OF GENERAL COUNCILLORS (RULES 93 AND 94)

- |   |  |
|---|--|
| 1. Wednesday 9 April 2003, VIC<br>Thursday 10 April 2003, NSW<br>Tuesday 15 April 2003, QLD | Branch Councils each appoint a Branch Returning Officer and Scrutineers, not exceeding four, for all Branch elections during the year.   |
| 2. Friday 23 May 2003   | Nomination forms to be despatched.   |
| 3. Monday 16 June 2003  | Nominations to be received by the Branch Returning Officers no later than 4.00 pm. If only the required number of valid nominations is received, the Branch Returning Officer shall certify to the President of the Branch that the said candidates have been elected unopposed. |
| 4. Friday 20 June 2003  | If more than the required number of valid nominations are received, details of candidates to be despatched in "Industry" with explanatory note from Branch Presidents.   |
| 5. Tuesday 24 June 2003   | Ballot papers to be despatched with a covering letter signed by the Branch Returning officer.  |
| 6. Monday 14 July 2003  | Ballot papers must be returned to Branch Returning Officer no later than 12 noon.  |
| 7. Monday 14 July 2003  | Vote counting.   |
| 8. Monday 14 July 2003  | Branch Returning Officers certify to the President of the Branch the result of the Ballot and notify the National President and National Returning Officer.  |
| 9. Thursday 7 August 2003   | Branch Returning Officers declare the General Councillors elected who thereupon assume office.   |

## **ELECTION OF SECTION COUNCILLORS (RULES 93 AND 96)**

1. Wednesday 9 April 2003, VIC  
Thursday 10 April 2003, NSW  
Tuesday 15 April 2003, QLD  
Each Branch Council resolves which Sections shall be entitled to elect Section Councillors and resolves that Branch Returning Officers shall proceed to call for nominations for Section Councillors.
2. Friday 13 June 2003  
Despatch of nomination forms by Branch Returning Officers.
3. Friday 27 June 2003  
Closing date for receipt of nominations at 4.00pm.  
  
If only one nomination is received in respect of any Section, the Branch Returning Officer declares any such candidate elected unopposed and certifies so to the Branch President.
4. Friday 4 July 2003  
In respect of any Section where more than the required number of nominations has been received, ballot papers to be despatched.
5. Wednesday 16 July 2003  
Ballot papers must be returned to Branch Returning Officers no later than 12 noon.
6. Wednesday 16 July 2003  
Branch Returning Officers count votes and declare appropriate candidates elected and certify so to the Branch President.
7. Thursday 7 August 2003  
Section Councillors assume office.

## **APPOINTMENT OF ADVISORY COUNCILLORS (RULE 52)**

1. Thursday 11 September 2003, NSW  
Tuesday 16 September 2003, QLD  
Thursday 18 September 2003, VIC  
Advisory Councillors for 2002-2003 whom Branch Council desire to be reappointed for 2003-2004 shall be reappointed by Branch Council.  
  
Additional Advisory Councillors can be appointed by Branch Councils at any time so long as the total number of Advisory Councillors for the Branch does not exceed six.



**ELECTION OF BRANCH OFFICE-BEARERS AND NATIONAL COUNCILLORS  
(RULE 95)**

1. Friday 8 August 2003  
Branch Returning Officers forward nomination forms to General Councillors and Section Councillors of their Branches, who assumed office on 7 August 2003.
  2. Tuesday 19 August 2003  
Nominations to be received by Branch Returning Officers no later than 12 noon.
  3. **September Branch Council Meetings:**  
  
Thursday 11 September 2003, NSW  
Tuesday 16 September 2003, QLD  
Thursday 18 September 2003, VIC  
  
**NOTE:**  
*If a ballot is required a program for the election will have to be prepared - refer Rule 95(10)*
- If a candidate is unopposed for the position of an Office-Bearer he shall assume office on declaration by the Branch Returning Officer at the first meeting of the Branch Council after the closing date for nominations. The Branch Returning Officer shall then certify in writing to the National President and National Returning Officer to the election of Branch Office-Bearers, National Councillors, Alternate National Councillors and the names and addresses of each of them. Such certificates must be received by the National Returning Officer no later than **19 September 2003**. Where Candidates for the office of National Councillor are elected unopposed they shall also be declared elected but will not assume office until the day after the Annual General Meeting, although before assuming office they will participate in the election of National Office-Bearers under Rule 97(4).

**ELECTION OF NATIONAL OFFICE-BEARERS (RULE 97)**

1. Monday 22 September 2003  
If all members of the National Executive have been elected unopposed and certificates under Rule 95(17) have been received from Branch Returning Officers by the National Returning Officer, he shall within three days of receipt of all Certificates, call for nominations for the National Office-Bearers (Rule 97(4)).
2. Friday 3 October 2003  
Closing date for receipt of nominations at 12 noon. If no more than the number of nominations required to fill an office are received, National Returning Officer declares in writing candidates elected unopposed and certifies results to National President with copies to Branch Presidents.

3. Wednesday 26 November 2003 Annual General Meeting.  
Announcement of election of National Office-Bearers who assume office on the day following the Annual General Meeting.

**NOTE:**

*If a ballot is required for the election of any Branch Office-Bearer or any National Councillor, a new program for election of National Office-Bearers will have to be prepared.*

**ANNUAL GENERAL MEETINGS**

New South Wales	Wednesday 26 November 2003
Queensland	Wednesday 26 November 2003
Victoria	Wednesday 26 November 2003



AUSTRALIAN INDUSTRIAL REGISTRY

Level 35, Nauru House  
80 Collins Street, Melbourne, VIC 3000  
GPO Box 1994S, Melbourne, VIC 3001  
Telephone: (03) 8661 7769  
Fax: (03) 9654 6672  
Email: paul.miller@air.gov.au

Org Abbreviation: AIG  
Org Number: 163V  
Our Ref: AR 2003/258 + (2003/251)  
THIS file. Ref

Mr Walter Uhlenbruch  
National Secretary-Treasurer  
The Australian Industry Group  
PO Box 289  
North Sydney NSW 2060

Dear Mr Uhlenbruch,

The Australian Industry Group  
**Annual Return of information contained in records kept by an organisation.**

I have received your letter dated 14th March 2003 and statutory declarations declared on the same day providing information in accordance with subsection 268(3) of the *Workplace Relations Act 1996*. The documents were lodged in the Industrial Registry on 18th March 2003.

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

- list of offices in the The Australian Industry Group and the names and addresses of the persons holding those offices;
- address of the The Australian Industry Group; and
- list of the name and address of each branch of the The Australian Industry Group

The documents have been filed.

Yours sincerely,

Paul Miller  
Research, Information and Advice Officer

27 March 2003



AUSTRALIAN INDUSTRY  
GROUP

7 April 2003

51 Walker Street,  
North Sydney NSW 2060  
PO Box 289  
North Sydney NSW 2059  
Australia

ABN 76 369 958 788

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Fax: 02 9466 5599  
www.aigroup.asn.au

The Industrial Registrar  
Australian Industrial Registry  
Nauru House  
80 Collins Street  
MELBOURNE VIC 3000

Dear Sir

**CHANGES IN LIST OF OFFICE-HOLDERS**

Pursuant to Section 268(4) of the Workplace Relations Act 1996 and Regulation 104 we forward herewith for filing a Statutory Declaration certifying that the changes relating to persons holding office as set out have occurred within the prescribed period.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'W W J Uhlenbruch'.

(W W J UHLENBRUCH)  
**NATIONAL SECRETARY-TREASURER**

Enc

g:\fas\indregistrar\officeholderslistlet18dec02.doc

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**STATUTORY DECLARATION**

(1) Here insert name, address and occupation of person stating the declaration.

**I, (1) WALTER WILHELM JOHANNES UHLENBRUCH** of  
51 Walker Street, NORTH SYDNEY in the State of NEW SOUTH WALES

do solemnly and sincerely declare

(2) Here insert matter declared to. Where the matter is long, add the words "as follows:-" and then set the matter out in numbered paragraphs

- (2)
1. I am the National Secretary-Treasurer of The Australian Industry Group, a registered organisation of employers under the Workplace Relations Act 1996.
  2. That I am duly authorised to file this return certifying that pursuant to Section 268(4) the changes detailed in the attachment have occurred during the prescribed period in the List of Office-Holders required to be maintained in accordance with Section 268(1)(c).

And I make this solemn declaration by virtue of the Statutory Declaration 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.

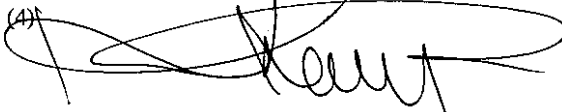
(2) Signature of person making the declaration.

(3) 

Declared at MELBOURNE the 7<sup>th</sup>  
day of APRIL, 2003

Before me

(4) Signature of person before whom the declaration is made

(4) 

(5) Here insert title of person before whom the declaration is made.

(5) JUSTICE OF THE PEACE  
Raymond Kemp JP. 08.04.03.

<b>Branch</b>	<b>Change (Appointment or Resignation)</b>	<b>Position</b>	<b>Member</b>	<b>Company Details</b>
VICTORIA	Resignation	Section Councillor Hume & Riverina	Gary Kerr	Operations Manager ADI Limited PO Box 840 BENALLA VIC 3672